THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council
In Person – No Electronic Participation
Municipal Council Chambers
March 8th, 2023
5:00 P.M.

PRESENT: MAYOR: Michael Reider

COUNCILLORS: Robert Campbell Peggy Roque Nikola Grubic

Dave Froats Mary Bradbury

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais

Deputy Clerk-Treasurer – Gilles Legault Administrative Assistant – Angie Nuziale Project Manager – Kelly Champaigne

Acting Public Works Superintendent - Adam Tyson

Public Works Secretary - Sulee Roque

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

DELEGATIONS: Nil

Mayor Reider called meeting to order at 5:05 P.M., proceeded with roll call and acknowledged meeting on aboriginal land.

Mayor called for a moment of silence and then proceeded to ask Council if there were any declarations of pecuniary interest. Each councillor announced they had no disclosure. Mayor indicated there was no delegations on the agenda.

23-073 BY ROBERT CAMPBELL - MARY BRADBURY

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held February 8th, 2023, the Public Meeting of Council held February 15th, 2023 and the Special Meeting of Council held February 23rd, 2023 be adopted as circulated.

| Res | solution Result | Recorded Vote | | |
|-----|-----------------------------|-----------------|-----|----|
| | | Council Members | YES | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

23-074 BY PEGGY ROQUE - NIKOLA GRUBIC

BE IT RESOLVED THAT Disbursement Sheet #2023-02 covering the expenditures for the period ending February 28th, 2023 in the following amounts:

General Expenses - \$ 401,898.73 Payroll Expenses - \$ 42,940.26

are hereby approved for payment.

| Res | solution Result | Recorded Vote | | |
|-----|-----------------------------|-----------------|-----|----|
| | | Council Members | YES | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

23-075 BY PEGGY ROQUE – MARY BRADBURY

BE IT RESOLVED THAT the Municipality of Killarney hereby supports the resolution passed by the Municipality of Shuniah on January 31st, 2023 requesting support regarding Bill 3 and further opposing the changes that Bill 3 makes to the Municipal Act, 2001 and the Municipal Conflict of Interest Act;

FURTHER THAT these changes are unnecessary and would negatively affect the Municipality of Killarney;

FURTHER THAT this resolution be forwarded to all those copied by the Municipality of Shuniah.

| Res | solution Result | Recorded Vote | | |
|-----|-----------------------------|-----------------|-----|----|
| | | Council Members | YES | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

23-076 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the Municipality of Killarney support the resolutions passed by the Town of Deep River, the Township of Ashfield-Colborne-Wawanosh, the Town of Petrolia and the Township of Dawn-Euphemia requesting support regarding School Boards becoming responsible for conducting their own trustee elections or at minimum municipalities be compensated by the school boards for overseeing such trustee elections;

FURTHER THAT this resolution be forwarded to all those copied by the municipalities noted above.

| Res | solution Result | Recorded Vote | | |
|-----|-----------------------------|-----------------|-----|----|
| | | Council Members | YES | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

23-077 BY ROBERT CAMPBELL – DAVE FROATS

WHEREAS for years there have been concerns surrounding the accuracy of the Voters' List;

AND WHEREAS the Chief Electoral Officer for the Province of Ontario now has the responsibility to prepare and maintain a Permanent Register of Electors for future municipal elections (it will no longer be the Municipal Property Assessment Corporation - MPAC);

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Killarney hereby supports the resolution passed by the Township of Ashfield-Colborne-Wawanosh on February 21st, 2023 requesting that the Province of Ontario, through Elections Ontario and the Chief Electoral Officer utilize any resources available to produce the highest quality Permanent Register of Electors;

FURTHER THAT this resolution be forwarded to all those copied by the Township of Ashfield-Colborne-Wawanosh.

| Res | solution Result | Recorded Vote | | |
|-----|-----------------------------|-----------------|-----|----|
| | | Council Members | YES | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

