

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

Regular Meeting of Council

January 8, 2020

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
Project Manager – Kelly Champaigne

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

DELEGATIONS: Nil

Mayor Rook called meeting to order at 5:08 P.M.

20-001 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held December 11th, 2019 be adopted as circulated.

CARRIED

20-002 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Disbursement Sheet #2019-12 covering the expenditures for the period ending December 31st, 2019 in the following amounts:

General Expenses - \$ 352,194.33
Payroll Expenses - \$ 62,186.25

are hereby approved for payment.

CARRIED

20-003 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney allocate a contribution of \$1,000 in the 2020 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

20-004 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney is of the opinion that the current model utilized for the composition of the District Social Services Administration Boards Act (DSSAB) remain as dictated by Ontario Regulation 278/98 Schedule 2.2 for Area 3 which encompasses the Municipalities of Markstay-Warren, St. Charles, French River and Killarney;

AND whereby member seats continue to be rotated on a yearly basis during the four-year term of Council.

CARRIED

20-005 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT the Clerk attend the 2020 Northeast CAO/Clerk's Forum to be held in Sudbury on March 12th, 2020 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

CARRIED

20-006 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT Jim Rook attend the Ministry of Natural Resources and Forestry's Draft Forest Sector Strategy Engagement Session to be held in North Bay on January 21st, 2020 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

CARRIED

20-007 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney support the resolution passed by the City of Woodstock at their December 12th, 2019 meeting regarding the ban of single- use plastic handled shopping bags.

FURTHER THAT this resolution be forwarded to the Minister of the Environment, Conservation and Parks.

DEFEATED

20-008 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney donate \$550.00 to the Send-a-Kid to Camp program.

CARRIED

20-009 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT up to 5 firefighters attend the "North Eastern Fire Education Conference 2020" to be held in Huntsville from March 27th - 29th, 2020 and that expenses be reimbursed according to By-Law #2015-06 - Schedule "B".

CARRIED

20-010 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

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

For the 2019 Tax Year – Minutes of Settlement

Roll #5136 000 013 02703 0000 residential payment in lieu assessment w/o (RP) in the amount of \$ (43,000)

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

Reason: Structure(s) demolished, Seasonal and/or water access to lot

CARRIED

20-011 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney request an explanation from Public Health Sudbury & Districts as to the reasons for a 10% increase to our share of the 2020 municipal levy.

CARRIED

20-012 BY JIM ROOK – BARBARA ANNE HAITSE

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

CARRIED

20-013 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

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

CARRIED

20-014 BY MICHAEL REIDER – NANCY WIRTZ

BE IT RESOLVED THAT the minutes of the Celebrations Committee Meeting held on November 28th, 2019 be accepted and filed.

CARRIED

20-015 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Town Hall Meeting will be held on Wednesday, January 29th, 2020 at 6:30 PM at the Veterans' Memorial Hall.

CARRIED

20-016 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney advise North Channel Cruise Line of the recommended location for their ticket and information booth;

FURTHER THAT if this location is suitable for their use, staff is directed to negotiate a rental fee.

CARRIED

20-017 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipal Councillors be appointed as follows to the boards and committees for the year 2020:

MANITOULIN SUDBURY DISTRICT SOCIAL

SERVICES ADMINISTRATION BOARD: Jim Rook

FIRE DEPARTMENT: Jim Rook

SUDBURY EAST PLANNING BOARD: John Dimitrijevic & Virginia Rook

COMMUNITY CENTRE BOARD: Michael Reider & Nancy Wirtz

ALL SAINTS CEMETERY BOARD: Nancy Wirtz & Barbara Anne Haitse

PERSONNEL COMMITTEE: Jim Rook & Barbara Anne Haitse

KILLARNEY HEALTH CENTRE BOARD: Michael Reider & Nancy Wirtz

SUDBURY EAST CHAMBER OF COMMERCE: John Dimitrijevic

SUDBURY EAST MUNICIPAL ASSOCIATION: Virginia Rook & Michael Reider

NORTH CHANNEL MARINE TOURISM COUNCIL: Barbara Anne Haitse

FINANCE COMMITTEE: Virginia Rook & Barbara Anne Haitse

AIRPORT COMMITTEE: Michael Reider & Nancy Wirtz

ECONOMIC DEVELOPMENT COMMITTEE: Michael Reider & Jim Rook

200TH ANNIVERSARY COMMITTEE: Nancy Wirtz & Barbara Anne Haitse

STANDING COMMITTEE OF ANIMAL CONTROL:
Virginia Rook – CHAIR
Jim Rook – MEMBER
John Dimitrijevic – MEMBER

COMMITTEE OF ADJUSTMENT:
Nancy Wirtz – CHAIR
John Dimitrijevic – VICE CHAIR
Virginia Rook – MEMBER
Jim Rook – MEMBER
Barbara Anne Haitse – MEMBER
Michael Reider – MEMBER

COMMUNITY POLICING ADVISORY COMMITTEE: Virginia Rook & Jim Rook

Note: The Mayor is ex-officio member for all boards and committees.

CARRIED

20-018 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2020-01 being a by-law to Provide for an Interim Tax Levy be read a first and second time.

CARRIED

20-019 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2020-01 being a by-law to Provide for an Interim Tax Levy be considered read a third time and passed in Open Council this 8th day of January 2020.

CARRIED

20-020 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2020-02 being a by-law to Authorize Borrowing from time to time to meet current expenditures during the Fiscal Year ending December 31, 2020 be read a first and second time.

CARRIED

20-021 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2020-02 being a by-law to Authorize Borrowing from time to time to meet current expenditures during the Fiscal Year ending December 31, 2020 be considered read a third time and passed in Open Council this 8th day of January 2020.

CARRIED

20-022 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2020-03 being a by-law to execute an amendment to the Funding Agreement under the New Building Canada Fund – Small Communities Fund (SCF) be read a first and second time.

CARRIED

20-023 BY MICHAEL REIDER – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2020-03 being a by-law to execute an amendment to the Funding Agreement under the New Building Canada Fund – Small Communities Fund (SCF) be considered read a third time and passed in Open Council this 8th day of January 2020.

CARRIED

20-024 BY MICHAEL REIDER – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2020-04 being a by-law to execute a funding agreement with the Ministry of Agriculture, Food and Rural Affairs under the Investing in Canada Infrastructure Program (ICIP) Rural and Northern Stream be read a first and second time.

CARRIED

20-025 BY JOHN DIMITRIJEVIC – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2020-04 being a by-law to execute a funding agreement with the Ministry of Agriculture, Food and Rural Affairs under the Investing in Canada Infrastructure Program (ICIP) Rural and Northern Stream be considered read a third time and passed in Open Council this 8th day of January 2020.

CARRIED

20-026 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the January 8th, 2020 Regular Meeting Agenda:

1. Ontario Trillium Fund (OTF) - Seed Investment Stream

CARRIED

20-027 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney request the Project Manager to apply to the Ontario Trillium Foundation (OTF) for a Seed Grant for a project that meets the program requirements by the February 26, 2020 application deadline.

CARRIED

20-028 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council go into Closed Session at 6:03 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 December 11th, 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 December 11th, 2019.

20-029 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT Council rise and report at 6:05 P.M.

CARRIED

20-030 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT By-Law #2020-05 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

20-031 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2020-05 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 8th day of January, 2020.

CARRIED

20-032 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held January 8th, 2020 at 6:07 P.M. to meet again on Wednesday, February 12th, 2020 at 5:00 P.M. or as otherwise specified.

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

.....
Candy Beauvais, Clerk-Treasurer