

## **Attendance**

Chair: Todd Morgan  
Councillors: Tom G. Barker  
Jean-Guy Chamaillard  
Pat Kiely  
Norm Mino  
Jim Roman  
Absent: Tony Antoniazzi  
  
Staff: Chief Administrative Officer: Nancy Allick  
Clerk: Jo Ann Ducharme  
Director of Community Services: Bonnie Sackrider  
Director of Economic Development & Tourism: Wilf Hass  
Town Planner: Ashley Bilodeau  
Treasurer: Jennifer Elder  
Deputy Treasurer: Brittany Ronald  
Tax Collector/Deputy Clerk: Ryan Dageman  
Fire Chief: Rob Adair  
Recycling Coordinator: Jenna McNaughton  
Cemetery/Waste Management Supervisor: Rick Charbonneau

## **Moment of Silence**

Councillor Todd Morgan requested a moment of silence.

## **Approval of the Agenda**

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Council approves the Agenda for its Regular Meeting of March 21, 2017 with the addition under Petitions and Delegations: Ontario Clean Water Agency, Anthony Danis re: Water Issues.

Votes FOR: 6 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**

Friends of Interlink: Intergenerational Day, May 11, 2017

Heart & Stroke Foundation, Linda Horn: Big Bike for Stroke

Ontario Clean Water Agency, Anthony Danis: Water Issues

**Acceptance of Minutes and Recommendations**

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council accepts the Minutes of the Regular Meeting of Council held March 7, 2017.

Votes FOR: 6 Votes AGAINST: 0 Carried.

**Reports of Municipal Officers and Communications**

- i. Councillor Norm Mino
  - a. C.A.O. Replacement (Verbal)
- ii. Clerk
  - a. Northern College: 50<sup>th</sup> Anniversary Week, April 3 – 7, 2017
  - b. CMHA Mental Health Week, Shine Green, May 1 – 7, 2017
  - c. RCL Ladies Auxiliary Zone Convention Parade Request: May 7, 2017
  - d. CMHA Ride Don't Hide: June 25, 2017
  - e. Town of Latchford Resolution: Distribution of Non-Resident Bear Licences
- iii. Director of Community Services
  - a. Winter Carnival 2017
- iv. Director of Economic Development & Tourism
  - a. Resolution: Rural Economic Development Program, KL Investment Readiness Project
- v. Director of Physical Services
  - a. Request to Purchase 32 Dixon (Bylaw 17-029 to be considered)
  - b. Commercial Waste Management

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

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

THAT Council recognizes the Interlink Choir as a unique, annual , intergenerational program that bring together Central Public School Grade 5 students with seniors in our community through the celebration of words and music;

AND THAT Council of the Town of Kirkland Lake declares the day of the closing musical concert, May 11, 2017 as 'Intergenerational Day' in and for the Town of Kirkland Lake.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Council approves the request from the Heart & Stroke Foundation to hold the Big Bike event on May 8, 2017.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Council of the Town of Kirkland Lake declare April 3 – 7, 2017 as 'Northern College 50<sup>th</sup> Anniversary Week'.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council declares May 1 – 7, 2017 as 'Mental Health Week in and for the Town of Kirkland Lake;

And that Council approves the request from Canadian Mental Health Association to apply a green filter to the lights at east and west entrance signs to Kirkland Lake, and the Miner's Memorial Monument.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Council approves a parade permit for the Royal Canadian Legion Branch 87 Ladies Auxiliary for Sunday, May 7, 1 – 2 p.m., marching from the Legion to the Cenotaph and return.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council approves the Canadian Mental Health 'Ride Don't Hide' event on June 25, 2017.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Council of the Town of Kirkland Lake supports the Council of the Town of Latchford in its petition to Ministry of Natural Resources and Forestry to recognize and begin discussion with the Northeastern Ontario Bear Management Association for the fair and equitable distribution of non-resident bear licence validation forms for 2017 and beyond.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council supports an application for funding to the KL Investment Readiness Project, under the Rural Economic Development Program.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Pat Kiely

That Council directs the Planning Department to slow down the process of Commercial Waste Management fees and arrange a Committee of the Whole meeting for public participation.

Votes FOR: 6 Votes AGAINST: 0 Carried.

### **Introduction, Reading and Consideration of Bylaws**

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Bylaw 17-029 being a bylaw to authorize Mayor and Clerk to execute all documents related to the sale of 32 Dixon Avenue to Bonnie Krawetz, be read a first, second and third time, enacted and passed.

Votes FOR: 6 Votes AGAINST: 0 Carried.

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

There were notices of motion presented before the committee.

### **Confirmation Bylaw**

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Bylaw 17-029 being a bylaw to confirm the proceedings of Council at its meeting held March 21, 2017, be read a first, second and third time, enacted and passed.

Votes FOR: 6 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 Barker

That Council adjourns its Regular Meeting of March 21, 2017 to a Meeting of Finance.

Votes FOR: 6    Votes AGAINST: 0    Carried.

The meeting adjourned at 5:50 p.m.

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Councillor Todd Morgan, Acting Mayor

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Jo Ann Ducharme, Clerk