



Minutes

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

Attendance

Mayor: Pat Kiely
Councillors: Rick Owen
Casey Owens
Stacy Wight
Patrick Adams
Dennis Perrier
Absent: Eugene Ivanov
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
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: Casey Owens

That Council approves the Agenda for its Regular Meeting of February 4, 2020 with the removal of 6. iii. a. Awarding of RFP-548-19: Zoning By-law Update.

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

There were no petitions or delegations appearing before Council.

Acceptance of Minutes and Recommendations

Moved by: Casey Owens

Seconded by: Stacy Wight

That Council accepts the minutes of the following meetings:

- Minutes of the Regular Meeting of Council held January 28, 2020

CARRIED

Reports of Municipal Officers and Communications

- i. Clerk
 - a. Request for Parade Permit
- ii. Fire Chief
 - a. Emergency Management Committee of the Whole Items
 - b. Archer Drive Proposed Fire Hall Response Times
- iii. Manager of Planning & Land Development
 - a. Awarding of RFP-548-19: Zoning By-law Update
- iv. Physical Services
 - a. Municipal Household Hazardous Waste – Agreement with Automotive Materials Stewardship
- v. Senior Financial Analyst
 - a. Centennial Committee Report

Motions Arising From Reports of Municipal Officers and Communications

Moved: Stacy Wight

Seconded: Casey Owens

That Council approves the Parade Permit to Paul Ayotte Insurance Broker Ltd. for a Flashlight Parade on Thursday, February 20, 2020 and that Paul Ayotte Insurance Broker Ltd. coordinate with Public Works staff for any equipment needed.

CARRIED

Moved: Casey Owens

Seconded: Stacy Wight

That Council directs the Interim CAO to direct the Fire Chief to:

- a) Bring quarterly reports to council on fire department activities
- b) Bring a report to Council with medical call dollars and compare with surrounding municipalities of their medical call funding and involvement with DTSSAB

CARRIED

Moved: Stacy Wight

Seconded: Casey Owens

That Council proceed with dedicating the identified piece of land on Archer Drive towards the construction of a new Physical Services Office/Garage and Fire Hall facility; and that Council direct staff to prepare and post a Request for Proposal for services associated with the preliminary design & cost estimates at this preferred site.

CARRIED

Introduction, Reading and Consideration of Bylaws

Moved: Casey Owens

Seconded: Stacy Wight

That Bylaw 20-015 being a bylaw to authorize the Mayor and Clerk to execute an agreement with Automotive Materials Stewardship be read a first, second and third time, enacted and passed.

CARRIED

Moved: Rick Owen

Seconded: Dennis Perrier

That Bylaw 20-016 being a bylaw to Stop Up, Close and Declare the Road Allowance Located to the East of Lots 67 to 72, Plan M-109 as Surplus Land be read a first, second and third time, enacted and passed.

CARRIED

Questions from Council to Staff

Stacy Wight – Pigeon trap program

Notice(s) of Motion

There were no notices of motions presented before Council.

Confirmation Bylaw

Moved: Dennis Perrier

Seconded: Rick Owen

That Bylaw 20-017 being a bylaw to confirm the proceedings of Council at its meeting held February 4, 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 week.

Additional Information

There was no additional information added to the agenda.

Adjournment

Moved: Dennis Perrier

Seconded: Rick Owen

That council adjourn to an In-Camera Meeting, pursuant to Section 239(2) of the Municipal Act to discuss 3 proposed land dispositions.

CARRIED

The meeting adjourned at: 5:26pm

Pat Kiely, Mayor

Meagan Elliott, Clerk