

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

August 12, 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: 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 7:01 P.M.

19-276 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held July 10th, 2019 and the Special Meeting of Council held July 30th, 2019 be adopted as circulated.

CARRIED

19-277 BY JOHN DIMITRIJEVIC – MICHAEL REIDER

BE IT RESOLVED THAT Disbursement Sheet #2019-07 covering the expenditures for the period ending July 31st, 2019 in the following amounts:

General Expenses - \$ 172,794.82

Payroll Expenses - \$ 51,807.50

are hereby approved for payment.

CARRIED

19-278 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Deputy Clerk attend the 2019 Northern Treasurers' Forum to be held in Sudbury on October 17th, 2019 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule "B".

CARRIED

19-279 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney has no comments on the Provincial Policy Statement Review (Draft Policies) at this time;

FURTHER THAT our Director of Planning will be providing comments within the 90 day window provided.

CARRIED

19-280 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney forward Resolution No. 19-252 (and accompanying letter) in response to the Ministry of Indigenous Affairs Environmental Study Report regarding the Wiikwemkoong Islands Boundary Claim by the September 15, 2019 deadline.

CARRIED

19-281 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney process the following 357 application made under the Municipal Act, 2001 for the following property:

For the Year 2019 – 357 Application

Roll #5136 000 007 10900 0000 residential assessment w/o (RT) in the amount of \$ (58,560)
For the Period: June 17, 2019 to December 31, 2019
Reason: Demolition/Razed by Fire

CARRIED

19-282 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney urge all federal parties to commit to permanently double the Gas Tax Fund transfer to municipalities;

FURTHER THAT this resolution be forwarded to Prime Minister Trudeau, our MP's, the Federation of Canadian Municipalities, AMO and FONOM.

CARRIED

19-283 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney supports Resolution No. 19-355 passed by the Township of McKellar on July 15, 2019 stating that before the Provincial Government forces amalgamation in any of the 444 municipalities in Ontario, AMO demand that the Provincial Government:

1. Hold a local referendum letting the citizens decide to amalgamate or not;
2. Conduct an evidence-based study to show amalgamation actually saves costs, jobs, lowers taxes and reduces the provincial deficit;
3. Allow those municipalities to work out their own local collaborative agreement that best suit their local needs and to be permitted to do so on their own time line and volition;
4. To ensure that there is absolutely no conflict of interest in this consultative process;
5. To emphasize the political reality of forcing amalgamation on the many rural and northern municipalities across Ontario.

FURTHER THAT a copy of this resolution be forwarded to Doug Ford - Premier of Ontario, Christine Elliott – Deputy Premier, Steve Clark – Minister of Municipal Affairs, Andrea Horwath – Leader of the New Democratic Party and all MPP's in the Province of Ontario;

AND FURTHER THAT a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), Rural Ontario Municipalities Association (ROMA) and the Federation of Northern Ontario Municipalities (FONOM).

CARRIED

19-284 BY BARBARA ANNE HAITSE – JIM ROOK

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

CARRIED

19-285 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

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

CARRIED

19-286 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the minutes of the Celebrations Committee Public Meeting held on July 14th, 2019 be accepted and filed.

CARRIED

19-287 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney make application under the Rural and Economic Development program for repairs and upgrades to the wharf property.

FURTHER THAT the application be submitted by the September 9th, 2019 deadline.

CARRIED

19-288 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council agrees with the proposed 2019 holiday schedule so that our next newsletter can list that information.

CARRIED

19-289 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney in the 2020 budget will allocate funds to provide donations to cottage associations who request funds to purchase fire pumps and accessories;

FURTHER THAT by providing donations it will not increase our exposure to liability.

CARRIED

19-290 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney sign the Service Provision Agreement (and accompanying draft plan Appendix A) with Killarney Mountain Lodge (KML) dated February 22, 2019 as well as the Consent and Waiver form;

FURTHER THAT the Municipality agrees with the Easement Schedules provided by KML and that KML will transfer Parts 1, 2 and 3 as indicated on the draft R Plan to the Municipality.

CARRIED

19-291 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT Council request a meeting with Holden Rhodes to further discuss expected water and infrastructure needs related to any further development at Killarney Mountain Lodge or any of his other properties.

CARRIED

19-292 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-29 being a by-law to authorize the Mayor and Deputy Clerk-Treasurer to execute a grant contract with the Ontario Trillium Foundation be read a first and second time.

CARRIED

19-293 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-29 being a by-law to authorize the Mayor and Deputy Clerk-Treasurer to execute a grant contract with the Ontario Trillium Foundation be considered read a third time and passed in Open Council this 12th day of August, 2019.

CARRIED

19-294 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT Council go into Closed Session at 8:20 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 July 10th, 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 July 10th, 2019.

19-295 BY JOHN DIMITRIJEVIC – MICHAEL REIDER

BE IT RESOLVED THAT Council rise and report at 8:23 P.M.

CARRIED

19-296 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2019-30 being a by-law to confirm the proceedings of Council be read a first and second time.

CARRIED

19-297 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2019-30 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 12th day of August, 2019.

CARRIED

19-298 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held August 12th, 2019 at 8:25 P.M. to meet again on Wednesday, September 11th, 2019 at 7:00 P.M. in Ward 2 at the Alban Community Centre or as otherwise specified.

CARRIED

ORIGINAL DOCUMENT SIGNED

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Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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Gilles Legault, Deputy Clerk-Treasurer