

Attendance

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

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 Engineer: Samir Ebrahim
Town Planner: Ashley Bilodeau
Treasurer: Hosea Mpofu
Fire Chief: Rob Adair
Chief Building Official, Vic Burtschenko
Waterworks Foreman: Don Parcher
Tax Collector: Ryan Dagelman

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 its Regular Meeting of December 19, 2017 with the following amendments:

- Addition of Item 6.v.a) a report from the Chief Administrative Officer on 2018 Water Wastewater Budget as amended.
- Removal of Item 6.iii.a) Extension of 2-Way Radio Exemption

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. Mayor Antoniazzi declared a conflict with Bylaw 17-130, Sale of Land to Morrisons, the Mayor's sibling.

Petitions and Delegations

There were no petitions or delegations appearing before the committee.

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 Meeting to Open Sealed Tenders for the 2018 Snow Haul held November 22, 2017
- the Special Meeting of Council held December 5, 2017
- the Regular Meeting of Council held December 5, 2017

Votes FOR: 6 Votes AGAINST: 0 Carried.

Reports of Municipal Officers and Communications

- i. Mayor Antoniazzi
 - a. Letter of Support, Timmins bid for Noront Ferrochrome Facility
 - b. Kirkland Lake Festivals Committee Insurance
- ii. Treasurer
 - a. Vesting Properties/Re-Advertise Under Tax Sale
 - b. 2017 Year End Reserves Resolution
- iii. Clerk
 - a. ~~2-Way Radio Exemption, Resolution to support~~
 - b. 2018 Municipal Elections Procedures for Voting and Use of Vote Tabulators and Recount Process
- iv. Town Planner
 - a. Holiday Season Waste Collection
Mayor Antoniazzi vacated the chair replaced by Councillor Norm Mino for this item
 - b. Request to Purchase Property at Southwestern Corner of Queen and George Streets
Mayor Antoniazzi resumed the chair at 5:10 p.m.
- v. Chief Administrative Officer
 - a. 2018 Water Wastewater Budget amended

Motions Arising from Reports of Municipal Officers and Communications

Moved by: Councillor Todd Morgan

Seconded by: Councillor Pat Kiely

That Council of the Town of Kirkland Lake supports the City of Timmins in its bid for the Noront Ferrochrome Processing Facility. We encourage Noront to locate their FPF in Timmins, Ontario.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Pat Kiely

That Council approve the Festival's Committee insurance fee of \$9.060 for the year 2018.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Council approve the write off of tax arrears, penalty and interest, and re-advertise under Tax Sale for the Tax File 14-20, Joe Ross Metals.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Pat Kiely

That the following transactions be recorded, in accordance with the Canadian Public Sector Accounting Standards, in the reserves and the reserve funds for the year ended December 31, 2017

1. That any net revenues from sundry land sales be directed to the 'Reserve for Working Capital'.

2. That in the event of a general revenue fund (fund 1) surplus, in its entirety, be allocated to the 'Reserve for Working Capital'.
3. That the unspent portion of all 2017 capital projects funded by 'Reserve for Working Capital' be directed to the 'Reserve for Capital Projects' to ensure the completion of such projects in 2018.
4. In the event of a consolidated deficit (fund 1) the deficit shall be carried forward to the subsequent years budget in accordance with the provisions of the Municipal Act.

RESERVE FUND

1. That any surplus resulting in the Waterworks fund (fund 4) be directed into the 'Reserve Fund for Water', the intention of which is to defray the costs of waterworks.
2. That any surplus resulting in the Waste Water fund (fund 5) be directed into the 'Reserve Fund for Waste Water', the intention of which is to defray the costs of waste water.
3. That any proceeds from the sale or long term lease of land located on Archer Drive be directed in its entirety to the existing 'Reserve Fund for Archer Drive'.
4. That any proceeds from donations to the New Aquatic Centre be directed in its entirety to the 'Reserve Fund for New Aquatic Centre'.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Pat Kiely

That Council approves the collection of up to two additional garbage bags, per residential property, to facilitate non-recyclables during the holiday season;

And That Council approves the disposal of Christmas trees at the landfill site and snow dump free of charge.

Votes FOR: Votes AGAINST: Carried.

Introduction, Reading and Consideration of Bylaws

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Bylaw 17-126 being a bylaw to amend Bylaw 17-031 the Bylaw to Adopt the 2017 Municipal Budgets, Be read a first, second and third time, enacted and passed.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Bylaw 17-127 being a bylaw to Amend Bylaw 12-019 by Rezoning land at 74 Second Street to R2, be read a first, second and third time, enacted and passed.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Bylaw 17-128 being a bylaw to authorize the Chief Administrative Officer to execute a settlement agreement with CUPE Local 26, 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 17-129 being a Bylaw to Set the 2018 Water and Wastewater Budgets with 11% increase to Water and 3% increase to Wastewater, be read a first, second and third time, enacted and passed.

Votes FOR: 4 Votes AGAINST: 2 Carried.

This item was considered at the time of reporting while Councillor Norm Mino was chair.

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Bylaw 17-130 being a Bylaw to authorize Acting Mayor and Clerk to execute documents related to the sale of property at the southwest corner of Queen and Porteous to Mr. & Mrs. Barry Morrison, be read a first, second and third time, enacted and passed.

Votes FOR: 5 Votes AGAINST: 0 Carried.

Moved by: Councillor Todd Morgan

Seconded by: Councillor Pat Kiely

That Bylaw 17-131 being a Bylaw to Amend Bylaw 15-075 Regulating the Procedures of Council by temporarily changing the venue for council meetings to Heritage North beginning January 23, 2018, be read a first, second and third time, enacted and passed.

Votes FOR: 6 Votes AGAINST: 0 Carried.

Notice(s) of Motion

There were no notices of motions presented to the committee.

Confirmation Bylaw

Moved by: Councillor Pat Kiely

Seconded by: Councillor Todd Morgan

That Bylaw 17-132 being a bylaw to confirm the proceedings of Council at its meeting held December 19, 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 their activities over the past two weeks; and wished everyone a happy holiday season.

Additional Information

Notice of Public Information: Swastika Wastewater Pollution Control Plant Decommissioning

Mr. Breault Letter concerning water rates

Mr. Breault Letter concerning tax rates

Adjournment

Moved by: Councillor Todd Morgan

Seconded by: Councillor Pat Kiely

That Council adjourns its Regular Meeting of December 19, 2017 to an In-Camera Meeting to discuss 1 issue concerning the security of municipal property, 1 issue concerning a litigation matter affecting the municipality, 1 issue concerning staff negotiation.

Votes FOR: 6 Votes AGAINST: 0 Carried

The meeting adjourned at 6:35 p.m.

Tony Antoniazzi, Mayor

Jo Ann Ducharme, Clerk