

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

Regular Meeting of Council

December 9, 2015

7:00 P.M.

PRESENT: MAYOR: Virginia Rook

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

ABSENT: Nil

DISCLOSURE: Councillor Wirtz: Agenda Item 8.7 – 357 Application

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

MEMBERS OF PUBLIC: 2

GUESTS: Nil

DELEGATIONS: Nil

Mayor Rook called meeting to order at 7:00 P.M.

15-423 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held November 10th, 2015 at 7:00 PM and the Special Meeting of Council held November 25th, 2015 at 1:00 PM, be adopted as circulated.

CARRIED

15-424 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Disbursement Sheet #2015-11 covering the expenditures for the period ending November 30th, 2015 in the following amounts:

General Expenses - \$ 197,969.86
Payroll Expenses - \$ 30,226.54

are hereby approved for payment.

CARRIED

15-425 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney support Resolution No. 2015-09-339 passed by the Municipality of Neebing on September 16th, 2015 regarding the public consultation process relating to the Police Services Act asking for an amendment to allow community policing to be undertaken without the use of uniformed police officers through the use of a two-tiered system that would allow municipalities to recruit non-uniformed safety personnel for day to day policing, relying on uniformed officers only for significant high-level criminal investigations and/or matters requiring particular expertise or specialized equipment.

CARRIED

.../2

15-426 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT THAT the Municipality of Killarney acknowledge the letter from John and Judy Hollick relating to the Wiikwemkoong Islands Specific Claim.

CARRIED

15-427 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney agree to extend the Welcome Centre lease to Killarney Treasures for a period of two years beginning in 2016, the 2015 lease rate to be increased as per the CPI “all items” at January 1, 2016 and each year thereafter;

FURTHER THAT staff be directed to prepare the appropriate lease documents for execution.

CARRIED

15-428 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney advise the estate trustees for the Estate of Ann Reid that the monies to be inherited shall be used by the Municipality for the purpose of providing continuing health care and health care facilities in the village of Killarney for the citizens of the Municipality of Killarney and visitors to the community.

CARRIED

15-429 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney contract with AMEC Foster Wheeler for the installation of two additional monitoring wells and surface water sampling as per Proposal No. PY151101 dated November 23, 2015. The expense will be paid from the Building Canada Fund.

CARRIED

15-430 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney contract with EXP Services Inc. to prepare an updated land survey at the Killarney Landfill Site as per their proposal dated November 23, 2015. The expense will be paid from the Building Canada Fund.

CARRIED

15-431 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT the Municipality process the following adjustment under Section 357 of the Municipal Act, 2001, c. 25 for the following property roll number:

For the Year 2015

Roll #5136 000 001 10900 0000

Residential assessment w/o (RT) in the amount of \$ (91,600).

For the Period: August 7 to December 31, 2015

Reason: *Structure Demolished.*

*Councillor Wirtz declared a conflict of interest and abstained from voting

CARRIED

15-432 BY EILEEN LEWIS – JIM ROOK

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

CARRIED

15-433 BY EILEEN LEWIS – JIM ROOK

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

CARRIED

15-434 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT the minutes of the Airport Committee Meeting held November 21st, 2015 be accepted and filed.

CARRIED

15-435 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT the minutes of the Cemetery Board Meeting held November 21st, 2015 be accepted and filed.

CARRIED

15-436 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board Meeting held November 25th, 2015 be accepted and filed.

CARRIED

15-437 BY EILEEN LEWIS – JIM ROOK

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board Meeting held December 3rd, 2015 be accepted and filed.

CARRIED

15-438 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the minutes of the Economic Development Committee Meeting held November 25th, 2015 be returned to the Committee for further clarification.

CARRIED

15-439 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the special report from the Project Manager regarding the Wiikwemkoong Background Information be accepted and filed.

CARRIED

15-440 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney appoint the following persons to the following Boards:

Killarney Community Centre Board TERM OF OFFICE

Sue Lee Roque 3 Year Term

All Saints Cemetery Board TERM OF OFFICE

Emil Zamiska 2 Year Term

Killarney Health Centre Board TERM OF OFFICE

Julie Solomon 1 Year Term

Sue Cardy 1 Year Term

Carol Proulx 2 Year Term

Airport Committee TERM OF OFFICE

Hans Knopczyk Sr. 2 Year Term

Bob Mercier 2 Year Term

Paul Malcew 3 Year Term

CARRIED

15-441 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney on the recommendation of Chief Building Official - Alain McCann proceed as recommended to formally withdraw Minor Variance Application No. A/06/15/KL with the Sudbury East Planning Board and further advise the tenant to produce a revised parking layout showing where he wishes to allocate the ten permitted parking spaces so as not to impede the ingress and egress of the operations of the other tenant on the property.

This revised plan is to be submitted to the Municipality no later than January 6th, 2016.

FURTHER THAT Resolution No. 2015-193 of the Regular Meeting of Council held May 13th, 2015 and Resolution No. 2015-008 from the Committee of Adjustment meeting held August 12th, 2015 are hereby rescinded.

CARRIED

15-442 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney advise Adjusters SSA Limited (SSA) to proceed to contact the tenant regarding the issues at the municipal wharf building, as the municipal property insurance policy does not provide coverage for the property of others, in this case tenancy improvements.

FURTHER THAT once the tenant has repaired his property, it is requested that SSA re-assess the municipal portion of the building.

CARRIED

15-443 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT By-Law #2015-29 being a by-law to Amend By-Law 2015-19 of the Corporation of the Municipality of Killarney with respect to Reserves be read a first and second time.

CARRIED

15-444 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT By-Law #2015-29 being a by-law to Amend By-Law 2015-19 of the Corporation of the Municipality of Killarney with respect to Reserves be read a third time and passed in Open Council this 9th day of December 2015.

CARRIED

15-445 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the December 9th, 2015 Regular Meeting Agenda:

1. Municipal Wharf Building – HVAC Retrofit

CARRIED

15-446 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney accept revised quote SQ15-752 Rev. 2 from PSL dated December 7th, 2015 regarding the municipal wharf building HVAC retrofit.

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

15-447 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality amend resolution 15-411 passed on November 10, 2015 to include the cement pad as per quote dated November 6th, 2015.

CARRIED

15-448 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Council go into Closed Session at 8:48 P.M. to adopt the minutes of the closed meeting held on November 10th, 2015 as well as to discuss personnel matters regarding identifiable employees, as well as to discuss two legal matters.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

- The first matter of business was the adoption of the closed minutes from the November 10th, 2015 council meeting.

Personnel Matters:

- Secondly, discussion ensued regarding identifiable individuals and proposed remuneration for 2016.

Legal Matters:

- The first legal matter addressed was an update regarding the lands expropriated by the Ministry of Transportation at the Key River Landfill site relating to the CN realignment through the landfill due to the re-alignment of Hwy. 69;
- The second legal matter also involved an updated to Council on a Small Claims Action.

15-449 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Council rise and report at 9:06 P.M.

CARRIED

15-450 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Council accept the recommendation from the Personnel Committee dated November 27th, 2015 regarding 2016 remuneration for council and staff.

CARRIED

15-451 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT By-Law #2015-30 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

15-452 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT By-Law #2015-30 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 9th day of December, 2015.

CARRIED

15-453 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held December 9th, 2015 at 9:07 P.M. to meet again on January 13th, 2016 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