

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

March 13, 2019

5:00 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  
Public Works Superintendent – Tony Nuziale  
Project Manager – Kelly Champaigne

**MEMBERS OF PUBLIC:** Nil

**GUESTS:** Nil

**DELEGATIONS:** Nil

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Mayor Rook called meeting to order at 5:12 P.M.

**19-076 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the minutes of the Committee of Adjustment Meeting held February 20<sup>th</sup>, 2019 and the Regular Meeting of Council held February 20<sup>th</sup>, 2019 be adopted as circulated.

**CARRIED**

**19-077 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** Disbursement Sheet #2019-02 covering the expenditures for the period ending February 28<sup>th</sup>, 2019 in the following amounts:

General Expenses - \$ 233,307.03

Payroll Expenses - \$ 39,704.94

are hereby approved for payment.

**CARRIED**

**19-078 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Clerk attend the 2019 Northeastern Ontario CAO-Clerk's Forum to be held in Sudbury on March 26<sup>th</sup>, 2019 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

**CARRIED**

**19-079 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney supports the resolution passed by the Municipality of Neebing requesting that the Rural Ontario Municipal Association (ROMA) divide Zone 9 into two different geographical zones, one for Northwestern Ontario and one for Northeastern Ontario due to its large geographic size;

**FURTHER THAT** this division will provide more effective representation for the 144 municipalities that comprise Zone 9.

**FURTHER THAT** this resolution be forwarded to the Municipality of Neebing, AMO and ROMA.

**CARRIED**

**19-080 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney supports the resolution passed by the Municipality of Neebing requesting that the Rural Ontario Municipal Association (ROMA) limit the number of votes per municipality to one and to allow voting by proxy;

**FURTHER THAT** this resolution be forwarded to the Municipality of Neebing, AMO and ROMA.

**CARRIED**

**19-081 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney support The Royal Canadian Legion Ontario Command by purchasing an advertisement space (*1/10 full colour page*) in their annual “Military Service Recognition Book”.

**CARRIED**

**19-082 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney proceed to obtain additional information on Infrastructure Ontario surplus property N05366 in order to decide if the municipality should continue with an expression of interest.

**CARRIED**

**19-083 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** up to four councillors attend the 2019 FONOM Northeastern Municipal Conference to be held in Sudbury from May 8<sup>th</sup> – May 10<sup>th</sup>, 2019 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

**CARRIED**

**19-084 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** Council acknowledge the email from Mr. S. Skogberg and advise that the Municipality will be advocating for the expansion of broadband service and will contact the Minister of Rural Economic Development, Marc Serre MP and other agencies/groups that can assist with this important issue.

**CARRIED**

**19-085 BY JIM ROOK – BARBARA ANNE HAITSE**

**FURTHER** the Municipality of Killarney has in the past been a strong advocate for the expansion of broadband service to areas in our municipality (*Hwy. 637/ outlying areas in both Ward 1 and 2*) that currently does not have service or areas that have spotty mobile connections;

**FURTHER** our underserviced Municipality will continue to advocate for this important service which is critical to our remote, large geographic area which encompasses over 1,578 square kilometres;

**FURTHER** universal broadband access must be accessible as well as affordable;

**FURTHER** fast and reliable broadband Internet access is an essential service that should be available to everyone, no matter where they live. Business need it to innovate, compete and grow and it is vital to public safety and public services.

**THEREFORE BE IT RESOLVED THAT** the Municipality of Killarney forward this resolution to the Hon. Bernadette Jordan – Minister of Rural Economic Development, Marc Serre – MP, Federation of Canadian Municipalities (FCM), Canadian Radio-Television and Telecommunications Commission (CRTC), AMO President Jamie McGarvey, ROMA and SouthWestern Integrated Fibre Technology (SWIFT).

**CARRIED**

**19-086 BY BARBARA ANNE HAITSE – JIM ROOK**

**BE IT RESOLVED THAT** the Project Manager be requested to commence drafting a Community Safety and Well-being Plan which is required to be adopted prior to January 1, 2021.

**CARRIED**

**19-087 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** Council acknowledge the information provided by Mr. Bill Riat which will be forwarded to the Director of Planning for comments and information regarding adopting a site plan control.

