

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

June 13, 2018

7:00 P.M.

PRESENT: MAYOR: Virginia Rook

COUNCILLORS: Eileen Lewis Nancy Wirtz Michael Reider
Jim Rook Pierre Paquette

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer - Candy Beauvais
Public Works Superintendent – Tony Nuziale
Chief Building Official – Alain McCann

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

DELEGATIONS: KPMG to Present 2017 Year End Financial Statements

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

18-195 BY MICHAEL REIDER – PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney accept the Consolidated Financial Statements for the year ended December 31st, 2017 as prepared by KPMG dated June 13th, 2018.

CARRIED

18-196 BY MICHAEL REIDER – PIERRE PAQUETTE

BE IT RESOLVED THAT the minutes of the Regular Meeting held May 16th, 2018 be adopted as circulated.

CARRIED

18-197 BY MICHAEL REIDER – PIERRE PAQUETTE

BE IT RESOLVED THAT Disbursement Sheet #2018-05 covering the expenditures for the period ending May 31st, 2018 in the following amounts:

General Expenses - \$ 319,304.23
Payroll Expenses - \$ 35,741.84

are hereby approved for payment.

CARRIED

18-198 BY MICHAEL REIDER – PIERRE PAQUETTE

BE IT RESOLVED THAT the Municipality of Killarney support Resolution 18-42 passed by the Manitoulin-Sudbury District Services Board on May 24, 2018 re the Provincial Portable Housing Benefit, whereby encouraging the Federal and Provincial governments to ensure flexibility within their proposed housing benefits as one size fits all does not work well for Northern Ontario.

CARRIED

18-199 BY MICHAEL REIDER – PIERRE PAQUETTE

BE IT RESOLVED THAT the Public Works Clerical Assistant attend the Investment Strategy Workshop to be held in Parry Sound on June 18th, 2018 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

CARRIED

18-200 BY PIERRE PAQUETTE – MICHAEL REIDER

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

CARRIED

18-201 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT Council agree to the additional cost for the replacement of the Ambulance Building entrance door in the amount of \$1,300.00 due to security and safety reasons.

CARRIED

18-202 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality contract with Marshall Home Solutions Inc. for window installation at the municipal building as per their quote dated May 2, 2018.

CARRIED

18-203 BY PIERRE PAQUETTE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality advise Everline that the airport runway crack sealing project will take place early September and that Public Works contact the necessary authority to have a Notice to Airmen (NOTAM) issued advising of same.

FURTHER THAT the Public Works Superintendent contact the local resorts to see if they have any fly-ins scheduled that would conflict with the September project date.

CARRIED

18-204 BY MICHAEL REIDER – PIERRE PAQUETTE

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

CARRIED

18-205 BY MICHAEL REIDER – PIERRE PAQUETTE

BE IT RESOLVED THAT the information on drag racing compiled by the Public Works Clerical Assistant be accepted and filed; and

FURTHER THAT the Municipality investigate further and possibly hold an event in 2019.

CARRIED

18-206 BY MICHAEL REIDER - NANCY WIRTZ

BE IT RESOLVED THAT the minutes of the Celebrations Committee meetings held May 15th & May 31st, 2018 be accepted and filed.

CARRIED

18-207 BY MICHAEL REIDER - NANCY WIRTZ

BE IT RESOLVED THAT the Municipality contract with Gary J. Michalak & Associates Inc. for project management for the 2020 Bi-Centennial Celebration as outlined in the Celebrations Committee meeting minutes of May 31st, 2018 – Resolution 18-12.

CARRIED

18-208 BY MICHAEL REIDER - NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney present a performance offer of \$5,000 plus accommodation and meals for Crystal Shawanda to perform at the 2020 Killarney Bi-Centennial Celebration.

CARRIED

18-209 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality contract with Guillevin International Co. as per their proposal dated May 2018 to complete a lighting retro-fit for municipal buildings with the exception of the Veterans’ Memorial Hall.

FURTHER THAT this project will be financed out of reserves.

