



MINUTES

Corporation of the Town of Kirkland Lake
Regular Meeting of Council
Council Chambers
October 20, 2020
4:40 p.m.

Attendance

Mayor: Pat Kiely
Councillors: Casey Owens
Stacy Wight
Eugene Ivanov
Rick Owen
Absent: Dennis Perrier
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
Fire Chief: Rob Adair
Director of Care: Nancy Loach
Manager of Economic and Development: Wilf Hass
Waste Management Manager: Richard Charbonneau

1. Call to Order and Moment of Silence

Mayor Pat Kiely requested a moment of silence and noted it to be in memory of Councillor Dennis Perrier.

2. Approval of the Agenda

Moved by: Rick Owen

Seconded by: Stacy Wight

BE IT RESOLVED THAT the Agenda for the Regular Meeting of Council held on October 20, 2020 beginning at 4:40 p.m. be approved as circulated to all Members of Council with the addition of a Closed Session item to be listed as 13.3 – Heritage North – Request to Purchase.

CARRIED

3. Declaration of Pecuniary Interest

Mayor Pat Kiely requested those present to declare any pecuniary interest with matters appearing on the agenda. Councillor Eugene Ivanov declared a pecuniary interest on newly added item 13.3 Heritage North – Request to Purchase.

4. **Petitions and Delegations**

4.1 E4M Integrity Commissioner Report

Moved by: Stacy Wight

Seconded by: Eugene Ivanov

BE IT RESOLVED THAT the delegation by Sean Sparling for E4M be received.

CARRIED

4.2 Penny and Garry Fournel – Kirkland Ave. Encroachment Agreement

Moved by: Casey Owens

Seconded by: Rick Owen

BE IT RESOLVED THAT the delegation by Penny Fournel be received.

CARRIED

5. **Acceptance of Minutes and Recommendations**

Moved by: Eugene Ivanov

Seconded by: Rick Owen

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

- Minutes of the Regular Meeting of Council held October 6, 2020

CARRIED

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

6.1 COVID-19 Update, Verbal
Ric McGee, CAO

Moved by: Stacy Wight

Seconded by: Eugene Ivanov

BE IT RESOLVED THAT the verbal update titled “**COVID-19 Update**” be received.

CARRIED

6.2 Request to Purchase Land – 8 Calbeck Avenue
Ashley Bilodeau, Director of Development Services

Moved by: Rick Owen

Seconded by: Eugene Ivanov

BE IT RESOLVED THAT Report Number 2020-DEV-054 entitled “**Request to Purchase Land – 8 Calbeck Avenue**”, be received,

THAT staff be directed to present a by-law to enter into an agreement of purchase and sale to sell 8 Calbeck Avenue to Emilie Lacaille for a sale price of \$10,000, including reimbursement of \$5,000 if an occupancy permit is issued within one year from the date of the sale closing date, \$3,000 if an occupancy permit is issued within two years of the date of the sale closing date and no reimbursement if the property is not developed within two years.

CARRIED

6.3 Encore Club – Request to Waive Tipping Fees
Ashley Bilodeau, Director of Development Services

Moved by: Casey Owens

Seconded by: Rick Owen

BE IT RESOLVED THAT Report Number 2020-DEV-055 entitled “**Encore Club - Request to Waive Tipping Fees**”, be received, and
THAT Council authorize staff to waive 100% of the tipping fees for the Encore Club to dispose of one (1) waste bin associated with disposal of unsold items.

CARRIED

6.4 Corporate Policy Manual
Meagan Elliott, Clerk

Moved by: Stacy Wight

Seconded by: Eugene Ivanov

BE IT RESOLVED THAT Memorandum Number 2020-CLK-007 entitled “**Corporate Policy Manual**” be received,

THAT Council for the Corporation of the Town of Kirkland Lake approves the policies listed in Attachment 1 to this Report as the in force and effect Policy Manual for the Town of Kirkland Lake,

THAT all other policies not contained within Attachment 1 to this Report are hereby repealed, and

THAT staff be directed to present a by-law to repeal any policies passed by by-law that are not mandated to be passed by by-law.

