

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

April 15, 2015

7:00 P.M.

**PRESENT: MAYOR:** Virginia Rook

**COUNCILLORS:** Debbie Burant Eileen Lewis Pierre Paquette  
Jim Rook

**ABSENT: COUNCILLOR:** Nancy Wirtz

**DISCLOSURE:** Nil

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

**MEMBERS OF PUBLIC:** 3

**DELEGATIONS:** Nil

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

**15-140 BY PIERRE PAQUETTE – JIM ROOK**

**BE IT RESOLVED THAT** the minutes of the Special Meetings of Council held March 11<sup>th</sup>, 2015 at 6:15 PM and 6:30 PM and the Regular Meeting of Council held March 11<sup>th</sup>, 2015 at 7:00 PM be adopted as circulated.

**CARRIED**

**15-141 BY PIERRE PAQUETTE – JIM ROOK**

**BE IT RESOLVED THAT** Disbursement Sheet #2015-03 covering the expenditures for the period ending March 31<sup>st</sup>, 2015 in the following amounts:

General Expenses - \$ 298,463.89  
Payroll Expenses - \$ 47,201.29

are hereby approved for payment.

**CARRIED**

**15-142 BY PIERRE PAQUETTE – JIM ROOK**

**BE IT RESOLVED THAT** the Municipality of Killarney respond to the March 9, 2015 letter from the Key River Area Association (KRAA) as follows:

**CIVIC ADDRESSING:** *That the update on civic addressing from the project manager be provided to the KRAA and advise that this matter will be investigated further for a report at their August 2<sup>nd</sup> annual meeting;*

**AREA RATING:** *That this item will be deferred until such time as the new Council can review the previous area rating report and give consideration to setting up a committee or investigate the costs of retaining an independent consultant should the need for an additional study be determined.*

**CARRIED**

**15-143 BY DEBBIE BURANT – PIERRE PAQUETTE**

**BE IT RESOLVED THAT** clean-up week be extended for 10 consecutive days to better accommodate everyone in the Municipality. Furthermore the Municipality invites the KRAA to suggest a more accommodating start date for the Key River area.

**CARRIED**

**15-144 BY PIERRE PAQUETTE – JIM ROOK**

**BE IT RESOLVED THAT** the Municipality accept the Killarney Lagoon 2014 Annual Report as presented by the Ontario Clean Water Agency dated March 12, 2015.

**CARRIED**

**15-145 BY PIERRE PAQUETTE – JIM ROOK**

**BE IT RESOLVED THAT** the Municipality acknowledge the letter from the Ministry of the Environment and Climate Change dated March 18, 2015 regarding the 2014 Annual Monitoring Report for the Killarney Waste Disposal Site and the information be provided to our consultants for review and comment regarding the additional sampling requirements for the site.

**CARRIED**

**15-146 BY PIERRE PAQUETTE – JIM ROOK**

**BE IT RESOLVED THAT** the Municipality acknowledge the letter from the Manitoulin-Sudbury District Services Board regarding the French River Delta First Response Team and that Council is in agreement with the terms as stated.

**CARRIED**

**15-147 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** the Municipality of Killarney agrees in principle to partner with the Municipality of St. Charles to share 50/50 an Economic Development officer.

**CARRIED**

**15-148 BY PIERRE PAQUETTE – JIM ROOK**

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

**CARRIED**

**15-149 BY PIERRE PAQUETTE – JIM ROOK**

**BE IT RESOLVED THAT** the Public Works Superintendent prepare the snow removal policy and draft garbage collection by-law for the June meeting.

**CARRIED**

**15-150 BY PIERRE PAQUETTE – JIM ROOK**

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

**CARRIED**

**15-151 BY PIERRE PAQUETTE – JIM ROOK**

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

**CARRIED**

**15-152 BY PIERRE PAQUETTE – JIM ROOK**

**BE IT RESOLVED THAT** the minutes of the Killarney Health Centre Board Meeting held March 25<sup>th</sup>, 2015 be accepted and filed.

**CARRIED**

**15-153 BY PIERRE PAQUETTE – JIM ROOK**

**BE IT RESOLVED THAT** the quarterly report from the Fire Chief for the months of January, February, and March 2015 be accepted and filed.

