

**THE CORPORATION OF THE MUNICIPALITY  
OF KILLARNEY**

**Regular Meeting of Council**

**April 10, 2019**

**7:00 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  
Administrative Assistant – Angie Nuziale  
Project Manager – Kelly Champaigne

**MEMBERS OF PUBLIC:** Nil

**GUESTS:** Nil

**DELEGATIONS:** Nil

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

**19-123 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council held March 13<sup>th</sup>, 2019, the Committee of Adjustment Meeting held March 26<sup>th</sup>, 2019 and the first quarterly Town Hall Meeting held March 26<sup>th</sup>, 2019, as amended, be adopted as circulated.

**CARRIED**

**19-124 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Disbursement Sheet #2019-03 covering the expenditures for the period ending March 31<sup>st</sup>, 2019 in the following amounts:

General Expenses - \$ 310,089.17  
Payroll Expenses - \$ 77,729.31

are hereby approved for payment.

**CARRIED**

**19-125 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council Members as well as any available Committee/ Board Members attend the Spring 2019 Training/Education Session for Council and Committee/Board members to be held in St. Charles on Friday, May 24<sup>th</sup>, 2019 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

**CARRIED**

**19-126 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney supports the resolution passed by the City of Guelph which supports the re-establishment of the multi-stakeholder working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC, Elections Canada and Elections Ontario in exploring and identifying ways to create and maintain the Voters' List for Municipal Elections.

**FURTHER THAT** this resolution be forwarded to the City of Guelph, and AMO.

**CARRIED**

**19-127 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney accepts the 2018 Annual Monitoring Report for the Key River Waste Disposal Site as prepared by Wood Environment & Infrastructure Solutions - Project No. TY171003 dated March 14, 2019.

**CARRIED**

**19-128 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** Councillor Rook, Rob Roque and Kelly Champaigne attend the 'Essentials of Municipal Fire Protection – A Decision Maker's Guide' to be held in Espanola on April 9, 2019 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

**CARRIED**

**19-129 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney process the following:

1. Vacancy Rebate of Property Taxes for Commercial & Industrial Buildings according to Section 364 of the Municipal Act:

*Roll #5136 000 007 00200 0000 – 30% tax rebate based on the 2018 assessment of \$475,500.*

**CARRIED**

**19-130 BY BARBARA ANNE HAITSE – JIM ROOK**

**BE IT RESOLVED THAT** all of Council, the Clerk and Public Works Superintendent attend the Standard of Care Training to be held in:

**Espanola on April 25, 2019 at 2:00 PM**

Councillors Wirtz, Haitse, Reider, Dimitrijevic, the Clerk & Public Works Superintendent

**Callander on April 16, 2019 at 1:00 PM**

Mayor Rook and Councillor Rook

and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

**CARRIED**

**19-131 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** Council accept the 2018 Killarney Lagoons Annual Operating Report as prepared by the Ontario Clean Water Agency.

**CARRIED**

**19-132 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Municipality of Killarney nominate an outstanding Nickel Belt resident/group for the 2019 Community Volunteer Recognition Award as sponsored by Marc Serre, MP.

**CARRIED**

**19-133 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Municipality of Killarney provide a contribution of \$2,500 to the French River Snowmobile Association for the maintenance of trails in Ward 2.

**CARRIED**

**19-134 BY JIM ROOK – BARBARA ANNE HAITSE**

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

**CARRIED**

**19-135 BY JIM ROOK – BARBARA ANNE HAITSE**

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

**CARRIED**

**19-136 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the minutes of the Airport Committee meeting held on March 16<sup>th</sup>, 2019 be accepted and filed.

**CARRIED**

**19-137 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the minutes of the Celebrations Committee meetings held on January 21<sup>st</sup>, 2019 and March 21<sup>st</sup>, 2019 be accepted and filed.

**CARRIED**

**19-138 BY NANCY WIRTZ – MICHAEL REIDER**

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

**CARRIED**

**19-139 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** Council accepts the report from the Project Manager dated April 3, 2019 regarding the 'Investing in Canada Infrastructure Program' (ICIP).

**FURTHER THAT** the Municipality submit an accelerated application to ICIP based on our 2018 OCIF proposal for the Re-alignment and Rehabilitation Project for Hartley Bay Road.

**CARRIED**

**19-140 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** Council accepts the report from the Tax/Utility Clerk dated April 4<sup>th</sup>, 2019.

