

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council
French River Visitor Centre – Ward 2

September 13, 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

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

17-353 BY MICHAEL REIDER – JIM ROOK

BE IT RESOLVED THAT the minutes the Special Meeting of Council held August 9th, 2017, the Regular Meeting of Council held August 9th, 2017, and the Special Meetings of Council held August 11th, 2017 and August 25th, 2017 be adopted as circulated.

CARRIED

17-354 BY MICHAEL REIDER – JIM ROOK

BE IT RESOLVED THAT Disbursement Sheet #2017-08 covering the expenditures for the period ending August 31st, 2017 in the following amounts:

General Expenses - \$ 180,749.45
Payroll Expenses - \$ 39,329.47

are hereby approved for payment.

CARRIED

17-355 BY MICHAEL REIDER – JIM ROOK

BE IT RESOLVED THAT the Council of the Municipality of Killarney nominate Dr. William McMullen for the Outstanding Physicians in Ontario Award from the *College of Physicians and Surgeons of Ontario* which honours Physicians who go above and beyond the call of duty to provide care for individuals.

CARRIED

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17-356 BY MICHAEL REIDER – JIM ROOK

BE IT RESOLVED THAT the Clerk attend the Bill 68 Workshop to be held in Sudbury on September 29th, 2017 as well as the AMCTO Zone 7 Elections Training Workshop to be held in North Bay on October 10th, 2017 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

CARRIED

17-357 BY MICHAEL REIDER – JIM ROOK

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 000 014 06000 0000

Residential assessment w/o (RT) in the amount of (\$6,500).

For the Period: January 1 to December 31, 2017

Reason: Updated structure data

For the Year 2017

Roll #5136 000 007 05700 0000

Residential assessment w/o (RT) in the amount of (\$45,500).

For the Period: January 1 to December 31, 2017

Reason: Adjustment for obsolescence

CARRIED

17-358 BY MICHAEL REIDER - NANCY WIRTZ

BE IT RESOLVED THAT the Clerk attend the Zone 7 Fall Workshop to be held

in North Bay, Ontario on October 26 - 27, 2017 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

CARRIED

17-359 BY MICHAEL REIDER - NANCY WIRTZ

BE IT RESOLVED THAT the Council of the Municipality of Killarney nominate the Catholic Women's League for the Not-for-profit Organization of the Year Award from the *Sudbury East Chamber of Commerce* which honours their Members' businesses deserving of the communities' recognition.

CARRIED

17-360 BY MICHAEL REIDER - NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney concurs with Cheryl Gallant, MP for Renfrew-Nipissing-Pembroke and believes that the significant changes to tax laws proposed by the federal government will have a negative effect on our residents and ratepayers;

FURTHER THAT the Municipality return the survey and hereby request that Ms. Gallant and her colleagues attempt to stop the implementation of these new tax laws.

DEFEATED

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17-361 BY MICHAEL REIDER – JIM ROOK

WHEREAS in a country as vast and sparsely populated as Canada, safe and efficient air transportation is essential to connecting families and communities and to continued economic prosperity;

WHEREAS Canada's airports are vital assets that contribute to the quality of life and economic growth in the cities, communities and regions they serve;

WHEREAS media reports indicate that the Government of Canada is actively considering selling Canada's airports to for-profit entities to achieve a one-time financial windfall;

WHEREAS the international experience in airport privatization has often resulted in higher fees and reduced services for travellers and airlines as a result of efforts to maximize return on investment;

WHEREAS such outcomes would negatively affect communities of all sizes across Canada by making air travel more expensive and reducing service;

WHEREAS the last decade has seen a massive increase in the number of Canadians using air travel to connect with loved ones, enjoy well deserved vacations and explore the country, or help create jobs;

WHEREAS any increase in fees on air travel resulting from the privatization of airports would constitute an unfair tax on Canada’s middle class;

WHEREAS divestiture of airports to local not-for-profit authorities in 1994, led to massive user-financed investments in airport infrastructure which have given Canada an enviable network of world class airports;

WHEREAS the physical infrastructure of airports has been modernized, the governance system under which they operate has not kept up with the times and is now in urgent need of repair;

WHEREAS that situation would only be exacerbated in a privatized for-profit system;

BE IT RESOLVED THAT the Municipality of Killarney calls on the Government of Canada to renounce its push for the for-profit privatization of Canada’s airports and clear the way for needed improvements to the current airport governance and financing system; and

BE IT FURTHER RESOLVED THAT the Municipality of Killarney urge the Federation of Canadian Municipalities (FCM) bring this matter forward for emergency debate at the next meeting of its National Board of Directors.

