

Attendance

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

Staff: Chief Administrative Officer: Peter C. Avgoustis
Clerk: Jo Ann Ducharme
Director of Community Services: Bonnie Sackrider
Director of Economic Development & Tourism: Wilf Hass
Town Planner: Ashley Bilodeau
Deputy Treasurer: Brittany Ronald
Fire Chief: Rob Adair

Moment of Silence

Acting Mayor Jean-Guy Chamaillard requested a moment of silence.

Approval of the Agenda

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council approves the Agenda for the Regular Meeting of September 5, 2017 as presented.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Declaration of Pecuniary Interest

Acting Mayor Jean-Guy Chamaillard requested those present to declare any pecuniary interest with matters appearing on the agenda. None declared.

Petitions and Delegations

Lorne Hillcoat, TemFund

Patrick Adams, New Aquatic Centre Construction Process

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 August 15, 2017.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Reports of Municipal Officers and Communications

- i. Clerk
 - a. Prostate Cancer Canada – Prostate Cancer Awareness Month, September 2017
- ii. Town Planner/Supervisor of Building and Planning
 - a. Request to Set Date for 2017 Fall Residential Free Tipping Fees
 - b. Request for Accessible Parking Space South Side of Kirkland Street East

Motions Arising from Reports of Municipal Officers and Communications

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council declares September 2017 as Prostate Cancer Awareness Month in and for the Town of Kirkland Lake.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council approves Fall Free Residential Tipping Fees from Sunday, September 24 to Sunday, October 1, 2017; And that a waste electronic drop-off location at the landfill site be approved during this time period.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Council approves the Town Planner to proceed with the addition of an accessible parking space in front of Town Hall, and remove one of the parking spaces in the Kirkland Street Municipal Parking Lot.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Introduction, Reading and Consideration of Bylaws

Moved by: Councillor Pat Kiely

Seconded by: Councillor Tom Barker

That Bylaw 17-086 being a bylaw to Deem Lots 143 & 144 of Registered Plan M158B not to be Registered (Swastika Avenue), 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 Pat Kiely

Seconded by: Councillor Tom Barker

That Bylaw 17-087 being a bylaw to confirm the proceedings of Council at its meeting held September 5, 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 three weeks.

Additional Information

There was no additional information added to the agenda.

Adjournment to an In-Camera Meeting

Moved by: Councillor Todd Morgan

Seconded by: Councillor Norm Mino

Council adjourn its Regular Meeting of September 5, 2017 to an In-Camera Meeting to discuss possible industrial and residential land sales, an issue concerning an identifiable person, and an issue concerning corporate organizational assessment.

Votes FOR: 6 Votes AGAINST: 0 Carried.

The meeting adjourned at 5:15 p.m.

Councillor Jean-Guy Chamaillard. Acting Mayor

Jo Ann Ducharme, Clerk