



Minutes

Corporation of the Town of Kirkland Lake
Meeting of Council
Council Chambers, Town Hall
March 24, 2020
5:05 p.m.

Attendance – Electronically

Mayor: Pat Kiely
Councillors: Rick Owen
Stacy Wight
Patrick Adams
Dennis Perrier
Eugene Ivanov
Casey Owens
Staff: Chief Administrative Officer: Ric McGee
Municipal Clerk: Meagan Elliott
Finance Manager/Treasurer: Keith Gorman
Director of Planning and Land Development: Ashley Bilodeau
Director of Community Services: Bonnie Sackrider
General Manager of Public Works: Michel Riberdy
Director of Care: Nancy Loach
Interim Manager of Human Resources: Claudette Pullen
Fire Chief: Rob Adair

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 Special Meeting of March 24, 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

No petitions or delegations received.

Acceptance of Minutes and Recommendations

Moved by: Rick Owen
Seconded by: Patrick Adams

BE IT RESOLVED THAT Council approve the minutes of the following meetings:

- Minutes of the Regular Meeting of Council held March 3, 2020

CARRIED.

Motions Arising from Reports of Municipal Officers and Communications

- 6.1 Service Review Update
Scott McDowell, Facility Administrator

Moved by: Eugene Ivanov
Seconded by: Dennis Perrier

BE IT RESOLVED THAT Memorandum Number 2020-ED-001 entitled “Heritage North Service Review – Update”, be received.

CARRIED.

- 6.2 Recreation Complex Services - Statutory Holidays
Bonnie Sackrider, Director of Community Services

Moved by: Patrick Adams
Seconded by: Casey Owens

BE IT RESOLVED THAT Report Number 2020-CS-001 entitled “Recreation Complex Services - Statutory Holidays”, be received, and

THAT staff be directed to ensure that the necessary funds are included in the 2020 Proposed Operating Budget to facilitate business continuity at the Recreation Complex on statutory holidays in 2020.

CARRIED.

- 6.3 Community Complex Lobby Advertising
Bonnie Sackrider, Director of Community Services

Moved by: Dennis Perrier
Seconded by: Stacy Wight

BE IT RESOLVED THAT Report Number 2020-CS-002 entitled “Community Complex Lobby Advertising”, be received, and

THAT council approve an extension of the current agreement with Futuresign Multimedia Displays for one year, and

THAT Council direct staff to investigate options for keeping the service in-house and bring a report back to Council by the first meeting of October 2020.

CARRIED.

6.4 2019 Summary of Remuneration and Expenses of Elected Officials
Keith Gorman, Treasurer

Moved by: Rick Owen
Seconded by: Eugene Ivanov

BE IT RESOLVED THAT Report Number 2020-FIN-001 entitled “2019 Summary of Remuneration and Expenses of Elected Officials”, be received, and

THAT Council direct staff to remove the miscellaneous expenses.

CARRIED.

6.5 Vesting Properties: Tax Sale of Wednesday, November 6, 2019
Ryan Dagelman, Tax Collector

Moved by: Patrick Adams
Seconded by: Dennis Perrier

BE IT RESOLVED THAT Report Number 2020-FIN-002 entitled “Vesting Properties: Tax Sale of Wednesday, November 6, 2019, be received, and

THAT Council for the Corporation of the Town of Kirkland Lake vest the following unsold tax sale properties with the Municipality:

3 McKelvie Avenue,
0 Swastika Avenue,
0 Folger Street,
61 Brant Street,
1 Government Road East,
2 Premier Avenue East, and

THAT Council hereby directs staff to write-off the taxes for these properties and take ownership of these properties, and

THAT these properties be declared surplus to the needs of the Municipality and advertised for sale.

CARRIED.

6.6 Write Off Uncollectible Taxes: Tax Sale of Wednesday, November 6, 2019
Ryan Dagelman, Tax Collector

Moved by: Stacy Wight
Seconded by: Casey Owens

BE IT RESOLVED THAT Report Number 2020-FIN-003 entitled “Write-off Uncollectible Taxes: Tax Sale of Wednesday, November 6, 2019”, be received, and

THAT Council for the Corporation of the Town of Kirkland Lake write off outstanding tax liabilities the following unsold tax sale properties with the municipality:

Roll Number 5468 000 016 26000 0000 / 695 Government Road West, and

THAT Council hereby directs staff to write-off the taxes for these properties and future years until such time that the property sells.

