

**THE CORPORATION OF THE MUNICIPALITY  
OF KILLARNEY**

**Regular Meeting of Council**

**August 9, 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:** Alain McCann, Chief Building Official

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

**17-313 BY JIM ROOK – EILEEN**

**BE IT RESOLVED THAT** Council agrees in principle with the draft trailer by-law and will review for approval after amendments are put forward by the Chief Building Official.

**CARRIED**

**17-314 BY JIM ROOK – EILEEN**

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council held July 12<sup>th</sup> and the Special Meeting of Council held July 18<sup>th</sup>, 2017 be adopted as circulated.

**CARRIED**

**17-315 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** Disbursement Sheet #2017-07 covering the expenditures for the period ending July 31<sup>st</sup>, 2017 in the following amounts:

General Expenses - \$ 209,787.61  
Payroll Expenses - \$ 40,924.05

are hereby approved for payment.

**CARRIED**

**17-316 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** further to Resolution No. 17-093 passed by the Council for the Municipality of Killarney on March 8<sup>th</sup>, 2017, Council hereby amends Resolution No. 17-093 in order to support the revisions to the replacement docks and boardwalk on the George Island side (Lot 18) of the Sportsman’s Inn as regulated by Transport Canada;

**FURTHER THAT** as required by Transport Canada the length of the westerly docks will be reduced to allow for more accessible passage of boat traffic through the channel;

**FURTHER THAT** all terms and conditions outlined in Resolution No. 17-093 (items #1 – 4) stand as it relates to the revisions imposed by Transport Canada.

**CARRIED**

**17-317 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 000 001 18000 0000

Residential assessment w/o (RT) in the amount of (\$39,750.00).

For the Period: January 1 to December 31, 2017

*Reason: Adjustment based on similar properties*

For the Year 2017

Roll #5136 000 014 00300 0000

Residential assessment w/o (RT) in the amount of (\$8,000.00).

For the Period: January 1 to December 31, 2017

*Reason: Adjustment based on similar properties*

For the Year 2017

Roll #5136 000 014 00200 0000

Residential assessment w/o (RT) in the amount of (\$8,000.00).

For the Period: January 1 to December 31, 2017

*Reason: Adjustment based on similar properties*

For the Year 2017

Roll #5136 000 003 04000 0000

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

For the Period: January 1 to December 31, 2017

*Reason: Adjustment to lot size, Adjustment for limited services*

**CARRIED**

**17-318 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** the Municipality hereby approves the application from the acting agent of property roll #5136 000 001 00500 0000 to connect to the municipal water/sewer system provided all rules and regulations are adhered to.

**CARRIED**

**17-319 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** the Municipality of Killarney acknowledge the letter from Ross Herbert dated July 21, 2017 and that a baby change table be installed in the women’s washroom.

**CARRIED**

**17-320 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** the Municipality of Killarney support the resolution passed by the City of Owen Sound at its meeting held on July 17, 2017 regarding changes to the Employment Standards Act.

<b>RECORDED VOTE</b>		
	<i><b>FOR</b></i>	<i><b>AGAINST</b></i>
E. LEWIS	<u>  <b>x</b>  </u>	_____
P. PAQUETTE	<u>  <b>x</b>  </u>	_____
M. REIDER	_____	<u>  <b>x</b>  </u>
J. ROOK	<u>  <b>x</b>  </u>	_____
V. ROOK	<u>  <b>x</b>  </u>	_____
N. WIRTZ	<u>  <b>x</b>  </u>	_____

**CARRIED**

**17-321 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** the Municipality of Killarney acknowledge the letter from Henvey Inlet First Nation (HIFN) dated July 18, 2017 requesting an extension for the disposal of refuse in the Key River Landfill Site;

**FURTHER THAT** the Municipality will grant an extension of one additional year (to October 2018);

**FURTHER THAT** HIFN will continue with all recycling efforts and that construction waste from the Nigig Wind Farm project or the trailer parks/campgrounds will not be allowed to dispose of refuse in the Key River Landfill.

**CARRIED**

**17-322 BY JIM ROOK – EILEEN LEWIS**

**BE IT RESOLVED THAT** it is the opinion of the Council for the Municipality of Killarney that the new requirement to the Municipal Elections Act, 1996 under Bill 68 of requiring a candidate to collect 25 signatures endorsing a candidate’s nomination will present a challenge to candidates in our municipality due to our enormous geographic area and high seasonal population;

**THEREFORE BE IT RESOLVED THAT** Council request the Minister of Municipal Affairs to provide an exemption from this requirement in municipalities where the prescribed number of electors are 50,000 (fifty thousand) or less.

