



Minutes

Corporation of the Town of Kirkland Lake
Meeting of Council
Council Chambers, Town Hall
February 7, 2017
4:40 p.m.

Attendance

Chair: Tony Antoniazzi
Councillors: Tom G. Barker
Jean-Guy Chamailard
Pat Kiely
Norm Mino
Todd Morgan
Jim Roman

Staff: Clerk: Jo Ann Ducharme
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

Moment of Silence

Mayor Antoniazzi requested a moment of silence.

Approval of the Agenda

Moved by: Councillor Todd Morgan

Seconded by: Councillor Tom Barker

That Council approves the Agenda for its Regular Meeting of February 7, 2017 as presented.

Votes FOR: 7 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

Melanie McLaren Joyal and Daniel Card, Camp Mighty request the town sponsor their application to the Temiskaming Foundation

Eric Nielson, OCWA: Water, Wastewater 2016 Review-2017 Plan

Acceptance of Minutes and Recommendations

Moved by: Councillor Tom Barker

Seconded by: Councillor Todd Morgan

That Council accepts the Minutes of the following meetings:

- the Regular Meeting of Council held January 24, 2017
- the Meeting of Finance held January 24, 2017

Votes FOR: 7 Votes AGAINST: 0 Carried.

Reports of Municipal Officers and Communications

- i. Treasurer
 - a. Interim Tax Levy Bylaw

- ii. Director of Community Services
 - a. NOHFC Resolution for Project # 8100110 - KL New Aquatic Centre
 - b. Extension of Rink Board Advertising Agreement
 - c. Civic Outdoor Skating Schedule - Verbal
- iii. Director of Economic Development & Tourism
 - a. Fire Services Master Plan
- iv. Director of Physical Services
 - a. Professional Project Management Services, Swastika Sewer System Upgrade

Motions Arising from Reports of Municipal Officers and Communications

Moved by: Councillor Todd Morgan

Seconded by: Councillor Tom Barker

That Council approves the request from Camp Mighty to apply for funding to the Temiskaming Foundation in the amount of \$1,500 for the purchase of a trailer for the kids camp to be held at Esker Lake Ranger Park.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Todd Morgan

The Town of Kirkland Lake will contribute \$13,196,920.50 to NOHCR, Project 8100110, and any cost over-runs for this project.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Tom Barker

That Council approves the Director of Community Services to retender all advertising for a three-year term, with option of rink boards and/or Olympia advertising.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Tom Barker

That Council reconsider the matter of entering into an agreement with Ontario Clean Water Agency for the Professional Project Management Services for the Swastika Sewer Upgrade and Swastika Water Pollution Control Plant Decommissioning.

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|---------------------------------|-----|-----|
| Councillor Tom Barker | YEA | |
| Councillor Jean-Guy Chamaillard | YEA | |
| Councillor Pat Kiely | | NAY |
| Councillor Norm Mino | YEA | |
| Councillor Todd Morgan | YEA | |
| Councillor Jim Roman | | NAY |
| Mayor Tony Antoniazzi | YEA | |

Votes FOR: 5 Votes AGAINST: 2 Carried.

Introduction, Reading and Consideration of Bylaws

Moved by: Councillor Tom Barker

Seconded by: Councillor Todd Morgan

That Bylaw 17-007 being a bylaw to Set the 2017 Interim Tax Levy at 50% of 2016 Taxes, be read a first, second and third time, enacted and passed.

Votes FOR: 2 Votes AGAINST: 5 DEFEATED.

Moved by: Councillor Tom Barker

Seconded by: Councillor Todd Morgan

That Bylaw 17-013 being a bylaw to Set the 2017 Interim Tax Levy at 45% of 2016 Taxes, be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 2 Carried.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Tom Barker

That Bylaw 17-014 being a bylaw to Repeal Bylaws Establishing Leases on Town Lands, be read a first, second and third time, enacted and passed.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Todd Morgan

That Bylaw 17-015 being a bylaw to authorize Mayor and Clerk to execute an agreement with Pomax Consulting for the development of a Fire Services Master Plan, be read a first, second and third time, enacted and passed.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Todd Morgan

That Bylaw 17-016 being a bylaw to authorize Mayor and Clerk to execute an agreement with Greer Galloway for Professional Project Management Services for the Swastika Sewer Upgrade and Swastika Water Pollution Control Plant Decommissioning, be read a first, second and third time, enacted and passed.

DEFERRED

Moved by: Councillor Tom Barker

Seconded by: Councillor Todd Morgan

That Bylaw 17-017 being a bylaw to authorize Mayor and Clerk to execute an agreement Colliers for Professional Project Management Services for the Swastika Sewer Upgrade and Swastika Water Pollution Control Plant Decommissioning, be read a first, second and third time, enacted and passed.

DEFERRED

Notice(s) of Motion

There were notices of motion presented before the committee.

Confirmation Bylaw

Moved by: Councillor Todd Morgan

Seconded by: Councillor Tom Barker

That Bylaw 17-18 being a bylaw to confirm the proceedings of Council at its meeting held February 7, 2017, be read a first, second and third time, enacted and passed.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Councillor's Reports

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

Additional Information

There was no additional informational added to the agenda.

Adjournment

Moved by: Councillor Tom Barker

Seconded by: Councillor Todd Morgan

That Council adjourn its Regular Meeting of February 7, 2017 to a Meeting of Finance.

Votes FOR: 7 Votes AGAINST: 0 Carried.

The meeting adjourned at 6:50 p.m.

Tony Antoniazzi, Mayor

Jo Ann Ducharme, Clerk