**CARRIED**

**15-154 BY PIERRE PAQUETTE – JIM ROOK**

**BE IT RESOLVED THAT** the minutes of the Killarney Community Centre Board Meeting held April 8<sup>th</sup>, 2015 be accepted and filed.

**CARRIED**

**15-155 BY PIERRE PAQUETTE – JIM ROOK**

**BE IT RESOLVED THAT** the Project Manager Report dated April 15<sup>th</sup>, 2015 regarding the Proposed Waste Transfer Station be accepted and filed.

**FURTHER THAT** Council will not erect a transfer depot on Charles St/Highway 637 at this time.

**CARRIED**

**15-156 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** the minutes of the Airport Committee Meeting held March 28<sup>th</sup>, 2015 be accepted and filed.

**CARRIED**

**15-157 BY JIM ROOK – EILEEN LEWIS**

**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 dated March 5, 2015.

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

**CARRIED**

**15-158 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** the Municipality of Killarney acknowledge the East Family for their years of support to the community by installing a bench with a plaque at the Municipal wharf.

**CARRIED**

**15-159 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2015-09 being a by-law to Amend the Procedural By-Law (To Reinstate the Public Question Period on the Regular Monthly Council Meeting Agenda) be read a first and second time.

**CARRIED**

**15-160 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2015-09 being a by-law to Amend the Procedural By-Law (To Reinstate the Public Question Period on the Regular Monthly Council Meeting Agenda) be read a third time and passed in Open Council this 15<sup>th</sup> day of April 2015.

**CARRIED**

**15-161 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2015-10 being a by-law to designate Cemetery Road be read a first and second time.

**CARRIED**

**15-162 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2015-10 being a by-law to designate Cemetery Road be read a third time and passed in Open Council this 15<sup>th</sup> day of April 2015.

**CARRIED**

**15-163 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** Council proceed to discuss the following item(s) listed below as an Addendum to the April 15<sup>th</sup>, 2015 Regular Meeting Agenda:

1. Ernie Hardeman, M.P.P. – Re: Housing Services Corporation Accountability Act

**CARRIED**

**15-164 BY JIM ROOK – EILEEN LEWIS**

**WHEREAS** social housing providers in Ontario are currently required to purchase natural gas and insurance through the Housing Services Corporation (HSC) or pay a fee to purchase elsewhere; and

**WHEREAS** social housing providers should have the right to obtain natural gas and insurance at the lowest cost to provide value to those in need of affordable housing and all taxpayers; and

**WHEREAS** the HSC should be subject the same level of accountability and oversight as government agencies;

**THEREFORE BE IT RESOLVED THAT** the Council of the Municipality of Killarney supports the Housing Services Corporation Accountability Act introduced by Oxford MPP Ernie Hardeman which would remove the mandatory requirement for social housing providers to purchase gas and insurance through the HSC, to report salaries over \$100,000, and give the Provincial Auditor General the authority to audit HSC.

**CARRIED**

**15-165 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** Council discuss having the Canada Day celebration on the front street (Channel St).

ie. Do we need to close the street?  
Can we plan on this, inform the business owners?

**THEREFORE BE IT RESOLVED THAT** the KCC board prepare a plan and budget for presentation at the May meeting.

**CARRIED**

**15-166 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED** Council go into Closed Session at 8:58 P.M. to adopt the minutes of the closed meeting held on March 11<sup>th</sup>, 2015.

**CARRIED**

**CLOSED SESSION:**

***Adoption of Minutes:***

- The only matter of business was the adoption of the closed minutes from the March 11<sup>th</sup>, 2015 council meeting.

**15-167 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** the Council rise and report at 9:00

P.M. **CARRIED**

**15-168 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2015-11 being a by-law to confirm the proceedings of Council be read a first and second time.

**CARRIED**

**15-169 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2015-11 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 15<sup>th</sup> day of April, 2015.

**CARRIED**

**15-170 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** we adjourn the Regular Meeting of Council held April 15<sup>th</sup>, 2015 at 9:02 P.M. to meet again on May 13<sup>th</sup>, 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***