

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

December 13, 2017

7:00 P.M.

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

ABSENT: MAYOR: Virginia Rook

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

Deputy Mayor Wirtz called the meeting to order at 7:12 P.M.

17-441 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the minutes of the Special Meeting of Council held November 8th, 2017, the Regular Meeting of Council held November 8th, 2017 and the Special Meeting of Council held November 15th, 2017 be adopted as circulated.

CARRIED

17-442 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT Disbursement Sheet #2017-11 covering the expenditures for the period ending November 30, 2017 in the following amounts:

General Expenses - \$ 248,649.57
Payroll Expenses - \$ 33,171.97

are hereby approved for payment.

CARRIED

17-443 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the correspondence received from FONOM regarding the Canadian Stimulus Fund Ltd. be accepted and filed.

CARRIED

17-444 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney provide a letter of support to the Canadian Stimulus Fund Ltd. re the placement of investment in the north.

DEFEATED

17-445 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality accept the report from Pinchin Ltd. regarding the Killarney Sewage Treatment and Sewerage Capacity (Pinchin File: 20695) dated November 6th, 2017.

CARRIED

17-446 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney apply for funding from Celebrate Canada for our 2018 Canada Day Celebrations.

CARRIED

17-447 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney would be interested in participating in a public historical monument for the 200th Anniversary with Killarney Mountain Lodge and will investigate possible funding sources.

CARRIED

17-448 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney investigate implementing a Municipal Transient Accommodation Tax.

DEFEATED

17-449 BY PIERRE PAQUETTE - MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney support the resolution passed by the Town of Ingersoll at its regular meeting held November 13, 2017 calling upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018.

CARRIED

17-450 BY PIERRE PAQUETTE - MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney is aware that Sarah Proulx, a Master's student at the University of Toronto has been conducting research in regards to excavations that took place in Killarney in the 1900's onward and that the Municipality supports and endorses this investigation.

FURTHER THAT Ms. Proulx has provided her contact information and is available to respond to questions and consult with members of Council and the community.

CARRIED

17-451 BY PIERRE PAQUETTE - MICHAEL REIDER

BE IT RESOLVED THAT Council approve proceeding with the work to the municipal website (*estimated to be in the approximate amount of \$10,000*) in order to come into compliance with the Accessibility for Ontarians with Disabilities Act (AODA).

FURTHER THAT staff will contact the Enabling Accessibility Fund to get an update on the status of our application.

CARRIED

17-452 BY PIERRE PAQUETTE - MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney support the Municipality of East Ferris in their request to the Ministry of Transportation to extend the two-way radio exemption which will expire on January 1, 2018 as this will affect municipal equipment operators.

FURTHER THAT the Municipality forward a letter of request to the Minister of Transportation, the Hon. Steven Del Duca requesting the exemption be extended as these radios are an important tool to ensure the safety of employees and the public.

CARRIED

17-453 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney process the following adjustments as a result of a 357 Application made under the Municipal Act, 2001 for the following property:

For the Year 2017 – 357 Application

Roll #5136 000 001 31100 0000 residential assessment w/o (RT) in the amount of \$ (15,500)

Roll #5136 000 001 31100 0000 commercial assessment w/o (CT) in the amount of \$ (50,970)

For the Period: January 1 to December 31, 2017

Reason: Damaged and Substantially Unusable

CARRIED

17-454 BY PIERRE PAQUETTE – MICHAEL REIDER

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

CARRIED

17-455 BY PIERRE PAQUETTE – MICHAEL REIDER

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

CARRIED

17-456 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board meeting held November 9th, 2017 be accepted and filed.

CARRIED

17-457 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board meeting held November 29th, 2017 be accepted and filed.

CARRIED

17-458 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the first staff report regarding the Modernizing of Ontario’s Municipal Legislation Act, 2017 (Bill 68) – Electronic Participation in Council and Local Board Meetings be accepted and filed.

CARRIED

17-459 BY PIERRE PAQUETTE - MICHAEL REIDER

BE IT RESOLVED THAT the staff report prepared by the Clerk regarding Shared Services: Fire Department & Emergency Management Support be accepted and filed.

CARRIED

17-460 BY PIERRE PAQUETTE - MICHAEL REIDER

BE IT RESOLVED THAT the Emergency Response Training Day Report prepared by CEMC Jim Rook be accepted and filed.

CARRIED

17-461 BY PIERRE PAQUETTE - MICHAEL REIDER

BE IT RESOLVED THAT the Progress Report dated December 7th, 2017 prepared by Josh Elmer, Heritage Planner be accepted and filed.

CARRIED

17-462 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney appoint the following persons to the following Boards:

Killarney Community Centre Board	TERM OF OFFICE
Sulee Roque	1 Year Term
Gilles Legault	2 Year Term
Dolores Harbin	1 Year Term
All Saints Cemetery Board	TERM OF OFFICE
George Melnychuk	1 Year Term
Killarney Health Centre Board	TERM OF OFFICE
Danny Beauvais	1 Year Term
Liz Solomon	1 Year Term
Julie Solomon	1 Year Term
Sue Cardy	1 Year Term
Carol Proulx	1 Year Term
Airport Committee	TERM OF OFFICE
Bob Mercier	1 Year Term
Hans Knopczyk Sr.	2 Year Term

Economic Development Committee**TERM OF OFFICE**

Mike Ranta	1 Year Term
Helen Elliot	1 Year Term
George Melnychuk	1 Year Term
Kris Puhvel	1 Year Term
Gilles Legault	2 Year Term

