

## Attendance – Electronically

Mayor: Pat Kiely  
Councillors: Casey Owens  
Stacy Wight  
Patrick Adams  
Dennis Perrier  
Eugene Ivanov  
Rick Owen  
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  
Human Resources Supervisor: Kassandra Young  
Director of Economic Development: Wilfred Hass

## Call to Order and Moment of Silence

Mayor Pat Kiely requested a moment of silence.

## Approval of the Agenda

Moved by: Rick Owen

Seconded by: Dennis Perrier

**BE IT RESOLVED THAT** the Agenda for the Regular Meeting of Council held on June 16, 2020 beginning at 4:40 p.m. be approved as circulated to all Members of Council with the removal of by-law 20-056 being a bylaw to authorize the execution of documents related to the sale of property located at 2 Premier Avenue East and moving item 13.4 to be discussed prior to item 13.3.

**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 the open item Sanitary Sewer Blockage Policy and the closed items of Restructuring Plan and CUPE

Mandate as his son and wife work in waterworks. Councillor Owens declared a pecuniary interest on the open item of Sanitary Sewer Blockage Policy as his residence may be affected by the policy, and Councillor Wight declared a pecuniary interest on the closed Restructuring Plan as her father-in-law is contracted through Public Works.

### Petitions and Delegations

There were not petitions or delegations appearing before Council.

### Acceptance of Minutes and Recommendations

Moved by: Patrick Adams

Seconded by: Casey Owens

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

- Minutes of the Regular Meeting of Council held June 2, 2020
- Minutes of the Committee of Management held February 24, 2020

**CARRIED**

### Reports of Municipal Officers and Communications

Town of Kirkland Lake – Stage 2 Rollout

Bonnie Sackrider, Director of Community Services

Moved by: Stacy Wight

Seconded by: Eugene Ivanov

**BE IT RESOLVED THAT** Report Number 2020-CS-006 entitled “**Town of Kirkland Lake - Stage 2 Rollout**”, be received.

**CARRIED**

Adoption of Strategic Plan

Ashley Bilodeau, Manager of Land Development and Planning

Moved by: Dennis Perrier

Seconded by: Patrick Adams

**BE IT RESOLVED THAT** Memorandum Number 2020-DEV-003 entitled “**Adoption of Strategic Plan**”, be received, and **THAT** the Strategic Plan as presented on June 16<sup>th</sup>, 2020 be adopted by Council.

**CARRIED**

Spring Free Tipping Fees Event - Update

Ashley Bilodeau, Manager of Land Development and Planning

Moved by: Stacy Wight

Seconded by: Casey Owens

**BE IT RESOLVED THAT** Report Number 2020-DEV-028 entitled “**Spring Free Tipping Fees Event – Update**”, be received, and

**THAT** staff be directed to explore “Option 1 – Voucher System” and present additional information and recommendations to Council prior to the Fall Free Tipping Fee Event scheduled to occur in September.

**CARRIED**

Sanitary Sewer Blockage Policy  
Michel Riberdy, General Manager of Public Works

*Councillor Owen and Councillor Owens disabled audio/video at 5:24pm*  
*Councillor Owen and Councillor Owens enabled audio/video at 5:34pm*

Moved by: Eugene Ivanov

Seconded by: Stacy Wight

**BE IT RESOLVED THAT** Report Number 2020-PW-004 entitled “**Sanitary Sewer Blockage Policy**” be received,

**THAT** the sanitary sewer blockage policy be referred back to staff for the inclusion of a definition of prohibited substances for the July 14, 2020 Regular meeting of Council.

**CARRIED**

Introduction, Reading and Consideration of Bylaws

Moved by: Casey Owens

Seconded by: Stacy Wight

**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 20-054**, Being a bylaw to establish 2020 user fees for the Corporation of the Town of Kirkland Lake

**CARRIED**

Moved by: Patrick Adams

Seconded by: Rick Owen

**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 20-055**, being a bylaw to amend the Corporation of the Town of Kirkland Lake’s Zoning By-Law No. 12-019

**CARRIED**

Moved by: Dennis Perrier

Seconded by: Stacy Wight

**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 20-057**, being a bylaw to repeal by-laws to sell certain town surplus lands

**CARRIED**

Moved by: Casey Owens

Seconded by: Eugene Ivanov

**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 20-058**, being a bylaw to adopt the 2020 Municipal Budget

**CARRIED**

Moved by: Stacy Wight

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 20-059**, being a bylaw to adopt the estimates of all sums required during the year and to strike the rates of taxation for the year 2020

**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 20-060**, being a bylaw to set tax ratios for municipal purposes for the year 2020

**CARRIED**

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 20-061**, being a bylaw to set the municipal water and wastewater rates for 2020

**CARRIED**

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

None noted.

