



Minutes

Corporation of the Town of Kirkland Lake
Meeting of Council
Council Chambers, Town Hall
May 2, 2017
4:40 p.m.

Attendance

Chair: Tony Antoniazzi
Councillors: Tom G. Barker
Pat Kiely
Norm Mino
Todd Morgan
Jim Roman
Absent: Jean-Guy Chamaillard
Staff: Clerk: Jo Ann Ducharme
Director of Community Services: Bonnie Sackrider
Director of Economic Development & Tourism: Wilf Hass
Treasurer: Jennifer Elder
Deputy Treasurer: Brittany Ronald
Tax Collector/Deputy Clerk: Ryan Dagelman

Moment of Silence

Mayor Antoniazzi requested a moment of silence.

Approval of the Agenda

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That Council approves the Agenda for its Regular Meeting of May 2, 2017 as presented.

Votes FOR: 6 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

Michele Hastie, Water Issues

Eric Neilson and Anthony Danis, OCWA

Acceptance of Minutes and Recommendations

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

That Council accepts the Minutes of the following meetings:

- the Special Meeting of Council held April 18, 2017
- the Regular Meeting of Council held April 18, 2017
- the Regular Meeting of Council held April 19, 2017

Votes FOR: 6 Votes AGAINST: 0 Carried.

Reports of Municipal Officers and Communications

- i. Councillor Norm Mino
 - a. Resolution: DTSSAB Reserves
- ii. Treasurer
 - a. Assessment Appeal Settlements
- iii. Clerk
 - a. FONOM Conference, May 10-12, North Bay
 - b. Police Week, May 14 – 20, 2017
 - c. Council Code of Conduct and Integrity Commissioner
- iv. Director of Community Services
 - a. Farmer's Market
- v. Director of Economic Development & Tourism
 - a. 100th Anniversary Committee as a Committee of Council

Motions Arising from Reports of Municipal Officers and Communications

Moved by: Councillor Norm Mino

Seconded by: Councillor Jim Roman

That Council has received the verbal report from Michele Hastie;

And Council directs OCWA to bring back a report recommending the best option to reduce the brown water issue in Kirkland Lake.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

WHEREAS the District of Timiskaming Social Services Administration Board (DTSSAB) is funded by 23 member municipalities and 2 Territories With Out Municipal Organization within the Timiskaming District;

AND WHEREAS DTSSAB has specified reserves for items such as replacement of emergency vehicles, social housing, and employee benefits;

AND WHEREAS DTSSAB has very large unspecified reserves;

AND WHEREAS DTSSAB has in the past drawn from the unspecified reserves which have been used to offset increases in the annual municipal budgets;

AND WHEREAS this draw down does not accurately reflect the cost of DTSSAB services to municipalities;

AND WHEREAS DTSSAB has the ability to debenture and does not need to put money aside for large capital expenditures;

AND WHEREAS DTSSAB is funded completely by other levels of government and has virtually no risk of any non-payment;

AND WHEREAS DTSSAB has programs that are very prescriptive and predictable;

NOW THEREFORE THE COUNCIL OF THE TOWN OF KIRKLAND LAKE petitions the Board of DTSSAB to return a significant portion of the unspecified reserve amount to the 23 member municipalities.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

That Council delegates to the Treasurer the authority to sign or not sign, Assessment Appeal Minutes of Settlement for commercial and industrial properties for previous taxation years, depending on whether it adversely affects the municipality.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That Council approves the following members of Council attend the 2017 FONOM/MMA Conference, May 10 – 12, 2017 in North Bay with expenses: Councillor Pat Kiely

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That Council of the Town of Kirkland Lake declares May 14 – 20, 2017 as Police Week in and for the Town of Kirkland Lake.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

That Council approves the use of the Pavilion as a Farmer's Market for 2017 as per the recommendations of the Director of Community Services.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That Council approves the Kirkland Lake 100th Anniversary Committee as a Committee of Council and approves the Policy as presented by the Director of Economic Development & Tourism.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Introduction, Reading and Consideration of Bylaws

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That Bylaw 17-051 being a bylaw to appoint, and execute and agreement with, Michelle Loach as Kirkland Lake's Integrity Commissioner, be read a first, second and third time, enacted and passed.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Tom Barker

That Bylaw 17-052 being a bylaw to authorize Mayor and Clerk to execute a lease agreement with the Ministry of Natural Resources for office/hangar space at the Kirkland Lake Airport, 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 Norm Mino

Seconded by: Councillor Tom Barker

That Bylaw 17-053 being a bylaw to confirm the proceedings of Council at its meeting held May 2, 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

Minister Responsible for Seniors Affairs, Senior of the Year Award

Adjournment

Moved by: Councillor Tom Barker

Seconded by: Councillor Norm Mino

That Council adjourn its Regular Meeting of May 2, 2017 to an In-Camera Meeting to discuss 1 litigation and 1 personnel issue concerning identifiable persons.

Votes FOR: 6 Votes AGAINST: 0 Carried.

The meeting adjourned at 6:10 p.m.

Rise from In-Camera Meeting

Moved by: Councillor Norm Mino

Seconded by: Councillor Jim Roman

That Council moves from its In-Camera Meeting to an Open Meeting with report at 7:05 p.m.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Introduction, Reading and Consideration of Bylaws

Moved by: Councillor Norm Mino

Seconded by: Councillor Jim Roman

That Bylaw 17-054 being a bylaw to delegate powers previously delegated to the Chief Administrative Officer in Bylaw 09-011, be transferred to the Senior Management Team for an interim basis until the Chief Administrative Officer is hired.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Norm Mino

Seconded by: Councillor Jim Roman

That Council adjourns the Open Meeting and resume the In-Camera Meeting at 7:11 p.m .

Votes FOR: 6 Votes AGAINST: 0 Carried.

Tony Antoniazzi, Mayor

Jo Ann Ducharme, Clerk