

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

November 14, 2018

7:00 P.M.

PRESENT: MAYOR: Virginia Rook

COUNCILLORS: Eileen Lewis Nancy Wirtz
Jim Rook Pierre Paquette
Michael Reider - arrived at 7:22 P.M.

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer - Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Public Works Superintendent – Tony Nuziale

MEMBERS OF PUBLIC: 2

GUESTS: Nil

DELEGATIONS: Nil

Mayor Rook called meeting to order at 7:07 P.M.

18-343 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held October 10th, 2018 be adopted as circulated.

CARRIED

18-344 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Disbursement Sheet #2018-10 covering the expenditures for the period ending October 31st, 2018 in the following amounts:

General Expenses - \$ 396,938.25

Payroll Expenses - \$ 38,340.00

are hereby approved for payment.

CARRIED

18-345 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney accept the 2018-2019 Killarney Drinking Water System Inspection Report as presented by the Ministry of Environment, Conservation and Parks dated August 30, 2018.

CARRIED

18-346 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT one member of Council attend the ROMA 2019 Conference to be held in Toronto from January 27th – 29th, 2019 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

CARRIED

18-347 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney hereby denies the request dated October 31, 2018 from Hydro One for municipal consent to install a primary underground hydro service below the Bay Street unopened road allowance at this time;

FURTHER THAT the Municipality of Killarney request our solicitor to prepare an agreement with Killarney Mountain Lodge regarding the proposed underground hydro service on the unopened Bay Street road allowance which will confirm the depth of the infrastructure and which will also protect the intended use of these lands as a future municipal road without cost consequences to the municipality;

FURTHER THAT the underground work on municipal property is not to commence until such time as the agreement is executed by both parties;

FURTHER THAT the Mayor and Clerk are hereby authorized to sign said agreement.

CARRIED

18-348 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT as the federal tax exemption for elected municipal office holders will expire on January 1, 2019 reducing their after-tax compensation, the Municipality of Killarney will implement an increase in pay which will be 20% of the previous exempt 1/3 portion of their honorarium to be effective January 1st, 2019. This will maintain elected officials after tax compensation at 2018 levels.

RECORDED VOTE		
	FOR	AGAINST
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>	_____

CARRIED

18-349 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney process the following 357 application made under the *Municipal Act, 2001* for the following property:

For the Year 2018 – 357 Application

Roll #5136 000 001 16400 0000 residential assessment w/o (RT) in the amount of \$ (20,504)
For the Period: June 27, 2018 to December 31, 2018

Reason: Demolition

Building demolished on June 27th, 2018. Mobile home removed and changed to Vacant Land.

CARRIED

18-350 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the report from the Public Works Department for the month of October 2018 be accepted and filed.

CARRIED

18-351 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the report from the Financial Department for the month of October 2018 be accepted and filed.

CARRIED

18-352 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board meeting held October 24th, 2018 be accepted and filed.

CARRIED

18-353 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the minutes of the Celebrations Committee meeting held October 19th, 2018 be accepted and filed.

CARRIED

18-354 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board meeting held September 19th, 2018 be accepted and filed.

CARRIED

18-355 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the progress reports from the Heritage Planner dated November 8 & 13, 2018 be accepted and filed.

CARRIED

18-356 BY PIERRE PAQUETTE – NANCY WIRTZ

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	One Year Term
Lori Roque	Four Year Term

Cemetery Board	TERM OF OFFICE
Nancy Tyson	Two Year Term

Killarney Health Centre Board	TERM OF OFFICE
Sue Cardy	Three Year Term
Liz Solomon	One Year Term
Carol Proulx	Two Year Term
Julie Solomon	One Year Term
Peggy Roque	Two Year Term

Airport Committee

Paul Malcew
Rob Campbell
Gilles Legault
Bob Mercier

TERM OF OFFICE

Three Year Term
Three Year Term
Three Year Term
Two Year Term

CARRIED

18-357 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Mayor attend the following Training Session:

“Municipal Leadership Essentials” to be held in North Bay on Saturday, November 17th, 2018;

FURTHER THAT expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

CARRIED

18-358 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Conservation Land Tax Incentive Program (CLTIP) report from the Tax/Utility Clerk dated November 2nd, 2018 be accepted and filed.

FURTHER THAT the Clerk finalize the proposed resolution for Council review at the January 9th, 2019 meeting.

CARRIED

18-359 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council hereby approves the Year End Appreciation for staff which will be allocated following the format from the previous year.

CARRIED

18-360 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council accept the report from the Clerk dated November 6th, 2018 regarding Integrity Commissioner Services and hereby appoint Cunningham, Swan, Carty, Little & Bonham LLP as Integrity Commissioner for the Municipality of Killarney.

