

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

January 14, 2015

7:00 P.M.

PRESENT: *MAYOR:* Virginia Rook

COUNCILLORS: Debbie Burant Eileen Lewis Pierre Paquette
Jim Rook Nancy Wirtz

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk – Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Public Works Superintendent – Steve Butlin

MEMBERS OF PUBLIC: 2

DELEGATIONS: Nil

Mayor Rook called meeting to order at 7:10 P.M.

15-001 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held December 3rd, 2014 be adopted as circulated.

CARRIED

15-002 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Disbursement Sheet #2014-12 covering the expenditures for the period ending December 31st, 2014 in the following amounts:

General Expenses - \$ 383,877.10
Payroll Expenses - \$ 53,124.15

are hereby approved for payment.

CARRIED

15-003 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT Staff investigate the AMO LAS program regarding energy saving.

CARRIED

15-004 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Council for the Municipality of Killarney acknowledge the letter from the Rock Lake Property Owners Association Inc. dated November 25th, 2014 regarding environmental issues and concerns they have experienced relating to the Highway 69 Four Laning Project and which may have an impact on our area residents as the project continues to move forward.

FURTHER THAT the Municipality of Killarney forward this information to Key River Area Association, French River Delta Association & Henvey Inlet First Nation.

CARRIED

15-005 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Council for the Municipality of Killarney hereby supports Resolution #2014-143 passed by the Township of Pelee at their meeting of December 1, 2014 objecting to the new OPP billing model and calling on the Premier of Ontario and other ministries to call a moratorium on the implementation of the new billing model until such time as a fair and more equitable billing model for Ontario municipalities can be introduced.

CARRIED

15-006 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney acknowledge receipt of the 2015 operating budget from the Sudbury & District Health Unit – Municipal levy \$14,180 for the 2015 fiscal year.

CARRIED

15-007 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality process the following assessment adjustment for the 2014 tax year:

**As per Minutes of Settlement issued by MPAC
Roll #5136 000 002 08010 0000**

Residential assessment w/o (RT) in the amount of \$ (28,500).
For the Period: January 1 to December 31, 2014
Reason: *Adjustment to lot size / Updated site data.*

CARRIED

15-008 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council hereby approves a 40% reduction in the Veteran’s Memorial Hall rental rate for the Annual Women’s Curling Bonspiel to be held January 16th to January 18th, 2015 sponsored by the Killarney Curling Club, with the understanding that a reduction will be considered only once in each calendar year.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
D. BURANT	<u> x </u>	_____
E. LEWIS	<u> x </u>	_____
P. PAQUETTE	_____	<u> x </u>
J. ROOK	_____	<u> x </u>
V. ROOK	_____	<u> x </u>
N. WIRTZ	<u> x </u>	_____

DEFEATED

15-009 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney accept the Key River Landfill Site Inspection Report dated July 8, 2014 as prepared by the Ministry of the Environment & Climate Change.

FURTHER THAT the Public Works Superintendent be directed to see that the one required action in the report be taken care of prior to June 30, 2015 deadline.

CARRIED

15-010 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney support the re-election of Bill Vrebosch as the ROMA Zone 9 representative;

FURTHER THAT a copy of this motion be forwarded to the Association of Municipalities Ontario.

CARRIED

15-011 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney accept with regret the resignation of Mac Heddle as Ward 2 Community Emergency Management Co-ordinator effective immediately.

CARRIED

15-012 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney renew membership with the Federation of Canadian Municipalities for the 2015-16 year so they can continue to represent us at the federal level.

CARRIED

15-013 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council defer Agenda Item 7.10 to the February 11, 2015 Council Meeting in order to gather additional information.

CARRIED

15-014 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney advise BDO Canada LLP that we cannot agree with their final invoice #87958116 dated November 30, 2014 as much of the extra time incurred to complete the audit were for items that are covered under their initial audit proposal.

CARRIED

15-015 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney set up an information session on the Safe Drinking Water Act (SDWA) to inform municipal councillors and officials of their oversight responsibilities under Section 19 of the SDWA with Shelby Environmental as detailed in email dated January 13th, 2015.

CARRIED

15-016 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney acknowledge the generous donation from Mr. Rosenstein & Family for the Killarney Health Centre, school children and fire department.

CARRIED

15-017 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the report from the Public Works Department for the month of December 2014 be accepted and filed.

