



# MINUTES

Corporation of the Town of Kirkland Lake  
Regular Meeting of Council  
Council Chambers  
December 1, 2020  
4:40 p.m.

## Attendance

Mayor: Pat Kiely  
Councillors: Casey Owens \*left meeting at 5:52pm  
Stacy Wight  
Eugene Ivanov  
Rick Owen  
Lad Shaba  
Absent: Patrick Adams  
Staff: Chief Administrative Officer: Ric McGee  
Clerk: Meagan Elliott  
Director of Corporate Services: Keith Gorman  
Director of Development Services: Ashley Bilodeau  
Director of Community Services: Bonnie Sackrider  
Director of Public Works: Michel Riberdy  
Director of Care: Nancy Loach / Tanya Schumacher  
Fire Chief: Rob Adair  
Human Resources Supervisor: Kassandra Young  
Waste Management Manager: Richard Charbonneau

### 1. Call to Order and Moment of Silence

Mayor Pat Kiely requested a moment of silence.

### 2. Swearing In of Newly Appointed Councillor

Councillor Lad Shaba was sworn in by reading aloud the Declaration of Office.

### 3. 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 December 1, 2020 beginning at 4:40 p.m. be approved as circulated to all Members of Council.

**CARRIED**

4. **Declaration of Pecuniary Interest**

Mayor Pat Kiely requested those present to declare any pecuniary interest with matters appearing on the agenda. Councillor Stacy Wight declared a pecuniary interest on item 14.3 as her spouse has shown interest in the property for sale, Councillor Rick Owen declared a pecuniary interest on item 14.2 as his son is part of CUPE 26, Councillor Lad Shaba declared a pecuniary interest on item 14.2 as his daughter may be part of CUPE 26, and Councillor Eugene Ivanov declared a pecuniary interest on item 14.3 as he owns a rental facility.

5. **Petitions and Delegations**

5.1 **WSCS – Service Delivery Review**

*Councillor Casey Owens left Council Chambers at 5:41pm*

*Councillor Casey Owens returned to Council Chambers at 5:46pm*

*Councillor Casey Owens left the meeting at 5:52pm*

Moved by: Stacy Wight

Seconded by: Rick Owen

**BE IT RESOLVED THAT** the presentation from WSCS be received,  
**THAT** the recommendations presented be referred to staff for inclusion into the Town of Kirkland Lake Strategic Plan for 2021, and  
**THAT** an implementation plan be prepared as part of the 2021 work plan.

**CARRIED**

6. **Acceptance of Minutes and Recommendations**

Moved by: Lad Shaba

Seconded by: Stacy Wight

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

- Minutes of the Regular Meeting of Council held November 17, 2020, and

**THAT** Council accept the minutes from the following committee meetings:

- Minutes of the Museum Advisory Committee Meeting held October 28, 2020

**CARRIED**

7. **Reports of Municipal Officers and Communications**

7.1 **Team Northern Throttle Drag Races – 2021 Season**  
**Richard Charbonneau, Waste Management Manager**

Moved by: Rick Owen

Seconded by: Lad Shaba

**BE IT RESOLVED THAT** Report Number 2020-DEV-061 entitled “**Team Northern Throttle Drag Races – 2021 Season**”, be received,  
**THAT** Council approve the request from Team Northern Throttle to utilize the Goodfish snow dump to host two (2) snow drag events on the weekends of January 15<sup>th</sup> to 17<sup>th</sup>, 2021 inclusively and March 5<sup>th</sup> to 7<sup>th</sup>, 2021 inclusively, and  
**THAT** Council approve the request from Team Northern Throttle to utilize the Airport from June 23<sup>rd</sup> to 28<sup>th</sup>, 2021 inclusively.

**CARRIED**

7.2 Draft Consent Application No. 54-C-201411: Bodick, Lebel Township  
Ashley Bilodeau, Director of Development Services

Moved by: Stacy Wight

Seconded by: Eugene Ivanov

**BE IT RESOLVED THAT** Report Number 2020-DEV-060 entitled “**Draft Consent Application No. 54-C-201411: Bodick, Lebel Township**”, be received,  
**THAT** staff be directed to respond to the Ministry of Municipal Affairs and Housing on behalf of the Town of Kirkland Lake to advise the Ministry that the Town opposes any new development in unorganized townships as it contravenes the PPS and until such time as the following recommendation is addressed:

**THAT** the Province conduct a comprehensive review to determine whether development in the unorganized townships places an undue strain on public service facilities and infrastructure of surrounding municipalities, and

**THAT** staff be directed to and provided with delegated authority to respond in the same manner on all future consent applications forwarded to the Town of Kirkland Lake for comment from the Ministry of Municipal Affairs and Housing, until such time as the Province has conducted a comprehensive review.

