

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council
French River Visitor Centre

July 8, 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: 8

DELEGATIONS: 1. Ontario Provincial Police – Staff Sgt. Yves Forget
Noelville Detachment Commander – UPDATE
2. Richard Seguin – Words of Welcome to new
Council

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

15-266 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held June 10, 2015 at 7:00 PM, the Public Meeting of Council held June 25th, 2015 at 6:30 PM and the Special Meeting of Council held June 25th, 2015 at 7:00 PM, be adopted as circulated.

CARRIED

15-267 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT Disbursement Sheet #2015-06 covering the expenditures for the period ending June 30th, 2015 in the following amounts:

General Expenses - \$ 349,603.70
Payroll Expenses - \$ 51,152.85

are hereby approved for payment.

CARRIED

15-268 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney supports the return of the spring bear hunt and the important role that regulated bear hunting has in managing Ontario's black bear population.

FURTHER THAT non-residents be included in the spring bear hunt.

FURTHER THAT this resolution be forwarded to the Honourable Bill Mauro, Minister of Natural Resources and Forestry, FONOM and our MPP's.

CARRIED

15-269 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney contact Hydro One requesting that their scheduled power outages be performed during the week (Monday to Friday) vs weekends for economic reasons as our community is tourism based and the weekends are prime time for our businesses and seasonal cottagers.

CARRIED

15-270 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT Councillor Wirtz attend the Northeastern Ontario Planning Authorities Technical Workshop September 23-24, 2015 in Sudbury and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

CARRIED

15-271 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality has no objection to the Sportsman's Inn Resort & Marina applying to the AGCO for a temporary extension application for a yacht club rendezvous to be held July 29 – 31, 2015 provided the Inn adheres to and meets all the requirements established by the AGCO.

CARRIED

15-272 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney make a donation of \$200.00 to the Municipality of Tweed Disaster Relief Committee as the Ministry of Municipal Affairs and Housing declared the region a disaster area following serious flooding in 2014. Under the Ontario Disaster Relief Assistance Program the province will top up funds raised.

CARRIED

15-273 BY NANCY WIRTZ – DEBBIE BURANT

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

CARRIED

15-274 BY NANCY WIRTZ – DEBBIE BURANT

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

CARRIED

15-275 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board Meeting held June 24th, 2015 be accepted and filed.

CARRIED

15-276 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board Meeting held June 30th, 2015 be accepted and filed.

CARRIED

15-277 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the special report from the Project Manager regarding the Killarney Village Landfill Site be accepted and filed.

CARRIED

15-278 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the quarterly report from the Fire Chief for the months of April, May and June 2015 be accepted and filed.

CARRIED

15-279 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the following persons be appointed to the Celebrations Committee:

Valerie Knopczyk
Karen Roque

FURTHER THAT the Municipality re-advertise for volunteers.

CARRIED

15-280 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality adopt the proposed Workplace Violence & Harassment Policy.

CARRIED

15-281 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the July 8th, 2015 Regular Meeting Agenda:

1. To discuss Killarney Village Landfill hours

CARRIED

15-282 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT following additional discussion regarding the Tuesday and Thursday closure of the Killarney village landfill site to the public and businesses that Council concurs that Resolution No. 15-228 will stand. Hours open to the public will be from 1:30 P.M. – 3:30 P.M effective Saturday, August 1st, 2015.

CARRIED

15-283 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT we discuss the option of having more council meetings in Ward 2.

CARRIED

15-284 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality hold one additional regular council meeting in Ward 2 for the month of May.

CARRIED

15-285 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT Council go into Closed Session at 8:05 P.M. to adopt the minutes of the closed meeting held on June 10th, 2015 as well as to discuss two legal matters that deal with solicitor-client privilege information.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

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

Legal Matters (2):

- The first legal matter related to a disposition of land which involved solicitor client privileged information re: the Key River Landfill site.
- The second legal matter related to current lease items as well as a proposed disposition of land involving solicitor client privileged information re: the Municipal Wharf property.

15-286 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT Council rise and report at 8:32 P.M.

CARRIED

15-287 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT By-Law #2015-21 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

15-288 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT By-Law #2015-21 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 8th day of July, 2015.

CARRIED

15-289 BY NANCY WIRTZ – DEBBIE BURANT

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held July 8th, 2015 at 8:33 P.M. to meet again on August 12th, 2015 at 7:00 P.M.

CARRIED

ORIGINAL DOCUMENT SIGNED

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Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy K. Beauvais, Clerk Treasurer