

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council
Via Electronic Participation
Location: Municipal Council Chambers

June 25th, 2020

5:15 P.M.

PRESENT: *DEPUTY MAYOR:* Nancy Wirtz

COUNCILLORS: Barbara Anne Haitse Michael Reider
John Dimitrijevic Jim Rook

ABSENT: *MAYOR:* Virginia Rook

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Administrative Assistant – Angie Nuziale
Project Manager – Kelly Champaigne

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

DELEGATIONS: Nil

The Clerk indicated the meeting was now to begin recording.

Deputy Mayor Wirtz chaired the meeting and called meeting to order at 5:17 P.M. Deputy Mayor proceeded to read the following statement:

On March 19, 2020, Bill 187, *Municipal Emergencies Act, 2020* came into force. This legislation amends the *Municipal Act, 2001* to permit municipalities to amend their procedural bylaws to provide that, during emergencies, members of Councils, local boards, and committees who participate in meetings electronically may be counted for the purposes of determining quorum. The Municipality of Killarney has decided to make such an amendment to its procedural bylaw in response to the COVID-19 pandemic. Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted by teleconference. The public will also be able to observe such meetings in the same manner. Further to the COVID-19 pandemic and to promote the health and safety of the public, members of Council and staff, it is hereby the decision of Council that this meeting will be held via teleconference and the meeting will also be recorded. This is further enforced by an Order in Council made under the Emergency Management and Civil Protection Act on March 28, 2020 which prohibits any person from attending an organized public event of more than five people.

Deputy Mayor then continued with roll call, a quorum was present and then meeting proceeded.

Deputy Mayor proceeded to ask Council if there were any declarations of pecuniary interest. Each councillor announced they had no disclosure.

Note: All motions are recorded votes in order to ensure the public is aware of how councillors are voting since they are unable to view the meeting proceedings.

20-217 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT upon recommendation of the Personnel Committee, the Municipality of Killarney hire Emma Bowland for the Museum Technician position for the 2020 season.

- Start date July 6th, 2020 (program runs for 8 weeks);
- Wage as set by funding agency.

FURTHER THAT the museum will remain closed to the public for the 2020 season so the technician can update displays, clean the interior of the building, add storage space, determine appropriate signage, research artifact history and significance, create a reference binder with pertinent information about the artifacts, Killarney history, geography and tourism for use by future Museum Attendants/Technicians.

FURTHER THAT this program is funded 100% by the Canada Summer Jobs program and if for some reason this candidate is unable to fill the position, the next person on the list will be offered employment.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK		<u>absent</u>
N. WIRTZ	<u> x </u>	_____

CARRIED

20-218 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT By-Law #2020-22 being a by-law to Establish Tax Ratios for the Year 2020 be read a first and second time.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK		<u>absent</u>
N. WIRTZ	<u> x </u>	_____

CARRIED

20-219 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2020-22 being a by-law to Establish Tax Ratios for the Year 2020 be considered read a third time and passed in Open Council this 25th day of June 2020.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK		<u>absent</u>
N. WIRTZ	<u> x </u>	_____

CARRIED

20-220 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT By-Law #2020-23 being a by-law to set Water and Sewer Maintenance Rates for the Year 2020 be read a first and second time.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK		<u>absent</u>
N. WIRTZ	<u> x </u>	_____

CARRIED

20-221 BY MICHAEL REIDER – JIM ROOK

BE IT RESOLVED THAT By-Law #2020-23 being a by-law to set Water and Sewer Maintenance Rates for 2020 be considered read a third time and passed in Open Council this 25th day of June 2020.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK		<u>absent</u>
N. WIRTZ	<u> x </u>	_____

CARRIED

20-222 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2020-24 being a by-law to Impose, Levy and Collect Municipal and School Taxes for 2020 be read a first and second time.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK		<u>absent</u>
N. WIRTZ	<u> x </u>	_____

CARRIED

20-223 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2020-24 being a by-law to Impose, Levy and Collect Municipal and School Taxes for 2020 be considered read a third time and passed in Open Council this 25th day of June 2020.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK		<u>absent</u>
N. WIRTZ	<u> x </u>	_____

CARRIED

20-224 BY MICHAEL REIDER – JIM ROOK

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held June 25th, 2020 at 5:28 P.M.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK		<u>absent</u>
N. WIRTZ	<u> x </u>	_____

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Nancy Wirtz, Deputy Mayor

ORIGINAL DOCUMENT SIGNED

.....
Candy Beauvais, Clerk-Treasurer