

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

Regular Meeting of Council

October 14, 2015

7:00 P.M.

PRESENT: MAYOR: Virginia Rook

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

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer - Candy Beauvais

MEMBERS OF PUBLIC: 1 (arrived 7:30 PM)

GUEST: Jim Harmar – Shelby Environmental Services Ltd.

DELEGATIONS: Nil

Mayor Rook called meeting to order at 7:03 P.M.

15-367 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held September 9th, 2015 at 7:00 PM and the Public Council Meeting held September 16th, 2015 at 6:30 PM, be adopted as circulated.

CARRIED

15-368 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Disbursement Sheet #2015-09 covering the expenditures for the period ending September 30th, 2015 in the following amounts:

General Expenses - \$ 261,441.23
Payroll Expenses - \$ 70,955.34

are hereby approved for payment.

CARRIED

15-369 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Deputy Clerk attend the Zone 7 Workshop in Sault Ste. Marie October 21-23, 2015 and that expenses be reimbursed according to By-Law 2015-06 Schedule “B”.

CARRIED

15-370 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT THAT the Municipality of Killarney support Resolution #15-68 passed by the Manitoulin-Sudbury District Services Board (MSDSB) on September 24, 2015 asking the Premier of Ontario to intervene and ensure that the at risk youth in the MSDSB jurisdiction are not adversely affected by the introduction of the new Youth Job Connection Program.

CARRIED

15-371 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney acknowledge receipt of the 2016 OPP billing statement which represents a 37% increase over the 2015 costs.

CARRIED

15-372 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Council hereby approves a 50% reduction in the Veterans' Memorial Hall rental for the annual chicken dinner to be held on October 24th and the bazaar and penny sale on November 15th, 2015 hosted by the Catholic Women's League.

CARRIED

15-373 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney nominate the Catholic Women's League of St. Bonaventure for the *June Callwood Outstanding Achievement Award for Volunteerism in Ontario* sponsored by the Ministry of Citizenship, Immigration and International Trade. Deadline for nominations is December 5th, 2015.

CARRIED

15-374 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney acknowledge the letter from Weaver-Simmons dated September 21st, 2015 regarding parking spaces at the wharf and indicate a reply will be forthcoming.

CARRIED

15-375 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Council defer the letter of resignation from the Public Works Superintendent to closed session to discuss proposed arrangements.

CARRIED

15-376 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney acknowledge the letter from Henvey Inlet Wind LP dated September 28th, 2015 indicating notice of study completion and review of environmental assessment reports for the Henvey Inlet Wind Energy Centre.

CARRIED

15-377 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney offer alternate accommodations for the paramedics in the event of a power outage.

FURTHER at this time the Municipality sees no advantage in looking for an alternate power source for the EMS base

CARRIED

15-378 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Council hereby waives the Veterans' Memorial Hall rental fee to support a fundraiser to be held on October 31st by St. Joseph's School Parent Council in support of fighting the disease Trigeminal Neuralgia.

CARRIED

15-379 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality investigate the possibility of declaring the Key River Landfill surplus.

CARRIED

15-380 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality defer the wharf building roof access to the 2016 budget deliberations and confirm access plan with the Chief Building Official.

CARRIED

15-381 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality proceed to invite Requests for Quotations (RFQ) for an engineering firm to perform an assessment on the Municipal water and sewer infrastructure to determine the capacity of the system regarding proposed connections;

FURTHER THAT this will be a cost sharing arrangement with Killarney Mountain Lodge (KML) and the engineered report will be co-addressed to both parties;

FURTHER THAT the Municipality will set the terms of reference for the RFQ;

FURTHER THAT the Municipality will contact our operating authority the Ontario Clean Water Agency (OCWA) to provide more detailed information on flows/capacity, etc.;

FURTHER THAT KML will be provided with a copy of the quote from the engineering firm to be retained;

FURTHER THAT KML shall remain connected to the municipal services with what is currently connected by the 4 inch main to the grid and any future alternatives will require further Municipal approval.

CARRIED

15-382 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the report from the Public Works Department for the month of September 2015 be accepted and filed.

CARRIED

15-383 BY PIERRE PAQUETTE - DEBBIE BURANT

BE IT RESOLVED THAT the report from the Financial Department for the month of September 2015 be accepted and filed.

CARRIED

15-384 BY PIERRE PAQUETTE - DEBBIE BURANT

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board Meeting held September 30th, 2015 be accepted and filed.

