

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

March 8, 2017

7:00 P.M.

PRESENT: MAYOR: Virginia Rook
COUNCILLORS: Michael Reider Nancy Wirtz
Jim Rook Pierre Paquette
ABSENT: COUNCILLOR: Eileen Lewis
DISCLOSURE: Nil
STAFF: Clerk-Treasurer - Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
MEMBERS OF PUBLIC: 5
GUESTS: Nil
DELEGATIONS: Nil

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

17-084 BY PIERRE PAQUETTE – MICHAEL REIDER

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

CARRIED

17-085 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT Disbursement Sheet #2017-02 covering the expenditures for the period ending February 28th, 2017 in the following amounts:

General Expenses - \$ 214,553.66

Payroll Expenses - \$ 37,062.63

are hereby approved for payment.

CARRIED

17-086 BY PIERRE PAQUETTE – MICHAEL REIDER

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

For the Year 2015

Roll #5136 000 001 30900 0000

Residential assessment w/o (RT) in the amount of (\$15,000.00).

For the Period: January 1 to December 31, 2015

Reason: Updated Structure Data

For the Year 2016

Roll #5136 000 001 30900 0000

Residential assessment w/o (RT) in the amount of (\$16,000.00).

For the Period: January 1 to December 31, 2016

Reason: Updated Structure Data

For the Year 2016

Roll #5136 000 -006 00100 0000

Residential assessment w/o (RT) in the amount of (\$114,000.00)

For the Period: January 1 to December 31, 2016

Reason: Changed value due to condition of structure & Location Adjustment

For the Year 2016

Roll #5136 000 006 00300 0000

Residential assessment w/o (RT) in the amount of (\$60,200.00)

For the Period: January 1 to December 31, 2016

Reason: Location Adjustment

For the Year 2017

Roll #5136 000 001 04200 0000

Residential assessment w/o (RT) in the amount of (\$3,750.00).

For the Period: January 1 to December 31, 2017

Reason: Adjustment based on similar properties

For the Year 2017

Roll #5136 000 001 04700 0000

Residential assessment w/o (RT) in the amount of (\$12,275.00).

For the Period: January 1 to December 31, 2017

Reason: Not able to build on lot

For the Year 2017

Ross #5136 000 004 57200 0000

Residential assessment w/o (RT) in the amount of (\$1,625.00).

For the Period: January 1 to December 31, 2017

Reason: Adjustment based on similar properties

For the Year 2017

Roll #5136 000 007 06200 0000

Residential assessment w/o (RT) in the amount of (\$10,000.00).

For the Period: January 1 to December 31, 2017

Reason: Adjustment based on similar properties

CARRIED

17-087 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney accept the 2016-2017 Killarney Drinking Water System Inspection Report as presented by the Ministry of Environment and Climate Change dated February 3, 2017.

CARRIED

17-088 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Clerk and Deputy Clerk attend the Zone 7 Workshop to be held in Little Current on May 4th - 5th, 2017 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

CARRIED

17-089 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney join with the North Channel Marine Tourism Council in a promotional project (*the 2017 Shopping Bag*) which will be distributed to boaters and will include promotional materials from our municipality. The cost of sponsorship is Two Hundred Dollars (\$200.00).

CARRIED

17-090 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT Council hereby approves a 50% reduction in the Veteran’s Memorial Hall rental rate for the Annual Chicken Dinner to be held on March 12th, 2017 by the Catholic Women’s League.

CARRIED

17-091 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT Robert Roque & Darren Roque attend the “North Eastern Fire Education Conference 2017” to be held in Huntsville from March 31st – April 2nd, 2017 and that expenses be reimbursed according to By-Law #2015-06 - Schedule “B”.

CARRIED

17-092 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney support The Royal Canadian Legion Ontario Command by purchasing an advertisement space (*1/10 full colour page*) in their annual “Military Service Recognition Book”.

CARRIED

17-093 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney supports the request of Killarney Mountain Lodge to obtain a Work Permit from the Ministry of Natural Resources and Forestry to replace the boardwalk, decking and floating docks on the George Island side (Lot 18) of the Sportsman’s Inn.

FURTHER the applicant agrees to comply with the following terms and conditions:

1. THAT all foreseeable precautions be taken with all work, specifically the “in water” work so as not to contaminate the municipal water intake which is located in Killarney Channel and in close proximity to the proposed project. The use of a silt screen may be necessary to prevent contamination of the municipal water intake;
2. THAT the applicant will be responsible for all costs incurred by the Municipality as a result of contamination of the water intake;
3. THAT all approvals be obtained from Transport Canada and any other applicable agencies and all requirements regulated by the Technical Standards & Safety Authority (TSSA) are adhered to;
4. THAT copies of all permits/approvals for this project be presented to the Municipal Office along with a work schedule prior to the commencement of work which will be shared with the Department of Public Works and the Ontario Clean Water Agency.

