



# *Minutes*

Corporation of the Town of Kirkland Lake  
Regular Meeting of Council  
Electronically via Zoom  
May 5, 2020  
4:40 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  
Fire Chief: Rob Adair  
Director, Economic Development and Tourism: Wilf Hass  
Deputy Treasurer: Peter Georgeoff  
Director of Care: Nancy Loach  
HN Facility Administrator: Scott McDowell

## **Call to Order and Moment of Silence**

Mayor Pat Kiely requested a moment of silence.

## **Approval of the Agenda**

Moved by: Casey Owens  
Seconded by: Eugene Ivanov

**BE IT RESOLVED THAT** the Agenda for the Regular Meeting of Council held on May 5, 2020 beginning at 4:40PM be approved as circulated to all Members of Council.

**CARRIED**

## **Declaration of Pecuniary Interest**

Mayor Pat Kiely requested those present to declare any pecuniary interest with matters appearing on the agenda. Councillor Ivanov and Councillor Adams declared a pecuniary interest on item 6.6: Heritage North Service Delivery Review, and Councillor Owen declared a pecuniary interest on item 6.7: Proposed 2020 Capital Budget for any discussions relating to water/wastewater.

## **Petitions and Delegations**

There were no petitions or delegations appearing before Council.

## **Acceptance of Minutes and Recommendations**

Moved by: Rick Owen

Seconded by: Patrick Adams

**BE IT RESOLVED THAT** Council accept the minutes of the following meetings:

- Minutes of the Regular Meeting of Council held April 21, 2020.

**CARRIED**

## **Reports of Municipal Officers and Communications**

- 6.1 COVID-19 Update, Verbal  
Richard McGee, CAO

Moved by: Stacy Wight

Seconded by: Rick Owen

**BE IT RESOLVED THAT** the verbal update titled “**COVID-19 Update**” be received.

**CARRIED**

- 6.2 False Alarm By-law  
Rob Adair, Fire Chief

Moved by: Dennis Perrier

Seconded by: Patrick Adams

**BE IT RESOLVED THAT** Memorandum Number 2020-FIR-001 entitled “**False Alarm By-law**”, be received, and

**THAT** the False Alarm By-law be presented to Council for approval.

**CARRIED**

- 6.3 Food Market  
Bonnie Sackrider, Director of Community Services

Moved by: Eugene Ivanov

Seconded by: Stacy Wight

**BE IT RESOLVED THAT** Report Number 2020-CS-005 entitled “**Food Market**”, be received, and **THAT** staff be instructed to operate the 2020 Food Market with the appropriate protocols in place from Farmers’ Markets Ontario.

**CARRIED**

- 6.4 Postponement of Material Hazardous Waste Event  
Ashley Bilodeau, Manager of Land Development and Planning

Moved by: Rick Owen

Seconded by: Stacy Wight

**BE IT RESOLVED THAT** Report Number 2020-DEV-016 entitled “**Postponement of Material Hazardous Waste Event**”, be received, and

**THAT** staff be directed to postpone the Material Hazardous Waste Event scheduled for Saturday May 23<sup>rd</sup>, 2020 to Saturday, September 5<sup>th</sup>, 2020.

**CARRIED**

6.5 Rescheduling of Team Northern Throttle Drag Races  
Ashley Bilodeau, Manager of Land Development and Planning

Moved by: Patrick Adams

Seconded by: Casey Owens

**BE IT RESOLVED THAT** Report Number 2020-DEV-017 entitled “**Rescheduling of Team Northern Throttle Drag Races**”, be received, and

**THAT** the Team Northern Throttle Drag Races be rescheduled from the weekend of June 10<sup>th</sup> to 15<sup>th</sup>, 2020 to the weekend of August 19<sup>th</sup> to the 24<sup>th</sup>, 2020.

**CARRIED**

6.6 Heritage North Service Delivery Review  
Wilf Hass, Director Economic Development and Tourism

*Councillor Ivanov and Councillor Adams declared a pecuniary interest and disabled audio/video for discussions on this topic*

Moved by: Stacy Wight

Seconded by: Dennis Perrier

**BE IT RESOLVED THAT** Report Number 2020-ED-003 entitled “**Heritage North Service Delivery Review**” be received, and

**THAT** staff be directed to begin the process to divest the Municipality of Heritage North and report back to Council, operating the facility until a sale is concluded.

**CARRIED**

6.7 Proposed 2020 Capital Budget  
Keith Gorman, Treasurer

*Councillor Owen declared a pecuniary interest for any discussions on water/wastewater but the discussions did not go into this detail allowing Councillor Owen to remain in the discussions.*

Moved by: Casey Owens

Seconded by: Eugene Ivanov

**BE IT RESOLVED THAT** Memorandum Number 2020-FIN-001 entitled “**Proposed 2020 Capital Budget**”, be received, and

**THAT** the Proposed 2020 Capital Budget be referred to a Special Meeting of Council to be called for May 12<sup>th</sup>, 2020 beginning at 4:40PM.

**CARRIED**

## **Consideration of Notices of Motion**

No motions to consider.

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

Moved by: Dennis Perrier

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 20-043**, being a bylaw to Impose Fees for Automatic Alarms (False).

**CARRIED**

## **Questions from Council to Staff**

No questions submitted.

## **Notice(s) of Motion**

No notices of motion submitted.

## **Councillor's Reports**

Councillors reported on events over the past 2 weeks.

## **Additional Information**

No additional information submitted.

## **Closed Session**

Moved by: Rick Owen

Seconded by: Stacy Wight

**BE IT RESOLVED THAT** Council move into an In-Camera meeting pursuant to Section 239(2) to discuss 2 matters about identifiable individuals and 1 matter to discuss a plan and procedure, to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

**CARRIED**

*Council moved into the In-Camera session at 6:08pm*

13.1 Minutes of the In-Camera Meeting of Council held April 7, 2020

13.2 Ministry of Labour Field Visit Report  
Ashley Bilodeau, Manager of Planning and Land Development

- 13.3 Cemetery Operations  
Ashley Bilodeau, Manager of Planning and Land Development
  
- 13.3 Status Update on RFP-555-20 - Service Delivery Review  
Meagan Elliott, Municipal Clerk

*Council rose from the In-Camera session at 6:43pm*

### **Matters from Closed Session**

No matters to address.

### **Confirmation Bylaw**

Moved by: Patrick Adams

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 20-044**, being a bylaw to confirm the proceedings of Council at its meeting held May 5, 2020.

**CARRIED**

### **Adjournment**

Moved by: Eugene Ivanov

Seconded by: Stacy Wight

**BE IT RESOLVED THAT** Council adjourn the May 5, 2020 Regular Meeting of Council

**CARRIED**

*The meeting adjourned at: 6:45 pm*

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Pat Kiely, Mayor

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Meagan Elliott, Clerk