



MINUTES

Corporation of the Town of Kirkland Lake
Regular Meeting of Council
Council Chambers
November 17, 2020
4:40 p.m.

Attendance

Mayor: Pat Kiely
Councillors: Casey Owens
Stacy Wight
Eugene Ivanov
Rick Owen
Absent: Patrick Adams
Vacant: Dennis Perrier
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
Planning Administrator/Recycling Coordinator/Data Manager: Jenna McNaughton

1. Call to Order and Moment of Silence

Mayor Pat Kiely requested a moment of silence.

2. Approval of the Agenda

Moved by: Rick Owen

Seconded by: Eugene Ivanov

BE IT RESOLVED THAT the Agenda for the Regular Meeting of Council held on November 17, 2020 beginning at 4:40 p.m. be approved as circulated to all Members of Council.

CARRIED

3. Declaration of Pecuniary Interest

Mayor Pat Kiely requested those present to declare any pecuniary interest with matters appearing on the agenda. Councillor Rick Owen declared a pecuniary interest on items 12.3 and 13.4.

4. **Petitions and Delegations**

None noted.

5. **Acceptance of Minutes and Recommendations**

Moved by: Casey Owens

Seconded by: Eugene Ivanov

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

- Minutes of the Regular Meeting of Council held November 3, 2020

CARRIED

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

6.1 COVID-19 Update, Verbal
Ric McGee, CAO

Moved by: Stacy Wight

Seconded by: Rick Owen

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

CARRIED

6.2 Vacant Seat
Meagan Elliott, Clerk

Moved by: Eugene Ivanov

Seconded by: Casey Owens

BE IT RESOLVED THAT Lad Shaba be appointed to fill the vacant seat of Council as the next highest receiver of votes from the 2018 Municipal Election.

CARRIED

6.3 Award of RFQ-560-20 Sale and Disposal of Scrap Metal at Landfill
Richard Charbonneau, Waste Management Manager

Moved by: Eugene Ivanov

Seconded by: Casey Owens

BE IT RESOLVED THAT Report Number 2020-DEV-057 entitled “**Award of RFQ-560-20 Sale and Disposal of Scrap Metal at Landfill**”, be received,

THAT Council hereby awards RFQ-560-20 Sale and Disposal of Scrap Metal at Landfill to Premier Recycling Timmins in the amount of \$75.00/tonne, and

THAT staff is hereby authorized to execute the necessary documents to complete the terms of RFQ-560-20.

CARRIED

6.4 Agreement for the Collection of Used Consumer-Type Portable Batteries
Jenna McNaughton, Planning Administrator/Recycling Coordinator/Data Manager

Moved by: Rick Owen

Seconded by: Stacy Wight

BE IT RESOLVED THAT Report Number 2020-DEV-059 entitled “**Agreement for the Collection of Used Consumer-Type Portable Batteries**”, be received, and **THAT** staff be directed to prepare and present 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

6.5 Letter of Intent to Commit Funding to the Central Ortho - Photography Project 2021
Ashley Bilodeau, Director of Development Services

Moved by: Eugene Ivanov

Seconded by: Rick Owen

BE IT RESOLVED THAT Report Number 2020-DEV-060 entitled “**Letter of Intent to Commit Funding to the Central Ortho - Photography Project 2021**”, be received, **THAT** Council for the Corporation of the Town of Kirkland Lake hereby commits to allocate funding to the Ontario Ministry of Natural Resources and Forestry for the Central Ontario Ortho - Photography Project (COOP) 2021 in an amount not to exceed \$2,000.00 to be placed in the 2022 Budget, and **THAT** the Mayor is hereby authorized to sign the Letter of Intent.

