

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

March 11, 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 7:00 P.M.

15-090 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held February 17th, 2015 and the Special Meeting of Council held March 3rd, 2015 be adopted as circulated.

CARRIED

15-091 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT Disbursement Sheet #2015-02 covering the expenditures for the period ending February 28th, 2015 in the following amounts:

General Expenses - \$ 173,552.98
Payroll Expenses - \$ 32,613.84

are hereby approved for payment.

CARRIED

15-092 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney defer the request from MTO - Permission to Construct on lands referenced as Parts 1, 2, 3, 4 and 5 of Plan P-2660-34 until such time as a property purchase agreement (Section 30) has been mutually agreed to.

CARRIED

15-093 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney sponsor the Annual Sudbury Star Cup Soccer Tournament to be held August 1st – August 3rd, 2015 with the purchase of a \$200 sponsorship.

DEFEATED

15-094 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT the Deputy-Clerk attend the Weaver Simmons - Labour & Employment Law Seminar to be held in Sudbury on April 17th, 2015 and that expenses be reimbursed according to the by-law.

CARRIED

15-095 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney accept the 2015 Municipal Apportionment as presented by the Sudbury East Planning Board.

The share for the Municipality of Killarney for the 2015 fiscal year amounts to \$17,765.00 which is based on approximately 935 households at \$19.00 per household.

CARRIED

15-096 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney support the resolution passed by the Township of Gillies on February 9th, 2015 relating to the Chicken Farmers of Ontario Exempt Flock Limit.

CARRIED

15-097 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT up to four (4) staff members attend the “Administrative Assistant’s Conference” to be held in Sudbury on May 28th, 2015 and that expenses be reimbursed according to the by-law.

CARRIED

15-098 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney has no objections to the application to be submitted by Killarney Mountain Lodge to the Alcohol and Gaming Commission of Ontario (AGCO) for changes and/or additions to their existing liquor licence provided all requirements are met.

CARRIED

15-099 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT Council acknowledges receipt of the Statement of Remuneration and Expenses for Members of Council for the fiscal period 2014 pursuant to Section 284 (1) of the Municipal Act, S.O. 2001, c. 25, as amended.

CARRIED

15-100 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT Council acknowledges receipt of a letter from Fern Dominelli, CAO of the Manitoulin-Sudbury District Services Board dated March 3rd, 2015 regarding the French River Delta First Response Team.

FURTHER THAT a meeting be arranged to discuss the matter in the near future.

CARRIED

15-101 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney support the resolution passed by the Town of Aurora on February 10th, 2015 regarding Bill 52 – The Protection of Public Participation Act which should help protect and encourage freedom of expression on matters of public interest and discourage the use of the courts in ways that unduly limit that freedom.

CARRIED

15-102 BY DEBBIE BURANT – PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney install a handicapped parking sign on Channel Street to permit access to the wheelchair accessible ramp at St. Bonaventure’s Church.

CARRIED

15-103 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality accept the Killarney Water Treatment Plant Supply System Annual Summary Report 2014 as presented by the Ontario Clean Water Agency March 5, 2015.

FURTHER THAT this report will be made available for inspection by any member of the public during normal business hours.

CARRIED

15-104 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT we investigate the feasibility of partnering with the Municipality of St. Charles for an Economic Development Officer and furthermore we investigate grant opportunities for an Economic Development Officer.

CARRIED

15-105 BY PIERRE PAQUETTE – DEBBIE BURANT

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

CARRIED

15-106 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality implement a curbside garbage pick-up by-law and staff be directed to draft the by-law for the April meeting.

CARRIED

15-107 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality install a streetlight on Perry Avenue at a location to be determined by the Public Works Department.

DEFEATED

15-108 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the grading of Hartley Bay Road will remain as it currently stands.

CARRIED

15-109 BY PIERRE PAQUETTE – DEBBIE BURANT

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

CARRIED

15-110 BY PIERRE PAQUETTE – DEBBIE BURANT

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

CARRIED

15-111 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board Meeting held March 4th, 2015 be accepted and filed.

CARRIED

15-112 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board Meetings held March 4th, 2015 and March 5th, 2015 be accepted and filed.

CARRIED

15-113 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Council accept the job estimate from Beaulieu Electric Ltd. dated February 19th, 2015 for electrical services as outlined.

CARRIED

15-114 BY PIERRE PAQUETTE – DEBBIE BURANT

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

Kelly McAree

CARRIED

15-115 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT on recommendation of the Fire Chief, and providing that they qualify under Municipal Policy #H-001 – Part 1.3, the following person will be officially appointed to the Killarney Volunteer Fire Department upon submission of a satisfactory criminal background check:

Philip Pharand

FURTHER this appointee will be on a 6 month probation period following submission of the criminal check, during which he shall take such special training and examinations as may be required by the Chief of the Department.

CARRIED

15-116 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney hire Amanda Tyson as Clerical Assistant on a temporary/contract basis effective April 7, 2015.

CARRIED

15-117 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney hereby gives notice that the public question period will be reinstated on the monthly council agenda as per the terms discussed; and

FURTHER THAT the Clerk is hereby directed to prepare the necessary by-law for the next regular council meeting.

CARRIED

15-118 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT By-Law #2015-05 being a by-law to set Employee Remuneration be read a first and second time.

CARRIED

15-119 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2015-05 being a by-law to Set Employee Remuneration be read a third time and passed in Open Council this 11th day of March 2015.

CARRIED

15-120 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2015-06 being a by-law to Amend By-Law 2014-06 – Mileage Reduction be read a first and second time.

CARRIED

15-121 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2015-06 being a by-law to Amend By-Law 2014-06 – Mileage Reduction be read a third time and passed in Open Council this 11th day of March 2015.

CARRIED

15-122 BY JIM ROOK – EILEEN LEWIS

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

1. By-Law Re: Zoning By-Law Amendment No. 15/01/(KL)
2. North Channel Marine Tourism Council - April Conference

CARRIED

15-123 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2015-07 being a by-law to Amend Zoning By-Law 2014-29, as amended (David Haney & Lawrence Smith) be read a first and second time.

CARRIED

15-124 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2015-07 being a by-law to Amend Zoning By-Law 2014-29, as amended (David Haney & Lawrence Smith) be read a third time and passed in Open Council this 11th day of March 2015.

CARRIED

15-125 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Debbie Burant attend the “North Channel Marine Tourism Council Annual Conference” on April 18th, 2015 in Blind River and that expenses be reimbursed according to the by-law.

CARRIED

15-126 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Council discuss preparing for the 200th Anniversary of Killarney to take place in 2020.

CARRIED

15-127 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council go into Closed Session at 9:00 P.M. to adopt the minutes of the closed meeting held on February 17th, 2015 as well as to discuss 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 February 17th, 2015 council meeting.

Personnel Matter:

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

15-128 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Council rise and report at 9:05 P.M.

CARRIED

15-129 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT further to the successful completion of the six month probationary period and following formal performance reviews, it is hereby recommended that Kcy Roque be given permanent part-time employee status with the Municipality of Killarney.

CARRIED

15-130 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2015-08 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

15-131 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2015-08 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 11th day of March, 2015.

CARRIED

15-132 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held March 11th, 2015 at 9:07 P.M. to meet again on April 15, 2015 at 7:00 P.M. or as otherwise specified.

Note: The change in regular meeting date moving the meeting from April 8 to April 15.

CARRIED

ORIGINAL DOCUMENT SIGNED

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Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy K. Beauvais, Clerk Treasurer