

**THE CORPORATION OF THE MUNICIPALITY  
OF KILLARNEY**

**Regular Meeting of Council**

**October 11, 2017**

**7:00 P.M.**

**PRESENT: MAYOR:** Virginia Rook

**COUNCILLORS:** Michael Reider Eileen Lewis Nancy Wirtz  
Pierre Paquette Jim Rook

**ABSENT:** Nil

**DISCLOSURE:** Nil

**STAFF:** Clerk-Treasurer - Candy Beauvais  
Deputy Clerk-Treasurer – Gilles Legault  
Public Works Superintendent – Tony Nuziale

**MEMBERS OF PUBLIC:** Nil

**GUESTS:** Nil

**DELEGATIONS:** Nil

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Mayor Rook called the meeting to order at 7:01 P.M.

**17-380 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the minutes of the Committee of Adjustment Meeting held August 31<sup>st</sup>, the Special Meetings of Council held September 7<sup>th</sup>, and September 12<sup>th</sup>, the Regular Meeting of Council held September 13<sup>th</sup>, and the Special Meeting of Council held September 29<sup>th</sup>, 2017 be adopted as circulated.

**CARRIED**

**17-381 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** Disbursement Sheet #2017-09 covering the expenditures for the period ending September 30, 2017 in the following amounts:

General Expenses - \$ 266,304.82

Payroll Expenses - \$ 92,018.45

are hereby approved for payment.

**CARRIED**

**17-382 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney support the resolution passed by the Town of Halton Hills at its meeting held on August 28, 2017 regarding Zero Tolerance Against Racism.

**CARRIED**

**17-383 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney contract with the Ontario Clean Water Agency for the roll of project manager as well as to oversee/utilize the full amount of OCIF funding for the sewer project #AC3-3126. OCWA will provide expenditure approval requests and regular budget updates.

**CARRIED**

**17-384 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality process the following adjustments under Minutes of Settlement for the following property roll numbers:

For the Year 2017

Roll #5136 000 001 02702 0000

Residential assessment w/o (RT) in the amount of (\$9,750).

For the Period: January 1 to December 31, 2017

*Reason: Adjustment based on similar properties*

For the Year 2017

Roll #5136 000 014 01400 0000

Residential assessment w/o (RT) in the amount of (\$23,500).

For the Period: January 1 to December 31, 2017

*Reason: Adjustment based on similar properties*

For the Year 2017

Roll #5136 000 014 01500 0000

Residential assessment w/o (RT) in the amount of (\$23,500).

For the Period: January 1 to December 31, 2017

*Reason: Adjustment based on similar properties*

**CARRIED**

**17-385 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the 2017-2019 Senior Community Grant Program be forwarded to local community groups who may be interested in submitting an application as well as the Killarney Health Centre.

**CARRIED**

**17-386 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney acknowledge receipt of the Statement of Claim – Court File No. T-1191-17 Herbert Fisheries v. Municipality of Killarney et al dated September 28<sup>th</sup>, 2017 and that the claim be forwarded to our insurer for action.

**CARRIED**

**17-387 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** Council acknowledge the request from Dan Seguin to create a new Ward 3 (to be comprised of Attlee, Carlyle, Tyson and Johnnie Lakes) with one councillor being allocated from Ward 1 as it is claimed that seasonal residents in this area have issues which are different from the permanent residents of Ward 1;

**FURTHER THAT** due to the vast geographic area which encompasses the Municipality of Killarney there are also a significant number of seasonal residents in various areas of the Municipality who may share different interests as well from the permanent residents of Ward 1 and Ward 2;

**THEREFORE** it is hereby resolved that the Council for the Municipality of Killarney will uphold the decision of the Ontario Municipal Board of November 19, 2013 which concluded that the revision/allocation of councillors for the Municipality improved the ratio of electors to councillors and provides relative voter parity. This option provides effective representation according to the OMB. By creating a third ward, voter parity would again be an issue, creating an unfair alignment of councillors to electors, resulting in voter parity being inequitable.