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

DEFEATED

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BE IT RESOLVED THAT the Municipality of Killarney advise the Association of Ontario Municipalities (AMO) that we share their concerns regarding the proposed changes to to the Ambulance Act and the Fire Protection and Prevention Act which are set to be tabled at Queen’s Park in the fall;

FURTHER the Province is seeking two municipalities to participate in pilot projects funded by the Ministry of Health and Long-Term Care. The Municipality of Killarney appeals to AMO to request that the Province include rural northern municipalities as participants in the pilot projects;

FURTHER the proposed changes may result in the Province saving and municipalities experience additional downloading for some of the costs associated with modifications to the acts;

THEREFORE the Council for the Municipality of Killarney hereby requests that AMO keep all municipalities informed of this matter so that all stakeholders have input into these proposed changes which may result in additional costs to our municipalities (such as increased training, legal liability etc.);

FURTHER THAT this resolution be forwarded to AMO, FONOM, ROMA, OSUM, DSSAB, SDHU, all Ontario Municipalities and to our local MPP’s.

CARRIED

17-363 BY MICHAEL REIDER - NANCY WIRTZ

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

CARRIED

17-364 BY MICHAEL REIDER – JIM ROOK

BE IT RESOLVED THAT the Municipality contract with Glass North to supply and replace the windows in the municipal building as indicated in their quote dated August 18th, 2017 pending information on the GHG grant.

CARRIED

17-365 BY MICHAEL REIDER – JIM ROOK

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

CARRIED

17-366 BY MICHAEL REIDER - NANCY WIRTZ

BE IT RESOLVED THAT the minutes of the Cemetery Board meeting held September 6th, 2017 be accepted and filed.

CARRIED

17-367 BY PIERRE PAQUETTE – JIM ROOK

BE IT RESOLVED THAT Council acknowledge the email from Sarah Proulx and advise that the Chief Building Official has indicated that an archaeological assessment is not required from anyone requesting a building permit.

CARRIED

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17-368 BY PIERRE PAQUETTE – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney contract with LED Roadway Lighting for the installation of energy efficient street lights as per their quote dated June 29, 2017 pending information on the GHG grant.

FURTHER THAT the Municipality finance the expense over a 4 year term if necessary.

CARRIED

17-369 BY PIERRE PAQUETTE – JIM ROOK

BE IT RESOLVED THAT on the recommendation of the fire department and staff, the Municipality of Killarney accept the new fire dispatch agreement and rates as detailed in correspondence from Northern911 dated September 8th, 2017.

FURTHER THAT the Mayor, on behalf of the Municipality is hereby authorized to execute the agreement.

CARRIED

17-370 BY PIERRE PAQUETTE – JIM ROOK

BE IT RESOLVED THAT By-Law #2017-37 being a by-law to authorize the Mayor and Clerk to execute a Rural Economic Development Program Agreement between the Ministry of Agriculture, Food and Rural Affairs be read a first and second time.

CARRIED

17-371 BY PIERRE PAQUETTE – JIM ROOK

BE IT RESOLVED THAT By-Law #2017-37 being a by-law to authorize the Mayor and Clerk to execute a Rural Economic Development Program Agreement between the Ministry of Agriculture, Food and Rural Affairs be considered read a third time and passed in Open Council this 13th day of September 2017.

CARRIED

17-372 BY PIERRE PAQUETTE – JIM ROOK

BE IT RESOLVED THAT By-Law #2017-38 being a by-law to authorize the execution of an electronic voting services agreement be read a first and second time.

CARRIED

17-373 BY PIERRE PAQUETTE – JIM ROOK

BE IT RESOLVED THAT By-Law #2017-38 being a by-law to authorize the execution of an electronic voting services agreement be considered read a third time and passed in Open Council this 13th day of September 2017.

CARRIED

17-374 BY PIERRE PAQUETTE – JIM ROOK

BE IT RESOLVED THAT Council go into Closed Session at 8:11 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 August 9th, 2017.

CARRIED

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CLOSED SESSION:

Adoption of Minutes:

- The only matter of business was the adoption of the closed minutes from the meeting held August 9th, 2017.

17-375 BY PIERRE PAQUETTE – JIM ROOK

BE IT RESOLVED THAT Council rise and report at 8:14 P.M.

CARRIED

17-376 BY PIERRE PAQUETTE - NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-39 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

17-377 BY PIERRE PAQUETTE - NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2017-39 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 13th day of September, 2017.

CARRIED

17-378 BY PIERRE PAQUETTE - NANCY WIRTZ

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held September 13th, 2017 at 8:15 P.M. to meet again on October 11th, 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