23-078 BY MARY BRADBURY – ROBERT CAMPBELL

BE IT RESOLVED THAT the Council for the Municipality of Killarney agrees with the changes proposed by the Ministry of Natural Resources and Forestry to Ontario Regulation 161/17 under the Public Lands Act regarding changing the requirements for camping on water and the use of floating accommodations on waterways over public lands in Ontario. Also, the Municipality would like to be kept informed on this matter.

| Res | solution Result | Recorded Vote | | |
|-----|-----------------------------|------------------------|--|----|
| | | Council Members YES NO | | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | · |
| | WITHDRAWN | Peggy Roque | | · |

23-079 BY PEGGY ROQUE - NIKOLA GRUBIC

BE IT RESOLVED THAT the Municipality of Killarney support the resolution passed by the Municipality of Trent Lakes on February 21st, 2023 requesting the Minister of Municipal Affairs and Housing make the following changes to the municipal oath of office:

- I will be faithful and bear true allegiance to His Majesty King Charles III; and
- I will faithfully observe the laws of Canada including the Constitution, which recognizes and affirms the Aboriginal and treaty rights of First Nations, Inuit and Metis peoples.

FURTHER THAT this resolution be forwarded to all those copied by the Municipality of Trent Lakes plus our neighbouring First Nations and the Wiikwemkoong Unceded Territory.

| Res | solution Result | Recorded Vote | | |
|--------|-----------------------------|-----------------|-----|----|
| | | Council Members | YES | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| \Box | WITHDRAWN | Peggy Rogue | | |

23-080 BY PEGGY ROQUE - ROBERT CAMPBELL

BE IT RESOLVED THAT the Municipality of Killarney accept the 2022 Summary Report, Annual Water Taking Report and the Killarney Water Treatment Plant Annual Report as prepared by the Ontario Clean Water Agency dated February 22, 2023;

FURTHER THAT the Summary and Annual Report be made available for inspection by any member of the public during normal business hours.

| Res | solution Result | Recorded Vote | | |
|-----|-----------------------------|-----------------|-----|----|
| | | Council Members | YES | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

23-081 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT Council gives approval to the Killarney Curling Club to sponsor a "Kids Day" at the Killarney Community Centre during March Break.

| Res | Resolution Result Recorded Vote | | | |
|-----|---------------------------------|-----------------------|--|----|
| | | Council Members YES I | | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

23-082 BY PEGGY ROQUE - NIKOLA GRUBIC

BE IT RESOLVED THAT the report from the Public Works Department for the month of February 2023 be accepted and filed.

| Res | Resolution Result Recorded Vote | | | |
|-----|---------------------------------|---------------------|--|----|
| | | Council Members YES | | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

23-083 BY ROBERT CAMPBELL - MARY BRADBURY

BE IT RESOLVED THAT the report from the Financial Department for the month of February 2023 be accepted and filed.

| Res | solution Result | Recorded Vote | | |
|-----|-----------------------------|-----------------|-----|----|
| | | Council Members | YES | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

23-084 BY PEGGY ROQUE – ROBERT CAMPBELL

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board meeting held February 23rd, 2023 be accepted and filed.

| Res | solution Result | Recorded Vote | | |
|-----|-----------------------------|-----------------|-----|----|
| | | Council Members | YES | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

23-085 BY ROBERT CAMPBELL - NIKOLA GRUBIC

BE IT RESOLVED THAT the Wayfinding Signage Report from the Project Manager dated February 15th, 2023 be accepted and filed;

FURTHER THAT the Municipality of Killarney has contributed to and is taking part in the Manitoulin-LaCloche Tourism Adaptation Strategy project where a signage study is currently being conducted;

FURTHER THAT Council direct the Project Manager to wait until the signage strategy is complete to formulate a long term plan before moving forward with permanent signage as discussed at the February 8th, 2023 Council Meeting;

FURTHER THAT the Project Manager is authorized to purchase 2 signs regarding accessible washrooms.

