



# Minutes

Corporation of the Town of Kirkland Lake  
Meeting of Council  
Council Chambers, Town Hall  
March 3, 2020  
4:40 p.m.

## Attendance

Mayor: Pat Kiely  
Councillors: Rick Owen  
Stacy Wight  
Patrick Adams  
Dennis Perrier  
Eugene Ivanov  
Absent: Casey Owens  
Staff: Chief Administrative Officer: Ric McGee  
Municipal Management Consultant: 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  
Deputy Treasurer: Peter Georgeoff  
Director of Care: Nancy Loach

## Moment of Silence

Mayor Pat Kiely requested a moment of silence.

## Approval of the Agenda

Moved by: Stacy Wight

Seconded by: Dennis Perrier

Be it resolved THAT Council approves the Agenda for its Regular Meeting of March 3, 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

Decommission Swastika WPCP & Pump to KL Sanitary System

Moved by: Stacy Wight

Seconded by: Dennis Perrier

Be it resolved that the presentation from Stantec regarding the decommissioning of the Swastika water pollution control plant (WPCP) & Pump to KL Sanitary System design and construction be received.

CARRIED

**Acceptance of Minutes and Recommendations**

Moved by: Stacy Wight

Seconded by: Dennis Perrier

Be it resolved THAT Council approve the minutes of the following meetings:

- Minutes of the Police Service Board meeting held February 24, 2020
- Minutes of the Regular Meeting of Council held February 18, 2020
- Minutes of the Kirkland Lake Public Library Board held January 23, 2020
- Minutes of the Museum Advisory Committee held January 15, 2020
- Minutes of the TPR Committee of Management held November 18, 2019

CARRIED

**Reports of Municipal Officers and Communications**

- i. Director of Community Services
  - a. Awarding RFQ 2020-01 – Crossing Guard Management Services
  - b. Recreation Committee of the Whole
- ii. Manager of Land Development and Planning
  - a. Deeming 40 Swastika Avenue Surplus Land
- iii. Clerk
  - a. Notice of Intent from the Integrity Commissioner
  - b. New Library Member
  - c. Epilepsy Month
  - d. People’s Choice Awards
- iv. Councillor Dennis Perrier
  - a. Technical Review Committee

**Motions Arising From Reports of Municipal Officers and Communications**

Moved: Stacy Wight

Seconded: Dennis Perrier

Be it resolved that the Awarding RFQ 2020-01 – Crossing Guard Management Services report be received.

CARRIED

Moved: Stacy Wight

Seconded: Dennis Perrier

Be it resolved that the Recreation Committee Briefing report be received, and THAT the Recreation Committee Briefing be referred back to staff.

CARRIED

Moved: Dennis Perrier

Seconded: Stacy Wight

Be it resolved THAT Council receives the report from Ashley Bilodeau regarding the deeming of 40 Swastika Avenue and THAT Council declare 40 Swastika Avenue as Surplus Land.

CARRIED

Moved: Stacy Wight

Seconded: Dennis Perrier

Be it resolved that the report from Meagan Elliott, Clerk regarding the Notice of Intent from the Integrity Commissioner to submit a report for consideration at the following regular meeting.

CARRIED

Moved: Stacy Wight

Seconded: Dennis Perrier

Be it resolved that the correspondence from the Tech Centennial Library Board regarding a board member vacancy be received and referred back to staff for the Closed session of this meeting as item #5.iii.a.

CARRIED

Moved: Stacy Wight

Seconded: Dennis Perrier

Be it resolved that the correspondence from the Seizure & Brain Injury Centre regarding epilepsy month be received.

CARRIED

Moved: Stacy Wight

Seconded: Dennis Perrier

Be it resolved that the correspondence from the Chamber of Commerce for the 2019 People's Choice Awards be received.

CARRIED

Moved: Rick Owen

Seconded: Eugene Ivanov

Be it resolved that the report from Councillor Dennis Perrier regarding the establishment of a Technical Review Committee be received and THAT Councillor Dennis Perrier work with Finance and Public Works staff to bring a report back to include terms of reference.

CARRIED

### **Introduction, Reading and Consideration of Bylaws**

Moved: Eugene Ivanov

Seconded: Rick Owen

Be it resolved that Bylaw 20-024 being a bylaw to Amend Bylaw 15-017 for the Regulation of Parking for the Town of Kirkland Lake be read a first and second time.

CARRIED

Moved: Rick Owen

Seconded: Eugene Ivanov

Be it resolved that Bylaw 20-024 being a bylaw to Amend Bylaw 15-017 for the Regulation of Parking for the Town of Kirkland Lake be amended by removing Schedule E & G and replacing with the new Schedule E & G as presented at the meeting.

CARRIED

Moved: Eugene Ivanov

Seconded: Rick Owen

Be it resolved that Bylaw 20-024 being a bylaw to Amend Bylaw 15-017 for the Regulation of Parking for the Town of Kirkland Lake be read a third time, enacted and passed.

CARRIED

Moved: Rick Owen

Seconded: Eugene Ivanov

Be it resolved that Bylaw 20-025 being a bylaw to appoint a Chief Administrative Officer be read a first, second and third time, enacted and passed.

CARRIED

Moved: Eugene Ivanov

Seconded: Rick Owen

Be it resolved that Bylaw 20-026 being a bylaw to Delegate Administrative Powers to the Chief Administrative Officer be read a first, second and third time, enacted and passed.

CARRIED

**Questions from Council to Staff**

Council and staff discussed the questions listed on the agenda.

**Notice(s) of Motion**

There were no notices of motions presented before Council.

**Confirmation Bylaw**

Moved: Rick Owen

Seconded: Eugene Ivanov

Be it resolved that Bylaw 20-027 being a bylaw to confirm the proceedings of Council at its meeting held March 3, 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 2 weeks.

**Additional Information**

There was no additional information added to the agenda.

**Adjournment**

Moved: Eugene Ivanov

Seconded: Rick Owen

Be it resolved that Council adjourn into an In-Camera Meeting, pursuant to Section 239(2) of the Municipal Act to discuss 2 proposed land dispositions, 1 litigation matter, employee negotiations and identifiable individuals within the Corporation.

CARRIED

The meeting adjourned at: 6:19pm

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Pat Kiely, Mayor

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Meagan Elliott, Clerk