

## **Council Decisions - August 15, 2023**

The following is a summary of actions and decisions from Council at its Regular Meeting held <u>August 15, 2023</u>. A recording of the meeting can be viewed on the <u>Town's YouTube channel</u>. If you have any questions or would like further explanation, please contact the Municipal Clerk at 705-567-9361 x.238 or email clerk@tkl.ca.

- Council received a delegation from the Kirkland & District Community Development Corporation regarding the new Regional Tourism <u>Website</u>.
- Council approved the Terms of Reference for the development of the Town's Corporate Strategic Plan and directed the preparation of a Request for Proposal (RFP) to retain a consultancy firm to complete the Plan.
- Council approved updates to the Town's Signing Authority Policy. Town Policies are available for viewing on the <u>Town's Website</u>.
- Council authorized (by by-law) the request from the Kirkland Lake Minor Hockey Association (KLMHA) for charitable sponsorship to access a grant supporting registrations and development in Kirkland Lake from The Temiskaming Foundation in the sum of \$3,750.00 in the spirit of the Paul Lacroix Memorial Hockey Fund.
- Council received a 10-Year Fleet Management Replacement Plan. Town Reports and Plans are available for viewing on the <u>Town's Website</u>.
- Council authorized the Town's participation in the 'PurpleAir' Air Quality Monitoring Pilot Project offered by the Timiskaming Health Unit.
- Council awarded (by by-law) the Connecting Link 2023-24 design tender to Concept Dash Inc. for Engineering and Project Management services in the sum of \$91,550.00 + HST.
- Council deferred a request for a fire hydrant at 50 Goodfish Rd. pending the owner providing the Chief Building Official with engineered drawings, including fire-flow calculations.
- Council authorized (by by-law) a live Fire Dispatch Services Agreement with the Timmins Police Services Board for a three-year term to December 31, 2026.
- Councillor Owens brought a Notice of Motion regarding an RFP for feasibility study, preliminary design and cost estimates of the Fire Hall.
- The Mayor proclaimed August 31, 2023 as "National Overdose Awareness Day".
- Council authorized a Lease Agreement with 50 Government Road West Limited for 25 parking spaces within the Water Lane Municipal Parking Lot.
- Council authorized the sale of land located at 7 and 9 Main Street to Joel Sauvé in the sum of \$16,000.00.
- Council authorized the execution of an Encroachment Agreement with Reginald Newton to park on the Town-owned lot in the Chaput Hughes leasehold legally described as 'on Part Mining Claim 2644, Parcel 7149 CST'.
- Council approved the Memorandum of Settlement and authorize the ratification of the Collective Agreement covering the period of September 1, 2022 to August 31, 2024 with the Canadian Union of Public Employees (CUPE) Local 1074.
- Council appointed Brian Bronson to the Kirkland Lake Economic Development Committee.