

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

French River Visitor Centre – Ward 2

September 11, 2019

7:00 P.M.

PRESENT: *MAYOR:* Virginia Rook
COUNCILLORS: Barbara Anne Haitse Michael Reider
John Dimitrijevic Jim Rook

ABSENT: *COUNCILLOR:* Nancy Wirtz

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Public Works Superintendent – Tony Nuziale
Administrative Assistant – Angie Nuziale

MEMBERS OF PUBLIC: 1

GUESTS: Nil

DELEGATIONS: Nil

Mayor Rook called meeting to order at 7:02 P.M.

19-305 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held August 12th, the Special Meeting of Council held August 22nd and the Special Meeting of Council held September 3rd, 2019 be adopted as circulated.

CARRIED

19-306 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT Disbursement Sheet #2019-08 covering the expenditures for the period ending August 31st, 2019 in the following amounts:

General Expenses - \$ 303,121.12
Payroll Expenses - \$ 76,585.48

are hereby approved for payment.

CARRIED

19-307 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT Paul Malcew attend the Community Airports Group Ontario (CAGO) Annual Meeting to be held at Blue Mountain on October 16 – 18, 2019 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

CARRIED

19-308 BY JOHN DIMITRIJEVIC – JIM ROOK

BE IT RESOLVED THAT Council acknowledge the letter from Carolyn and Jim Solomon and advise their concerns regarding the cemeteries will be forwarded to the All Saints Cemetery Board for action.

CARRIED

19-309 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT Council supports Resolution #2019-0141 adopted by the Town of Halton Hills on July 8, 2019 calling upon the Province of Ontario to review and implement a deposit/return program for all single use plastic, aluminium and metal drink containers and also to review current producer requirements and look for extended producer responsibility for all packaging;

FURTHER THAT a copy of this motion be sent to the Premier of Ontario, the Minister of the Environment, Conservation and Parks, the Minister of Municipal Affairs, AMO and FONOM.

CARRIED

19-310 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT Council supports Resolution #2019-275 adopted by the Town of Bradford West Gwillimbury on August 6, 2019 seeking support to bring life to the Never Forgotten National Memorial honouring those brave individuals who lost their lives, making this supreme sacrifice on behalf of Canada in armed conflicts across the world;

FURTHER THAT the Municipality of Killarney supports these efforts and requests our MP and MPP's, Federation of Canadian Municipalities, AMO and FONOM to do the same.

CARRIED

19-311 BY JOHN DIMITRIJEVIC – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney enter into a contract with Telcom Enterprises to reduce our telecommunications costs as detailed in their second review dated August 7, 2019;

FURTHER THAT the Municipality proceed with Appendix A – the recommended Option.

CARRIED

19-312 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney process the following Minutes of Settlement made under the Assessment Act for the following properties:

For the 2019 Tax Year – Minutes of Settlement

Roll #5136 000 003 14900 0000 residential assessment w/o (RT) in the amount of \$ (35,250)

For the Period: January 1, 2019 to December 31, 2019

Reason: Adjustment for Limited Services / Change in Site Value

Roll #5136 000 013 02100 0000 residential assessment w/o (RT) in the amount of \$ (54,216)

For the Period: January 1, 2019 to December 31, 2019

Reason: Location Adjustment

CARRIED

19-313 BY JOHN DIMITRIJEVIC – JIM ROOK

BE IT RESOLVED THAT the Clerk attend the Zone 7 Fall 2019 Workshop to be held in North Bay from October 2 - 4, 2019 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

CARRIED

19-314 BY MICHAEL REIDER – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney apply for funding under the Community, Culture and Recreation (CCR) stream of the Investing in Canada Infrastructure Program to be determined by the Killarney Community Centre Board and that the application be submitted by the November 12, 2019 deadline.

CARRIED

19-315 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney supports the resolution passed by the City of Kitchener on August 26, 2019 regarding single-use disposable wipes;

WHEREAS single-use wipes are being advertised as safe to flush; and

WHEREAS single-use wipes are in fact not safe to flush as they are buoyant, are not biodegradable and, are unable to break down into small pieces quickly; and

WHEREAS single-use wipes accumulate in the sewer system and eventually clog the sanitary sewer system costing municipalities hundreds of millions of dollars in additional repairs and maintenance costs each year to municipal sewer systems across the country; and

WHEREAS there is a lack of public awareness of the impact caused by non-flushable wipes;

THEREFORE it is hereby requested that the Federal Government review regulations related to consumer packaging on single-use wipes to remove the word flushable; and

BE IT FINALLY RESOLVED that this resolution be forwarded to the Prime Minister of Canada, the Premier of Ontario, the Minister of the Environment, Conservation and Parks, the Minister of Municipal Affairs and Housing; AMO, FONOM, our MP's and MPP's.

