



# ***Minutes***

Corporation of the Town of Kirkland Lake  
Meeting of Council  
Council Chambers, Town Hall  
January 10, 2017  
4:40 p.m.

## **Attendance**

Chair: Tony Antoniazzi  
Councillors: Tom G. Barker  
Pat Kiely  
Todd Morgan  
Jim Roman  
Absent: Jean-Guy Chamailard  
Norm Mino  
  
Staff: Chief Administrative Officer: Nancy Allick  
Director of Community Services: Bonnie Sackrider  
Director of Economic Development & Tourism: Wilf Hass  
Director of Physical Services: Mark Williams  
Treasurer: Jennifer Elder  
Deputy Treasurer: Brittany Ronald  
Fire Chief: Rob Adair  
Tax Collector/Deputy Clerk: Ryan Dageman

## **Moment of Silence**

Mayor Antoniazzi requested a moment of silence.

## **Approval of the Agenda**

Moved by: Todd Morgan

Seconded by: Tom G. Barker

That Council approves the Agenda for its Regular Meeting of January 10, 2017 as presented.

Votes FOR: 5 Votes AGAINST: 0 Carried.

## **Declaration of Pecuniary Interest**

Mayor Antoniazzi requested those present to declare any pecuniary interest with matters appearing on the agenda.  
None declared.

## **Petitions and Delegations**

There were no petitions or delegations appearing before the committee.

## **Acceptance of Minutes and Recommendations**

Moved by: Tom G. Barker

Seconded by: Todd Morgan

That Council accepts the Minutes of the Regular Meeting of Council held December 20, 2016.

Votes FOR: 5 Votes AGAINST: 0 Carried.

## **Reports of Municipal Officers and Communications**

- i. Chief Administrative Officer
  - a. KPMG Operational Review
    - i. Shoulder Season Ice Rentals (B. Sackrider)
    - ii. Process Improvements (J. Elder)

- ii. Clerk
  - a. TMA Resolutions: Energy Prices and Ontario Northland
- iii. Director of Economic Development & Tourism
  - a. Fire Services Master Plan
- iv. Director of Physical Services
  - a. Proposed Community Standards Bylaw

**Motions Arising from Reports of Municipal Officers and Communications**

Moved by: Todd Morgan

Seconded by: Tom G. Barker

That Council directs the Director of Community Services to implement a shorter ice season for 2017 by approximately 2 weeks in April and 2 weeks in August; and continue to monitor and consider shortening the season from September 1<sup>st</sup> to March 31<sup>st</sup> in 2018.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Tom G. Barker

Seconded by: Todd Morgan

Whereas the District of Temiskaming has to pay the highest rate of electricity delivery charge because of the low density levels in many areas of the District;

Therefore, Council of the Town of Kirkland Lake supports the Temiskaming Municipal Association in its petition to the Province of Ontario to reduce the delivery rates of this very essential utility.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Todd Morgan

Seconded by: Tom G. Barker

Whereas the Northern and Eastern Ontario Rail Network is endeavoring to bring the issue of rail passenger service for Northeastern Ontario area to the attention of Queen's Park and Parliament Hill so as to restore it;

Therefore, Council of the Town of Kirkland Lake supports the Temiskaming Municipal Association and NEORN in their quest to restore needed rail passenger service to areas of Northern Ontario.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Tom G. Barker

Seconded by: Todd Morgan

That Council directs the Director of Economic Development & Tourism to negotiate a contract for the development of a Fire Services Master Plan for a price not to exceed \$75,000.

Votes FOR: 5 Votes AGAINST: 0 Carried.

**Introduction, Reading and Consideration of Bylaws**

Moved by: Todd Morgan

Seconded by: Tom G. Barker

That Bylaw 17-001 being a bylaw to authorize Mayor and Clerk to execute an agreement to lease a portion of 16 Government Road West from Karen Suykens, be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Tom G. Barker

Seconded by: Todd Morgan

That Bylaw 17-002 being a bylaw to authorize Mayor and Clerk to execute all documents related to the sale of 71 Government Road West to Eugene Ivanov, be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Todd Morgan

Seconded by: Tom G. Barker

That Bylaw 17-003 being a bylaw to implement Value Added Fitness Room Memberships to Complex User Groups be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Tom G. Barker

Seconded by: Todd Morgan

Bylaw 17-004 being a bylaw to authorize Borrowing for Current Expenditures for 2017, be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Todd Morgan

Seconded by: Tom G. Barker

That Bylaw 17-005 being a bylaw to Provide for Maintaining Land in a Clean and Clear Condition (Community Standards Bylaw), be read a first and second time, with third reading to take place at the meeting of January 24<sup>th</sup>.

Votes FOR: 5 Votes AGAINST: 0 Carried.

#### **Notice(s) of Motion**

There were notices of motion presented before the committee.

#### **Confirmation Bylaw**

Moved by: Tom G. Barker

Seconded by: Todd Morgan

That Bylaw 17-006 being a bylaw to confirm the proceedings of Council at its meeting held January 10, 2017, be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 0 Carried.

#### **Councillor's Reports**

Committee Members reported on the activities over the past three weeks.

#### **Additional Information**

There was no additional information added to the Agenda.

#### **Adjournment**

Moved by: Tom G. Barker

Seconded by: Todd Morgan

That Council adjourn its Regular Meeting of January 10, 2017 to an In-Camera Meeting to discuss 2 items of a personnel nature.

Votes FOR: 5 Votes AGAINST: 0 Carried.

The meeting adjourned at 5:29 p.m.

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Tony Antoniazzi, Mayor

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Ryan Dagelman, Deputy Clerk