

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

December 5, 2018

7:00 P.M.

**PRESENT: MAYOR:** Virginia Rook

**COUNCILLORS:** Barbara Anne Haitse Michael Reider Nancy Wirtz  
John Dimitrijevic Jim Rook

**ABSENT:** Nil

**DISCLOSURE:** Nil

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

**MEMBERS OF PUBLIC:** 6

**GUESTS:** Nil

**DELEGATIONS:** Nil

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### INAUGURAL CEREMONY OF COUNCIL HELD AT THE COMMENCEMENT OF THE MEETING

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#### SWORN IN AT THE MUNICIPAL OFFICE DECEMBER 5<sup>th</sup>, 2018

<b>MAYOR</b>	-	<b>Virginia Rook</b>
<b>COUNCILLOR – WARD 1</b>	-	<b>Barbara Anne Haitse</b>
<b>COUNCILLOR – WARD 1</b>	-	<b>Michael Reider</b>
<b>COUNCILLOR – WARD 1</b>	-	<b>Nancy Wirtz</b>
<b>COUNCILLOR – WARD 2</b>	-	<b>John Dimitrijevic</b>
<b>COUNCILLOR – WARD 2</b>	-	<b>Jim Rook</b>

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- Mayor's Address to Council and Members of the Public.
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Mayor Rook called meeting to order at 7:10 P.M.

#### 18-385 BY NANCY WIRTZ – MICHAEL REIDER

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council held November 14<sup>th</sup>, 2018 be adopted as circulated.

**CARRIED**

#### 18-386 BY NANCY WIRTZ – MICHAEL REIDER

**BE IT RESOLVED THAT** Disbursement Sheet #2018-11 covering the expenditures for the period ending November 30<sup>th</sup>, 2018 in the following amounts:

General Expenses - \$ 248,019.12

Payroll Expenses - \$ 37,182.65

are hereby approved for payment.

**CARRIED**

**18-387 BY NANCY WIRTZ – MICHAEL REIDER**

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

**CARRIED**

**18-388 BY NANCY WIRTZ – MICHAEL REIDER**

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

**CARRIED**

**18-389 BY NANCY WIRTZ – MICHAEL REIDER**

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

<b>Killarney Community Centre Board</b>	<b>TERM OF OFFICE</b>
Dolores Harbin	One Year Term

**CARRIED**

**18-390 BY JIM ROOK – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney direct a letter to the Ministry of Transportation requesting the following:

1. That the speed limit on Hwy. 637 from the entrance of Killarney Provincial Park to the village of Killarney be reduced to 60 km/hr.

This request is being made due to safety concerns for the large number of tourists and residents that walk and ride bicycles on this stretch of highway.

**CARRIED**

**18-391 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** the 5 Councillors attend the following Councillor Training Session:

1. “As a Member of Council What you need to know” to be held in North Bay on Friday, March 8<sup>th</sup>, 2019;

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

**CARRIED**

**18-392 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipal Councillors be appointed as follows to the boards and committees beginning December 1, 2018 and for the year 2019:

<b>MANITOULIN SUDBURY DISTRICT SOCIAL SERVICES ADMINISTRATION BOARD:</b>	<b>Jim Rook</b>
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<b>FIRE DEPARTMENT:</b>	<b>Jim Rook</b>
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<b>SUDBURY EAST PLANNING BOARD:</b>	<b>John Dimitrijevic &amp; Virginia Rook</b>
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<b>COMMUNITY CENTRE BOARD:</b>	<b>Michael Reider &amp; Nancy Wirtz</b>
<b>ALL SAINTS CEMETERY BOARD:</b>	<b>Nancy Wirtz &amp; Barbara Anne Haitse</b>
<b>PERSONNEL COMMITTEE:</b>	<b>Jim Rook &amp; Barbara Anne Haitse</b>
<b>KILLARNEY HEALTH CENTRE BOARD:</b>	<b>Michael Reider &amp; Nancy Wirtz</b>
<b>SUDBURY EAST CHAMBER OF COMMERCE:</b>	<b>John Dimitrijevic</b>
<b>SUDBURY EAST MUNICIPAL ASSOCIATION:</b>	<b>Virginia Rook &amp; Nancy Wirtz</b>
<b>NORTH CHANNEL MARINE TOURISM COUNCIL:</b>	<b>Barbara Anne Haitse</b>
<b>FINANCE COMMITTEE:</b>	<b>Virginia Rook &amp; Barbara Anne Haitse</b>
<b>AIRPORT COMMITTEE:</b>	<b>Michael Reider &amp; Nancy Wirtz</b>
<b>ECONOMIC DEVELOPMENT COMMITTEE</b>	<b>Michael Reider &amp; Jim Rook</b>
<b>200<sup>TH</sup> ANNIVERSARY COMMITTEE</b>	<b>Nancy Wirtz &amp; Barbara Anne Haitse</b>
<b>STANDING COMMITTEE OF ANIMAL CONTROL:</b>	<b>Virginia Rook – CHAIR</b> <b>Jim Rook – MEMBER</b> <b>John Dimitrijevic - MEMBER</b>
<b>COMMITTEE OF ADJUSTMENT:</b>	<b>Nancy Wirtz – CHAIR</b> <b>John Dimitrijevic – VICE CHAIR</b> <b>Virginia Rook – MEMBER</b> <b>Jim Rook – MEMBER</b> <b>Barbara Anne Haitse – MEMBER</b> <b>Michael Reider – MEMBER</b>
<b>COMMUNITY POLICING ADVISORY COMMITTEE:</b>	<b>Virginia Rook &amp; Jim Rook</b>

