

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

Regular Meeting of Council

February 20, 2019

4:30 P.M.

PRESENT: MAYOR: Virginia Rook

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

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Project Manager – Kelly Champaigne

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

DELEGATIONS: Nil

Mayor Rook called meeting to order at 4:30 P.M.

19-049 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held January 9th, 2019 and the Special Meeting of Council held January 30th, 2019 be adopted as circulated.

CARRIED

19-050 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Disbursement Sheet #2019-01 covering the expenditures for the period ending January 31st, 2019 in the following amounts:

General Expenses - \$ 1,089,027.17

Payroll Expenses - \$ 40,136.05

are hereby approved for payment.

CARRIED

19-051 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the following attend the Basic Emergency Management Training Sessions:

Kelly Champaigne & Tony Nuziale - May 30 & 31, 2019

FURTHER THAT expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

CARRIED

19-052 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Clerk and all members of Council attend the Ministry of Municipal Affairs training session to be held on February 19th, 2019 in French River and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

CARRIED

19-053 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney accept the updated Operational Plan for the Killarney Water Treatment Facility and Distribution System as prepared by the Ontario Clean Water Agency with a revision date of January 3, 2019.

CARRIED

19-054 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney acknowledge the letter from J. Bell dated January 11, 2019 regarding the Parry Sound 33 forest fire which occurred in the summer of 2018.

FURTHER THAT as an investigation was to be conducted by the Ministry of Natural Resources & Forestry as to the cause and origin of the event, the Municipality hereby requests the Ministry to release their findings on what caused this devastating fire.

CARRIED

19-055 BY NANCY WIRTZ – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council acknowledge the letter from Ann Roque dated January 22, 2019 regarding the recent planned hydro outage in the village that took place on January 16, 2019 without any notification from Hydro One;

FURTHER THAT this outage could have had life-threatening implications on residents with severe health issues, not to mention the serious issues that transpired at the water/sewer stations which could have involved significant expenses;

FURTHER THAT the Municipality advise Hydro One that this is unacceptable, and it is imperative that the Municipality and all residents affected are provided notice of all future planned power outages so this does not occur again.

CARRIED

19-056 BY MICHAEL REIDER – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney acknowledge the letter from Killarney Provincial Park dated January 28, 2019 advising of a minor boundary amendment to incorporate lands donated from private landholders and to deregulate a small area of private land at Carlyle Lake;

FURTHER THAT as there appears to be no negative environmental impacts anticipated from this change in the park boundary, the Municipality has no objections to this amendment.

CARRIED

19-057 BY JIM ROOK – BARBARA ANNE HAITSE

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 2018 – 358 Applications

Roll #5136 000 004 03800 0000 residential assessment w/o (RT) in the amount of \$ (131,947)

For the Period: December 1, 2018 to December 31, 2018

Reason: Demolition

Roll #5136 000 013 02100 0000 residential assessment w/o (RT) in the amount of \$ (41,569)

For the Period: July 21, 2018 to December 31, 2018

Reason: Razed by Fire

CARRIED

19-058 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT up to 5 firefighters attend the “North Eastern Fire Education Conference 2019” to be held in Huntsville from March 29th – March 31st, 2019 and that expenses be reimbursed according to By-Law #2015-06 – Schedule “B”.

CARRIED

19-059 BY JIM ROOK – BARBARA ANNE HAITSE

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

CARRIED

19-060 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

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

CARRIED

19-061 BY MICHAEL REIDER – NANCY WIRTZ

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board meetings held on January 22nd and January 30th, 2019 be accepted and filed with the exception of Resolution 2019-06 regarding signage at the Community Centre as this requires further discussion.

CARRIED

19-062 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board meeting held on January 30th, 2019 be accepted and filed.

CARRIED

19-063 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney process the following 357 application made under the *Municipal Act, 2001* for the following property:

For the Year 2018 – 357 Application

Roll #5136 000 004 08900 0000 residential assessment w/o (RT) in the amount of \$ (101,308)

For the Period: April 20, 2018 to December 31, 2018

Reason: Demolition

CARRIED

19-064 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT as a result of the Killarney Channel Spill which occurred on December 7, 2015 that required the shut-down of the drinking water plant, it is hereby acknowledged that the Municipality of Killarney has accepted and received a payment of \$209,575.43 from the Ship Source Oil Protection Fund (SSOPF) to cover expenditures paid out as a result of this event;

FURTHER THAT these expenses if not recovered from the SSOPF would have been a special levy against the drinking water users;

FURTHER THAT this offer represents full and final resolution of the claim by the Municipality and this matter is hereby concluded.

CARRIED

19-065 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-09 being a by-law to Authorize the Mayor and Clerk to execute an amendment to the Funding Agreement with the Ministry of Agriculture, Food and Rural Affairs under the Ontario Community Infrastructure Fund (OCIF) Application Component Intake 3 Agreement AC3-3126 be read a first and second time.

CARRIED

19-066 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-09 being a by-law to Authorize the Mayor and Clerk to execute an amendment to the Funding Agreement with the Ministry of Agriculture, Food and Rural Affairs under the Ontario Community Infrastructure Fund (OCIF) Application Component Intake 3 Agreement AC3-3126 be considered read a third time and passed in Open Council this 20th day of February 2019.

CARRIED

19-067 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the February 20th, 2019 Regular Meeting Agenda:

1. Ontario Clean Water Agency – Resolution outlining Sewer Project #AC3-3126.
2. 2019 Summer Experience Program Launch – Application.
3. Canoe Adventure Race Proposal.

CARRIED

19-068 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT as recommended by our operating authority OCWA, who was awarded Project Management for the sewer project #AC3-3126, the Municipality awards the following contracts in the total amount of \$1,202,871 for work to be completed for sewer project #AC3-3126;

- OCWA Engineering for all engineering services
- Double T for flushing of entire system
- Double T for camera inspection of entire system and manholes
- PW Makar for lagoon profiling
- Robichaud for electroscan of entire collection system
- Pitfield Construction for berm erosion and lagoon work
- OCWA to install bypass shut off and labour
- Pinchin for review of documents

CARRIED

19-069 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney submit an application to the 2019 Summer Experience Program (SEP) for any applicable positions available.

CARRIED

19-070 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney hereby supports the proposed Canoe Adventure Race and will sponsor the event with a monetary contribution but is unable to take the lead on the project.

CARRIED

19-071 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council go into Closed Session at 6:00 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 January 9th, 2019.

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 January 9th, 2019.

19-072 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council rise and report at 6:02 P.M.

CARRIED

19-073 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-10 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

19-074 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2019-10 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 20th day of February, 2019.

CARRIED

19-075 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held February 20th, 2019 at 6:03 P.M. to meet again on March 13th, 2019 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