

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

February 17, 2015

7:00 P.M.

PRESENT: *MAYOR:* Virginia Rook

COUNCILLORS: Debbie Burant Pierre Paquette Jim Rook
Nancy Wirtz

ABSENT: *COUNCILLOR:* Eileen Lewis

DISCLOSURE: Nil

STAFF: Clerk – Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault

MEMBERS OF PUBLIC: 2

DELEGATIONS: Not in Attendance

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

15-043 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT the late Bruce Pitfield receive recognition for his collection of historical documents and records in any event of publication or display of said documents.

FURTHER THAT the Municipality of Killarney retain ownership and control of the archives.

CARRIED

15-044 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held January 14th, 2015 be adopted as circulated.

CARRIED

15-045 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Disbursement Sheet #2015-01 covering the expenditures for the period ending January 31st, 2015 in the following amounts:

General Expenses - \$ 118,907.47
Payroll Expenses - \$ 33,237.45

are hereby approved for payment.

CARRIED

15-046 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney proclaim April 2, 2015 as World Autism Awareness Day and participate in Autism Ontario's "Raise the Flag" campaign.

CARRIED

15-047 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney support The Royal Canadian Legion Ontario Command by purchasing an advertisement space (*1/10 full color page*) in their annual “Military Service Recognition Book”.

CARRIED

15-048 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney donate \$450.00 to the Sudbury Manitoulin Children’s Foundation for the “Send-a-Kid to Camp” program.

CARRIED

15-049 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Council attend the 2015 FONOM North Eastern Municipal Conference to be held in Sudbury from May 6th – May 8th, 2015 and that expenses be reimbursed according to By-Law No. 2014-06 - Schedule “B”.

CARRIED

15-050 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney acknowledge the letter from Henvey Inlet Wind LP advising of the notice of commencement of an environmental assessment and public information centre #1 regarding the proposed wind energy centre on Reserve No. 2 lands which is located on the eastern shore of Georgian Bay, north of Parry Sound;

FURTHER THAT the Municipality hereby advise Henvey Inlet Wind LP that we wish to be kept updated throughout this study.

FURTHER THAT the Municipality of Killarney request there is continued official contact with our permanent residents and seasonal ratepayers.

CARRIED

15-051 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney join with the North Channel Marine Tourism Council in a promotional project (*the 2015 Shopping Bag*) which will be distributed to boaters and will include promotional materials from our municipality.

The cost of sponsorship is Two Hundred Dollars (\$200.00).

FURTHER THAT the Municipality forward promotional brochures and materials from Ward 1 & Ward 2.

CARRIED

15-052 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney acknowledge the letter from a ratepayer regarding utility services at property roll #5136 000 001 13900 0000;

FURTHER the municipal utility by-law states there are no exemptions generally and that properties are not eligible for rate exemptions solely by the fact that the owner chooses not to utilize the connection. Although, there are limited exemptions available such as when a building remains unoccupied after a period of twelve consecutive months, the owner at this time can make application to Council to pay a reduced utility rate of 50% of the per unit cost which would apply January 1st of the next billing year;

FURTHER THAT the Municipality must adhere to our by-laws and follow past practice in order to be fair to all utility users.

THEREFORE the Municipality is unable to grant this property a 100% reduction in utility billings until such time as the building is demolished.

FURTHER THAT the by-law will not be amended.

CARRIED

15-053 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT Council defer the financial assistance request from the French River Delta First Response Team to the Manitoulin-Sudbury DSAB for consideration.

CARRIED

15-054 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney agree with the Community Policing Advisory Committee (CPAC) to install a sign at the entrance to the municipality.

DEFEATED

15-055 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT Council acknowledge the letter from the Killarney Heritage Society and since they are an autonomous entity Council will not in future appoint members of Council to this organization.

CARRIED

15-056 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney forward the letter from our Chief Building Official to Herbert Fisheries solicitor regarding the determination of parking spaces for the wharf building.

CARRIED

15-057 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT Council hereby approves a 50% reduction in the Veteran's Memorial Hall rental rate for the Annual Spring Dinner to be held on March 21st, 2015 by the Catholic Women's League.

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

CARRIED

15-058 BY DEBBIE BURANT – PIERRE PAQUETTE

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

CARRIED

15-059 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT further to the February Public Works Report Council request the Public Works Superintendent investigate:

- A] curbside garbage pickup limit, fees, etc. and report back at the March 2015 meeting.
- B] the cost savings for grading Hartley Bay Road.