**CARRIED**

**19-088 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Clerk attend the 2019 Weaver Simmons Labour and Employment Law Client Seminar to be held in Sudbury, Ontario on April 12<sup>th</sup>, 2019 and that expenses be reimbursed according to By-Law No. 2015-06 – Schedule “B”.

**CARRIED**

**19-089 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney send an invitation to the Chiefs of Wiikwemkoong, Wahnapiatae and Henvey to attend our 200<sup>th</sup> Celebration in the year 2020.

**FURTHER THAT** we inquire if they wish to sponsor the Salute to the Indigenous Spirit or be involved in other aspects of the program.

**CARRIED**

**19-090 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** emergency training for Council, Staff, Fire Department, Killarney Health Centre, and Sudbury East Municipal Association Be set for Monday, June 3<sup>rd</sup>, 2019.

**CARRIED**

**19-091 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney accept the 2019 Municipal Apportionment as presented by the Sudbury East Planning Board.

The share for the Municipality for the 2019 fiscal year amounts to \$18,700.00 which is based on approximately 935 households at \$20.00 per household.

**CARRIED**

**19-092 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney accept the 2018 Annual Killarney Water Treatment Plant report as prepared by the Ontario Clean Water Agency.

**CARRIED**

**19-093 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney support the City of Greater Sudbury in their application to the Northern and Rural Immigration Pilot Program.

**CARRIED**

**19-094 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** Councillor Haitse attend the 2019 North Channel Marine Tourism Council's Annual Conference to be held in Sault Ste. Marie, Ontario on April 4<sup>th</sup> and 5<sup>th</sup>, 2019 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

**CARRIED**

**19-095 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney support Resolution No. 30-19 passed on February 19, 2019 by the Council of the Municipality of Red Lake petitioning the Legislative Assembly of Ontario to honour the Truth and Reconciliation Commission (TRC) and immediately reinstate the Indigenous Culture Fund's (ICF) funding to \$5 million this year, retain all ICR staff positions, and commit to funding the ICF at this level in the years moving forward.

**FURTHER THAT** this resolution be forwarded to the Legislative Assembly of Ontario.

**CARRIED**

**19-096 BY JOHN DIMITRIJEVIC – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney support Resolution No. 17-2019 passed on February 11, 2019 by the Council of the Town of Saugeen Shores requesting that the Government of Canada and the Province of Ontario move forward with accepting applications for funding agreed to by the Governments of Canada and Province of Ontario under the “Investing in Canada Infrastructure Program” to help address the Recreation and Culture Capital Infrastructure deficit that currently exists across Canada; and

**FURTHER THAT** this resolution and the background Council Report from Saugeen Shores be forwarded to the Federal and Provincial Governments, local MP’s and MPP’s, Parks and Recreation Ontario, and AMO for support.

**CARRIED**

**19-097 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Municipality of Killarney allocate a contribution of \$2,500 in the 2019 fiscal year budget for the Broder-Dill Snowmobile Club to be used for the purpose of grooming and maintaining the snowmobile trail system in the Killarney area.

**CARRIED**

**19-098 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** Council give approval to Councillor Rook to proceed as follows:

1. To seek funding support from CN and Hydro One for the implementation of the municipal Firesmart program;
2. To send a letter to John Manitowabi of Wiikwemkoong Unceded Territory requesting approval and assistance to conduct a fuel survey on George Island as part of the Firesmart program;
3. To contact Ontario Forests to provide expertise and seedlings to property owners who’s property was damaged from the Parry Sound 33 forest fire during the summer of 2018.

**CARRIED**

**19-099 BY JIM ROOK – BARBARA ANNE HAITSE**

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

**CARRIED**

**19-100 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

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

**CARRIED**

**19-101 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the minutes of the Killarney Health Centre Board meeting held on February 27<sup>th</sup>, 2019 be accepted and filed.

**CARRIED**

**19-102 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** Council acknowledges receipt of the Statement of Remuneration and Expenses for Members of Council for the fiscal period 2018 pursuant to Section 284 (1) of the Municipal Act, S.O. 2001, c. 25, as amended.

**CARRIED**

**19-103 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council requests the Project Manager to proceed with finalizing the draft Asset Management Policy as there are no recommended changes.