*Note: The Mayor is ex-officio member for all boards and committees.*

**CARRIED**

**18-393 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** the signing requirements for the Corporation of the Municipality of Killarney are any two (2) of the following members for cheques and agreements:

Virginia Rook – Mayor	Candy Beauvais – Clerk-Treasurer
Nancy Wirtz - Councillor	Gilles G. Legault – Deputy-Clerk Treasurer

**CARRIED**

**18-394 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2018-41 being a by-law to Appoint a Deputy Mayor for the Municipality of Killarney be read a first and second time.

**CARRIED**

**18-395 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2018-41 being a by-law to Appoint a Deputy Mayor for the Municipality of Killarney be considered read a third time and passed in Open Council this 5<sup>th</sup> day of December 2018.

**CARRIED**

**18-396 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2018-42 being a by-law to Exit the Tax Capping Program for the Commercial, Industrial and Multi-Residential Property Tax Classes for the Year 2018 and for subsequent Taxation Years be read a first and second time.

**CARRIED**

**18-397 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2018-42 being a by-law to Exit the Tax Capping Program for the Commercial, Industrial and Multi-Residential Property Tax Classes for the Year 2018 and for subsequent Taxation Years be considered read a third time and passed in Open Council this 5<sup>th</sup> day of December 2018.

**CARRIED**

**18-398 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2018-43 being a by-law to authorize the entering into an Agreement with the Broder Dill Snowmobiler’s Association be read a first and second time.

**CARRIED**

**18-399 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2018-43 being a by-law to authorize the entering into an Agreement with the Broder Dill Snowmobiler’s Association be considered read a third time and passed in Open Council this 5<sup>th</sup> day of December 2018.

**CARRIED**

**18-400 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2018-44 being a by-law to authorize the execution of an amending Agreement between the Ontario Clean Water Agency and the Corporation of the Municipality of Killarney relating to the operation and maintenance of the Killarney Water and Wastewater Facilities be read a first and second time.

**CARRIED**

**18-401 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2018-44 being a by-law to authorize the execution of an amending Agreement between the Ontario Clean Water Agency and the Corporation of the Municipality of Killarney relating to the operation and maintenance of the Killarney Water and Wastewater Facilities be considered read a third time and passed in Open Council this 5<sup>th</sup> day of December 2018.

**CARRIED**

**18-402 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council proceed to discuss the following item(s) listed below as an Addendum to the December 5<sup>th</sup>, 2018 Regular Meeting  
Agenda:

1. To approve financing for street lights

**CARRIED**

**18-403 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council approve financing the Street Lighting upgrades with TD Bank over a five year loan at a fixed rate.

**CARRIED**

**18-404 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council go into Closed Session at 8:22 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 November 14<sup>th</sup>, 2018.

**CARRIED**

**CLOSED SESSION:**

*Adoption of Minutes:*

- The only matter of business during closed session was the adoption of the closed minutes from the regular meeting held on November 14<sup>th</sup>, 2018.

**18-405 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council rise and report at 8:29 P.M.

**CARRIED**

**18-406 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2018-46 being a by-law to confirm the proceedings of Council be read a first and second time.

**CARRIED**

**18-407 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2018-46 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 5<sup>th</sup> day of December, 2018.

**CARRIED**

**18-408 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** we adjourn the Regular Meeting of Council held December 5<sup>th</sup>, 2018 at 8:38 P.M. to meet again on January 9<sup>th</sup>, 2019 at 7:00 P.M. or as otherwise specified.

**CARRIED**

*ORIGINAL DOCUMENT SIGNED*

.....  
*Virginia Rook, Mayor*

*ORIGINAL DOCUMENT SIGNED*

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