CARRIED**17-463 BY JIM ROOK – EILEEN LEWIS**

BE IT RESOLVED THAT the Municipal Councillors be appointed as follows to the boards and committees beginning January 1st, 2018:

MANITOULIN SUDBURY DISTRICT SOCIAL SERVICES ADMINISTRATION BOARD:**Jim Rook****PUBLIC WORKS:****Virginia Rook & Eileen Lewis****FIRE DEPARTMENT:****Virginia Rook & Eileen Lewis****SUDBURY EAST PLANNING BOARD:****Virginia Rook & Jim Rook****COMMUNITY CENTRE BOARD:****Michael Reider & Nancy Wirtz****ALL SAINTS CEMETERY BOARD:****Eileen Lewis & Nancy Wirtz****PERSONNEL COMMITTEE:****Jim Rook & Nancy Wirtz****KILLARNEY HEALTH CENTRE BOARD:****Michael Reider & Eileen Lewis****SUDBURY EAST CHAMBER OF COMMERCE:****Pierre Paquette****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 & Michael Reider****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:**Virginia Rook & Jim Rook**

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

CARRIED

17-464 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality adopt the 2017 proposed Christmas Holiday closure hours;

FURTHER THAT a Year End Appreciation for staff be allocated following the format from the previous year.

CARRIED

17-465 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT regarding the Ambulance Station, the Municipality is not interested in selling the building to Manitoulin-Sudbury District Services Board (*MSDSB*);

FURTHER THAT the Municipality is agreeable to include the following in the 2018 municipal budget as requested by *MSDSB*:

The installation of a new main door (*approximate cost \$2,500 - \$3,000*);

FURTHER THAT the installation of a new automatic transfer switch to power up the ambulance building from the existing 200Kw genset at the Water Treatment Plant will be deferred to the Finance Committee;

FURTHER THAT regarding the overhead garage doors, due to the substantial expense which would involve significant structural modifications and include the involvement of a structural engineer, the request to change the two 10 foot doors to one 20 foot door is not a consideration at this time.

CARRIED

17-466 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney confirms its 2017 compliance regarding Emergency Management and will forward the original signed copy of the Emergency Management Program Statement of Completion form and the Annual Municipal Maintenance Checklist to the Office of the Fire Marshal and Emergency Management prior to the December 31st, 2017 deadline.

CARRIED

17-467 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality retain Hans Knopczyk Jr. on a temporary basis to assist the Public Works Department in making ice and maintaining both ice surfaces for the 2017/18 winter season at Step 5 of the General Labourer (temporary/occasional hires) pay grid.

CARRIED

17-468 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney negotiate a loan in the amount of \$40,000.00 with TD Bank for the Wharf building upgrades as per the 2017 Budget. The loan is to be amortized over a five (5) year period at a fixed rate of interest. Payments to commence in January 2018.

CARRIED

17-469 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2017-43 being a by-law to amend By-Law No. 2016-45 – Schedule “A” The Emergency Response Plan be read a first and second time.

CARRIED

17-470 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2017-43 being a by-law to amend By-Law No. 2016-45 – Schedule “A” The Emergency Response Plan be considered read a third time and passed in Open Council this 13th day of December 2017.

CARRIED

17-471 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2017-44 being a By-Law to amend By-Law No. 2012-06, Schedule “A” be read a first and second time.

CARRIED

17-472 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2017-44 being a By-Law to amend By-Law No. 2012-06, Schedule “A” to set council remuneration for 2018 be considered read a third time and passed in Open Council this 13th day of December 2017.

CARRIED

17-473 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2017-45 being a By-Law to amend By-Law No. 2017-03, Schedules “A” and “C” be read a first and second time.

CARRIED

17-474 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2017-45 being a By-Law to amend By-Law No. 2017-03, Schedules “A” and “C” setting the remuneration for employees of the municipality be considered read a third time and passed in Open Council this 13th day of December 2017.

CARRIED

17-475 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2017-46 being a By-Law to amend By-Law No. 2004-10 – the Procedural By-law be read a first and second time.

CARRIED

17-476 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2017-46 being a By-Law to amend By-Law No. 2004-10 – the Procedural By-Law be considered read a third time and passed in Open Council this 13th day of December 2017.

CARRIED

17-477 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the December 13th, 2017 Regular Meeting Agenda:

1. Issue Regarding an Identifiable Person – For Discussion in Closed Session

CARRIED

17-478 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council go into Closed Session at 8:51 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 November 8th (Special) and November 8th (Regular) and November 15th (Special), 2017 as well as one legal issue and a personal matter.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

- The first matter of business was the adoption of the closed minutes from the meetings held November 8th (special), November 8th (regular) and November 15th (special) 2017.

Legal Matter:

- The second matter addressed was a legal issue, disposition of land regarding a lease agreement which is set to expire.

Personal Matter:

- The third issue dealt with an item regarding an identifiable person.

17-479 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council rise and report at 9:41 P.M.

CARRIED

17-480 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2017-47 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

17-481 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2017-47 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 13th day of December, 2017.

CARRIED

17-482 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council adjourn the Regular Meeting of Council held December 13th, 2017 at 9:42 P.M. to meet again on January 10th, 2018 at 7:00 P.M. or as otherwise specified.

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Nancy Wirtz, Deputy Mayor

ORIGINAL DOCUMENT SIGNED

.....
Candy K. Beauvais, Clerk-Treasurer