



Minutes

Corporation of the Town of Kirkland Lake
Special Meeting of Council
Council Chambers, Town Hall
February 12, 2020
4:40 p.m.

Attendance

Mayor: Pat Kiely
Councillors: Rick Owen
Casey Owens
Stacy Wight
Patrick Adams
Dennis Perrier
Eugene Ivanov
Staff: Acting Chief Administrative Officer: Yves Labelle
Municipal Clerk: Meagan Elliott
General Manager of Public Works: Michel Riberdy
Deputy Treasurer: Peter Georgeoff
Senior Financial Analyst: Sheri Matthews

Moment of Silence

Mayor Pat Kiely requested a moment of silence.

Approval of the Agenda

Moved by: Stacy Wight

Seconded by: Dennis Perrier

That Council approves the Agenda for its Special Meeting of Council held February 12, 2020 as presented.

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

There were no minutes to be accepted at this time.

Reports of Municipal Officers and Communications

- i. Physical Services
 - a. Stantec's Engineering Services for Swastika Waste Water Treatment Project

Motions Arising From Reports of Municipal Officers and Communications

Moved: Eugene Ivanov

Seconded: Patrick Adams

THAT Council award the extra work for engineering services to Stantec to satisfy the Ministry of the Environment, Conservation and Parks (MECP) requirements as per the Environmental Compliance Approval (ECA) issued on October 18, 2012 for the waste water treatment plant.

CARRIED

Introduction, Reading and Consideration of Bylaws

There were no bylaws presented before Council.

Questions from Council to Staff

Councillor Patrick Adams requested a follow up on a RFP for an Integrity Commissioner.

Notice(s) of Motion

There were no notices of motions presented before Council.

Confirmation Bylaw

Councillor's Reports

No items at this time.

Additional Information

There was no additional information added to the agenda.

Adjournment

Moved by: Casey Owens

Seconded by: Eugene Ivanov

That Council adjourns its Special Meeting of February 12, 2020.

CARRIED

The meeting adjourned at: 4:56pm

Pat Kiely, Mayor

Meagan Elliott, Clerk