**CARRIED**

**17-323 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney approve the request submitted by Dream Catcher Fireworks dated August 3, 2017 to display fireworks on municipal property (welcome sign) for a wedding to be held on August 26, 2017;

**FURTHER** if the school field is to be used for the display, it is the responsibility of Dream Catcher Fireworks to confirm approval directly with the school board;

**FURTHER** a Certificate of Liability is to be provided by Dream Catcher Fireworks naming the Municipality as an additional insured;

**FURTHER** it is understood that if weather conditions are dry and the risk of fire is high or a fire ban is in place, the fireworks show will not be allowed;

**FURTHER** the Fire Chief has provided local authority and confirmed the fire vehicles will be on scene for the fireworks display.

**CARRIED**

**17-324 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney support the letter from MPP Sylvia Jones requesting support of Bill 141 – Sewage Bypass Reporting Act, 2017.

If passed this legislation would require the Ministry of the Environment to promptly publish reported instances of sewage bypasses to the public.

**CARRIED**

**17-325 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney acknowledge the letter from the Ministry of Community and Social Services regarding an invitation to participate in the District Social Services Administration Board Review;

**FURTHER THAT** Councillor Rook and the Clerk be appointed to participate in the review.

**CARRIED**

**17-326 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney acknowledge the financial assistance received from the Northern Ontario Heritage Fund Corporation (NOHFC) for a Heritage and Culture Project Coordinator Intern dated July 24<sup>th</sup>, 2017.

**FURTHER** the Municipality will ensure that all terms and conditions of the Agreement with NOHFC will be adhered to – Project Number 8501834.

**CARRIED**

**17-327 BY PIERRE PAQUETTE – NANCY WIRTZ**

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

**CARRIED**

**17-328 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the report from the Building Department for the months of May to July 2017 be accepted and filed.

**CARRIED**

**17-329 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the minutes of the Airport Committee Meeting held July 22<sup>nd</sup>, 2017 be accepted and filed.

**CARRIED**

**17-330 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the minutes of the Celebrations Committee meeting held July 20<sup>th</sup>, 2017 be accepted and filed.

**CARRIED**

**17-331 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the minutes of the Cemetery Board meeting held July 20<sup>th</sup>, 2017 be accepted and filed.

**CARRIED**

**17-332 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Clerk continue to work with the Ministry of Transportation and the Municipality of French River regarding the renaming of Gauthier Road in our municipality due to 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**

**17-333 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the following changes be made to the Committees/Boards for 2017:

Councillor Reider – Finance / Councillor Wirtz Off  
Councillor Paquette – SECC / Councillor Wirtz Off

**CARRIED**

**17-334 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Clerk contact Bill Riat to set up a meeting with Council to discuss proposed lot development.

**CARRIED**

**17-335 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality has no objection to Mr. Shields investigating setting up a Transfer Station at Camp Dore;

**FURTHER THAT** Ministry of the Environment regulations would have to be adhered to and this would be the sole responsibility of Mr. Shields;

**FURTHER THAT** the Municipality would support Mr. Shields in his endeavour to locate a transfer station on his property.

**CARRIED**

**17-336 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** Council proceed to discuss the following item(s) listed below as an Addendum to the August 9<sup>th</sup>, 2017 Regular Meeting Agenda:

1. Public Works Department - Work Report for July 2017
2. FONOM – RE: Endangered Species Act

**CARRIED**

**17-337 BY PIERRE PAQUETTE – NANCY WIRTZ**

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

**CARRIED**

**17-338 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality of Killarney support Resolution No. 2017-12 passed by the Federation of Northern Ontario Municipalities regarding the Ministry of Natural Resources and Forestry posting of a draft Species at Risk (SAR) Guide; issues regarding caribou and forestry operations.

**FURTHER THAT** this resolution be forwarded to the Premier of Ontario, the Minister of Natural Resources and Forestry, FONOM and our local MPP’s.

**CARRIED**

**17-339 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** Council go into Closed Session at 8:46 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 July 12<sup>th</sup> and July 18<sup>th</sup>, 2017.

**CARRIED**

**CLOSED SESSION:**

*Adoption of Minutes:*

- The only matter of business was the adoption of the closed minutes from the meetings held July 12<sup>th</sup> and 18<sup>th</sup>, 2017.

**17-340 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** Council rise and report at 8:48 P.M.

**CARRIED**

**17-341 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** By-Law #2017-34 being a by-law to confirm the proceedings of Council be read a first and second time.

**CARRIED**

**17-342 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** By-Law #2017-34 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 9<sup>th</sup> day of August, 2017.

**CARRIED**

**17-343 BY PIERRE PAQUETTE – NANCY WIRTZ**

**BE IT RESOLVED THAT** we adjourn the Regular Meeting of Council held August 9<sup>th</sup>, 2017 at 8:49 P.M. to meet again on September 13<sup>th</sup>, 2017 at 7:00 P.M. in Ward 2 at the French River Visitor Centre or as otherwise specified.

**CARRIED**

*ORIGINAL DOCUMENT SIGNED*

.....  
*Virginia Rook, Mayor*

*ORIGINAL DOCUMENT SIGNED*

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