

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

Regular Meeting of Council

January 16, 2017

7:00 P.M.

PRESENT: MAYOR: Virginia Rook

COUNCILLORS: Eileen Lewis Nancy Wirtz
Jim Rook Pierre Paquette

ABSENT: Council Seat Vacant

DISCLOSURE: Nil

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

MEMBERS OF PUBLIC: 6

GUESTS: Nil

DELEGATIONS: Nil

Mayor Rook called meeting to order at 7:10 P.M.

17-001 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held December 15th, 2016 be adopted as circulated.

CARRIED

17-002 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Disbursement Sheet #2016-12 covering the expenditures for the period ending December 31st, 2016 in the following amounts:

General Expenses - \$ 294,854.43
Payroll Expenses - \$ 54,426.81

are hereby approved for payment.

CARRIED

17-003 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Gilles Legault attend the MFOA (Municipal Finance Officers' Association) Workshop to be held in Sudbury on January 24th, 2017 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

17-004 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT up to 5 members of Council attend the 2017 FONOM Northeastern Municipal Conference to be held in North Bay from May 10th – May 12th, 2017 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

CARRIED

17-005 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney supports the private members motion – M-106 submitted by Marc Serre MP Nickel Belt calling on the federal government to establish a “National Seniors Strategy” in an effort to implement policy outcomes that will improve the quality of life for seniors.

CARRIED

17-006 BY JIM ROOK – EILEEN LEWIS

WHEREAS the Canadian Radio-television and Telecommunications Commission (CRTC) declared that broadband internet will now be considered a basic telecommunications service;

AND WHEREAS a large portion of our rural municipality does not have access to highspeed broadband;

NOW THEREFORE BE IT RESOLVED THAT the Municipality of Killarney investigate the recently launched federal government’s Connect to Innovate program to determine if the “broadband gap” can be improved in our area.

CARRIED

17-007 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney donate \$550.00 to the Send-a-kid to Camp program.

CARRIED

17-008 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney submit an application to the Canada Summer Jobs program for three positions:

1. Airport Attendant;
2. General Maintenance Assistant; and
3. Grass Cutter

CARRIED

17-009 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the report from the Public Works Department for the months of November 2016 & December 2016 be accepted and filed.

CARRIED

17-010 BY JIM ROOK – EILEEN LEWIS

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

CARRIED

17-011 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Special Report dated January 3rd, 2017 regarding the Lighthouse Road submitted by the Public Works Assistant be accepted and filed.

CARRIED

17-012 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the minutes of the Economic Development Committee Meeting held December 13th, 2016 be deferred to the February 8th meeting so that clarification can be provided on various items from the EDC.

CARRIED

17-013 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney appoint the following person to the following Board:

Killarney Community Centre Board	TERM OF OFFICE
Dolores Harbin	One Year Term

CARRIED

17-014 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Council for the Municipality of Killarney hereby confirms their decision not to assume the Bustard Rocks Lighthouses stands as indicated by Resolution No. 16-453 dated November 9th, 2016.

CARRIED

17-015 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council defer retaining an environmental consultant at this time, it will be considered at a later date.

CARRIED

17-016 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-01 being a by-law to provide for an Interim Tax Levy be read a first and second time.

CARRIED

17-017 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-01 being a by-law to provide for an Interim Tax Levy be considered read a third time and passed in Open Council this 16th day of January 2017.

CARRIED

17-018 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-02 being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2017 be read a first and second time.

CARRIED

17-019 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-02 being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2017 be considered read a third time and passed in Open Council this 16th day of January 2017.

CARRIED

17-020 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-03 being a by-law to Provide for Remuneration for Employees be read a first and second time.

CARRIED

17-021 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-03 being a by-law to Provide for Remuneration for Employees be considered read a third time and passed in Open Council this 16th day of January 2017.

CARRIED

17-022 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney hereby agrees to be the legal entity for the issuance of the Land Use Permit (LUP) for the Key River Helipad site provided the Key River Area Association (KRAA) agrees that they will adhere to the following:

- That the previous executed Hold Harmless/release of liability waiver stands;
- The KRAA will adhere to all regulations and will obtain any other Ministry approvals required;
- The KRAA retains full responsibility for the Key River Helipad and for meeting Ornge's maintenance and operational requirements;

FURTHER THAT Resolution No. 16-456 dated November 9, 2016 is hereby rescinded;

FURTHER THAT the contribution for helipad upgrades will be provided to the KRAA to pay the contractors directly;

FURTHER THAT the Council of the Municipality of Killarney is aware that the helipad will become a municipal obligation.