**CARRIED**

7.3 Request to Purchase – 3 McKelvie  
Ashley Bilodeau, Director of Development Services

Moved by: Eugene Ivanov

Seconded by: Rick Owen

**BE IT RESOLVED THAT** Report Number 2020-DEV-059 entitled “**Request to Purchase - 3 McKelvie Avenue**”, be received,

**THAT** Council hereby approves the sale of 3 McKelvie Avenue to Jerome Maritim for a sale price of \$10,000, and

**THAT** an authorizing By-law be presented to Council to permit the Town of Kirkland Lake to enter into an agreement of purchase and sale to sell 3 McKelvie Avenue to Jerome Maritim.

**CARRIED**

7.4 Request to Lease a Portion of Laneway Adjacent to 11 Dixon Avenue  
Ashley Bilodeau, Director of Development Services

Moved by: Stacy Wight

Seconded by: Eugene Ivanov

**BE IT RESOLVED THAT** Report Number 2020-DEV-061 entitled “**Request to Lease a Portion of Laneway Adjacent to 11 Dixon Avenue**”, be received, and **THAT** Council authorize the Town of Kirkland Lake to enter into a lease agreement with the owners of 11 Dixon Avenue.

**CARRIED**

- 7.5 RFB-493-16 Construction Services for the Swastika Water Pollution Control Plant Decommissioning and Sewer System Connection to the Kirkland Lake Wastewater Treatment Plant  
Michel Riberdy, Director of Public Works

Moved by: Eugene Ivanov  
Seconded by: Stacy Wight

**BE IT RESOLVED THAT** Report Number 2020-PW-010 entitled “**RFB-493-16 Construction Services for the Swastika Water Pollution Control Plant Decommissioning and Sewer System Connection to the Kirkland Lake Wastewater Treatment Plant**”, be received, **THAT** Council hereby cancels RFB-493-16 Construction Services for the Swastika Water Pollution Control Plant Decommissioning and Sewer System Connection to the Kirkland Lake Wastewater Treatment Plant Tender that closed on November 5, 2020, and **THAT** staff be directed to re-tender RFB-493-16 Construction Services for the Swastika Water Pollution Control Plant Decommissioning and Sewer System Connection to the Kirkland Lake Wastewater Treatment Plant after an engineering review.

**CARRIED**

- 7.6 Name of Community Complex  
Bonnie Sackrider, Director of Community Services

Moved by: Eugene Ivanov  
Seconded by: Lad Shaba

**BE IT RESOLVED THAT** Report Number 2020-CS-009 entitled “Name of Community Complex”, be received, **THAT** the Community Complex shall hereby, and from this point forward be officially recognized and referred to at all times as the “**Joe Mavrinac Community Complex**”, and **THAT** staff be directed to place \$20,000.00 in the 2021 Proposed Capital Budget for consideration during budget deliberations to procure and erect a new sign at the Joe Mavrinac Community Complex.

**CARRIED**

- 7.7 Community Grants Policy  
Bonnie Sackrider, Director of Community Services

Moved by: Rick Owen  
Seconded by: Stacy Wight

**BE IT RESOLVED THAT** Memorandum Number 2020-CS-002 entitled “**Community Grants Policy**”, be received, **THAT** the Community Grants Policy is hereby approved, and

**THAT** staff be directed to insert the Community Grants Policy into the Corporate Policy Manual.

**CARRIED**

7.8 Flag, Banner and Announcements Protocols Policy  
Bonnie Sackrider, Director of Community Services

Moved by: Lad Shaba

Seconded by: Rick Owen

**BE IT RESOLVED THAT** Memorandum Number 2020-CS-001 entitled “**Flag, Banner and Announcements Protocols Policy**”, be received,

**THAT** the Flag, Banner and Announcements Protocols Policy is hereby approved, and

**THAT** staff be directed to insert the Flag, Banner and Announcements Protocols Policy into the Corporate Policy Manual.