CARRIED

15-018 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality establish the following:

1. That garbage pick-up will begin at 8:00 am beginning February 3, 2015.

CARRIED

15-019 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT due to the undetermined capacity issues of the Killarney Landfill Site and in an effort to ensure the ongoing capacity to dispose of household waste and until such time as a determination is made by the Ministry of the Environment (MOE) regarding the future of the Killarney Landfill Site, no construction, renovation, or demolition waste will be accepted, regardless of the amount. Only household refuse and recyclables will be accepted until such time as the capacity and future actions required by the MOE are determined. Further that this policy will take effect immediately.

Nancy Wirtz declared a conflict of interest and abstained from voting.

CARRIED

15-020 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the report from the Financial Department for the month of December 2014 be accepted and filed.

CARRIED

15-021 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Building Department Report for the month of December 2014 be accepted and filed.

CARRIED

15-022 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board meetings held December 17th, 2014 and January 7th, 2015 be accepted and filed.

CARRIED

15-023 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the report from the Project Manager dated January 14th, 2015 be accepted and filed.

FURTHER THAT Council provide additional information re possible projects for the Economic Development Officer (EDO) to the Project Manager when considering various grants available that will provide funding for this position.

FURTHER THAT the Project Manager be directed to make application for summer student job grants as per the 2014 listing.

CARRIED

15-024 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney acknowledge the letter from Tim and Janice Roque dated October 23, 2014 requesting permission to connect to the municipal water/sewer system;

FURTHER THAT due to the fact property roll #5136 000 001 08201 0000 was determined not to be in the water service area in 2005 at the time the new water filtration plant was constructed, and due to the extensive number of unknown issues associated with this contemplated connection it is the decision of Council that this application to connect to the municipal services is hereby denied.

CARRIED

15-025 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Fire Chief attend the Fire Inspector 1 Course to be held September 14 – 18, 2015 at the Ontario Fire College and that expenses be reimbursed according to By-Law #2014-06 - Schedule “B”.

CARRIED

15-026 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT By-Law #2015-01 being a by-law to provide for an Interim Tax Levy be read a first and second time.

CARRIED

15-027 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT By-Law #2015-01 being a by-law to provide for an Interim Tax Levy for the 2015 fiscal year be read a third time and passed in Open Council this 14th day of January 2015.

CARRIED

15-028 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT By-Law #2015-02 being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2015 be read a first and second time.

CARRIED

15-029 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT By-Law #2015-02 being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2015 be read a third time and passed in Open Council this 14th day of January 2015.

CARRIED

15-030 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the January 14th, 2015 Regular Meeting Agenda:

1. Killarney Community Centre Board Minutes – January 12, 2015

CARRIED

15-031 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board Meeting held January 12th, 2015 be accepted and filed.

CARRIED

15-032 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Council determine/discuss whether or not a new Economic Development Committee be formed to begin investigating and initiating some of the recommendations outlined in the Economic Development Plan.

CARRIED

15-033 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT the Municipality post notice for applicants to sit on an Economic Development Committee with seats to be held by Councillors Burant and J. Rook.

Applications to be submitted to the Municipal Office no later than 3:00 PM on February 3, 2015.

CARRIED

15-034 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Council and Staff discuss/determine the best options for hiring an Economic Development Officer for our Municipality.

CARRIED

15-035 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Council discuss the proposed Herbert Fisheries licensed patio.

CARRIED

15-036 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT we discuss the Public Question period be reinstated at the regular monthly council meetings.

CARRIED

15-037 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Council go into Closed Session at 9:34 P.M. to adopt the minutes of the closed meeting held on December 3rd, 2014 and to discuss legal matters regarding two separate lease issues and a personnel matter regarding an identifiable employee.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

- The first matter of business was the adoption of the closed minutes from the December 3rd, 2014 council meeting.

Legal Matter:

- The second matter of business involved two legal matters regarding two separate lease agreements.
 - (a) The first lease matter discussed involved solicitor client privilege information.
 - (b) The second lease matter discussed also involved solicitor client privilege information.

Personnel Matter:

- The third matter of business involved a personnel matter regarding an identifiable employee.

15-038 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Council rise and report at 10:40 P.M.

CARRIED

15-039 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality post for a temporary Clerical Assistant due to maternity leave.

The successful applicant will commence training to be determined.

CARRIED

15-040 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT By-Law #2015-03 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

15-041 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT By-Law #2015-03 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 14th day of January, 2015.

CARRIED

15-042 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held January 14th, 2015 at 10:41 P.M. to meet again on February 11th, 2015 at 7:00 P.M. or as otherwise specified.

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy K. Beauvais, Clerk Treasurer