FURTHER THAT the above is contingent upon obtaining aviation insurance.

CARRIED

17-023 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council go into Closed Session at 8:16 P.M. in accordance with Section 239 (2) of the Municipal Act, 2001, c. 25. to adopt the minutes of the closed meetings held on December 15th, 2016 as well as to discuss personal matters regarding identifiable individuals.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

- The first matter of business was the adoption of the closed minutes from the December 15th, 2016 council meeting.

Personnel Matter:

- The second matter of business discussed was personal information regarding identifiable individuals.
- The final matter of business discussed was personal information regarding an individual person.

17-024 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council rise and report at 8:35 P.M.

CARRIED

17-025 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-04 being a by-law to Appoint a Public Works Superintendent for the Municipality be read a first and second time.

CARRIED

17-026 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-04 being a by-law to Appoint a Public Works Superintendent for the Municipality be considered read a third time and passed in Open Council this 16th day of January 2017.

CARRIED

17-027 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-05 being a by-law to Appoint a By-Law Enforcement Officer for the Municipality of Killarney be read a first and second time.

CARRIED

17-028 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-05 being a by-law to Appoint a By-Law Enforcement Officer for the Municipality of Killarney be considered read a third time and passed in Open Council this 16th day of January 2017.

CARRIED

17-029 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Council for the Municipality of Killarney appoint Michael Reider to the vacant council seat for the duration of the Council term.

CARRIED

17-030 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Council, Board and Committee members for 2017 be appointed as follows:

- MANITOULIN SUDBURY DISTRICT SOCIAL SERVICES ADMINISTRATION BOARD:** Municipality off for 2017
- PUBLIC WORKS:** Virginia Rook & Eileen Lewis
- FIRE DEPARTMENT:** Virginia Rook & Nancy Wirtz
- SUDBURY EAST PLANNING BOARD:** Virginia Rook & Jim Rook
- COMMUNITY CENTRE BOARD:** Michael Reider & Eileen Lewis
- ALL SAINTS CEMETERY BOARD:** Eileen Lewis & Nancy Wirtz
- PERSONNEL COMMITTEE:** Jim Rook & Nancy Wirtz
- KILLARNEY HEALTH CENTRE BOARD:** Michael Reider & Eileen Lewis
- SUDBURY EAST BOARD OF TRADE:** Pierre Paquette & Nancy Wirtz
- EMERGENCY MEASURES COMMITTEE** Pierre Paquette & Nancy Wirtz
- SUDBURY EAST MUNICIPAL ASSOCIATION:** Virginia Rook & Pierre Paquette
- NORTH CHANNEL MARINE TOURISM COUNCIL:** Pierre Paquette
- FINANCE COMMITTEE:** Virginia Rook & Nancy Wirtz
- AIRPORT COMMITTEE:** Pierre Paquette & Nancy Wirtz
- ECONOMIC DEVELOPMENT COMMITTEE** Michael Reider & Jim Rook
- STANDING COMMITTEE OF ANIMAL CONTROL:** Virginia Rook – CHAIR
Jim Rook – MEMBER
Pierre Paquette - MEMBER
- COMMITTEE OF ADJUSTMENT:** Nancy Wirtz – CHAIR
Pierre Paquette – VICE CHAIR
Virginia Rook – MEMBER
Jim Rook – MEMBER
Michael Reider – MEMBER
Eileen Lewis – MEMBER
- COMMUNITY POLICING ADVISORY COMMITTEE:** Jim Rook

Note: The Mayor is ex-officio member for all boards and committees.

CARRIED

17-031 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-06 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

17-032 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-06 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 16th day of January, 2017.

CARRIED

17-033 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held January 16th, 2017 at 8:44 P.M. to meet again on February 8th, 2017 at 7:00 P.M. or as otherwise specified.

CARRIED

ORIGINAL DOCUMENT SIGNED

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Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy K. Beauvais, Clerk Treasurer