**CARRIED**

**19-104 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Town Hall Meeting will be held on Tuesday, March 26<sup>th</sup>, 2019 at 7:00 PM at the Veterans' Memorial Hall.

**CARRIED**

**19-105 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** Council is interested in further investigating the mural project and hereby requests the Project Manager gather more information and report back to Council for a decision.

**CARRIED**

**19-106 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Municipality of Killarney sponsor the Canoe Adventure Race on July 6, 2019 with a contribution amount of \$500.00.

**CARRIED**

**19-107 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality conduct a public presentation on the Fire Smart Program on April 25<sup>th</sup>, 2019 at 6:30 PM at the Veterans' Memorial Hall.

**FURTHER** the Fire Smart presentation dates for Ward 2 and Cottage Associations will be announced in April 2019.

**CARRIED**

**19-108 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Municipality of Killarney adopt the amended Council-Staff Relations policy as is mandatory under Section 270 (1) 2.1 of the Municipal Act.

**CARRIED**

**19-109 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2019-11 being a by-law to Set the Rates for Fees and Service Charges in the Municipality of Killarney for 2019 be read a first and second time.

**CARRIED**

**19-110 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2019-11 being a by-law to Set the Rates for Fees and Service Charges in the Municipality of Killarney for 2019 be considered read a third time and passed in Open Council this 13<sup>th</sup> day of March 2019.

**CARRIED**

**19-111 BY MICHAEL REIDER – NANCY WIRTZ**

**BE IT RESOLVED THAT** By-Law #2019-12 being a by-law to Authorize the Adoption of a Council Code of Conduct be read a first and second time.

**CARRIED**

**19-112 BY BARBARA ANNE HAITSE – JIM ROOK**

**BE IT RESOLVED THAT** By-Law #2019-12 being a by-law to Authorize the Adoption of a Council Code of Conduct be considered read a third time and passed in Open Council this 13<sup>th</sup> day of March 2019.

**CARRIED**

**19-113 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** By-Law #2019-13 being a by-law to Authorize the Mayor and Clerk to execute a funding agreement under the New Horizons for Seniors Program as represented by the Minister of Employment and Social Development Canada be read a first and second time.

**CARRIED**

**19-114 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2019-13 being a by-law to Authorize the Mayor and Clerk to execute a funding agreement under the New Horizons for Seniors Program as represented by the Minister of Employment and Social Development Canada be considered read a third time and passed in Open Council this 13<sup>th</sup> day of March 2019.

**CARRIED**

**19-115 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2019-14 being a by-law to Appoint a Chief Building Official be read a first and second time.

**CARRIED**

**19-116 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** By-Law #2019-14 being a by-law to Appoint a Chief Building Official be considered read a third time and passed in Open Council this 13<sup>th</sup> day of March 2019.

**CARRIED**

**19-117 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council go into Closed Session at 7:10 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 February 20<sup>th</sup>, 2019, to discuss a personal matter regarding an identifiable employee and to discuss a matter of potential litigation.

**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 February 20<sup>th</sup>, 2019.
- The second matter of business was to discuss a personal matter regarding an identifiable employee.
- The final matter of business was to discuss a matter of potential litigation.

**19-118 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

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

**CARRIED**

**19-119 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** as the Project Manager, Kelly Champaigne has successfully completed her probationary period and following a formal performance review it is hereby authorized that her employment with the Municipality of Killarney continue;

**FURTHER THAT** the position of Project Manager will become a full-time position beginning March 25<sup>th</sup>, 2019.

**CARRIED**

**19-120 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2019-15 being a by-law to confirm the proceedings of Council be read a first and second time.

**CARRIED**

**19-121 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** By-Law #2019-15 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 13<sup>th</sup> day of March, 2019.

**CARRIED**

**19-122 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** we adjourn the Regular Meeting of Council held March 13<sup>th</sup>, 2019 at 7:30 P.M. to meet again on April 10<sup>th</sup>, 2019 at 7:00 P.M. or as otherwise specified.

**CARRIED**

*ORIGINAL DOCUMENT SIGNED*

.....  
*Virginia Rook, Mayor*

*ORIGINAL DOCUMENT SIGNED*

.....  
*Candy Beauvais, Clerk-Treasurer*