CARRIED

15-060 BY DEBBIE BURANT – PIERRE PAQUETTE

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

CARRIED

15-061 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT the minutes of the Cemetery Board Meeting held January 16th, 2015 be accepted and filed.

CARRIED

15-062 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board Meetings held January 21st, January 29th, and February 4th, 2015 be accepted and filed.

CARRIED

15-063 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board Meeting held January 28th, 2015 be accepted and filed.

CARRIED

15-064 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT the quarterly report from the Fire Chief for the months of October, November, and December 2014 be adopted as circulated.

CARRIED

15-065 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT further to the report from the Project Manager/CEMC/Public Works Clerical Assistant Council request that:

- A] The Ward 2 CEMC matter be deferred to the Budget Committee;
- B] The Project Manager investigate funding opportunities for the history collection.

FURTHER THAT the report be accepted and filed.

CARRIED

15-066 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT further to the report from the Project Manager regarding a disintegrator project Council requests that:

- A] The Project Manager continue to research and observe the disintegrator project and report back to Council as updated information is received.

FURTHER THAT the report be accepted and filed.

CARRIED

15-067 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT Council acknowledge the update from Ross Herbert regarding the outdoor licensed patio and request a copy of the drawings which were submitted to the Alcohol and Gaming Commission of Ontario for the indoor and outdoor licensed area.

CARRIED

15-068 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT Council approve the job descriptions for the part-time labourer/custodian as well as the Ward 2 Community Emergency Management Coordinator.

CARRIED

15-069 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Council appoint the following persons to the Economic Development Committee:

Helen Roque Elliott	Rachelle McConnell	Peggy Roque
Ross Herbert	Kathy Solomon	

FURTHER THAT the Municipality repost for two additional volunteers.

CARRIED

15-070 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney request Gilles Brunet of the Sudbury East Board of Trade to make a presentation to the Economic Development Committee once organized.

CARRIED

15-071 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT the Public Question period be reinstated at the regular monthly council meetings and the Clerk prepare the necessary required public meeting documents to see this is done.

CARRIED

15-072 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney advise Herbert Fisheries that the rent free period will be extended by two months with lease payments beginning as of March 1st, 2015. Further, at that time the tenant will be responsible for all heat, hydro and utilities as indicated in the lease agreement.

CARRIED

15-073 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney grant a 40% reduction in the 2014 lease agreement with Badgeley Island Aggregates (BIA) due to their inability to utilize a portion of the facilities at the wharf in 2014 due to construction on the site.

CARRIED

15-074 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT Council accept the following recommendations submitted by the Personnel Committee dated February 5, 2015:

1. That the 2015 remuneration for council will remain at the 2014 level;
2. That a 2% increase in wages be approved for part-time and full-time staff.

CARRIED

15-075 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the February 11th, 2015 Regular Meeting Agenda:

1. BDO Letter dated February 2, 2015 regarding 2013 Audit

CARRIED

15-076 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality settle the account with BDO Canada LLP regarding invoice 87958116 dated November 30th, 2014 relating to the 2013 audit less any interest charges.

CARRIED

15-077 BY VIRGINIA ROOK – JIM ROOK

BE IT RESOLVED THAT the mileage payable to staff and council when using personal vehicles for municipal purposes be reduced to \$0.48/km and further that this rate be reviewed annually.

FURTHER THAT the Clerk be directed to prepare the necessary by-law amendments for the March 11, 2015 regular council meeting.

CARRIED

15-078 BY VIRGINIA ROOK – JIM ROOK

BE IT RESOLVED THAT the following change be made to committees:

Jim Rook as an alternate to the Sudbury East Planning Board

CARRIED

15-079 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney adopt a dress code policy for all office employees as outlined in the attached document.

CARRIED

15-080 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT council go into Closed Session at 9:00 P.M. to adopt the minutes of the closed meeting held on January 14th, 2015 as well as to discuss a legal matter regarding a lease issue 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 January 14th, 2015 council meeting.

Legal Matter:

- The second matter of business involved a legal matter regarding a lease issue which was Solicitor Client privileged.

Personnel Matter:

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

15-081 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT the Council rise and report at 10:05 P.M.

CARRIED

15-082 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality abolish the rink custodian position immediately and duties be assigned to Public Works staff.

CARRIED

15-083 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2015-04 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

15-084 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2015-04 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 17th day of February, 2015.

CARRIED

15-085 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held February 17th, 2015 at 10:08 P.M. to meet again on March 11th, 2015 at 7:00 P.M. or as otherwise specified.

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

.....
Candy K. Beauvais, Clerk Treasurer