

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

Regular Meeting of Council

March 14, 2018

7:00 P.M.

PRESENT: MAYOR: Virginia Rook

COUNCILLORS: Eileen Lewis Nancy Wirtz
Jim Rook Pierre Paquette

ABSENT: COUNCILLOR: Michael Reider

DISCLOSURE: Nil

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

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

DELEGATIONS: Brent & Corey Belzile – Mid Canada Asset Management
Mitch Ouimette

Mayor Rook called meeting to order at 7:02 P.M.

18-081 BY NANCY WIRTZ - PIERRE PAQUETTE

BE IT RESOLVED THAT the minutes of the Regular Meeting held February 14th, 2018 and the Special Meeting of Council held February 27th, 2018 be adopted as circulated.

CARRIED

18-082 BY NANCY WIRTZ - PIERRE PAQUETTE

BE IT RESOLVED THAT Disbursement Sheet #2018-02 covering the expenditures for the period ending February 28th, 2018 in the following amounts:

General Expenses - \$ 118,708.39
Payroll Expenses - \$ 38,591.14

are hereby approved for payment.

CARRIED

18-083 BY NANCY WIRTZ - PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney process the following 358 applications made under the Municipal Act, 2001 for the following properties:

For the Year 2016 – 358 Application

Roll #5136 000 001 31100 0000 residential assessment increase (RT) in the amount of \$ + 2,080

Roll #5136 000 001 31100 0000 commercial assessment w/o (CT) in the amount of \$ (63,080)

For the Period: January 1 to December 31, 2016

Reason: Old motel where great room is now demolished Jan 1, 2015

For the Year 2017 – 358 Application

Roll #5136 000 002 13700 0000 residential assessment w/o (RT) in the amount of \$ (94,000)

For the Period: January 1 to December 31, 2017

Reason: 3 structures demolished on property, house and 2 sheds in October/November 2016

CARRIED

18-084 BY NANCY WIRTZ - PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney support the resolution passed by the Town of Essex at its January 15, 2018 regular meeting that when school boards make the decision to close schools, that they have to offer the building to the local municipality for a dollar;

FURTHER THAT this would give municipalities a meaningful opportunity to ensure that these properties remain a key hub for social and economic development in their respective communities.

CARRIED

18-085 BY NANCY WIRTZ - PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney comment on the draft Watershed Planning Guidance as proposed by the Ministry of Environment and Climate Change and the Ministry of Natural Resources and Forestry prior to the April 7, 2018 deadline.

CARRIED

18-086 BY NANCY WIRTZ - PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney supports FONOM on their submission to the Environmental Bill of Rights Registry regarding proposed amendments to Ontario Regulation 242/08 to ensure any action that the government takes on Endangered Species legislation does not negatively impact northern communities.

CARRIED

18-087 BY NANCY WIRTZ - PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney process the following 358 application made under the Municipal Act, 2001 for the following property:

For the Year 2017 – 358 Application

Roll #5136 000 006 01300 0000 residential assessment w/o (RT) in the amount of \$ (38,931)

For the Period: November 30 to December 31, 2017

Reason: Building Permit 17-022 to demolish a house on this property was completed effective November 30, 2017.

CARRIED

18-088 BY NANCY WIRTZ - PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney accepts the 2017 Annual Monitoring Report for the Key River Waste Disposal Site as prepared by AMEC Foster Wheeler Project No. TY171003 dated February 14, 2018.

CARRIED

18-089 BY NANCY WIRTZ - PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney accept the 2017 Annual Killarney Water Treatment Plant report as prepared by the Ontario Clean Water Agency dated February 28, 2018.

CARRIED

18-090 BY NANCY WIRTZ - PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney accept the 2018 Municipal Apportionment as presented by the Sudbury East Planning Board.

The share for the Municipality for the 2018 fiscal year amounts to \$18,700.00 which is based on approximately 935 households at \$20.00 per household.

CARRIED

18-091 BY NANCY WIRTZ - PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney supports the resolution passed by the County of Renfrew on February 28, 2018 as many rural and northern Ontario communities are dependent on the forestry sector which have been negatively impacted by the Endangered Species Act since its inception in 2007.

FURTHER THAT this resolution be forwarded to the Premier of Ontario, the Minister of Natural Resources and Forestry, the Ontario Forestry Coalition, the Ontario Forest Industries Association, FONOM and our local MPP's.

CARRIED

18-092 BY NANCY WIRTZ - PIERRE PAQUETTE

BE IT RESOLVED THAT Robert Roque & Darren Roque attend the "North Eastern Fire Education Conference 2018" to be held in Huntsville from March 23rd – March 25th, 2018 and that expenses be reimbursed according to By-Law #2015-06 - Schedule "B".

