

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

May 13, 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

MEMBERS OF PUBLIC: 1

DELEGATIONS: Michael Andrighetti, CPA, CA – KPMG -
Presentation of 2014 Financial Statements

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

15-172 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney accept the Consolidated Financial Statements for the year ended December 31st, 2014 as prepared by KPMG dated May 13th, 2015.

CARRIED

15-173 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the minutes of the Special Meetings of Council held April 13th, 2015 at 6:30 PM, the Public Meeting of Council held April 15th, 2015 at 6:30 PM, the Regular Meeting of Council held April 15th, 2015 at 7:00 PM and the Special Meeting of Council held April 22nd, 2015 at 6:30 PM be adopted as circulated.

CARRIED

15-174 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Disbursement Sheet #2015-04 covering the expenditures for the period ending April 30th, 2015 in the following amounts:

General Expenses - \$ 178,351.07
Payroll Expenses - \$ 33,071.56

are hereby approved for payment.

CARRIED

15-175 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney contract with Municipal Insurance Services Ltd. to provide aviation liability insurance in the amount of \$2,850 plus tax, effective from May 8, 2015 to May 8, 2016, as well as municipal insurance coverage as per the quote dated April 23, 2015, in the amount of \$56,190 plus tax, effective from May 8, 2015 to May 8, 2016.

CARRIED

15-176 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney provide a letter of support to Gary Polack regarding his request to the Ministry of Natural Resources & Forestry to grant approval for legal access to his municipal property on Annie Lake via Halifax/White Oak Road.

CARRIED

15-177 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney request our operating authority, the Ontario Clean Water Agency to prepare the required Municipal Drinking Water Licence Renewal application and submit to the Ministry of the Environment and Climate Change prior to the August 3, 2015 due date.

CARRIED

15-178 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney grant approval to Herbert Fisheries to reinstall the power to the municipal wharf as long as they obtain and adhere to all the necessary permits/legislation and that the electrical work is inspected and approved by the Electrical Safety Authority;

FURTHER THAT Herbert Fisheries are responsible for all costs relating to the installation as well as all ongoing hydro expenses.

CARRIED

15-179 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney approve the installation of a window or access door or hatch on the second floor of the wharf building in order to access the lower roof for routine maintenance.

DEFEATED

15-180 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney acknowledge an email from Richard Seguin dated May 7th, 2015 regarding electronic meetings;

FURTHER THAT the Municipality write to the Minister of Municipal Affairs and Housing requesting a follow up on our letter of April 17th, 2014 asking that the Municipal Act be amended by adding a provision to permit electronic meetings for all municipal council and board meetings.

CARRIED

15-181 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney acknowledge a letter from Weaver-Simmons dated April 30th, 2015 relating to Herbert Fisheries – Parking Spaces;

FURTHER THAT the Municipality re-send the letter dated February 5, 2015 from our Chief Building Official (CBO) which outlines how the ten parking spaces were determined as well as a letter from the CBO dated May 7, 2015 stating the parking space calculations are correct and were determined according to the zoning by-law in place at the time. Also indicating that the CBO has the final authority in interpreting and enforcing the requirements of the zoning by-law.

FURTHER THAT the requested site plan designating the 10 parking spaces be submitted to the CBO no later than May 29th, 2015 for review.

CARRIED

15-182 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney grants The Pines Inn an exemption to the noise by-law until 1:00 AM on the following dates:

Saturday, July 4, 2015

Saturday, July 18, 2015

Friday, July 24, 2015

Friday, July 31, 2015

Saturday, August 8, 2015

Saturday, August 22, 2015

Saturday, September 5, 2015

FURTHER THAT it is understood that this exemption may be rescinded if complaints are received from the community or if the 1:00 AM curfew is not adhered to.

CARRIED

15-183 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney nominate Bill Pitfield and Gaylene Korkiakoski for the Senior Achievement Award for their valuable contributions to our community.

CARRIED

15-184 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney accept with regret the resignation of Lindsay Dyrda from the Killarney Health Centre Board effective immediately.

CARRIED

15-185 BY PIERRE PAQUETTE – NANCY WIRTZ

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

CARRIED

15-186 BY PIERRE PAQUETTE – NANCY WIRTZ

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

CARRIED

15-187 BY PIERRE PAQUETTE – NANCY WIRTZ

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

CARRIED

15-188 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Project Manager Report dated May 13th, 2015 regarding the Civic Addressing Program – Water Access only properties be accepted and filed.

FURTHER THAT the Municipality of Killarney will no longer assign civic addresses to water-access only properties. Instead, efforts will be directed to ensure that there are civic addresses at every boat landing and heliport.

