

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council

May 3rd, 2016

6:30 P.M.

PRESENT: MAYOR: Virginia Rook

COUNCILLORS: Debbie Burant Eileen Lewis Nancy Wirtz
Jim Rook Pierre Paquette

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais

MEMBERS OF PUBLIC: Nil

DELEGATIONS: Nil

Mayor called the meeting to order at 6:30 PM.

16-166 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney contract with Municipal Insurance Services Ltd. to provide aviation liability insurance in the amount of \$2,850 plus tax, effective from May 8, 2016 to May 8, 2017, as well as municipal insurance coverage as per the quote dated April 20, 2016, in the amount of \$60,023 plus tax, effective from May 8, 2016 to May 8, 2017.

CARRIED

16-167 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT Mayor Rook attend “A Trails Symposium for Georgian Bay” to be held May 11th, 2016 at the Killarney Mountain Lodge and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

CARRIED

16-168 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney rescind Resolution No. 2016-056 passed by Council at their regular meeting held February 10th, 2016 regarding an application submitted by the Killarney Mountain Lodge to the Alcohol and Gaming Commission of Ontario (AGCO).

FURTHER THAT the Municipality of Killarney has no objection to the amended Liquor License Application to be submitted by the Killarney Mountain Lodge to the Alcohol and Gaming Commission of Ontario (AGCO) for enhancements and additions to their existing liquor licence provided all requirements are met.

FURTHER THAT the Municipality of Killarney hereby confirms that the operation of an outdoor licensed area is permitted.

CARRIED

16-169 BY PIERRE PAQUETTE – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney make a donation of \$100 grocery gift card to the Henvey Inlet First Nation to assist with their annual Pow Wow fundraising event.

CARRIED

16-170 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney accept with regret the resignation of Lois Delamorandiere from the Part-Time Labourer position at the Veteran’s Memorial Hall/Killarney Community Centre effective immediately.

CARRIED

16-171 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT the Municipality of Killarney hire Adam Tyson for the position of Public Works Assistant Foreman advertised March 21, 2016.

Rate of Pay: *Step 2 of By-Law No. 2016-04 Schedule “A”
– Public Works Foreman*

CARRIED

16-172 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT By-Law #2016-17 to Establish Tax Ratios for the Year 2016 be read a first and second time.

CARRIED

16-173 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT By-Law #2016-17 being a by-law to Establish Tax Ratios for the Year 2016 be considered read a third time and passed in Open Council this 3rd day of May 2016.

CARRIED

16-174 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT By-Law #2016-18 to adopt optional tools to administer the limits for Commercial, Industrial and Multi-residential property classes for the year 2016 be read a first and second time.

CARRIED

16-175 BY PIERRE PAQUETTE – DEBBIE BURANT

BE IT RESOLVED THAT By-Law #2016-18 being a by-law to Adopt optional tools to administer the limits for Commercial, Industrial and Multi-residential property classes for the year 2016 be considered read a third time and passed in Open Council this 3rd day of May 2016.

CARRIED

16-176 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2016-19 to Impose, Levy and Collect Municipal and School Taxes for 2016 be read a first and second time.

CARRIED

16-177 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2016-19 being a by-law to Impose, Levy and Collect Municipal and School Taxes for 2016 be considered read a third time and passed in Open Council this 3rd day of May 2016.

CARRIED

16-178 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2016-20 to Set Water and Sewer Maintenance Rates for 2016 be read a first and second time.

CARRIED

16-179 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2016-20 being a by-law to Establish Water & Sewer Operating and Maintenance Rates for 2016 be considered read a third time and passed in Open Council this 3rd day of May 2016.

CARRIED

16-180 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2016-21 to Enter into an Agreement with the Ministry of Agriculture, Food and Rural Affairs – Small Communities Fund Program be read a first and second time.

CARRIED

16-181 BY JIM ROOK – PIERRE PAQUETTE

BE IT RESOLVED THAT By-Law #2016-21 being a by-law to Enter into an Agreement with the Ministry of Agriculture, Food and Rural Affairs – Small Communities Fund Program be considered read a third time and passed in Open Council this 3rd day of May 2016.

CARRIED

16-182 BY PIERRE PAQUETTE – JIM ROOK

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held May 3rd, 2016 at 7:13 P.M.

ORIGINAL DOCUMENT SIGNED

Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

Candy Beauvais, Clerk Treasurer