



Minutes

Corporation of the Town of Kirkland Lake
Meeting of Council
Council Chambers, Town Hall
January 28, 2020
4:40 p.m.

Attendance

Mayor: Pat Kiely
Councillors: Eugene Ivanov
Rick Owen
Casey Owens
Stacy Wight
Patrick Adams
Absent: Dennis Perrier
Staff: Acting Chief Administrative Officer: Yves Labelle
Municipal Clerk: Meagan Elliott
Finance Manager/Treasurer: Keith Gorman
Senior Financial Analyst: Sheri Matthews
Director of Planning and Land Development: Ashley Bilodeau
Director of Community Services: Bonnie Sackrider
Roads Foreman: Steve Ranta
Airport/Cemetery/Landfill Supervisor: Rick Charbonneau
Fire Chief: Rob Adair
General Manager of Public Works: Michel Riberdy
GIS/Recycling Coordinator: Jenna McNaughton
Absent: Deputy Treasurer: Peter Georgeoff

Moment of Silence

Mayor Pat Kiely requested a moment of silence.

Approval of the Agenda

Moved by: Stacy Wight

Seconded by: Rick Owen

That Council approves the Agenda for its Regular Meeting of January 28, 2020 with the removal of the SPCA delegation.

CARRIED

Declaration of Pecuniary Interest

Mayor Pat Kiely requested those present to declare any pecuniary interest with matters appearing on the agenda.
None Declared.

Petitions and Delegations

- Josee Merrick – Opioid Addiction Task Force

Acceptance of Minutes and Recommendations

Moved: Rick Owen

Seconded: Stacy Wight

That Council accepts the minutes of the following meetings:

- Minutes of the Regular Meeting of Council held January 14, 2020
- Minutes of the Special Meeting of Council held January 13, 2020
- Museum Advisory Committee Minutes held December 18, 2020

CARRIED

Reports of Municipal Officers and Communications

- i. Manager of Planning & Land Development
 - a. Location for Physical Services Office/Garage and Fire Hall
 - b. ICIP Funding Application Update
 - c. Bill 151 Update
 - d. SPCA for Agnico Eagle Mines Limited
- ii. Director of Community Services
 - a. Crossing Guard Policy

Motions Arising From Reports of Municipal Officers and Communications

Moved: Stacy Wight

Seconded: Rick Owen

That Council defer the decision of the construction of a new Physical Services Office/Garage and Fire Hall facility on Archer Drive to the February 4th, 2020 Regular Council Meeting for Rob Adair to bring forth tested response times.

CARRIED

Moved: Rick Owen

Seconded: Stacy Wight

That Council accepts the staff report on Blue Box Transition and direct staff to provide a report with options on preferred transition dates and interest on service options.

CARRIED

Moved: Casey Owens

Seconded: Patrick Adams

That Council approves the Crossing Guard Policy as presented effective January 28, 2020.

CARRIED

Introduction, Reading and Consideration of Bylaws

Moved: Casey Owens

Seconded: Patrick Adams

That Bylaw 20-011 being a bylaw to authorize the Mayor and Clerk to sign a Site Plan Control Agreement with Agnico Eagle Mines Limited be read a first, second and third time, enacted and passed.

CARRIED

Moved: Casey Owens

Seconded: Patrick Adams

That Bylaw 20-012 being a bylaw to amend bylaw 15-017 for the Regulation of Parking for the Town of Kirkland Lake be read a first, second and third time, enacted and passed.

CARRIED

Moved: Casey Owens

Seconded: Patrick Adams

That Bylaw 20-013 being a bylaw to execute a Lease Agreement with EastLink be read a first, second and third time, enacted and passed.

CARRIED

Questions from Council to Staff

- Casey Owens – Road Maintenance

Notice(s) of Motion

There were no notices of motion presented.

Confirmation Bylaw

Moved: Casey Owens

Seconded: Patrick Adams

That Bylaw 20-014 being a bylaw to confirm the proceedings of Council at its meeting held January 28, 2020, be read a first, second and third time, enacted and passed.

CARRIED

Councillor's Reports

Members of Council commented on their activities over the past two weeks.

Additional Information

- RED Program
- Rehabilitation of Hwy 66 – required works at Gull Lake
- OMAFRA seeking input for Drainage Act

Adjournment

Moved: Casey Owens

Seconded: Patrick Adams

Adjournment to an In-Camera Meeting, pursuant to Section 239(2) of the Municipal Act to discuss 2 proposed land disposition items and 1 personal matter about an identifiable individual.

CARRIED

The meeting adjourned at: 6:02 pm

Pat Kiely, Mayor

Meagan Elliott, Clerk