### **Councillor's Reports**

Resolution: National Action Plan on Missing & Murdered Indigenous Women  
Councillor Stacy Wight

Moved by: Stacy Wight  
Seconded by: Rick Owen

**BE IT RESOLVED THAT** Memorandum Number 2020-CNL-002 entitled “**Resolution: National Action Plan on Missing & Murdered Indigenous Women**”, be received, and **THAT**, a resolution be passed to send a request to Crown-Indigenous Relations Minister, Carolyn Bennett, to release the steps her office is taking to ensure this Action Plan will be completed in a timely fashion; recognizing the Government received the recommendations from the Inquiry a year ago, and the country deserves a cohesive National Action Plan to deal with the issue of Missing and Murdered Indigenous Women across the Country. **AND THAT**, this resolution be shared with our Federal MP, Provincial MPP and all 443 other municipalities within Ontario through AMO so they may also add their municipalities in support of this request.

**CARRIED**

Recognizing the month of June as Pride month in Kirkland Lake  
Councillor Patrick Adams

Moved by: Patrick Adams  
Seconded by: Dennis Perrier

**BE IT RESOLVED THAT** Memorandum Number 2020-CNL-003 entitled “Recognizing the month of June as Pride Month in Kirkland Lake”, be received, and **THAT**, The Corporation of the Town of Kirkland Lake recognizes June as Pride month, and that the Pride flag be flown at Town Hall for the month of June, annually.

**CARRIED**

Councillor Updates

Members of Council noted their events over the past weeks.

**Additional Information**

2019 Audited Financial Statement Notice, Verbal  
Meagan Elliott, Clerk

Moved by: Casey Owens  
Seconded by: Eugene Ivanov

**BE IT RESOLVED THAT** notice is hereby given in accordance with By-Law 19-078 being a by-law to establish procedures for Public Notice that the 2019 Audited Financial Statement will be presented at the July 14, 2020 Regular Meeting of Council

**CARRIED**

Essential Workers Day – March 17<sup>th</sup>  
Councillor Patrick Adams

Moved by: Patrick Adams

Seconded by: Rick Owen

**BE IT RESOLVED THAT** the resolution from the City of Brantford regarding recognizing March 17 as “**Essential Workers Day**”, be received,

**THAT** Council of the Corporation of the Town of Kirkland Lake respectfully requests that the Government of Ontario and the Government of Canada formally declare March 17 to be Essential Workers Day to honour essential workers.

**CARRIED**

### **Closed Session**

Moved by: Dennis Perrier

Seconded by: Stacy Wight

**BE IT RESOLVED THAT** Council move into an In-Camera meeting pursuant to Section 239(2) to discuss 1 land disposition matter, 1 matter involving employee negotiations and 1 matter about identifiable individuals in the corporation.

**CARRIED**

*Council moved into Closed session at 5:54pm*

Minutes of the In-Camera Meeting of Council held June 2, 2020

Request to Lease Land

Ashley Bilodeau, Manager of Land Development and Planning

CUPE Mandate

Kassandra Young, Manager of Human Resources

Proposed Restructuring Plan

Richard McGee, CAO

*Council rose from Closed at 6:54pm*

### **Matters from Closed Session**

Councillor Wight noted she did not need to declare a pecuniary interest as previously noted at the beginning of the meeting.

### **Confirmation Bylaw**

Moved by: Eugene Ivanov

Seconded by: Stacy Wight

**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 20-062**, being a bylaw to confirm the proceedings of Council at its meeting held June 16, 2020.

**CARRIED**

**Adjournment**

Moved by: Patrick Adams

Seconded by: Dennis Perrier

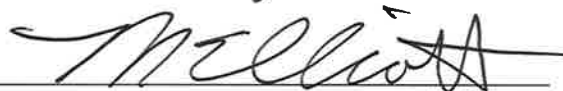
**BE IT RESOLVED THAT** Council adjourn the June 16, 2020 Regular Meeting of Council.

**CARRIED**

*The meeting adjourned at: 6:56 pm*



Pat Kiely, Mayor



Meagan Elliott, Clerk