

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

December 11, 2019

5:00 P.M.

PRESENT: *MAYOR:* Virginia Rook

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

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Public Works Superintendent – Tony Nuziale
Administrative Assistant – Angie Nuziale
Tax/Utility Clerk – Julie Solomon
Project Manager – Kelly Champaigne

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

DELEGATIONS: Nil

Mayor Rook called meeting to order at 5:00 P.M.

19-407 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the minutes of the Special Meeting of Council held November 26th and the Regular Meeting of Council held November 26th, 2019 be adopted as circulated.

CARRIED

19-408 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Disbursement Sheet #2019-11 covering the expenditures for the period ending November 30th, 2019 in the following amounts:

General Expenses - \$ 470,350.96
Payroll Expenses - \$ 39,418.38

are hereby approved for payment.

CARRIED

19-409 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney supports the Township of Larder Lake in requesting that OMAFRA grant an extension to the Main Street Revitalization Funding to the end of July 2020 for the spending of these funds;

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

CARRIED

19-410 BY MICHAEL REIDER – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney supports the resolution passed on November 12th, 2019 by the Town of Amherstburg whereby they declared a climate emergency;

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

DEFEATED

19-411 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality sponsor the Heritage Calendar being produced by the Catholic Womens League for the 200th Celebration in 2020 in the amount of \$100.00.

CARRIED

19-412 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney support the message from MPP Michael Mantha dated December 2, 2019, stating that senior couples should have the right to live out their final years with their lifetime spouse together in senior residences and long-term care facilities;

FURTHER THAT there be a comprehensive review of the system, improvements to long-term care and a minimum standard of care for patients;

FURTHER THAT this resolution be forwarded to the Premier of Ontario, the Minister of Long-Term Care, AMO, FONOM and our local MPP's.

CARRIED

19-413 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney submit a letter to our MP's regarding the proposed implementation of a tax on luxury boats \$100,000 and over indicating that this tax should not be implemented due to the negative impact it will have on our local economy.

CARRIED

19-414 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney acknowledge receipt of the Killarney Drinking Water System Inspection Report 2019-20 conducted August 27, 2019 by MOECP;

FURTHER THAT our operating authority the Ontario Clean Water Agency (OCWA) will reply to the non-compliance issues.

CARRIED

19-415 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the report from the Public Works Department for the month of November 2019 be accepted and filed.

CARRIED

19-416 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the report from the Financial Department for the month of November 2019 be accepted and filed.

CARRIED

19-417 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board Meeting held on November 27th, 2019 be accepted and filed.

CARRIED

19-418 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board Meetings held on October 8th, November 6th, and December 3rd, 2019 be accepted and filed.

CARRIED

19-419 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT the minutes of the Cemetery Board Meeting held on November 23rd, 2019 be accepted and filed.

CARRIED

19-420 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT as the following fire fighter has successfully completed the six month mandatory probationary period the Fire Chief hereby recommends his continued service with the Killarney Volunteer Fire Department:

T.J. McLaughlin

CARRIED

19-421 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council direct the Project Manager to apply for a \$500.00 grant to hold a Wildfire Community Preparedness day which is available through the FireSmart program.

The application deadline is January 17, 2020.

CARRIED

19-422 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the report from the Tax/Utility Clerk dated November 19, 2019 be acknowledged;

FURTHER THAT the tax/utility billing policy and procedures be deferred to the January 8, 2020 council meeting for adoption as our notice by-law 2003-04 Schedule “E” must be amended.

CARRIED

19-423 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council hereby approves the Year End Appreciation for staff which will be allocated following the format from the previous year.

CARRIED

19-424 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney adopt an Antenna System Siting Protocol Policy – Governance Policy #A-001 Part 14.

CARRIED

19-425 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney adopt a new Policy #D-001 Part 1.5 (a) Connections to Municipal Water &/or Sewage Works.

CARRIED

19-426 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney contract with J. L Richards & Associates Ltd. for engineering services for Hartley Bay Road Improvements as per their proposal dated December 5, 2019.

CARRIED

19-427 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2019-37 being a by-law to Eliminate Tax Reductions and Vacancy Rebates on certain assessment categories within the Assessment Act and Vacancy Rebates be read a first and second time.

CARRIED

19-428 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2019-37 being a by-law to Eliminate Tax Reductions and Vacancy Rebates on certain assessment categories within the Assessment Act and Vacancy Rebates be considered read a third time and passed in Open Council this 11th day of December 2019.

CARRIED

19-429 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council go into Closed Session at 5:50 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 26th, 2019 and to discuss a legal matter.

CARRIED

CLOSED SESSION:

Adoption of Minutes:

- The first matter of business during closed session was the adoption of the closed minutes from the regular meeting held on November 26th, 2019.

Legal Matters:

- The final matter of business during closed session was to discuss a possible disposition of land.

19-430 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council rise and report at 6:09 P.M.

CARRIED

19-431 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-38 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

19-432 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2019-38 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 11th day of December, 2019.

CARRIED

19-433 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held December 11th, 2019 at 6:10 P.M. to meet again on Wednesday, January 8th, 2020 at 5:00 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 Beauvais, Clerk-Treasurer