

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

Regular Meeting of Council

June 14, 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

MEMBERS OF PUBLIC: 6

GUESTS: Nil

DELEGATIONS: 1. Guy Tessier, President – Broder-Dill Snowmobilers’ Association –
Re: Funding Request
2. Alice Knopczyk & Albina Pitfield – Re: Veteran’s Display

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

1. Guy Tessier, President – Broder-Dill Snowmobilers’ Association – Funding Request
2. Alice Knopczyk & Albina Pitfield – Re: Veteran’s Display

17-233 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney accept the proposal from Alice Knopczyk, Albina Pitfield and John Bell regarding the Veteran’s display case at the municipal hall with the required Building and Fire Code amendments.

CARRIED

17-234 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held May 17th, 2017 and the Special Meeting of Council held May 25th, 2017 be adopted as circulated.

CARRIED

17-235 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Disbursement Sheet #2017-05 covering the expenditures for the period ending May 31st, 2017 in the following amounts:

General Expenses - \$ 272,364.93
Payroll Expenses - \$ 34,719.49

are hereby approved for payment.

CARRIED

17-236 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney supports the resolution passed by the Municipality of East Ferris on May 23rd, 2017, supporting the letter from Cheryl Gallant, Member of Parliament regarding the Liberals removing the tax-exempt portion of remuneration paid to local officials from their 2017 Federal Deficit Budget;

FURTHER THAT this resolution be sent to the Municipality of East Ferris, Cheryl Gallant, Member of Parliament, the Premier of Ontario, and all local MPPs.

CARRIED

17-237 BY JIM ROOK – EILEEN LEWIS

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 000 007 06300 0000

Residential assessment w/o (RT) in the amount of (\$18,750.00).

For the Period: January 1 to December 31, 2017

Reason: Adjustment based on similar properties

For the Year 2017

Roll #5136 000 001 02100 0000

Residential assessment w/o (RT) in the amount of (\$7,500.00).

For the Period: January 1 to December 31, 2017

Reason: Adjustment based on similar properties

For the Year 2017

Ross #5136 000 001 29200 0000

Residential assessment w/o (RT) in the amount of (\$1,000.00).

For the Period: January 1 to December 31, 2017

Reason: Changed value due to condition of structure(s)

For the Year 2017

Roll #5136 000 001 17102 0000

Residential assessment w/o (RT) in the amount of (\$2,625.00).

For the Period: January 1 to December 31, 2017

Reason: Restricted or limited access to lot, Adjustment for limited services

For the Year 2017

Roll #5136 000 001 18001 0000

Residential assessment w/o (RT) in the amount of (\$11,750.00).

For the Period: January 1 to December 31, 2017

Reason: Adjustment for obsolescence, Adjustment for limited services

For the Year 2017

Roll #5136 000 001 18002 0000

Residential assessment w/o (RT) in the amount of (\$15,350.00).

For the Period: January 1 to December 31, 2017

Reason: Not able to build on lot

CARRIED

17-238 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney support Resolution #2017-090 passed by the Municipality of Calvin on May 23, 2017 stating that hydro rate reductions be removed from all Hydro One customers billing;

FURTHER THAT this resolution be sent to the Premier of Ontario, the Minister of Energy and our MPP’s.

CARRIED

17-239 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney notify Economic Partners to advise we wish to participate in the application for a shared Economic Development Officer through the FEDNOR – CIINO grant.

DEFEATED

17-240 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney grants the Sportsman’s Inn Resort & Marina an exemption to the noise by-law until 1:00 AM on the following dates:

<i>Friday, June 30, 2017</i>	<i>Saturday, July 1, 2017</i>
<i>Sunday, July 2, 2017</i>	<i>Friday, July 28, 2017</i>
<i>Sunday, July 30, 2017</i>	

FURTHER THAT it is understood that this exemption may be rescinded if complaints are received from the community or if the 1:00 AM curfew is not adhered to.

CARRIED

17-241 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney contract with Pinchin Ltd. for consulting services as detailed in their proposal dated June 5, 2017 – File 206951.

CARRIED

17-242 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney apply to the Federation of Canadian Municipalities - Municipal Asset Management Program (AMP) for a grant to assist with the implementation of our AMP.

CARRIED

17-243 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT staff participate in the survey requested by the Ministry of Community Safety and Correctional Services regarding the OPP Billing Model Survey.

CARRIED

17-244 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney contract with Amec Foster Wheeler for consulting services to design a leachate management pond and landfill expansion plan for the Killarney Waste Disposal Site as detailed in their proposal dated June 7, 2017 – PY171031.

