

Attendance

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

That Council approves the Agenda for the Regular Meeting of June 20, 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

Canadian Malartic, Ray Zalnieriunas

Pedersen Construction, Rob Pedersen, Zoning Amendment #21

Tom Gannon, Ross Pope & Company, 2016 Audit Findings Report

Acceptance of Minutes and Recommendations

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Council accepts the Minutes of the following meetings:

- the Special Meeting of Council held June 6, 2017
- the Regular Meeting of Council held June 6, 2017

Votes FOR: 6 Votes AGAINST: 0 Carried.

Reports of Municipal Officers and Communications

- i. Clerk
 - a. Federation of Canadian Municipalities, Request for Voluntary Contribution to Defense Fund
- ii. Town Planner
 - a. Proposed Extension with TNR for Residential Recycling Curbside Collection
 - b. Results of Technical Study for Zoning Amendment #21, Parcel of Land along Hwy 112
 - c. Request for Access to 155 Archer Drive

Motions Arising from Reports of Municipal Officers and Communications

Moved by: Councillor Pat Kiely

Seconded by:

That Council defers the voluntary contribution for FCM to be considered by staff during the 2018 budget deliberations.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Council was presented with the Draft 2016 Audited Financial Statements by Ross, Pope & Company LLP at its Regular Meeting held June 20, 2017;

And that Council accepts and approves:

- The consolidated financial statements of the Municipal Corporation of the Town of Kirkland Lake for the year ended December 31, 2016;
- The Trust Funds Balance Sheet and Statement of Continuity of the Municipal Corporation of the Town of Kirkland Lake (and its affiliated Boards) for the year ended December 31, 2016;

And that Council authorizes the Treasurer to distribute the audit statements as required by the Municipal Act.

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 17-066 being a bylaw to amend Bylaw 16-055, extending the Residential Curbside Recycling Collection with Teck Northern Roads to June 2018, be read a first, second and third time, enacted and passed.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Pat Kiely

That Bylaw 17-067 being a bylaw to amend the Town's Zoning Bylaw 12-017, for property on the west side of Hwy 112 to be rezoned from 'Rural' to 'Mineral Extraction Special', be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 1 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Bylaw 17-068 being a bylaw authorizing Mayor and Clerk to execute an Early Access Agreement for 155 Archer Drive with 42 Real Estate, LLC, 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 Todd Morgan

Seconded by: Councillor Pat Kiely

That Bylaw 17-069 being a bylaw to confirm the proceedings of Council at its meeting held June 20, 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

MTO/WSP: Replacement of Boston Creek Bridge

Adjournment

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Council adjourns its Regular Meeting of June 20, 2017 to an In-Camera Meeting to discuss the confidential Audit Finds Report, 2 potential land sale items; 1 tax arrears issue; and 1 Personnel issue concerning identifiable person(s).

Votes FOR: 6 Votes AGAINST: 0 Carried.

The meeting adjourned at 6:20 p.m.

Tony Antoniazzi, Mayor

Jo Ann Ducharme, Clerk