**CARRIED**

**19-141 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** Council requests that the Sudbury East Building & By-law Services Department (SEBBS) proceed with finalizing the draft Noise By-Law as there are no further recommended changes.

**CARRIED**

**19-142 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Municipality of Killarney adopt an Asset Management Policy which is a requirement under the Infrastructure for Jobs and Prosperity Act, 2015 O. Reg. 588/17 3.1 to be in force and effect by July 1, 2019.

**CARRIED**

**19-143 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** upon the recommendation of the Personnel Committee, the Municipality of Killarney hereby employ the following person as Horizon for Seniors Coordinator for the 2019 season contingent upon the presentation of the required Criminal Background Check.

<i>NAME:</i>	<u>Sophie Hardcastle</u>
<i>DURATION:</i>	<u>From May 6, 2019 to December 31, 2019</u>
<i>HOURS OF WORK:</i>	<u>32 Hours per Month</u>
<i>RATE OF PAY:</i>	<u>As determined by New Horizons Program</u>

**CARRIED**

**19-144 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** upon the recommendation of the Airport Committee, the Municipality of Killarney hereby employ the following person as Airport Attendant for the 2019 season contingent upon the presentation of the required Criminal Background Check.

<i>NAME:</i>	<u>Natalia Yepes</u>
<i>DURATION:</i>	<u>From May 11, 2019 to September 2, 2019</u>
<i>HOURS OF WORK:</i>	<u>40 Hour Work Week</u>
<i>RATE OF PAY:</i>	<u>Step 1 of the Airport Attendant Pay Grid</u>

**CARRIED**

**19-145 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality set up a Sponsorship Reserve Fund for monies raised which will support FireSmart control programs;

**FURTHER ALL FUNDS** received will be allocated to this specific reserve fund to be used for programs to be determined by Council.

**CARRIED**

**19-146 BY MICHAEL REIDER – NANCY WIRTZ**

**BE IT RESOLVED THAT** Council agree to participate in the Northern Ontario Mural Arts Project and will hereby explore opportunities for additional funding from local community groups and businesses.

**CARRIED**

**19-147 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** Council accepts the report from the Chairman of the 200<sup>th</sup> Anniversary Committee dated April 10<sup>th</sup>, 2019;

**FURTHER THAT** Council concurs with the recommendation of the Chairman and Clerk that the Committee carry on with the current contract in place with Michalak & Associates Inc.

**CARRIED**

**19-148 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2019-16 being a by-law to Amend Schedule “A” of By-Law No. 2019-11 Setting the Rates for Fees and Service Charges in the Municipality of Killarney for 2019 be read a first and second time.

**CARRIED**

**19-149 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2019-16 being a by-law to Amend Schedule “A” of By-Law No. 2019-11 Setting 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 10<sup>th</sup> day of April 2019.

**CARRIED**

**19-150 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council proceed to discuss the following item(s) listed below as an Addendum to the April 10<sup>th</sup>, 2019 Regular Meeting Agenda:

1. AMCTO Zone 7 Spring Workshop – May 9 – 10, 2019.

**CARRIED**

**19-151 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Clerk attend the AMCTO Zone 7 Spring Workshop – May 9 – 10, 2019 in Elliot Lake and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

**CARRIED**

**19-152 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** Council go into Closed Session at 8:42 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 March 13<sup>th</sup>, 2019, to discuss an update on a potential disposition of land and to discuss statement of claims – dismissal orders.

**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 March 13<sup>th</sup>, 2019.
- The second matter of business was to discuss an update on a potential disposition of land.
- The final matter of business was to discuss statement of claims – dismissal orders.

**19-153 BY NANCY WIRTZ – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** Council rise and report at 8:54 P.M.

**CARRIED**

**19-154 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2019-17 being a by-law to confirm the proceedings of Council be read a first and second time.

**CARRIED**

**19-155 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2019-17 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 10<sup>th</sup> day of April, 2019.

**CARRIED**

**19-156 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** we adjourn the Regular Meeting of Council held April 10<sup>th</sup>, 2019 at 8:55 P.M. to meet again on Wednesday, May 15<sup>th</sup>, 2019 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 Wednesday, May 15<sup>th</sup>, from Wednesday, May 8<sup>th</sup>, 2019.*

**WILL BE A WEEK LATER DUE TO FONOM CONFERENCE MAY 8-10**

**CARRIED**

*ORIGINAL DOCUMENT SIGNED*

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*Virginia Rook, Mayor*

*ORIGINAL DOCUMENT SIGNED*

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*Candy Beauvais, Clerk-Treasurer*