

## **Attendance**

Mayor: Pat Kiely  
Councillors: Eugene Ivanov  
Rick Owen  
Casey Owens  
Stacy Wight  
Patrick Adams  
Dennis Perrier

Staff: Acting Chief Administrative Officer: Yves Labelle  
Clerk: Jo Ann Ducharme  
Incoming Clerk: Meagan Elliott  
Senior Financial Analyst: Sheri Matthews  
Deputy Treasurer: Peter Georgeoff  
Manager of Planning and Building: Ashley Bilodeau  
Director of Community Services: Bonnie Sackrider  
Roads Foreman: Steve Ranta  
Airport/Cemetery/Landfill Supervisor: Rick Charbonneau  
Fire Chief: Rob Adair  
General Manager of Public Works: Michel Riberdy  
Scott McDowell: Heritage North Facility Administrator

## **Moment of Silence**

Mayor Pat Kiely requested a moment of silence.

## **Approval of the Agenda**

Moved by: Dennis Perrier

Seconded by: Stacy Wight

That Council approves the agenda for is Regular Meeting of January 14, 2020 as presented.

CARRIED

## **Declaration of Pecuniary Interest**

Mayor Pat Kiely requested those present to declare any pecuniary interest with matters appearing on the agenda.

Eugene Ivanov declared a Pecuniary Interest on agenda item 6.i.a) Service Review of Heritage North as he owns a rental hall business in competition to HN.

## **Petitions and Delegations**

- I. Bob Beaven, Lion's Club Kirkland Lake Winter Carnival
- II. Victoria Wooldridge, Save the LaSalle Theatre

**Acceptance of Minutes and Recommendations**

Moved by: Stacy Wight

Seconded by: Dennis Perrier

That Council accepts the minutes of the following meetings:

- Minutes of the Kirkland Public Library Board Meeting held November 28, 2019
- Minutes of the 100<sup>th</sup> Anniversary Committee held November 28, 2019
- Minutes of the Regular Meeting of Council held December 10, 2019
- Minutes of the Special Meeting of Council held December 17, 2019
- Minutes of the Regular Meeting of Council held January 7, 2020

CARRIED

**Reports of Municipal Officers and Communications**

i. Councillor Patrick Adams

a. Service Review of Operations at Heritage North

*Councillor Eugene Ivanov left the room during this review*

ii. Clerk

- a. Updated Signing Policy
- b. 2020 Council Remuneration
- c. Draft Strategic Plan – Strategy Corp

iii. Director of Care TPR

a. Replacement of Boiler

iv. Manager of Planning & Land Development

a. Extension of Seasonal Parking Restrictions

**Motions Arising From Reports of Municipal Officers and Communications**

Moved by: Dennis Perrier

Seconded by: Stacy Wight

That Council approves the following requests from the Kirkland Lake Lion’s Club:

1. That the Mayor attends the “Lighting of Yogi” at Rotary Park on Friday, February 14, 2020 at 6pm
2. To utilize the public skate time Friday, February 14, 2020 for a Sweetheart Skate with spot prizes
3. To close Kirkland Street from Prospect to Duncan (in front of Town Hall) on Saturday, February 15, 2020 from 11am – 2pm for Carnival Activities to include family fun events and refreshments

CARRIED

Moved by: Patrick Adams

Seconded by: Stacy Wight

That Council directs the CAO to begin a service review of Heritage North and provide options for different uses of Heritage North and that an update is brought back to Council by March 31/2020.

CARRIED

Moved by: Rick Owen

Seconded by: Stacy Wight

That Council approves the Kirkland Lake signing authority as presented effective January 15, 2020.

CARRIED

Moved by: Stacy Wight

Seconded by: Dennis Perrier

That Council approve repairs to the TPR steam boiler at a cost of \$17,487.00 + HST and that this amount is added to the 2020 Capital Budget.

CARRIED

Moved by: Stacy Wight

Seconded by: Dennis Perrier

That Council directs the Interim CAO to bring forth an amending Bylaw to the Traffic and Parking Bylaw 15-017 approving no on-street winter parking on the west side of Market Street from Water Lane to Government Road West.

CARRIED

### **Introduction, Reading and Consideration of Bylaws**

Moved by: Stacy Wight

Seconded by: Dennis Perrier

That Bylaw 20-001 being a bylaw to Authorize Borrowing for 2020, be read a first, second and third time, enacted and passed.

CARRIED

Moved by: Stacy Wight

Seconded by: Rick Owen

That Bylaw 20-002 being a bylaw to provide for Interim Tax Levy and Interest for 2020, be read a first, second and third time, enacted and passed.

CARRIED

Moved by: Rick Owen

Seconded by: Stacy Wight

That Bylaw 20-003 being a bylaw to Appoint Keith Gorman as Treasurer, repealing Bylaw 19-001, be read a first, second and third time, enacted and passed.

CARRIED

Moved by: Stacy Wight

Seconded by: Rick Owen

That Bylaw 20-004 being a bylaw to Appoint Meagan Elliott as Clerk, repealing Bylaw 18-049, be read a first, second and third time, enacted and passed.

CARRIED

Moved by: Rick Owen

Seconded by: Stacy Wight

That Bylaw 20-005 being a bylaw to Establish Council Remuneration, repealing Bylaw 18-149 be read a first, second and third time, enacted and passed.

CARRIED

Moved by: Stacy Wight

Seconded by: Rick Owen

That Bylaw 20-006 being a bylaw to repeal bylaw 19-100 (the sale of 70 & 72 Balsam Ave.), be read a first, second and third time, enacted and passed.

CARRIED

Moved by: Rick Owen

Seconded by: Stacy Wight

That Bylaw 20-008 being a bylaw to authorize the execution of an Agreement with the Kirkland Lake Professional Firefighters Association Local 753 be read a first, second and third time, enacted and passed.

CARRIED

### **Questions from Council to Staff**

Council received answers to the questions sent to Staff.

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

There were no notices of motions presented before Council.

### **Confirmation Bylaw**

Moved by: Stacy Wight

Seconded by: Rick Owen

That Bylaw 20-007 being a bylaw to confirm the proceedings of Council at its meeting held January 14, 2020, be read a first, second and third time, enacted and passed.

CARRIED

### **Councillor's Reports**

Councillors commented on their activities over the past 3 weeks.

### **Additional Information**

- Stewardship Ontario – Municipal Blue Box Recycling Program

### **Adjournment**

Moved by: Rick Owen

Seconded by: Stacy Wight

Adjournment to an In-Camera Meeting, pursuant to Section 239(2) of the Municipal Act to discuss 1 litigation issue, 1 labour relation issue, 1 proposed sale of land issue and 1 issue concerning potential litigation.

CARRIED

The meeting adjourned at: 6:45pm

---

Pat Kiely, Mayor

---

Jo Ann Ducharme, Clerk