CARRIED

15-385 BY PIERRE PAQUETTE - DEBBIE BURANT

BE IT RESOLVED THAT the quarterly report from the Fire Chief for the months of July, August and September 2015 be accepted and filed.

CARRIED

15-386 BY PIERRE PAQUETTE - DEBBIE BURANT

BE IT RESOLVED THAT further to completion of the six month probationary period and a formal performance review, it is recommended that the Clerical Assistant continue her employment contract with the Municipality of Killarney.

CARRIED

15-387 BY PIERRE PAQUETTE - DEBBIE BURANT

BE IT RESOLVED THAT Resolution #15-329 being a resolution to undertake a shared service study with member municipalities in the Sudbury East Municipal Association be hereby rescinded.

CARRIED

15-388 BY JIM ROOK – EILEEN LEWIS

WHEREAS the Municipality of Killarney, Markstay-Warren, St.-Charles and French River share common elements including similar operational organization, population size, geographic proximity and characteristics;

AND WHEREAS the Sudbury East Municipal Association's (SEMA) goal is to advance the cause of good municipal government in Sudbury District East; to consider matters of general interest to member municipalities as a whole and enact such policies as may be required and beneficial to Sudbury District East Municipalities; to represent member municipalities collectively whenever it is deemed reasonable and advisable to promote their interest in general, when directed and authorized by member municipalities; to promote co-operation and the exchange of information among member municipalities for the benefit of all and to promote and co-ordinate joint projects and purchasing within the member municipalities to ensure a most effective and efficient delivery of services;

AND WHEREAS the municipalities are facing financial constraints as a result of increasing service delivery costs;

AND WHEREAS the demand on staff for increased reporting requirements and specializations in various fields are leading to reduced efficiencies and effectiveness of employees;

AND WHEREAS the Sudbury East Municipalities have limited growth in population and new businesses thus increasing the financial burden onto its ratepayers;

AND WHEREAS the Sudbury East Mayors met with the Honourable Ted McMeekin, Minister of Municipal Affairs & Housing to discuss these issues and request the Ministry to support a pilot project to undertake a shared service study.

THEREFORE be it resolved that the Municipality of Killarney supports the concept of shared services with the SEMA municipalities in order to increase efficiencies, reduces cost and improve service delivery while maintaining services; and requests the Ministry of Municipal Affairs & Housing to fund this study on the understanding that the findings and tools resulting from the study would be used by the Ministry to assist other northern and rural municipalities facing a similar situation.

AND FURTHER, that the Municipality of Killarney agrees to contribute up to a maximum of \$2,000 towards the Shared Services Study.

AND FURTHER THAT the Municipality of Killarney recommends that the Sudbury East Municipal Association contribute \$7,000 for a total Sudbury East contribution of \$15,000 toward a shared services study.

CARRIED

15-389 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney direct comments regarding the Wiikwemkoong Land Claim to the Ministry of Aboriginal Affairs by the extended deadline of November 6, 2015.

CARRIED

15-390 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT upon receipt of the mechanical systems investigation report dated October 2015 from WSP regarding the wharf building, Council hereby approves that PSL be contacted to upgrade the heating and air conditioning system at the wharf building as soon as possible.

CARRIED

15-391 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT Council go into Closed Session at 8:56 P.M. to adopt the minutes of the closed meetings held on September 9th, 2015 as well as to discuss a legal matter and a personal matter regarding an identifiable employee.

CLOSED SESSION:

Adoption of Minutes:

- The first matter of business was the adoption of the closed minutes from the September 9th, 2015 council meeting.

Legal Matter:

- The legal matter related to expropriation by the Ministry of Transportation and the compensation offer.
- Jim Harmar was invited to remain in closed session to discuss the issue regarding the Ministry of Transportation. Mr. Harmar left the closed session following the conclusion of the legal matter and prior to any discussion of the personal issue.

Personal Matter:

- Dealt with discussion of an alternate work arrangement for the Public Works Superintendent.

CARRIED

15-392 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT Council rise and report at 9:26 P.M

CARRIED

15-393 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT upon review, Council hereby agrees to the modified work arrangement regarding the Public Works Superintendent and that his letter of resignation is hereby withdrawn.

CARRIED

15-394 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2015-26 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

15-395 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2015-26 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 14th day of October, 2015.

CARRIED

15-396 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held October 14th, 2015 at 9:34 P.M. to meet again on November 10th, 2015 or as otherwise specified.

CARRIED

ORIGINAL DOCUMENT SIGNED

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Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy K. Beauvais, Clerk Treasurer