

Council Decisions - November 19, 2024

The following is a summary of actions and decisions from Council at its Regular Meeting held November 19, 2024. A recording of the meeting can be viewed on the Town's YouTube channel. If you have any questions or would like further explanation, please contact the Municipal Clerk at 705-567-9361 Ext. 238 or email clerk@tkl.ca.

- Council approved the Minutes of the Regular Meeting held on <u>November 5, 2024</u> and those as presented by Committees of Council and Regional/Local Boards.
- Council approved its 2025 Regular Meeting Schedule.
- Council approved its Committees' 2025 Regular Meeting Schedules.
- Council approved to disburse the sum of \$5,000 to the Rotary Club Kirkland Lake in response to their <u>application</u> under the Community Grants Program to help pay for the expenses of their Fish Derby event to be held at Otto Lake.
- Council approved to disburse the sum of \$5,000 to the Kirkland Lake Goldminers Junior "A" Hockey Club in response to their <u>application</u> under the Community Grants Program to assist with offsetting their 2024-2025 operating costs.
- Council approved to disburse the sum of \$2,031 to the Kirkland Lake District Chamber of Commerce in response to their <u>application</u> under the Community Grants Program to assist them to cover the costs of administering the Santa Claus Parade.
- Council approved to disburse the sum of \$5,000 to Eight Paws Development Group Inc. in response to their <u>application</u> under the Community Improvement Plan being 50% of eligible costs for building renovations to 4 Government Road East.
- Council approved to disburse the sum of \$5,000 to Eight Paws Development Group Inc. in response to their <u>application</u> under the Community Improvement Plan being 50% of eligible costs for façade improvements to 4 Government Road East.
- Council received <u>information</u> surrounding the Town's application to the 2025-2026 Connecting Links Program Funding.
- The Motion initiated by Councillor Shaba entitled "Investigation of the Cost of Electric Vehicles (EV) Charging Stations" was marked as deferred.
- Council resolved to motion (<u>Item 7.2</u>) the Province to immediately implement sustainable funding for small rural municipalities by reabsorbing the cost of the Ontario Provincial Police Force back into the Provincial Budget with no cost recovery to municipalities.
- Councillor Owens brought Notice of a Motion for "Streamline Report Writing for Council Reports" for December 3, 2024, which was subsequently withdrawn.
- Council amended (by by-law) Schedule "A" of By-Law 22-059 being the Schedule of Salaries.
- Council approved and authorized (by <u>by-law</u>) the signing of the updated Memorandum of Understanding between the Town and the Ontario Federation of Snowmobiles Clubs (OFSC) for Snowmobile Land Use Permissions on <u>various municipal lands</u>.
- Council approved and authorized (by <u>by-law</u>) the signing of the Services Agreement with the Ontario Provincial Police for the provision of <u>Primary Public Safety Answering Point (P-PSAP)</u> for a rolling term starting on December 1, 2024.
- Council amended (by <u>by-law</u>) Schedule "A" of (<u>By-Law 24-023</u>) being the 2024 Water & Waster Raters Rates to include the fees and charges associated with the disposal of domestic wastewater from local and non-local sources stemming from Council's resolution made on February 1, 2022 (2022-PW-02).
- Mayor Wight <u>proclaimed</u> November 25, 2024 as "International Day for the Elimination of Violence against Women" in the Town of Kirkland Lake.
- Council resolved to direct the Chief Administration Officer to retain consultancy services to conduct an operational review of Teck Pioneer Residence, with the sum of up to \$120,000 to be drawn out of the Working Capital Reserve for the consultancy service.

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- Council directed the legal transfer of artifacts, historical records and gifted corporate assets to OPHAT (formerly known as TOPHAT) effective January 1, 2025.
- Council authorized the signing of a Termination Agreement with the Ontario Heritage Trust for the property at 2 Château Drive.
- Council authorized the signing of an Ownership Transfer Agreement with OPHAT.
- Council authorized amending its User Fees and Charges to remove those noted in Schedule "C" for the Museum.
- Council authorized the repealing of any by-laws governing the Museum of Northern History and Museum Advisory Committee.

Note: The authorizing by-laws will be presented for three readings on December 3, 2024.

 Council resolved the appointment of Councillor Casey Owens to the Northeastern Public Health (NEHP) Board of Health effective January 1, 2025 for the remainder of this Term of Council.

Note: Questions surrounding the Timiskaming Health Unit and Porcupine Health Unit merger should be directed to the <u>THU</u>.