**CARRIED**

**17-388 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED** Council request that staff investigate Electronic Participation in Council and Local Board Meetings.

**CARRIED**

**17-389 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the report from the Public Works Department for the month of September 2017 be accepted and filed.

**CARRIED**

**17-390 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the report from the Financial Department for the month of September 2017 be accepted and filed.

**CARRIED**

**17-391 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the minutes of the Killarney Health Centre Board meeting held October 4<sup>th</sup>, 2017 be accepted and filed.

**CARRIED**

**17-392 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the minutes of the Airport Committee Meeting held September 30<sup>th</sup>, 2017 be accepted and filed.

**CARRIED**

**17-393 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the report from the Clerk's Department on Bill 68 be accepted and filed.

**CARRIED**

**17-394 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** further to requests from the Gauthier Family and the presentation of the detailed history of this road, Council hereby agrees the road will remain named Gauthier Road;

**FURTHER THAT** the Municipality of Killarney hereby rescinds resolution #2017-332 passed on August 9<sup>th</sup>, 2017 regarding same;

**FURTHER THAT** the Municipality of Killarney will request that the Municipality of French River change the name of the road which lies in their jurisdiction in order to reduce the potential for confusion which may result in delayed response times for ambulance and fire calls due to the close proximity of the Gauthier Road in French River and the one in Killarney.

**CARRIED**

**17-395 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** upon the recommendation of the Personnel Committee the Municipality of Killarney hire Kelly Champaigne as Public Works Department Clerical Assistant (part-time) at Step 2 of the Office Receptionist Position. Employment to commence as soon as possible.

**CARRIED**

**17-396 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** upon the recommendation of the Personnel Committee the Municipality of Killarney hire Joshua Elmer for the Museum, Cultural & Heritage Planner under the terms of the NOHFC Internship Program. Employment to commence November 13<sup>th</sup>, 2017 with wage in accordance with NOHFC funding.

**CARRIED**

**17-397 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** Council rescind Resolution No. 17-242 regarding a grant for our municipal asset management program.

**CARRIED**

**17-398 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of Killarney directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program to assist with our Asset Management Implementation Program;

**FURTHER THAT** the Municipality of Killarney commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Acquisition of software or software rights;
- Updated version of Asset Management plan;
- Preparation of policies and procedures regarding Asset Management;
- Water and Wastewater rate/needs study;

**FURTHER THAT** the Municipality of Killarney commits \$6,400 in kind in the form of direct cost (no overhead or benefits) of staff time spent engaged in eligible activities toward the costs of this initiative.

**CARRIED**

**17-399 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** the alternate community emergency management co-ordinator (CEMC) - Aaron Pineault attend the emergency management training on November 23 and 24<sup>th</sup>, 2017 in Sudbury, Ontario and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

**CARRIED**

**17-400 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** Council go into Closed Session at 7:58 P.M. in accordance with Section 239 (2) of the Municipal Act, 2001, c. 25. to adopt the minutes of the closed meeting held on September 13<sup>th</sup>, 2017 as well as a legal matter involving solicitor-client privilege.

**CARRIED**

**CLOSED SESSION:**

***Adoption of Minutes:***

- The first matter of business was the adoption of the closed minutes from the meeting held September 13<sup>th</sup>, 2017.

***Legal Matter:***

- The second matter was an update from our solicitor regarding the Municipal Wharf issue which was solicitor-client privilege.

**17-401 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** Council rise and report at 8:05 P.M.

**CARRIED**

**17-402 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2017-40 being a by-law to confirm the proceedings of Council be read a first and second time.

**CARRIED**

**17-403 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** By-Law #2017-40 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 11<sup>th</sup> day of October, 2017.

**CARRIED**

**17-404 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** Council adjourn the Regular Meeting of Council held October 11<sup>th</sup>, 2017 at 8:06 P.M. to meet again on November 8<sup>th</sup>, 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***