CARRIED.

6.7 Municipal Modernization Program Funding Approval
Keith Gorman, Treasurer

Moved by: Eugene Ivanov
Seconded by: Patrick Adams

BE IT RESOLVED THAT Report Number 2020-FIN-004 entitled “Municipal Modernization Program Funding Approval” be received, and

THAT Council directs staff to present a By-law to Council to authorize the Town of Kirkland Lake to enter into the Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing for a total of \$117,024.00 to complete the Service Delivery Review Project, and

THAT staff be directed to prepare and release a Request for Proposals for the provision of services to complete a Service Delivery Review in accordance with the conditions stipulated within the Transfer Payment Agreement from the Province of Ontario.

CARRIED.

6.8 Kirkland Lake Drinking Water System – 2019 Annual / Summary Report
Michel Riberdy, Manager of Public Works

Moved by: Casey Owens
Seconded by: Dennis Perrier

BE IT RESOLVED THAT Report Number 2020-PW-001 entitled “Kirkland Lake Drinking Water System – 2019 Annual / Summary Report”, be received, and

THAT Council for the Corporation of the Town of Kirkland Lake hereby accepts the Kirkland Lake Drinking Water System – 2019 Annual / Summary Report as presented, and

THAT staff be directed to upload the Kirkland Lake Drinking Water System – 2019 Annual / Summary Report to the Town’s website.

CARRIED.

6.9 Kinross Pond Trail Winter Maintenance
Michel Riberdy, Manager of Public Works

Moved by: Stacy Wight
Seconded by: Rick Owen

BE IT RESOLVED THAT Report Number 2020-PW-002 entitled “Kinross Pond Trail Winter Maintenance”, be received, and

THAT staff be directed to maintain the Kinross Pond Trail as an unmaintained trail during the winter months.

CARRIED.

6.10 Proposed Parking Modifications
Ashley Bilodeau, Manager of Planning and Land Development

Moved by: Stacy Wight
Seconded by: Dennis Perrier

BE IT RESOLVED THAT Report Number 2020-DEV-001 entitled “Proposed Parking Modifications”, be received.

CARRIED.

Moved by: Stacy Wight
Seconded by: Casey Owens

THAT staff be directed to prepare and present a By-law to Council addressing the following modification to the Parking By-law:

1. Removal of parking restrictions on the south side of Government Road, pending increase to budget to include snow removal as suggested in this report.

Mayor Pat Kiley requested a recorded vote:

COUNCILLORS	YEA	NAY
Patrick Adams	X	
Eugene Ivanov	X	
Rick Owen		X
Casey Owens		X
Dennis Perrier	X	
Stacy Wight		X
MAYOR		
Pat Kiely	X	

CARRIED.

6.11 Inquiry Report from the Integrity Commissioner
Meagan Elliott, Clerk

Moved by: Rick Owen
Seconded by: Eugene Ivanov

BE IT RESOLVED THAT the Inquiry Report dated February 19, 2020 from E4M be received, and **THAT** Council Receive leadership as well as team building training.

CARRIED.

6.12 COVID:19 Update
Ric McGee, CAO

Moved by: Casey Owens
Seconded by: Dennis Perrier

BE IT RESOLVED THAT the verbal report on COVID:19 Update be received, and

THAT Council direct staff to bring forth a report to consider tax payer relief options at a special meeting of Council on Tuesday, March 31st, 2020, and

THAT Council direct staff to develop a pandemic policy.

CARRIED.

6.13 Comfort Street Pumping Station – 140HP Standby Sewage Pump
Michel Riberdy, Manager of Public Works

Moved by: Stacy Wight
Seconded by: Dennis Perrier

BE IT RESOLVED THAT Report Number 2020-PW-003 entitled “Comfort Street Pumping Station – 140HP Standby Sewage Pump”, be received,

THAT staff be directed to proceed with **Option 2 – N Impeller** for the repairs of the 140HP Standby Sewage Pump as provided for in the cost estimate from Xylem Water Solutions’, and

THAT the monies in the amount of \$38,821.00 plus a 10% contingency not to exceed \$42,703.10 required to fund these repairs be allocated from the Wastewater Capital Projects Reserve Fund.