CARRIED

19-316 BY JOHN DIMITRIJEVIC – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney decline to contract with Schooley Mitchell at this time for a review our Merchant Services and Waste Management for possible improvements and savings.

CARRIED

19-317 BY JOHN DIMITRIJEVIC – JIM ROOK

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

CARRIED

19-318 BY MICHAEL REIDER – BARBARA ANNE HAITSE

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

CARRIED

19-319 BY JOHN DIMITRIJEVIC – JIM ROOK

BE IT RESOLVED THAT the report from the Project Manager dated September 3rd, 2019 in regards to the ICIP Community, Culture and Recreation funding be accepted and filed.

CARRIED

19-320 BY MICHAEL REIDER – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council concurs with the Ministry of Transportation in preparing an amendment to Ontario Regulation 619, in order to implement a transition zone of 60 km/hour in advance of the Village of Killarney.

CARRIED

19-321 BY JOHN DIMITRIJEVIC – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney acknowledge the letter from Henvey Inlet First Nation (HIFN) dated August 12, 2019 requesting an extension for the disposal of refuse in the Key River Landfill Site;

FURTHER THAT the Municipality will grant an extension of one additional year to October 2020) or less should HIFN make a decision on its future disposal of waste from the commissioned study currently conducted by Neegan Burnside;

FURTHER THAT HIFN will continue with all recycling efforts and that construction waste from the Nigig Wind Farm project or the trailer parks/campgrounds will not be allowed to dispose of refuse in the Key River Landfill;

FURTHER THAT due to a significant increase in refuse being deposited by HIFN due to increased commercial activity on the reserve, the disposal fee for 2020 will be reviewed and increased accordingly.

CARRIED

19-322 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT Council request staff investigate:

- the cost of portable fire pumps and accessories;
- The number of cottage associations interested in receiving a donation to purchase a pump for use by their members in the event of a fire;

FURTHER THAT this information be forwarded to the 2020 Budget Committee for consideration.

CARRIED

19-323 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT Council request the Airport Committee to review expenses associated with the operation of the Municipal Airport in an effort to reduce costs and make the airport self sufficient; and

FURTHER it is the decision of Council that the Killarney Municipal Airport will not be designated as a special service solely for Ward 1 ratepayers.

CARRIED

19-324 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality will retain the volunteer services of Rob Campbell as our Town Hall Meeting moderator for meetings in Ward 1 and Ward 2.

CARRIED

19-325 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality reinstall a toll free line for the municipal office to reduce the costs to our ratepayers who have to pay long distance phone charges.

DEFEATED

19-326 BY JOHN DIMITRIJEVIC – JIM ROOK

BE IT RESOLVED THAT the Municipality review the feasibility of implementing activities/playground for children in Ward 2 at this time.

DEFEATED

19-327 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT Council go into Closed Session at 8:15 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 12th, 2019, to discuss a Freedom of Information Request and a personal matter regarding an identifiable employee.

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 August 12th, 2019.

Freedom of Information:

- The second matter of business was to discuss a Freedom of Information Request.

Personal Matter:

- The final matter of business during closed session was to discuss a Personal Matter regarding an Identifiable Employee.

19-328 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT Council rise and report at 8:33 P.M.

CARRIED

19-329 BY JOHN DIMITRIJEVIC – JIM ROOK

BE IT RESOLVED THAT Council request staff amend the Town Hall Meeting minutes of August 21st, 2019 to include the changes attached and initialled.

FURTHER THAT the August 21st, 2019 Town Hall Minutes are now hereby adopted.

CARRIED

19-330 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2019-32 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

19-331 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2019-32 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, 2019.

CARRIED

19-332 BY JOHN DIMITRIJEVIC – JIM ROOK

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held September 11th, 2019 at 8:39 P.M. to meet again on Wednesday, October 9th, 2019 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 Beauvais, Clerk-Treasurer