

## 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  
Deputy Treasurer: Peter Georgeoff  
Director of Care: Nancy Loach  
Museum Facility Administrator: Kaitlyn McKay  
MIS Coordinator: Shawna Ducharme

## Call to Order and Moment of Silence

Mayor Pat Kiely requested a moment of silence.

## Approval of the Agenda

Moved By: Patrick Adams

Seconded By: Eugene Ivanov

**BE IT RESOLVED THAT** the Agenda for the Special Meeting of Council held on May 26, 2020 beginning at 4:40 p.m. 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 Owen declared a pecuniary interest on item 4.1: Proposed 2020 Annual Budget Report and Presentation for discussions relating to water/wastewater.

**Reports of Municipal Officers and Communications**

4.1 **Proposed 2020 Annual Budget Report and Presentation**  
**Keith Gorman, Treasurer**

*Councillor Owen disabled his video/audio at 5:50pm*  
*Councillor Owen enabled his video/audio at 5:54pm*

Moved By: Casey Owens  
Seconded By: Stacy Wight

**BE IT RESOLVED THAT** Memorandum Number 2020-FIN-003 entitled “**Proposed 2020 – Annual Budget Report and Presentation**” be received,

**THAT** the 2020 Consolidated Budget, including Capital Works in the amount of \$6.136M be recommended to Council for approval at the June 16, 2020 Regular Meeting of Council as presented by staff, including an overall tax levy increase consistent with the Consumer Price Index of 2.2% to the average assessed (\$103,821.00) residential property in the Town of Kirkland Lake

**THAT** staff be directed to issue notice in accordance with the Notification By-law that Council will consider the adoption of the Proposed 2020 Consolidated Estimate of Revenues and Expenditures for the Town of Kirkland Lake at the June 16, 2020 Regular Meeting of Council, and

**THAT** staff be directed to prepare and present a Tax Rate By-law to authorize the collection of the Final 2020 billings for presentation to Council at the June 16, 2020 Regular Meeting of Council.

**CARRIED**

**Confirmation Bylaw**

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 20-048, being a bylaw to confirm the proceedings of Council at its meeting held May 26, 2020.

**CARRIED**

Special Meeting of Council  
May 26, 2020

**Adjournment**

Moved By: Stacy Wight  
Seconded By: Patrick Adams

**BE IT RESOLVED THAT** Council adjourn the May 26, 2020 Special Meeting of Council.

**CARRIED**

*The meeting adjourned at: 6:16 pm*

  
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Pat Kiely, Mayor

  
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Meagan Elliott, Clerk