



Minutes

Corporation of the Town of Kirkland Lake
Meeting of Council
Council Chambers, Town Hall
February 28, 2017
4:40 p.m.

Attendance

Chair: Tony Antoniazzi
Councillors: Tom G. Barker
Norm Mino
Todd Morgan
Jim Roman
Absent: Jean-Guy Chamaillard
Pat Kiely
Staff: Chief Administrative Officer: Nancy Allick
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
Tax Collector/Deputy Clerk: Ryan Dagelman
Manager of Infrastructure: Don Parcher

Moment of Silence

Mayor Antoniazzi requested a moment of silence.

Approval of the Agenda

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

That Council approves the Agenda for its Regular Meeting of February 28, 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: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That Council accepts the Minutes of the following meetings:

- the Kirkland Lake Public Library Board held December 15, 2016
- the Museum Advisory Committee held January 18, 2017
- the Regular Meeting of Council held February 7, 2017
- the Finance Meeting held February 7, 2017

Votes FOR: 5 Votes AGAINST: 0 Carried.

Reports of Municipal Officers and Communications

- i. Chief Administrative Officer
 - a. Moving of the Kirkland Lake Civilian Police Unit to OPP
- ii. Clerk
 - a. Prospectors and Developers Association Conference: March 5-8, Toronto, ON
 - b. Township of Armstrong Resolution: request to exempt charges from municipal facilities
- iii. Treasurer
 - a. Memorandum of Understanding with MarmaK Information Technologies
 - b. 45% of 2016 Interim Tax Bill Alternate Format
 - c. Court Case Security and Prisoner Transportation Program
- iv. Director of Community Services
 - a. Update on Daycare Transition
 - b. Update on Pool Construction - closing of the front entrance (Verbal)
- v. Director of Physical Services
 - a. 2016 KL Water Treatment Plant Annual and Summary Report
 - b. Request from 288 Air Cadets to Waive Tipping Fees at Landfill
 - c. Professional Project Management Services, Swastika Sewer System Upgrade
 - d. Declaration of Surplus Land: Property along Hwy 112

Motions Arising from Reports of Municipal Officers and Communications

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

That Council approve expenses for Mayor Antoniazzi and the Director of Economic Development & Tourism to attend the Prospectors and Developments Association Conference, March 5 to 8 in Toronto.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That Council of the Town of Kirkland Lake supports the Town of Latchford in its petition to the Government of Ontario through its Minister of Energy, the Honourable Glen Thibeault, to exempt all municipalities in the Province of Ontario from the five additional charges on their community recreation facilities, municipal offices and service buildings, and street lighting;

And that a copy of this resolution be forwarded to the Minister of Energy, the Honourable Glen Thibeault.

Votes FOR: Votes AGAINST: Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

That Council authorizes the Treasurer to enter into a Memorandum of Understanding with MarmaK Information Technologies for the supply of data into the Municipal Dataworks software program.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That the Council of the Town of Kirkland Lake has been presented with the 2016 Annual Summary Report to Council for the Kirkland Lake Water Treatment Plant as per Certificate of Approval #6235-68YQFF.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

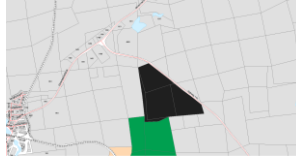
That Council waives 100% of the tipping fees for the 288 Red Fox Squadron Air Cadets for the revitalization of an area in Trinity Hall.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That Council declare the following piece of property along Hwy 112 as surplus and available for sale: Mining Claims HR599, HR597 and L7583 and Part Mining Claim HR598



Votes FOR: 5 Votes AGAINST: 0 Carried.

Introduction, Reading and Consideration of Bylaws

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

That Bylaw 17-019 being a bylaw to deem Lots 112 and 113 part of Registered Plan M135T not to be registered, at 17 Hilton Avenue, be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That Bylaw 17-020 being a bylaw to authorize Mayor and Clerk to execute an agreement with Ontario Clean Water Agency 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.

Votes FOR: 4 Votes AGAINST: 1 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That Bylaw 17-021 being a bylaw to authorize Mayor and Clerk to execute a Site Plan Control Agreement with Clear Future Developments at 26 and 38 Hudson Bay Avenue, be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

That Bylaw 17-022 being a bylaw to move the Kirkland Lake Civilian Police Unit to the Ontario Provincial Police, be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

Bylaw 17-023 being a bylaw to Authorize the Mayor and Clerk to execute an agreement with Pomax Consulting for the Development of a Fire Services Master Plan, repealing Bylaw 17-015, be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

Bylaw 17-025 being a bylaw to deem lots 16, 17, 20 and 22 part of Registered Plan M15T not to be registered at the property 16 Government Road West, be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

Bylaw 17-026 being a bylaw to authorize Mayor and Clerk to execute an agreement with the Ministry of Community Safety and Correctional Services for the Court Security and Prisoner Transportation Program for 2017, repealing Bylaw 16-072, be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Notice(s) of Motion

There were notices of motion presented before the committee.

Confirmation Bylaw

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

That Bylaw 17-024 being a bylaw to confirm the proceedings of Council at its meeting held February 21, 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 two weeks.

Additional Information

There was no additional information added to the agenda.

Adjournment

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That Council adjourn its Regular Meeting of February 28, 2017 to an In-Camera Meeting to discuss 1 request to lease town property, 1 request to purchase town property, and 1 personnel issue.

Votes FOR: 5 Votes AGAINST: 0 Carried.

The meeting adjourned at 6:00 p.m.

Tony Antoniazzi, Mayor

Jo Ann Ducharme, Clerk