



Minutes

Corporation of the Town of Kirkland Lake
Meeting of Council
Council Chambers, Town Hall
May 16, 2017
4:40 p.m.

Attendance

Chair: Tony Antoniazzi
Councillors: Tom G. Barker
Jean-Guy Chamaillard
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
Town Planner: Ashley Bilodeau
Treasurer: Jennifer Elder
Deputy Treasurer: Brittany Ronald
Fire Chief: Rob Adair
Tax Collector/Deputy Clerk: Ryan Dageman

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 May 16, 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

OCWA, Asim Masaud and Eric Neilson re: Update on Swastika Sewage Treatment Plant Project

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 Kirkland Lake Public Library Board held March 16, 2017
- the Regular Meeting of Council held May 2, 2017
- the Regular Meeting of Council held May 3, 2017

Votes FOR: 7 Votes AGAINST: 0 Carried.

Reports of Municipal Officers and Communications

- i. Clerk
 - a. Victim Services of Temiskaming & District: Victims and Survivors of Crime Awareness Week, May 28th to June 4, 2017
- ii. Director of Community Services
 - a. Sports Tourism Update and Additional Waived Fees
- iii. Director of Economic Development & Tourism
 - a. Construct Retaining Wall at Former Sewage Plant Site
- iv. Town Planner
 - a. Traffic Concern at Intersection of Goodfish and Tweedsmuir

Motions Arising from Reports of Municipal Officers and Communications

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council declares May 28 to June 4, 2017 as Victims and Survivors of Crime Awareness Week in and for the Town of Kirkland Lake.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Council directs the Town Planner to amend the traffic and parking bylaw with the addition of a STOP sign in place of the YEILD sign at Goodfish and Tweedsmuir Roads.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Introduction, Reading and Consideration of Bylaws

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Bylaw 17-055 being a bylaw to authorize the execution of an agreement with the Minister of Community Safety and Correctional Service for the Community Policing Partnership Program, be read a first, second and third time, enacted and passed.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Bylaw 17-057 being a bylaw to authorize Mayor and Clerk to execute a contract with Stantec Engineering for consulting services for the Swastika Water Pollution Control Plant Decommissioning and Sewer System Connection to the Kirkland Lake Waste Water Treatment Plant, be read a first, second and third time, enacted and passed.

Votes FOR: 7 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Bylaw 17-058 being a bylaw to authorize Mayor and Clerk to execute a contract with Pedersen Construction to construct a retaining wall at the former Comfort Street Sewage Treatment Plant, be read a first, second and third time, enacted and passed.

Votes FOR: 7 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 17-056 being a bylaw to confirm the proceedings of Council at its meeting held May 16, 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 information added to the agenda.

Adjournment

Moved by: Councillor Tom Barker

Seconded by: Councillor Pat Kiely

That Council adjourns its Regular Meeting of May 16, 2017 to an In-Camera Meeting to discuss a property sale, to receive a confidential auditor report, and a discussion of candidates for the Chief Administrative Officer position.

Votes FOR: 7 Votes AGAINST: 0 Carried.

The meeting adjourned at 6 p.m.

Tony Antoniazzi, Mayor

Jo Ann Ducharme, Clerk