CARRIED

18-361 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney execute the Escrow Agreement relating to the Killarney Mountain Lodge Absolute Title request as recommended by our solicitor.

CARRIED

18-362 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality contract with Absolute Concrete Inc. to complete work on the Overhead Door at the Ambulance Station as detailed in their Quote 18-103 dated August 9th, 2018.

FURTHER THAT the work is to commence in the Spring of 2019 and the price specified in Quote 18-103 will remain as stated as per their confirming email dated November 2nd, 2018.

CARRIED

18-363 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council extend the employment of the Heritage Planner to the end of April 2019 in order to complete the museum project.

CARRIED

18-364 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council repeal policies #A-001 Part 1.3 & #C-001 Part 1.3 – Handling Complaints and replace with the following revised policy dated November 14, 2018:

SECTION # A GOVERNANACE
Part 1 – Roles and Communication

SECTION # C MUNICIPAL AFFAIRS
Part 1 – Roles and Communication

SUBJECT: Part 1.3 “Handling Complaints”

CARRIED

18-365 BY PIERRE PAQUETTE – NANCY WIRTZ

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 2018/19 winter season at Step 5 of By-Law No. 2017-45 of the General Labourer (temporary/occasional hires) pay grid.

CARRIED

18-366 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality retain Kathy Solomon on a temporary basis as the Killarney Community Centre canteen/supervisor for the 2018/19 winter season at Step 2 of By-law No. 2017-45 Schedule “C” of the General Labourer (temporary/occasional hires) pay grid.

CARRIED

18-367 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2018-35 being a by-law to Appoint an Integrity Commissioner for the Municipality of Killarney be read a first and second time.

CARRIED

18-368 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2018-35 being a by-law to Appoint an Integrity Commissioner for the Municipality of Killarney be considered read a third time and passed in Open Council this 14th day of November 2018.

CARRIED

18-369 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2018-36 being a by-law to Provide for the Maintenance of Land (Clean Yard By-Law) within the Municipality of Killarney be read a first and second time.

CARRIED

18-370 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2018-36 being a by-law to Provide for the Maintenance of Land (Clean Yard By-Law) within the Municipality of Killarney be considered read a third time and passed in Open Council this 14th day of November 2018.

CARRIED

18-371 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2018-37 being a by-law to Enter into an Agreement with Markstay-Warren for the Provision of Fire Code Inspection and Enforcement and Public Education Services be read a first and second time.

CARRIED

18-372 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2018-37 being a by-law to Enter into an Agreement with Markstay-Warren for the Provision of Fire Code Inspection and Enforcement and Public Education Services be considered read a third time and passed in Open Council this 14th day of November 2018.

CARRIED

18-373 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2018-38 being a by-law to Amend By-Law 2018-22 of the Corporation of the Municipality of Killarney be read a first and second time.

CARRIED

18-374 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2018-38 being a by-law to Amend By-Law 2018-22 of the Corporation of the Municipality of Killarney with respect to reserves be considered read a third time and passed in Open Council this 14th day of November 2018.

CARRIED

18-375 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2018-39 being a by-law to Regulate the Rate of Speed on St. Paul Street East in the vicinity of St. Joseph School be read a first and second time.

CARRIED

18-376 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2018-39 being a by-law to Regulate the Rate of Speed on St. Paul Street East in the vicinity of St. Joseph School be considered read a third time and passed in Open Council this 14th day of November 2018.

CARRIED

18-377 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the November 14th, 2018 Regular Meeting Agenda:

1. Broder-Dill Snowmobilers' Association Requesting use of Municipal Property and Recommendation from solicitor regarding agreement.
2. Killarney Health Centre Board – Minutes of November 13, 2018

CARRIED

18-378 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT Council direct the Clerk to request our solicitor draft up an agreement with the Broder-Dill Snowmobilers' Association relating to three snowmobile trails using municipal property in order to protect municipal interests.

CARRIED

18-379 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board meeting held November 13th, 2018 be accepted and filed.

CARRIED

18-380 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT Council go into Closed Session at 8:29 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 October 10th, 2018 and to discuss two legal matters.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

- The first matter of business during closed session was the adoption of the closed minutes from the regular meeting held on October 10th, 2018.

Legal Matters:

- The first legal matter of business was an update regarding MTO Expropriation.
- The second legal matter of business was an update regarding the Killarney Channel Spill.

18-381 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT Council rise and report at 8:34 P.M.

CARRIED

18-382 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2018-40 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

18-383 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2018-40 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 14th day of November, 2018.

CARRIED

18-384 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held November 14th, 2018 at 8:35 P.M. representing the last official regular meeting of the present Council.

To meet again on December 5th, 2018 at 7:00 P.M. with the inauguration of the newly elected council for the ensuing four-year term.

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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