

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

**Regular Meeting of Council
French River Visitor Centre – Ward 2**

September 11, 2018

7:00 P.M.

PRESENT: MAYOR: Virginia Rook
COUNCILLORS: Eileen Lewis Nancy Wirtz Michael Reider
Jim Rook
ABSENT: COUNCILLOR: Pierre Paquette
DISCLOSURE: Nil
STAFF: Clerk-Treasurer - Candy Beauvais
Public Works Superintendent – Tony Nuziale
Administrative Assistant – Angie Nuziale
MEMBERS OF PUBLIC: 2
GUESTS: Nil
DELEGATIONS: Nil

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

18-294 BY EILEEN LEWIS – MICHAEL REIDER

BE IT RESOLVED THAT the minutes of the Special Meeting of Council held August 8th and the Regular Meeting of Council held August 8th, 2018 be adopted as circulated.

CARRIED

18-295 BY EILEEN LEWIS – MICHAEL REIDER

BE IT RESOLVED THAT Disbursement Sheet #2018-08 covering the expenditures for the period ending August 31st, 2018 in the following amounts:

General Expenses - \$ 284,182.02
Payroll Expenses - \$ 94,389.90

are hereby approved for payment.

CARRIED

18-296 BY EILEEN LEWIS – MICHAEL REIDER

BE IT RESOLVED THAT the Council of the Municipality of Killarney support Resolution Number 359-18 passed by the Township of North Frontenac on August 3, 2018 advocating that the New Provincial Government continue to support rural fire services and to provide sufficient funding to cover additional costs associated with the certification initiative.

FURTHER THAT this resolution be provided to AMO, the Minister of Community Safety and Correctional Services, FONOM and our local MPP's for support.

CARRIED

18-297 BY EILEEN LEWIS – MICHAEL REIDER

BE IT RESOLVED THAT the Council of the Municipality of Killarney support the Northeastern Ontario Tourism initiative in making application to the Rural Economic Development (RED) Forest Fire Marketing Assistance Fund to support municipal businesses by creating a stronger marketing voice.

FURTHER THAT should the project proceed the Municipality agrees to provide \$1,000 to this initiative.

CARRIED

18-298 BY EILEEN LEWIS – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney accepts with regret the resignation of Ralph Vincent Nacin from the Killarney Volunteer Fire Department effective immediately.

CARRIED

18-299 BY EILEEN LEWIS – MICHAEL REIDER

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

CARRIED

18-300 BY EILEEN LEWIS – MICHAEL REIDER

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

CARRIED

18-301 BY EILEEN LEWIS – MICHAEL REIDER

BE IT RESOLVED THAT the minutes of the Celebrations Committee meetings held August 9th and September 4th, 2018 be accepted and filed.

FURTHER THAT the Municipal Council supports the Killarney 200th Celebration Business & Marketing Plan.

CARRIED

18-302 BY EILEEN LEWIS – MICHAEL REIDER

BE IT RESOLVED THAT the report from the Heritage Planner dated August 16th, 2018 be accepted and filed.

CARRIED

18-303 BY EILEEN LEWIS – MICHAEL REIDER

BE IT RESOLVED THAT upon the recommendation of the Personnel Committee the Municipality of Killarney employ Kelly Champaigne for the position of part-time Project Manager to take effect the last week of October 2018.

Rate of Pay: *Step 1 of By-Law No. 2017-45
Schedule "A" – Project Manager*

CARRIED

18-304 BY NANCY WIRTZ - JIM ROOK

WHEREAS the Municipalities of French River, Killarney, Markstay-Warren, St. Charles and West Nipissing will establish the 2018 Municipal Elections Joint Compliance Audit Committee;

AND WHEREAS each respective municipality must appoint one (1) volunteer member to the 2018 Municipal Elections Joint Compliance Audit Committee;

AND WHEREAS Council of the Municipality of Killarney deems it expedient to appoint one (1) volunteer member to the 2018 Municipal Elections Joint Compliance Audit Committee;

THEREFORE BE IT RESOLVED THAT the Council for the Municipality of Killarney hereby appoints the following volunteer member to the 2018 Municipal Elections Joint Compliance Audit Committee for the Municipalities of French River, Killarney, Markstay-Warren, St. Charles and West Nipissing:

Dolores Harbin

CARRIED

18-305 BY NANCY WIRTZ - JIM ROOK

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the September 11th, 2018 Regular Meeting Agenda:

1. Policy Manual – Project Manager Job Description

CARRIED

18-306 BY NANCY WIRTZ - JIM ROOK

BE IT RESOLVED THAT Council adopt the Project Manager Job Description and it be included in the Municipal Policy Manual.

CARRIED

18-307 BY NANCY WIRTZ - JIM ROOK

BE IT RESOLVED THAT Council go into Closed Session at 7:26 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 August 8th, 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 August 8th, 2018.

18-308 BY NANCY WIRTZ - JIM ROOK

BE IT RESOLVED THAT Council rise and report at 7:28 P.M.

CARRIED

18-309 BY NANCY WIRTZ - JIM ROOK

BE IT RESOLVED THAT By-Law #2018-29 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

18-310 BY NANCY WIRTZ - JIM ROOK

BE IT RESOLVED THAT By-Law #2018-29 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 11th day of September, 2018.

CARRIED

18-311 BY NANCY WIRTZ - JIM ROOK

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held September 11th, 2018 at 7:29 P.M. to meet again on Wednesday, October 10th, 2018 at 7:00 P.M. or as otherwise specified.

CARRIED

ORIGINAL DOCUMENT SIGNED

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Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy K. Beauvais, Clerk Treasurer