## COUNCIL DECISIONS – SEPTEMBER 7, 2021

KIRKLAND

For your information, the following is a list of actions and decisions from Council at the Meeting held September 7, 2021. If you have any questions or would like further explanation, please contact the Clerk at 705-567-9361 #238 or email <u>clerk@tkl.ca</u>.

- Council received a delegation from MPP John Vanthof to discuss pushing for Ontario Northland Rail Service in Kirkland Lake. Staff later presented an engagement session follow up document for Councillors to complete and submit to the Clerk for further comments to submit to ONR.
- 2. Council received a presentation from KL Gold and passed a motion of support for their Kinross Pond Expansion project.
- 3. Council received a delegation from CHAR Technologies and passed a motion of support for their Biomass to Energy Production facility to be located in Kirkland Lake.
- 4. Council motioned to observe the Federal Statutory Holiday: National Day for Truth and Reconciliation and have staff petition the Government of Ontario to further recognize what has been done and to circulate the motion to other Ontario municipalities.
- Council awarded RFB 493-16-2021 to Pedersen Construction (2013) Inc. to provide Construction Services for the Swastika Water Pollution Control Plant Decommissioning and Sewer System Connection to the Kirkland Lake Wastewater Treatment Plant in the amount of \$7,693,310.00 plus HST and to have staff report back with further options of how to fund the noted 1.4 million dollar shortfall.
- 6. Council awarded RFP-565-21, 37 Duncan Avenue North Demolition to McIntyre and Associates Limited for a base price of \$91,910.25 exclusive of taxes.
- 7. Council discussed options for allocating the revenue from the sale of Heritage North and referred the matter to the next Regular Meeting of Council.
- 8. Council declared the properties MC L28300, Gauthier Township and MC RSC210 and North Part of RSC209 (Swastika) as surplus land and directed staff to provide notice of intent to sell.
- 9. Council approved staff to accept donations for the Loose Parts Park and issue tax deductible receipts to the donor and allow the volunteers to apply to eligible funds under the Municipality's name and business number.
- 10. Council approved a parade permit to be issued to the Kirkland Lake District Chamber of Commerce for the Santa Claus parade being held Friday, November 26, 2021.
- 11. Council resolved to have staff be directed to report back on the budgetary impact of the posted Director of Corporate Services position.
- 12. Council passed a by-law to enter into an agreement with Piotrowski Consultants Limited for energy profile information, greenhouse gas emissions and structural information
- 13. Council passed a by-law to authorize the Mayor and Clerk to execute an agreement with Automotive Materials Stewardship for safe handling of used oil filters, used oil containers, used antifreeze and its containers
- 14. Council passed a by-law to authorize the Mayor and Clerk to execute an agreement with Nigel Bellchamber for the search and recruitment of a Chief Administrative Officer
- 15. Council passed a by-law to authorize the execution of an amending agreement with her Majesty the Queen in right of Ontario as represented by the Solicitor General for the provision of police services for the Town of Kirkland Lake