



Minutes

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

Attendance

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

Staff: Chief Administrative Officer: Nancy Allick
Director of Community Services: Bonnie Sackrider
Director of Physical Services: Mark Williams
Treasurer: Jennifer Elder
Fire Chief: Rob Adair
Tax Collector/Deputy Clerk: Ryan Dagelman

Moment of Silence

Councillor Morgan requested a moment of silence.

Approval of the Agenda

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom G. Barker

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

Votes FOR: 5 Votes AGAINST: 0 Carried.

Declaration of Pecuniary Interest

Councillor Todd Morgan 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 G. Barker

Seconded by: Councillor Pat Kiely

That Council accepts the Minutes of the following meetings:

- the Kirkland Lake Public Library held January 19, 2017
- the Regular Meeting of Council held February 28, 2017

Votes FOR: 5 Votes AGAINST: 0 Carried.

Reports of Municipal Officers and Communications

i. Clerk

a. Seizure & Brain Injury Centre: March, Epilepsy Awareness Month

- b. Holy Name Parish Parade Request: Public Way of the Cross, Friday, April 14, 2017
- c. Royal Canadian Legion: Request to hang Memorial Banners, Remembrance Week
- ii. Director of Community Services
 - a. Civic Rink Operating Dates
- iii. Director of Physical Services
 - a. Lease of 25 Parking Spaces in the Water Lane parking lot to 50 Government Road West Ltd.

Motions Arising from Reports of Municipal Officers and Communications

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom G Barker

That Council of the Town of Kirkland Lake declares March as Epilepsy Awareness Month in and for the Town of Kirkland Lake;

And that March 26th be declared Purple Day for Epilepsy.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom G Barker

Seconded by: Councillor Pat Kiely

That Council of the Town of Kirkland Lake approve the request from Holy Name Parish for a parade permit for the Way of the Cross on Friday, April 14.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom G Barker

That Council of the Town of Kirkland Lake approve the request from the Royal Canadian Legion Branch 87 to hang 'Lest We Forget' banners on the flag poles along Government Road from November 1 to 11 for the next 3 years.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom G Barker

Seconded by: Councillor Pat Kiely

That Council directs the Director of Community Services to close the outdoor civic rink after March break and weather dependent after that.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Introduction, Reading and Consideration of Bylaws

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom G Barker

That Bylaw 17-027 being a bylaw to authorize Mayor and Clerk to execute a lease agreement with 50 Government Road West Ltd., for 25 parking spaces in the Water Lane municipal parking lot, be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Notice(s) of Motion

There were no notices of motion presented before the committee.

Confirmation Bylaw

Moved by: Councillor Tom G Barker

Seconded by: Councillor Pat Kiely

That Bylaw 17-028 being a bylaw to confirm the proceedings of Council at its meeting held March 7, 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 Pat Kiely

Seconded by: Councillor Tom G Barker

That Council adjourn its Regular Meeting to an In-Camera Meeting to discuss 1 property sale and 1 organization structure issue.

Votes FOR: 5 Votes AGAINST: 0 Carried.

The meeting adjourned at 5:05 pm

Councillor Todd Morgan , Acting Mayor

Ryan Dagelman, Deputy Clerk