CARRIED

18-093 BY NANCY WIRTZ - PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney hereby grants permission to the Killarney Curling Club to proceed with renovations, i.e. enclosing another four walls to the outdoor curling rink provided that:

1. The plans are approved by our Chief Building Official and/or engineer *(if required)*;
2. That all necessary materials will be purchased by the Municipality upon receipt of a cheque from the Killarney Curling Club (KCC);
3. The contractor selected by the KCC will be required to provide the Municipality with copies of a WSIB clearance certificate as well liability insurance coverage prior to commencing work;
4. The contractor will perform all renovations in accordance with the building code and will ensure all provincial and municipal health and safety regulations are adhered to;

FURTHER THAT the Municipality will waive the cost of the building permit.

CARRIED

18-094 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council approve a new John Deere 444K loader and a replacement ¾ ton truck for public works.

CARRIED

18-095 BY NANCY WIRTZ - PIERRE PAQUETTE

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

CARRIED

18-096 BY NANCY WIRTZ - PIERRE PAQUETTE

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

CARRIED

18-097 BY NANCY WIRTZ - PIERRE PAQUETTE

BE IT RESOLVED THAT the report provided by the Public Works Clerical Assistant regarding the AMO Policy Update on OMAFRA Mainstreet Funding dated February 7, 2018 be accepted and filed.

CARRIED

18-098 BY NANCY WIRTZ - PIERRE PAQUETTE

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board meeting held March 6th, 2018 be accepted and filed.

CARRIED

18-099 BY NANCY WIRTZ - PIERRE PAQUETTE

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

CARRIED

18-100 BY NANCY WIRTZ - PIERRE PAQUETTE

BE IT RESOLVED THAT the second staff report regarding the Modernizing of Ontario's Municipal Legislation Act, 2017 (Bill 68) – Electronic Participation in Council and Local Board Meetings be accepted and filed.

CARRIED

18-101 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney will not implement electronic council meetings in 2018.

CARRIED

18-102 BY JIM ROOK – EILEEN LEWIS

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

Killarney Community Centre Board
Lori Roque

TERM OF OFFICE
One Year Term

CARRIED

18-103 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the following person be appointed to the 200th Celebrations Committee:

Chris Pieters

CARRIED

18-104 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney hereby agrees to provide a new 20 KW Briggs & Stratton propane genset for the ambulance station due to frequent power outages in the area. This will ensure that medical equipment is response ready at all times;

FURTHER THAT Val's Equipment Service is hereby contracted to perform the work as per their quotation dated December 6, 2017 due to their familiarity of the situation.

CARRIED

18-105 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Public Works Clerical Assistant be requested to gather further information regarding the proposed race weekend.

CARRIED

18-106 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-07 being a by-law to Set the Rates for Fees and Service Charges in the Municipality of Killarney for the Year 2018 be read a first and second time.

CARRIED

18-107 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-07 being a by-law to Set the Rates for Fees and Service Charges in the Municipality of Killarney for the Year 2018 be considered read a third time and passed in Open Council this 14th day of March 2018.

CARRIED

18-108 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-08 being a by-law to amend by-law #2017-22 – Schedule "B" a by-law to authorize an extension agreement pursuant to section 378 of the Municipal Act, 2001 be read a first and second time.

CARRIED

18-109 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-08 being a by-law to amend by-law #2017-22 – Schedule "B" a by-law to authorize an extension agreement pursuant to section 378 of the Municipal Act, 2001 be considered read a third time and passed in Open Council this 14th day of March 2018.

CARRIED

18-110 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-09 being a by-law to enter into a lease agreement with Valerie Knopczyk be read a first and second time.

CARRIED

18-111 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-09 being a by-law to enter into a lease agreement with Valerie Knopczyk for the Welcome Centre be read a third time and passed in Open Council this 14th day of March 2018.

CARRIED

18-112 BY JIM ROOK – EILEEN LEWIS

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

1. Henvey Inlet First Nation Re: Archaeological Site in Killarney

CARRIED

18-113 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council acknowledge the letter from Henvey Inlet First Nation dated March 8, 2018 regarding a presumed archaeological site on/or in the vicinity of property roll number 5136-000-001-26600-0000;

FURTHER THAT the Municipality will investigate this matter further and discuss with our Chief Building Official.

CARRIED

18-114 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council go into Closed Session at 8:44 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 February 14, 2018 as well as to discuss a matter regarding an identifiable employee as well as four legal matters.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

- The first matter of business was the adoption of the closed minutes from the meeting held February 14th, 2018.

Personal:

- The second issue involved a brief discussion regarding an identifiable employee.

Legal Matters:

- The first legal matter related to an issue placed in abeyance, the file has now been closed without any further action required;
- The second legal matter involved an expropriation of lands in the Key River Landfill Site by the Ministry of Transportation (MTO). Council reviewed the document and is ready to proceed with a proposal to MTO;
- The third matter of business involved an ongoing lawsuit regarding the Municipal Wharf project. Council reviewed information under solicitor-client privilege;
- The final legal issue involved discussion by Council regarding the terms of a launch agreement located on Municipal property.

18-115 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council rise and report at 9:06 P.M.

CARRIED

18-116 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-10 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

18-117 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-10 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 14th day of March, 2018.

CARRIED

18-118 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held March 14th, 2018 at 9:07 P.M. to meet again on April 11th, 2018 at 7:00 P.M. or as otherwise specified.

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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