**CARRIED**

7.9 Signing Authority Policy  
Keith Gorman, Director of Corporate Services

Moved by: Eugene Ivanov

Seconded by: Stacy Wight

**BE IT RESOLVED THAT** Memorandum Number 2020-FIN-009 entitled “**Signing Authority Policy**”, be received,

**THAT** the amended Signing Authority Policy is hereby approved, and

**THAT** staff be directed to insert the updated Signing Authority Policy into the Corporate Policy Manual.

**CARRIED**

7.10 Supporting Bill 226 – The Broadband is an Essential Service Act  
Meagan Elliott, Clerk

Moved by: Stacy Wight

Seconded by: Rick Owen

**BE IT RESOLVED THAT** Memorandum Number 2020-CLK-009 entitled “**Supporting Bill 226 – The Broadband is an Essential Service Act**” be received,

**THAT** Council for the Corporation of the Town of Kirkland Lake supports Bill 226 - The Broadband is and Essential Service Act, and

**THAT** staff be directed to forward this motion of support to the Premier of Ontario, MPP John Vanthof and surrounding municipalities.

**CARRIED**

8. Consideration of Notices of Motion

None noted.

9. **Introduction, Reading and Consideration of By-Laws**

Moved by: Lad Shaba

Seconded by: Eugene Ivanov

**BE IT RESOLVED THAT** the following by-law 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;

**By-law Number 20-089**, being a by-law to authorize the Mayor and Clerk to execute documents related to the sale of 3 McKelvie Avenue to Jerome Maritim

**CARRIED**

Moved by: Stacy Wight

Seconded by: Rick Owen

**BE IT RESOLVED THAT** the following by-law 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;

**By-law Number 20-090**, being a by-law to repeal by-laws enacting policies

**CARRIED**

Moved by: Lad Shaba

Seconded by: Stacy Wight

**BE IT RESOLVED THAT** the following by-law 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;

**By-law Number 20-091**, being a by-law to authorize the Mayor and Clerk to execute an agreement with Call2Recycle Canada Inc. for the collection of used consumer-type portable batteries

**CARRIED**

Moved by: Stacy Wight

Seconded by: Eugene Ivanov

**BE IT RESOLVED THAT** the following by-law 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;

**By-law Number 20-092**, being a by-law to authorize the Mayor and Clerk to execute documents related to a lease agreement with Michael and Glenna Johnston for a portion of laneway adjacent to 11 Dixon Avenue

**CARRIED**

10. **Questions from Council to Staff**

None noted.

**11. Notice(s) of Motion**

None noted.

**12. Councillor's Reports**

12.1 Councillor Updates

Moved by: Rick Owen

Seconded by: Eugene Ivanov

**BE IT RESOLVED THAT** the verbal updates from members of Council be received.

**CARRIED**

**13. Additional Information**

None noted.

**14. Closed Session**

Moved by: Eugene Ivanov

Seconded by: Lad Shaba

**BE IT RESOLVED THAT** Council move into a Closed Session pursuant to Section 239(2) to discuss 1 labour relation matter, 1 land disposition matter and 1 matter that involves the security of property, potential litigation, identifiable individuals, a position, plan or procedure to be applied to negotiations carried on behalf of the municipality, pending acquisition or disposition of land, and technical information supplied in confidence to the municipality.

**CARRIED**

*Council moved into Closed Session at 7:51pm*

14.1 Minutes of the Closed Session of Council held November 17, 2020

14.2 CUPE 26 Negotiations - Update  
Kassandra Young, Human Resources Supervisor

14.3 Request to Purchase – Heritage North  
Ashley Bilodeau, Director of Development Services

14.4 WSCS Service Delivery Review  
Ric McGee, CAO

*Council rose from Closed Session at 9:32pm*

**15. Matters from Closed Session**

None noted.

**16. Confirmation By-Law**

Moved by: Eugene Ivanov  
Seconded by: Stacy Wight

**BE IT RESOLVED THAT** the following by-law 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;

**By-law Number 20-093**, being a by-law to confirm the proceedings of Council at its meeting held December 1, 2020.

**CARRIED**

**17. Adjournment**

Moved by: Lad Shaba  
Seconded by: Rick Owen

**BE IT RESOLVED THAT** Council adjourn the December 1, 2020 Regular Meeting of Council.

**CARRIED**

*The meeting adjourned at: 9:34pm*

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Pat Kiely, Mayor

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Meagan Elliott, Clerk

APPROVED BY COUNCIL ON DECEMBER 15, 2020