| Res | solution Result | Recorded Vote | | |
|-----|-----------------------------|-----------------------|--|----|
| | | Council Members YES N | | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

23-086 BY DAVE FROATS - PEGGY ROQUE

BE IT RESOLVED THAT the Farm Credit Canada Agrispirit Fund (FCC) report from the Project Manager dated March 2nd, 2023 be accepted and filed;

FURTHER THAT Council direct the Project Manager to apply for bunker gear storage as well as AED cabinets for community life safety improvement as well as the water draw at lift station.

| Res | solution Result | Recorded Vote | | |
|-----|-----------------------------|-----------------|-----|----|
| | | Council Members | YES | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | · |
| | WITHDRAWN | Peggy Roque | | |

23-087 BY ROBERT CAMPBELL - NIKOLA GRUBIC

BE IT RESOLVED THAT on recommendation of the Fire Chief, and providing that he qualify under Municipal Policy #H-001 – Part 1.3, the following person will be officially appointed to the Killarney Volunteer Fire Department upon submission of all required documentation:

Ryan Michon

FURTHER this appointee will be on a 6-month probation period, during which time he shall take such special training and examinations as may be required by the Fire Chief of the Department.

| Res | solution Result | Recorded Vote | | |
|-----|-----------------------------|-----------------|-----|----|
| | | Council Members | YES | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

23-088 BY MARY BRADBURY – PEGGY ROQUE

BE IT RESOLVED THAT more information is required prior to Council making a decision to implement a Medical Tiered Response Protocol;

FURTHER THAT the Fire Chief and staff compile additional information for Council's review.

| Res | solution Result | Recorded Vote | | |
|-----|-----------------------------|-----------------------|--|----|
| | | Council Members YES N | | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

23-089 BY PEGGY ROQUE - NIKOLA GRUBIC

BE IT RESOLVED THAT the AED Outdoor Cabinet Report from the Project Manager dated February 21st, 2023 be accepted and filed;

FURTHER THAT Council direct the Project Manager to compile additional information for Council review.

| Res | solution Result | Recorded Vote | | |
|-----|-----------------------------|-----------------|----|--|
| | Council Members YES N | | NO | |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

23-090 BY DAVE FROATS - ROBERT CAMPBELL

BE IT RESOLVED THAT Council direct the Clerk to prepare a renewal lease with Landsdowne Channel Association LLC for a set time frame until such time there are plans for the future development of the unopened road allowance.

| Res | solution Result | Recorded Vote | | | |
|-----|-----------------------------|-----------------|----|--|--|
| | Council Members YES | | NO | | |
| | CARRIED | Mary Bradbury | | | |
| | DEFEATED | Robert Campbell | | | |
| | TABLED | Dave Froats | | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | | |
| | WITHDRAWN | Peggy Roque | | | |

23-091 BY NIKOLA GRUBIC – PEGGY ROQUE

BE IT RESOLVED THAT the Municipality post for an Alternate Community Emergency Management Coordinator (CEMC);

FURTHER THAT applications to be in the Office of the Clerk-Treasurer no later than Wednesday, April 5th, 2023 at 4:00 PM;

FURTHER THAT Rob Campbell be an Alternate CEMC and the by-law be prepared for the April Council meeting.

| Res | solution Result | Recorded Vote | | |
|-----|-----------------------------|-----------------|-----|----|
| | | Council Members | YES | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

23-092 BY ROBERT CAMPBELL - MARY BRADBURY

BE IT RESOLVED THAT By-Law #2023-08 being a by-law to Establish a Site Plan Control Area within the Limits of the Corporation of the Municipality of Killarney be read a first and second time.

| Res | solution Result | Recorded Vote | | |
|-----|-----------------------------|-----------------|-----|----|
| | | Council Members | YES | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

