

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

August 8, 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
Deputy Clerk-Treasurer – Gilles Legault
Public Works Superintendent – Tony Nuziale

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

DELEGATIONS: Bruce Shirran – The Salvation Army – Emergency
Response Services

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

18-267 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held July 11th, and the Special Meeting of Council held July 26th, 2018 be adopted as circulated.

CARRIED

18-268 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT Disbursement Sheet #2018-07 covering the expenditures for the period ending July 31st, 2018 in the following amounts:

General Expenses - \$ 208,062.08

Payroll Expenses - \$ 47,001.11

are hereby approved for payment.

CARRIED

18-269 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT Council acknowledge the letter from Maggie Roque and Emma Dennis regarding the decline in the population of the Monarch butterfly due to the destruction of milkweed habitats;

FURTHER THAT Council request that the Public Works Department not destroy milkweed patches in our municipality unless they are a threat to public safety.

CARRIED

18-270 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney process the following Minutes of Settlement for the 2018 taxation year under the Municipal Act, 2001 for the following property:

For the Year 2018 – Minutes of Settlement

Roll #5136 000 004 05400 0000
Exempt Assessment increase of \$14,200
Residential Tax Write-off (RT) in the amount of \$ (42,000)
Commercial Tax Write-off (CT) in the amount of \$(55,150)
For the Period: January 1 to December 31, 2018

Reason: Updated structure data / Tax class change.

CARRIED

18-271 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT the Clerk attend the Zone 7 Fall Workshop on September 13 and 14, 2018 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

CARRIED

18-272 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney support the resolution passed by the City of Niagara Falls at its July 10, 2018 meeting regarding the North American Free Trade Agreement (NAFTA);

FURTHER THAT Council concurs that even minor changes to this agreement could have significant consequences for workers, consumers and governments on both sides of the border;

THEREFORE Council agrees that the Association of Municipalities of Ontario (AMO) work with the Federal and Provincial governments to protect Canadian jobs and local economies.

CARRIED

18-273 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney support the petition initiated by Michael Mantha, MPP that requests Premier Ford stop the cuts to Ontario's Indigenous Reconciliation efforts as it will have a profound negative impact on Indigenous people and the province.

CARRIED

18-274 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney support Resolution No. 1437-2018 passed by the Township of North Stormont on June 26, 2018 regarding Ontario's Green Energy Act requesting the Province of Ontario extend its areas of responsibility to include any costs that municipalities may have to inherit from Green Energy projects.

FURTHER THAT this resolution be circulated to Premier Doug Ford, the Minister of Energy, AMO, FONOM and our local MPP's.

CARRIED

18-275 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT the Municipality of Killarney support the correspondence from the City of Toronto dated August 1, 2018 relating to gun violence.

FURTHER THAT this resolution be circulated to Premier Doug Ford, AMO, FONOM, our local MP's and MPP's.

DEFEATED

18-276 BY JIM ROOK - EILEEN LEWIS

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

CARRIED

18-277 BY JIM ROOK - EILEEN LEWIS

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

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

CARRIED

18-278 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT the minutes of the Killarney Airport Committee meeting held on July 14th, 2018 be accepted and filed.

CARRIED

18-279 BY JIM ROOK - EILEEN LEWIS

BE IT RESOLVED THAT following an inspection by MTO that the Municipality proceed with the required repairs of the public works building in the approximate amount of \$2,000.00.

CARRIED

18-280 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality appoint Monty White to the Killarney Economic Development Committee for a 2 year term effective immediately.

CARRIED

18-281 BY PIERRE PAQUETTE – NANCY WIRTZ

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 – Deputy-Mayor	Gilles G. Legault – Deputy-Clerk Treasurer

CARRIED

18-282 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality apply for funding under the OCIF initiative for safety improvements to Hartley Bay Road, such as bridge evaluation, guard rails etc. to the maximum grant allowed.

CARRIED

18-283 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2018-25 being a by-law to execute a lease agreement between Landsdowne Channel Association and the Municipality of Killarney be read a first and second time.

CARRIED

18-284 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2018-25 being a by-law to execute a lease agreement between Landsdowne Channel Association and the Municipality of Killarney be considered read a third time and passed in Open Council this 8th day of August 2018.

CARRIED

18-285 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2018-26 being a by-law to amend Zoning By-law 2014-29 (Lombard ZBA-18-09KL) Roll No. 5136 000 004 55400 be read a first and second time.

CARRIED

18-286 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2018-26 being a by-law to amend Zoning By-law 2014-29 (Lombard ZBA-18-09KL) Roll No. 5136 000 004 55400 be considered read a third time and passed in Open Council this 8th day of August 2018.

CARRIED

18-287 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2018-27 being a by-law to execute a lease agreement between Pierre Sabourin and the Municipality of Killarney be read a first and second time.

CARRIED

18-288 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2018-27 being a by-law to execute a lease agreement between Pierre Sabourin and the Municipality of Killarney be considered read a third time and passed in Open Council this 8th day of August 2018.

CARRIED

18-289 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Council go into Closed Session at 8:27 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 July 11th, 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 July 11th, 2018.

18-290 BY PIERRE PAQUETTE – NANCY WIRTZ

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

CARRIED

18-291 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2018-28 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

18-292 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2018-28 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 8th day of August, 2018.

CARRIED

18-293 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held August 8th, 2018 at 8:33 P.M. to meet again on Tuesday, September 11th, 2018 at 7:00 P.M. in Ward 2 at the French River Visitor Centre or as otherwise specified.

NOTE: The regular meeting date has been moved to Tuesday, September 11th from Wednesday, September 12th, 2018

CARRIED

ORIGINAL DOCUMENT SIGNED

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Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy K. Beauvais, Clerk Treasurer