CARRIED.

Introduction, Reading and Consideration of Bylaws

Moved by: Patrick Adams
Seconded by: Dennis Perrier

BE IT RESOLVED THAT the following bylaw be read a first, second, and third time, numbered, passed, signed by the Mayor and the Clerk, and the Seal of the Corporation be affixed thereto;

Bylaw Number 20-028, being a bylaw to Authorize the Corporation of the Town of Kirkland Lake to enter into an Agreement with the United Steelworkers Local 2020.

CARRIED.

Moved by: Stacy Wight
Seconded by: Casey Owens

BE IT RESOLVED THAT the following bylaw be read a first, second, and third time, numbered, passed, signed by the Mayor and the Clerk, and the Seal of the Corporation be affixed thereto;

Bylaw Number 20-029, being a bylaw to Authorize the Mayor and Clerk to Execute a Contract for the Zoning By-Law Update.

CARRIED.

Moved by: Eugene Ivanov
Seconded by: Patrick Adams

BE IT RESOLVED THAT the following bylaw be read a first, second, and third time, numbered, passed, signed by the Mayor and the Clerk, and the Seal of the Corporation be affixed thereto;

Bylaw Number 20-030, being a bylaw to Authorize the Mayor and Clerk to Execute a Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing for the Municipal Modernization Program.

CARRIED.

Moved by: Rick Owen
Seconded by: Dennis Perrier

BE IT RESOLVED THAT the following bylaw be read a first, second, and third time, numbered, passed, signed by the Mayor and the Clerk, and the Seal of the Corporation be affixed thereto;

Bylaw Number 20-031, being a bylaw to Execute Documents Related to the Sale of a Property Located at 40 Swastika Avenue to Tyler Letellier.

CARRIED.

Moved by: Stacy Wight
Seconded by: Patrick Adams

BE IT RESOLVED THAT the following bylaw be read a first, second, and third time, numbered, passed, signed by the Mayor and the Clerk, and the Seal of the Corporation be affixed thereto;

Bylaw Number 20-032, being a bylaw to Amend Bylaw 19-033 Being a Bylaw that Authorized Mayor and Clerk to Execute an Agreement with FEDNOR for Northern Development Program Funding for Expansion of Municipal Services Adjacent to the Industrial Park.

CARRIED.

Questions from Council to Staff

No questions submitted.

Notice(s) of Motion

There were no notices of motions presented before Council.

Councillor Reports

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

Additional Information

Moved by: Eugene Ivanov
Seconded by: Dennis Perrier

BE IT RESOLVED THAT the correspondence from the Ministry of Energy be received. **CARRIED.**

Moved by: Stacy Wight
Seconded by: Rick Owen

BE IT RESOLVED THAT the correspondence from the Minister of the Environment be received. **CARRIED.**

Closed Session

Moved by: Casey Owens
Seconded by: Dennis Perrier

BE IT RESOLVED THAT Council move into an In-Camera meeting pursuant to Section 239(2) to discuss 4 employee negotiation items, 1 proposed land disposition, and 1 matter relating to an identifiable individual. **CARRIED.**

Matters Arising from Closed Session

No items at this time.

Confirmation Bylaw

Moved by: Stacy Wight
Seconded by: Patrick Adams

BE IT RESOLVED THAT the following bylaw be read a first, second, and third time, numbered, passed, signed by the Mayor and the Clerk, and the Seal of the Corporation be affixed thereto;

Bylaw Number 20-033, being a bylaw to confirm the proceedings of Council at its meeting held March 24, 2020.

CARRIED.

Adjournment

Moved by: Eugene Ivanov
Seconded by: Dennis Perrier

BE IT RESOLVED THAT Council adjourn the March 24, 2020 Special Meeting of Council.

CARRIED.

The meeting adjourned at: 8:20 pm

Pat Kiely, Mayor

Meagan Elliott, Clerk