23-093 BY PEGGY ROQUE - NIKOLA GRUBIC

BE IT RESOLVED THAT By-Law #2023-08 being a by-law to Establish a Site Plan Control Area within the Limits of the Corporation of the Municipality of Killarney be considered read a third time and passed in Open Council this 8th day of March, 2023.

| Resolution Result Recorded Vote | | | | |
|---------------------------------|-----------------------------|------------------------|--|----|
| | | Council Members YES No | | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

23-094 BY ROBERT CAMPBELL - DAVE FROATS

BE IT RESOLVED THAT By-Law #2023-09 being a by-law Respecting Remuneration and Expenses for Members of Council, Officers, Employees, Members of Local Boards/Committees and Killarney Volunteer Fire Fighters of the Corporation be read a first and second time.

| Res | solution Result | Recorded Vote | | |
|-----|-----------------------------|-----------------|-----|----|
| | | Council Members | YES | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

23-095 BY PEGGY ROQUE - NIKOLA GRUBIC

BE IT RESOLVED THAT By-Law #2023-09 being a by-law Respecting Remuneration and Expenses for Members of Council, Officers, Employees, Members of Local Boards/Committees and Killarney Volunteer Fire Fighters of the Corporation be read a third time and passed in Open Council this 8th day of March, 2023.

| Res | solution Result | Recorded Vote | | |
|-----|-----------------------------|-----------------------|--|----|
| | | Council Members YES N | | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

23-096 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT Council go into Closed Session at 7:04 P.M. in accordance with Section 239 of the *Municipal Act*, *2001*, c. 25 to adopt the Closed Minutes of February 8th & 23rd, 2023.

| Res | solution Result | Recorded Vote | | |
|-----|-----------------------------|------------------------|--|----|
| | | Council Members YES No | | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

23-097 BY PEGGY ROQUE - NIKOLA GRUBIC

BE IT RESOLVED THAT Council rise and report from closed session at 7:05 P.M.

| Res | solution Result | Recorded Vote | | |
|-----|-----------------------------|-----------------|-----|----|
| | | Council Members | YES | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

23-098 BY NIKOLA GRUBIC – PEGGY ROQUE

BE IT RESOLVED THAT By-Law #2023-10 being a by-law to confirm the proceedings of Council be read a first and second time.

| Res | solution Result | Recorded Vote | | |
|-----|-----------------------------|-----------------|-----|----|
| | | Council Members | YES | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

23-099 BY NIKOLA GRUBIC - DAVE FROATS

BE IT RESOLVED THAT By-Law #2023-10 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 8th day of March, 2023.

| Resolution Result | Recorded Vote | | |
|-------------------------------|-----------------|-----|----|
| | Council Members | YES | NO |
| CARRIED | Mary Bradbury | | |
| □ DEFEATED | Robert Campbell | | |
| □ TABLED | Dave Froats | | |
| ☐ RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| ☐ PECUNIARY INTEREST DECLARED | Michael Reider | | |
| □ WITHDRAWN | Peggy Roque | | |

23-100 BY ROBERT CAMPBELL – NIKOLA GRUBIC

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held March 8th, 2023 at 7:09 P.M. to meet again on April 12th, 2023 at 5:00 P.M. via in person, zoom, teleconference or as otherwise specified.

| Resolution Result | | Recorded Vote | | |
|-------------------|-----------------------------|-----------------|-----|----|
| | | Council Members | YES | NO |
| | CARRIED | Mary Bradbury | | |
| | DEFEATED | Robert Campbell | | |
| | TABLED | Dave Froats | | |
| | RECORDED VOTE (SEE RIGHT) | Nikola Grubic | | |
| | PECUNIARY INTEREST DECLARED | Michael Reider | | |
| | WITHDRAWN | Peggy Roque | | |

| ORIGINAL DOCUMENT SIGNED |
|---------------------------------|
| Michael Reider, Mayor |
| ORIGINAL DOCUMENT SIGNED |
| Candy Beauvais, Clerk-Treasurer |