CARRIED

6.5 Award of RFP-559-20 Engineering Assessment, Design and Contract Administration Services for Kirkland Lake Gold Water/Sewer Servicing
Michel Riberdy, Director of Public Works

Moved by: Eugene Ivanov

Seconded by: Stacy Wight

BE IT RESOLVED THAT Report Number 2020-PW-009 entitled “**Award of RFP-559-20 Engineering Assessment, Design and Contract Administration Services for Kirkland Lake Gold Water/Sewer Servicing**”, be received,

THAT Council hereby awards RFP-559-20 Engineering Assessment, Design and Contract Administration Services for Kirkland Lake Gold Water/Sewer Servicing to EXP Services Inc. in the amount of \$213,490.00 (HST excluded),

THAT staff is hereby authorized to execute the necessary documents to complete the terms of RFP-559-20, and

THAT staff be directed to include \$153,490.00 dollars in the 2021 Capital Budget as a pre-approved project.

CARRIED

6.6 Safe Restart Agreement – Phase 2 Consideration
Keith Gorman, Director of Corporate Services

Moved by: Rick Owen

Seconded by: Casey Owens

BE IT RESOLVED THAT Report Number 2020-FIN-007 entitled “**Safe Restart Agreement – Phase 2 Consideration**”, be received, and **THAT** staff be directed to prepare, finalize and submit an application for Phase 2 funding consideration.

CARRIED

7. Consideration of Notices of Motion

8. Introduction, Reading and Consideration of By-Laws

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 20-082, being a by-law to authorize the Mayor and Clerk to execute an agreement and to appoint Kim Cholette as the Integrity Commissioner for the Town of Kirkland Lake

CARRIED

Moved by: Stacy Wight

Seconded by: Casey Owens

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 20-083, being a by-law to authorize the Mayor and Clerk to execute an agreement with Penny and Garry Fournel for a portion of the Kirkland Avenue road allowance in Swastika

CARRIED

9. Questions from Council to Staff

9.1 Strategic Plan Items

Stacy Wight, Councillor

Moved by: Stacy Wight

Seconded by: Rick Owen

BE IT RESOLVED THAT the question from Councillor Stacy Wight regarding Strategic Plan items be received.

CARRIED

10. Notice(s) of Motion

None noted.

11. Councillor's Reports

11.1 Councillor Updates

Moved by: Eugene Ivanov
Seconded by: Casey Owens

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

CARRIED

12. Additional Information

12.1 Letter from MPP John Vanthof

Moved by: Eugene Ivanov
Seconded by: Stacy Wight

BE IT RESOLVED THAT the letter dated October 1, 2020 from MPP John Vanthof be received.

CARRIED

12.2 2020 Victims and Survivors of Crime Awareness Week

Moved by: Casey Owens
Seconded by: Stacy Wight

BE IT RESOLVED THAT the letter dated October 5, 2020 from Victim Services of Temiskaming & District be received, and
THAT staff be directed to create a policy for proclamations.

CARRIED

12.3 Ombudsman Investigation

Moved by: Rick Owen
Seconded by: Stacy Wight

BE IT RESOLVED THAT the letter dated October 13, 2020 from the Office of the Ombudsman be received.

CARRIED

13. Closed Session

Moved by: Eugene Ivanov
Seconded by: Casey Owens

BE IT RESOLVED THAT Council move into a Closed Session pursuant to Section 239(2) to discuss 2 land disposition matters, 1 litigation matter, and 1 matter involving identifiable individuals.

CARRIED

Council moved into Closed Session at 6:09pm

13.1 Minutes of the Closed Session of Council held October 6, 2020

13.2 Request to Purchase – McKelvie Ave.

Ashley Bilodeau, Director of Development Services

13.3 Heritage North – Request to Purchase

Ashley Bilodeau, Director of Development Services

13.4 Statement of Claim – 9775706 Canada Inc. vs TKL, TKL Solar Inc., Energie Kapuskasing Energy Inc., 2325524 Ontario Inc., 2325524 Ontario Inc. O/A Sentinel Solar, Sentinel Solar Corp., Sentinel Solar Holdings Ltd. – Withdrawn
Richard McGee, CAO

13.5 Employment Contract

Ric McGee, CAO

Council rose from Closed Session at 6:56pm

14. Matters from Closed Session

None noted.

15. Confirmation By-Law

Moved by: Rick Owen

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 20-084, being a by-law to confirm the proceedings of Council at its meeting held October 20, 2020.

CARRIED

16. Adjournment

Moved by: Eugene Ivanov

Seconded by: Casey Owens

BE IT RESOLVED THAT Council adjourn the October 20, 2020 Regular Meeting of Council.

CARRIED

The meeting adjourned at: 6:58pm

Pat Kiely, Mayor

Meagan Elliott, Clerk

APPROVED BY COUNCIL ON NOVEMBER 3, 2020