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

18-210 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney hire the following persons for the advertised seasonal positions:

GENERAL MAINTENANCE ASSISTANTS:

- **Brandon Bloxam**
- **Paul Bloxam**

*These positions will run for a duration of 12 weeks – 40 hours per week – Minimum Wage
Start Date: June 25th, 2018*

GRASS CUTTER:

- **Serena Lacelle**

*This position will run for a duration of 10 - 12 weeks – 40 hours per week – Minimum Wage
Start Date: June 25th, 2018*

CARRIED

18-211 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT the case study The Robinson Treaties of 1850 prepared for the Royal Commission on Aboriginal Peoples, (Treaty and Land Research Section) prepared by James Morrison Legal and Historical Research (August 31, 1996) recognizes that the village known as Shebahonaning, “narrow channel” was founded in 1820 by Etienne de Lamorandière, a Canadian who traded furs on Georgian Bay from his base at Drummond Island; and

WHEREAS the municipality has rallied the community to celebrate its 150th Anniversary in 1970; and

WHEREAS the municipality has once dedicated resources towards bringing the community together to celebrate its 175th Anniversary in 1995;

THEREFORE BE IT RESOLVED THAT the Municipality of Killarney hereby supports the 200th Anniversary Planning Committee in its mission to promote “All Routes Lead to the Killarney Experience” in 2020.

CARRIED

18-212 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT the John Deere loader be financed with TD Bank over a nine year loan.

CARRIED

18-213 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2018-15 being a by-law to Authorize the Mayor and Clerk to Execute a Licence Agreement Between Ross Herbert and the Municipality of Killarney be read a first and second time.

CARRIED

18-214 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2018-15 being a by-law to Authorize the Mayor and Clerk to Execute a Licence Agreement Between Ross Herbert and the Municipality of Killarney be considered read a third time and passed in Open Council this 13th day of June 2018.

CARRIED

18-215 BY MICHAEL REIDER - NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2018-16 being a By-Law to Authorize the Mayor and Clerk to Execute a Funding Agreement Under Ontario’s Firesmart Communities Program as Represented by the Minister of Natural Resources & Forestry be read a first and second time.

CARRIED

18-216 BY MICHAEL REIDER - NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2018-16 being a By-Law to Authorize the Mayor and Clerk to Execute a Funding Agreement Under Ontario’s Firesmart Communities Program as represented by the Minister of Natural Resources & Forestry be considered read a third time and passed in Open Council this 13th day of June 2018.

CARRIED

18-217 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2018-17 being a By-Law Respecting Construction, Demolition and Change of Use Permits and Inspections be read a first and second time.

CARRIED

18-218 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-18 being a By-Law to Provide Standards for the Maintenance and Occupancy of Property in the Municipality be read a first and second time.

CARRIED

18-219 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-19 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

18-220 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the May 16th, 2018 Regular Meeting Agenda:

1. Resignation of George Melnychuk from the All Saints Cemetery Board and the Economic Development Committee

CARRIED

18-221 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney accept with regret the resignation of George Melnychuk from the All Saints Cemetery Board and the Economic Development Committee effective July 1, 2018.

CARRIED

18-222 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council go into Closed Session at 8:25 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 May 16, 2018 as well as to discuss a legal matter.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

- The first matter of business was the adoption of the closed minutes from the meeting held April 11th, 2018.

Legal Matters:

- The first legal matter involved an ongoing claim regarding the Municipal Wharf project. Council reviewed an information update under solicitor-client privilege;
- The second item related to a discussion of terms relating to the launch ramp agreement;
- The third item involved a possible land acquisition which may be of interest to the Municipality.

18-223 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT Council rise and report at 8:28 P.M.

CARRIED

18-224 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-20 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

18-225 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT By-Law #2018-20 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 13th day of June, 2018.

CARRIED

18-226 BY JIM ROOK – EILEEN LEWIS

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held June 13th, 2018 at 8:30 P.M. to meet again on July 11th, 2018 at 7:00 P.M. in Ward 2 at the French River Visitor Centre.

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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