CARRIED

17-245 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney has no objections to the request submitted by the Killarney Volunteer Fire Department Association and further grants an exemption to the noise by-law until 1:00 AM on the following date:

Saturday, July 29, 2017

FURTHER THAT it is understood that this exemption may be rescinded if complaints are received from the community or if the 1:00 AM curfew is not adhered to.

FURTHER THAT all supplies from the Fish Fry **MUST** be removed and the building and rink grounds **MUST** be cleaned and returned to its original state no later than August 1st, 2017.

CARRIED

17-246 BY JIM ROOK – EILEEN LEWIS

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

CARRIED

17-247 BY PIERRE PAQUETTE – MICHAEL REIDER

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

CARRIED

17-248 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board meeting held May 18th, 2017 be accepted and filed.

CARRIED

17-249 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the minutes of the Celebrations Committee meeting held May 26th, 2017 be accepted and filed.

CARRIED

17-250 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Report from the Waste Management Advisory Committee dated June 2nd, 2017 be accepted and filed.

CARRIED

17-251 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board meeting held June 8th, 2017 be accepted and filed.

CARRIED

17-252 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the minutes of the Federation of Canadian Municipalities Working Group meeting held May 11th, 2017 be accepted and filed.

CARRIED

17-253 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the following persons be appointed to the Celebrations Committee effective immediately:

Helen Roque-Elliott
Monty White

Doug Elliott
Mary Roque

CARRIED

17-254 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney hire the following persons for the advertised seasonal positions:

MUSEUM ATTENDANT:

Devin Proulx

*This position will run for a duration of 10 weeks – 30-36 hours per week – Minimum Wage
Start Date: June 26, 2017*

GRASSCUTTER/MAINTENANCE ASSISTANT:

Brandon Lee Bloxam

*This position will run for a duration of approximately 12 weeks – 40 hours per week – Minimum Wage
Start Date: ASAP*

CARRIED

17-255 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney appoint Aaron Pineault as the alternate Community Emergency Management Coordinator (CEMC) for Ward 1.

CARRIED

17-256 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2017-25 being a by-law to Establish Tax Ratios for the Year 2017 be read a first and second time.

CARRIED

17-257 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2017-25 being a by-law to Establish Tax Ratios for the Year 2017 be considered read a third time and passed in Open Council this 14th day of June 2017.

CARRIED

17-258 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2017-26 being a by-law to adopt optional tools to administer the limits for Commercial, Industrial and Multi-residential property classes for the year 2017 be read a first and second time.

CARRIED

17-259 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2017-26 being a by-law to Adopt optional tools to administer the limits for Commercial, Industrial and Multi-residential property classes for the year 2017 be considered read a third time and passed in Open Council this 14th day of June 2017.

CARRIED

17-260 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2017-27 being a by-law to Impose, Levy and Collect Municipal and School Taxes for 2017 be read a first and second time.

CARRIED

17-261 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2017-27 being a by-law to Impose, Levy and Collect Municipal and School Taxes for 2017 be considered read a third time and passed in Open Council this 14th day of June 2017.

CARRIED

17-262 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2017-28 being a by-law to set Water and Sewer Maintenance Rates for 2017 be read a first and second time.

CARRIED

17-263 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2017-28 being a by-law to set Water and Sewer Maintenance Rates for 2017 be considered read a third time and passed in Open Council this 14th day of June 2017.

CARRIED

17-264 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2017-29 being a by-law to authorize the Mayor and Clerk to execute a Lease Agreement between Caisse Populaire des Voyageurs Inc. and the Municipality of Killarney be read a first and second time.

CARRIED

17-265 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2017-29 being a by-law to authorize the Mayor and Clerk to execute a Lease Agreement between Caisse Populaire des Voyageurs Inc. and the Municipality of Killarney be considered read a third time and passed in Open Council this 14th day of June 2017.

CARRIED

17-266 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT Council go into Closed Session at 8:20 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 May 17th, 2017 and to discuss a legal matter.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

- The first matter of business was the adoption of the closed minutes from the meeting held May 17th, 2017.

Legal Matter:

- The final matter of business discussed was regarding potential litigation.

17-267 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT Council rise and report at 8:30 P.M.

CARRIED

17-268 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2017-30 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

17-269 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2017-30 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 14th day of June, 2017.

CARRIED

17-270 BY NANCY WIRTZ – PIERRE PAQUETTE

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held June 14th, 2017 at 8:31 P.M. to meet again on July 12th, 2017 at 7:00 P.M. in Ward 2 at the French River Visitor Centre.

CARRIED

ORIGINAL DOCUMENT SIGNED

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Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy K. Beauvais, Clerk Treasurer