CARRIED

17-094 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT Council acknowledge the email request from Richard Seguin dated February 26th, 2017 regarding his proposal to revise the present Petition Policy #A-012 – Part 12;

FURTHER THAT the policy is under review and will be voted on at the April Council meeting.

CARRIED

17-095 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney accept the 2016 Killarney Water Treatment Plant Annual & Summary Reports as presented by the Ontario Clean Water Agency dated February 21, 2017.

FURTHER THAT these reports will be made available for inspection by any member of the public during normal business hours.

CARRIED

17-096 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney nominate John Bell for the Senior of the Year Award for his valuable contributions to our community

CARRIED

17-097 BY PIERRE PAQUETTE – MICHAEL REIDER

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

CARRIED

17-098 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT upon recommendation of the Public Works Superintendent that curb side pick-up (Killarney village) during clean-up week be reinstated, schedule to be established by the Superintendent;

FURTHER THAT By-Law No. 2016-06 be amended to reflect this change;

FURTHER THAT the Public Works Superintendent investigate hazardous waste drop offs at all of our landfill sites.

CARRIED

17-099 BY PIERRE PAQUETTE – MICHAEL REIDER

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

CARRIED

17-100 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT Council acknowledges receipt of the Statement of Remuneration and Expenses for Members of Council for the fiscal period 2016 pursuant to Section 284 (1) of the Municipal Act, S.O. 2001, c. 25, as amended.

CARRIED

17-101 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT further to the February 23rd, 2017 minutes of the Killarney Community Centre Board that Council advise as follows:

17-07 – Be referred back to KCC for design parameters and quotes

17-08 – The KCC to consult with all relevant community groups and submit a recommendation after consultation.

CARRIED

17-102 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Rural Economic Development (RED) Program Report regarding potential grant projects from the Clerical Assistant be accepted and filed.

FURTHER THAT the Municipality of Killarney apply to the RED Program for repairs/upgrades to the Killarney Museum by the March 31, 2017 deadline.

CARRIED

17-103 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney acknowledge receipt of a petition from Laurine Loosemore requesting the return of garbage pickup during clean-up week and asking the Municipality to explore composting options that may be available.

CARRIED

17-104 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney acknowledge the email from Karen Turkstra -Treasurer, on behalf of the Board of the Key River Area Association dated February 14th, 2017, confirming that the Board agrees with the terms of our correspondence dated February 9th, 2017 including Resolution No. 17-065 as it relates to the Key River Helipad.

CARRIED

17-105 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality cover the engineering fees related to the make-up air retrofit at the municipal wharf building.

CARRIED

17-106 BY JIM ROOK – NANCY WIRTZ

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

Economic Development Committee
George Melnychuk

CARRIED

17-107 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT Councillor Rook be appointed as primary CEMC.

CARRIED

17-108 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-12 being a by-law to authorize the Mayor and Clerk to Execute a Funding Agreement with the Ministry of Agriculture, Food & Rural Affairs under the OCIF Top-Up Application Component Agreement be read a first and second time.

CARRIED

17-109 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-12 being a by-law to authorize the Mayor and Clerk to Execute a Funding Agreement with the Ministry of Agriculture, Food & Rural Affairs under the OCIF Top-Up Application Component Agreement be considered read a third time and passed in Open Council this 8th day of March 2017.

CARRIED

17-110 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-13 being a by-law to Set the Rates and Fees for Service Charges in the Municipality of Killarney for the Year 2017 be read a first and second time.

CARRIED

17-111 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-13 being a by-law to Set the Rates and Fees for Service Charges in the Municipality of Killarney for the Year 2017 be considered read a third time and passed in Open Council this 8th day of March 2017.

CARRIED

17-112 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the March 8th, 2017 Regular Meeting Agenda:

1. Sportsman’s Inn - Liquor License Application
2. Wikwemikong Development Commission - Re: Upgrading George Island Trail

CARRIED

17-113 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney has no objections to the application to be submitted by the Sportsman’s Inn Resort and Marina to the Alcohol and Gaming Commission of Ontario (AGCO) for changes and/or additions to their existing liquor licence at 37 Channel Street in the village of Killarney, provided all requirements are met.

CARRIED

17-114 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney discuss the improvements to the George Island Trail with Wikwemikong at our next bi annual meeting.

CARRIED

17-115 BY JIM ROOK – NANCY WIRTZ

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 meeting held on February 8th, 2017.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

- The only matter of business was the adoption of the closed minutes from the February 8th, 2017 council meeting.

17-116 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT Council rise and report at 8:59 P.M.

CARRIED

17-117 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-14 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

17-118 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-14 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 8th day of March, 2017.

CARRIED

17-119 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held March 8th, 2017 at 9:00 P.M. to meet again on April 12th, 2017 at 7:00 P.M. or as otherwise specified.

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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