

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

Regular Meeting of Council

February 10, 2016

7:00 P.M.

PRESENT: *ACTING MAYOR:* Nancy Wirtz
COUNCILLORS: Eileen Lewis Pierre Paquette Debbie Burant
Jim Rook

ABSENT: *MAYOR:* Virginia Rook

DISCLOSURE: Nil

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

MEMBERS OF PUBLIC: 2

GUESTS: Nil

DELEGATIONS: Nil

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

16-043 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the minutes the Regular Meeting of Council held January 13th, 2016 at 7:00 PM, be adopted as circulated.

CARRIED

16-044 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Disbursement Sheet #2016-01 covering the expenditures for the period ending January 31, 2016 in the following amounts:

General Expenses - \$ 299,813.71
Payroll Expenses - \$ 29,690.46

are hereby approved for payment.

CARRIED

16-045 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Councillor Burant attend the 2016 North Channel Marine Tourism Council’s Annual Conference to be held in Blind River on April 15th and 16th, 2016 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

CARRIED

16-046 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT THAT the Municipality advertise for one year in the Bluewater Visitor Guide to promote tourism and proceed to purchase a premium listing at a cost of \$150.00 + HST.

CARRIED

16-047 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Mayor and Councillors attend the 2016 FONOM North Eastern Municipal Conference to be held in Timmins from May 11th – May 13th, 2016 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

CARRIED

16-048 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Councillor Wirtz and Mayor Rook attend the 2016 Planning Authorities Technical Workshop to be held in Sudbury on September 28th and 29th, 2016 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

CARRIED

16-049 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney support the resolutions passed by the Townships of Carling and Madawaska Valley regarding physician recruitment and retention in rural Ontario municipalities;

FURTHER THAT this resolution be forwarded to the Premier of Ontario, the federal and provincial Ministers of Health, the Ontario College of Physicians and Surgeons, FONOM, as well as our local MP’s and MPP’s.

CARRIED

16-050 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Council acknowledge the letter from Herbert Fisheries dated January 20th, 2016 and understands that the matter has been rectified so the business could reopen carnival weekend.

CARRIED

16-051 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney contract with AMEC Foster Wheeler to complete the conceptual designs and cost estimates regarding the Key River Waste Disposal Site as outlined in Proposal No. PY161003 dated January 27th, 2016 due to their familiarity with the site.

CARRIED

16-052 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney participate in the Sudbury East Connectivity Project at a cost of \$2,500.00.

DEFEATED

16-053 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney support Resolution No. CC2016-14 passed January 12th, 2016 by the Greater City of Sudbury City Council requesting that the OPP search and rescue helicopter which was redeployed to Orillia be returned to Sudbury.

FURTHER THAT this resolution be forwarded to the Premier of Ontario, the Minister of Community and Correctional Services, FONOM and our local MPP's.

CARRIED

16-054 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney acknowledge the letter from Weaver-Simmons dated February 1st, 2016 regarding the seasonal concern and advise our solicitor has responded to this issue and if further clarification is required, to contact our lawyer.

CARRIED

16-055 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney proclaim April 2nd, 2016 as World Autism Awareness Day and raise the flag on April 4th, 2016.

CARRIED

16-056 BY PIERRE PAQUETTE – DEBBIE BURANT

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 enhancements and additions to their existing liquor licence provided all requirements are met.

FURTHER THAT the Municipality hereby confirms that the operation of an outdoor licensed area is permitted.

CARRIED

16-057 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney supports the resolution passed by the Township of Wainfleet at their meeting of January 26th, 2016 requesting that Ontario cancel RFP for added wind power generation with the exception of #1 (cancel the process at any stage and for any reason);

FURTHER THAT this resolution be forwarded to the Premier of Ontario, the Minister of Energy, our local MPP's and the Ontario Progressive Conservative and New Democratic party leaders.

CARRIED

16-058 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT Councillor Burant replace Councillor Wirtz on the Sudbury East Planning Board and Councillor Wirtz replace Councillor Burant on the Budget Committee.

CARRIED

16-059 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the report from the Public Works Department for the month of January 2016 be accepted and filed.

CARRIED

16-060 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the report from the Financial Department for the month of January 2016 be accepted and filed.

CARRIED

16-061 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the report from the Building Department regarding building permit fee increases be adopted as recommended by the Chief Building Official, the new fees will take effect immediately.

CARRIED

16-062 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the quarterly report from the Fire Chief for the months of October, November and December 2015 be accepted and filed.

CARRIED

16-063 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board Meeting held January 28th, 2016 be accepted and filed.

CARRIED

16-064 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality issue payment for 50% of the invoiced amount for the emergency and exit lighting installed at the Municipal Wharf Building.

CARRIED

16-065 BY EILEEN LEWIS – PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality amend Policy #B-005 Section #B Personnel Part 5.15 Discipline and Dismissal by adding Amendment 1 (A1).

CARRIED

16-066 BY EILEEN LEWIS – PIERRE PAQUETTE

BE IT RESOLVED THAT Council call a special meeting on March 9, 2016 at 3:00 PM to discuss/review the code of conduct by-law.

CARRIED

16-067 BY EILEEN LEWIS – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2016-06 being a by-law for establishing and maintaining a system for the collection, removal and disposal of garbage, recyclable materials, yard waste and other refuse be read a first and second time.

CARRIED

16-068 BY EILEEN LEWIS – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2016-06 being a by-law for establishing and maintaining a system for the collection, removal and disposal of garbage, recyclable materials, yard waste and other refuse be read a third time and passed in Open Council this 10th day of February 2016.

CARRIED

16-069 BY EILEEN LEWIS – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2016-07 being a by-law to amend Zoning By-law 2014-29, as amended (939668 Ontario Limited and William Pitfield) be read a first and second time.

CARRIED

16-070 BY EILEEN LEWIS – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2016-07 being a by-law to amend Zoning By-law 2014-29, as amended (939668 Ontario Limited and William Pitfield) be read a third time and passed in Open Council this 10th day of February 2016.

CARRIED

16-071 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the work report from the Project Manager regarding the proposed Key River helipad expansion and repair be put on hold until the March 9th, 2016 Council Meeting for a decision.

CARRIED

16-072 BY EILEEN LEWIS – PIERRE PAQUETTE

BE IT RESOLVED THAT Council go into Closed Session at 8:25 P.M. to adopt the minutes of the closed meeting held on January 13th, 2016 as well as to discuss two legal matters regarding potential litigation 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 13th, 2016 council meeting.

Legal Matters:

- There were two matters addressed which involved potential litigation regarding municipal wharf issues.

Personnel Matter:

- The final matter of business in closed session related to an identifiable employee.

16-073 BY EILEEN LEWIS – PIERRE PAQUETTE

BE IT RESOLVED THAT Council rise and report at 8:53 P.M.

CARRIED

16-074 BY EILEEN LEWIS – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2016-08 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

16-075 BY EILEEN LEWIS – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2016-08 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 10th day of February, 2016.

CARRIED

16-076 BY EILEEN LEWIS – PIERRE PAQUETTE

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held February 10th, 2016 at 8:54 P.M. to meet again on March 9th, 2016 or as otherwise specified.

CARRIED

ORIGINAL DOCUMENT SIGNED

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Nancy Wirtz, Deputy Mayor

ORIGINAL DOCUMENT SIGNED

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Candy K. Beauvais, Clerk Treasurer