CARRIED

15-189 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the minutes of the Airport Committee Meeting held May 2nd, 2015 be accepted and filed.

CARRIED

15-190 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality amend Policy #B-005 Part 5.4 Vacations in order to clarify the years of service.

CARRIED

15-191 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality pay invoice no. 006620 from KSM Heating LTD. for the installation of the gas line to the wharf building.

CARRIED

15-192 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality advise the tenant at the wharf building of the following:

1. *That regarding the relocation of the make-up air duct work by the tenant, a letter of general conformance from the tenant's engineer and architect is required prior to occupancy. The letter is to certify all work that has been done by the tenant.*
2. *If the proposed patio proceeds, the Chief Building Official (CBO) has advised that the current washrooms are adequate as an occupant load of 140 persons (70 of each sex) would be permitted, this includes the restaurant, proposed patio and general dock surface.*
3. *That for outside accessibility to the washrooms the CBO has indicated that the code states a barrier free path of travel is to be finished with a solid surface such as concrete, asphalt or interlock stone.*

CARRIED

15-193 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney make application to the Sudbury East Planning Board (SEPB) to obtain a minor variance to the zoning by-law regarding parking provisions at the property known as:

Roll # 5136 000 001 00700 0000 21 Channel Street South
Legal Description: Rutherford Section 32 SPT
Plan 848 Pt Lot 7 S/S Channel Street

CARRIED

15-194 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT upon the recommendation of the Personnel Committee, the Municipality of Killarney hereby employ the following person as Airport Attendant for the 2015 season contingent upon the presentation of the required Criminal Background Check.

NAME: SIMON HARASYM
DURATION: May 2015 to August 29th, 2015
HOURS OF WORK: 40 hour work week
RATE OF PAY: Step 1 Airport Attendant Pay Grid

CARRIED

15-195 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT upon recommendation of the Personnel Committee, the Municipality of Killarney hire the following person(s) for the advertised seasonal positions contingent on the presentation of a Criminal Background Check (*if applicable*):

GRASS CUTTER:

ROY SACKANEY

*This position will run for a duration of approximately 3 months (or as required)-
40 hours per week-Minimum Wage
Start Date: June 1st, 2015*

MUSEUM ATTENDANT:

DEVIN PROULX

*This position will run for a duration of 10 weeks – 30 to 36 hours per week –
Minimum Wage
Start Date: June 28th – September 5th, 2015*

*Above positions must complete the Ministry of Labour Worker
Health & Safety Awareness Training*

CARRIED

15-196 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality employ Marlene Kutcher-Legault as municipal gardener for a period of 15 weeks – 25 hours per week starting date as of May 25th, 2015.

Remuneration will be according to Step 5 of the General Labourer Pay Grid –
By-Law No. 2015-05.

CARRIED

15-197 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT Municipal Council is currently not in the position to determine the need for implementation of an area rate and requires further time to make a decision on setting a committee or retaining an independent consultant to review the matter.

CARRIED

15-198 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2015-12 being a by-law to set the Fees & Charges for 2015 be read a first and second time.

CARRIED

15-199 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2015-12 being a by-law to set the Fees & Charges for 2015 be read a third time and passed in Open Council this 13th day of May, 2015.

CARRIED

15-200 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED Council proceed to discuss the following item(s) listed below as an Addendum to the May 13th, 2015 Regular Meeting Agenda:

1. Wikwemikong Unceded Indian Reserve – Request use of property
2. Henvey Inlet First Nation – Request for donation

CARRIED

15-201 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality grant permission for the Wikwemiking Unceded Indian Reserve to use the property at 27 Channel Street for a one day event of cultural/traditional arts, music and song on June 25th, 2015.

CARRIED

15-202 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney make a donation of \$100.00 Grocery Store Gift Card to the Henvey Inlet First Nation to assist with their fundraising initiative for their 12th Annual Pow-Wow.

CARRIED

15-203 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT Council go into Closed Session at 9:35 P.M. to adopt the minutes of the closed meetings held on April 13th and 15th, 2015 as well as to discuss two issues regarding dispositions of land, as well as a legal matter.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

- The first matter of business was the adoption of the closed minutes from the April 13th and April 15th, 2015 council meetings.

Legal Matters:

- The second matter of business involved two legal matters relating to dispositions of land as well as a separate legal matter, all which involved solicitor client privileged information.

15-204 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT the Council rise and report at 11:00 P.M.

CARRIED

15-205 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2015-13 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

15-206 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2015-13 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 13th day of May, 2015.

CARRIED

15-207 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held May 13th, 2015 at 11:01 P.M. to meet again on June 10th, 2015 at 7:00 P.M. or as otherwise specified.

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy K. Beauvais, Clerk Treasurer