CARRIED

6.6 Code of Conduct – Building Officials Policy Review
Ashley Bilodeau, Director of Development Services

Moved by: Casey Owens

Seconded by: Stacy Wight

BE IT RESOLVED THAT Report Number 2020-DEV-058 entitled “**Code of Conduct - Building Officials Policy Review**”, be received, **THAT** Council for the Corporation of the Town of Kirkland Lake hereby approves the revised Code of Conduct for Building Officials as presented, and **THAT** staff be directed to insert the approved policy into the Corporate Policy Manual and upload the Code of Conduct for Building Officials to the Town’s website.

CARRIED

7. Consideration of Notices of Motion

None noted.

8. Introduction, Reading and Consideration of By-Laws

Moved by: Rick Owen

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 20-072, being a by-law to authorize the Mayor and Clerk to execute documents related to the sale of Part 1 54R-6159, a property located adjacent to 26 Dixon Avenue to Theodore and Brenda Bukowski

CARRIED

9. Questions from Council to Staff

None noted.

10. Notice(s) of Motion

None noted.

11. Councillor's Reports

11.1 Councillor Updates

Moved by: Eugene Ivanov

Seconded by: Rick Owen

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

CARRIED

12. Additional Information

12.1 Broadband, MPP John Vanthof

Moved by: Stacy Wight

Seconded by: Eugene Ivanov

BE IT RESOLVED THAT the correspondence from MPP John Vanthof be received, and **THAT** staff be directed to present a resolution to support Bill 226 broadband as an essential service.

CARRIED

12.2 AMO Conference Follow-Up, Solicitor General Sylvia Jones

Moved by: Stacy Wight

Seconded by: Casey Owens

BE IT RESOLVED THAT the correspondence from Solicitor General Sylvia Jones be received.

CARRIED

12.3 Integrity Commissioner Report

Councillor Rick Owen left Council Chambers at 5:12pm

Moved by: Stacy Wight

Seconded by: Eugene Ivanov

BE IT RESOLVED THAT item 12.3 be deferred until after Closed Session

CARRIED

Councillor Rick Owen returned to Council Chambers at 5:14pm

13. **Closed Session**

Moved by: Casey Owens

Seconded by: Stacy Wight

BE IT RESOLVED THAT Council move into a Closed Session pursuant to Section 239(2) to discuss 1 land disposition matter, 1 labour relation matter, and 1 matter that is subject to client solicitor privilege.

CARRIED

Council moved into Closed Session at 5:14pm

13.1 Minutes of the Closed Session of Council held November 3, 2020

13.2 Request to Purchase – McKelvie Ave.
Ashley Bilodeau, Director of Development Services

13.3 ONA Negotiations – Mandate
Kassandra Young, Human Resources Supervisor

13.4 Legal Opinion
Ric McGee, CAO

Council rose from Closed Session at 5:31pm

14. **Matters from Closed Session**

Mayor Pat Kiely stepped down as Chair and Councillor Casey Owen stepped in as Acting Mayor at 5:32pm for discussions of item 12.3 as noted to be discussed after Closed Session.

Councillor Rick Owen left Council Chambers at 5:32pm

Moved by: Pat Kiely

Seconded by: Eugene Ivanov

BE IT RESOLVED that Councillor Rick Owen's remuneration in accordance with by-law 20-005 be suspended for 30 days as a penalty for being found to have contravened multiple

sections of the Town of Kirkland Lake's Council Code of Conduct as outlined in the Integrity Commissioner report as presented at the October 20, 2020 Regular Meeting of Council, and
THAT the 30-day remuneration suspension occur from November 18, 2020 – December 17, 2020

CARRIED

Councillor Rick Owen returned to Council Chambers at 5:35pm

15. 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 20-088, being a by-law to confirm the proceedings of Council at its meeting held November 17, 2020.

CARRIED

16. Adjournment

Moved by: Stacy Wight

Seconded by: Rick Owen

BE IT RESOLVED THAT Council adjourn the November 17, 2020 Regular Meeting of Council.

CARRIED

The meeting adjourned at: 5:36pm

Pat Kiely, Mayor

Meagan Elliott, Clerk

APPROVED BY COUNCIL ON DECEMBER 1, 2020