

THE CORPORATION OF THE MUNICIPALITY  
OF KILLARNEY

Regular Meeting of Council  
In Person – No Electronic Participation  
Municipal Council Chambers  
May 17<sup>th</sup>, 2023  
5:00 P.M.

PRESENT: *MAYOR:* Michael Reider

*COUNCILLORS:* Robert Campbell Nikola Grubic  
Mary Bradbury Dave Froats

ABSENT: *COUNCILLOR:* Peggy Roque

DISCLOSURE: Nil

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

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

DELEGATIONS: Nil

Mayor Reider called meeting to order at 5:00 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. Councillor Froats announced he had a disclosure with Agenda Item 12.5. The remaining councillors announced they had no disclosure. Mayor indicated there was no delegations on the agenda.

23-158 BY NIKOLA GRUBIC – ROBERT CAMPBELL

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held April 12<sup>th</sup> and the Special Meeting of Council held April 18<sup>th</sup>, 2023 be adopted as circulated.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-159 BY ROBERT CAMPBELL – MARY BRADBURY

BE IT RESOLVED THAT Disbursement Sheet #2023-04 covering the expenditures for the period ending April 30<sup>th</sup>, 2023 in the following amounts:

General Expenses - \$ 195,102.81  
Payroll Expenses - \$ 37,817.60

are hereby approved for payment.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-160 BY ROBERT CAMPBELL – MARY BRADBURY

BE IT RESOLVED THAT the Municipality of Killarney process the following Minutes of Settlement made under the Assessment Act for the 2022 Tax Year for the following property:

For the 2022 Tax Year – Minutes of Settlement

Roll #5136 000 002 07980 0000 residential assessment w/o (RT) in the amount of \$ (115,000)  
Effective date: August 1, 2022

Reason: Updated Structure Data

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-161 BY MARY BRADBURY – ROBERT CAMPBELL

BE IT RESOLVED THAT the Municipality of Killarney has no objection to the Canadian Beverage Container Recycling Association’s (CBCRA) plans to start charging fees to beverage producers on June 1, 2023 and look forward to obtaining greater information on this plan.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-162 BY DAVE FROATS – ROBERT CAMPBELL

BE IT RESOLVED THAT the Municipality of Killarney accept the Operational Plan for the Killarney Water Treatment Facility and Distribution System as revised by the Ontario Clean Water Agency (OCWA) dated February 15, 2023.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-163 BY ROBERT CAMPBELL – NIKOLA GRUBIC

**WHEREAS** the cost of Policing and Emergency Services in Northern Communities is harming a community’s ability to support local Social and Health issues;

**AND WHEREAS** a small percentage of those affected by an Addiction in the communities of Northern Ontario are committing crimes;

**AND WHEREAS** many of those committing crimes are not housed in the correctional system, therefore, remain in our communities, often those that do require treatment for their Addiction issue receive none;

**AND WHEREAS** some committing crimes become violent, but are released back into the community, due to the negative impacts Federal Bill C75;

**AND WHEREAS** the Federation of Northern Ontario Municipalities (FONOM) believes that more must be done by the Federal Government on Bail Reform.

**THEREFORE BE IT RESOLVED THAT** the Federation of Northern Ontario Municipalities (FONOM) requests the Federal Government make these Legislative changes:

- 1. Create a Designation of a chronic persistent offender,
- 2. Allow community impact statements at bail and at bail hearings,
- 3. Creating reverse onus in bail for all firearms offences,
- 4. All bail-related gun charges go to the superior court for bail release.

**BE IT FURTHER RESOLVED THAT** a copy of this resolution be sent to the Prime Minister, Federal Justice Minister, Premier of Ontario, The Attorney General, the Solicitor General, Minister of Infrastructure, Minister of Municipal Affairs, Northeastern MPs and MPPs, Leaders of the Opposition, the Association of Municipalities of Ontario, and the Federation of Northern Ontario Municipalities.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-164 BY DAVE FROATS – MARY BRADBURY

**BE IT RESOLVED THAT** the Municipality of Killarney grants Lindsey Caswell an exemption to the noise by-law until 1 AM on September 23<sup>rd</sup>, 2023;

**FURTHER THAT** it is understood that this exemption may be rescinded if complaints are received from the community or if the 1 AM curfew is not adhered to.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-165 BY NIKOLA GRUBIC – DAVE FROATS

BE IT RESOLVED THAT the Municipality of Killarney accept the 2023 Municipal Apportionment as presented by the Sudbury East Planning Board;

The share for the Municipality for the 2023 fiscal year amounts to \$20,768.00 which is based on approximately 944 households at \$22.00 per household.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-166 BY ROBERT CAMPBELL – NIKOLA GRUBIC

BE IT RESOLVED THAT Council has no issues with the Financial Statements of the Sudbury East Planning Board for the year ended December 31, 2022 as prepared by KPMG.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-167 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the Municipality of Killarney contract with Municipal Insurance Services Ltd. to provide municipal insurance coverage in the amount of \$99,444.00 (*plus any applicable provincial sales tax*) plus aviation liability insurance in the amount of \$4,270.00 and LCIS Policy in the amount of \$1,350.00 effective from May 8, 2023 to May 8, 2024.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-168 BY ROBERT CAMPBELL – MARY BRADBURY

BE IT RESOLVED THAT the Council for the Municipality of Killarney has no objections with the Ontario Heritage Trust writing and creating a new “Founding of Killarney” plaque. The Trust has determined that a number of plaques in the Province has outdated language, inappropriate terminology and exclude important perspectives in their historical interpretation. The Killarney plaque is one the Trust would like to address as they have been working with a local historian to conduct new research on the founding of Killarney and who would write and create a new plaque.

FURTHER THAT Council requests to review the information prior to it’s finalization.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-169 BY ROBERT CAMPBELL – MARY BRADBURY

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

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-170 BY NIKOLA GRUBIC – ROBERT CAMPBELL

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

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-171 BY NIKOLA GRUBIC – DAVE FROATS

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board meeting held April 26<sup>th</sup>, 2023 be accepted and filed.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-172 BY ROBERT CAMPBELL – NIKOLA GRUBIC

BE IT RESOLVED THAT the minutes of the Airport Committee meeting held May 6<sup>th</sup>, 2023 be accepted and filed.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-173 BY DAVE FROATS – MARY BRADBURY

**BE IT RESOLVED THAT** the Ontario Community Environment Fund (OCEF) Report from the Project Manager dated May 11<sup>th</sup>, 2023 be accepted and filed;

**FURTHER THAT** as there are no funds allotted for this project in the 2023 budget, this project will be deferred.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-174 BY MARY BRADBURY – NIKOLA GRUBIC

**BE IT RESOLVED THAT** upon recommendation of the Personnel Committee the Municipality of Killarney hire the following person(s) for the following seasonal positions contingent upon job requirements:

**MUSEUM ATTENDANT:**

- **Abigail Beaucage**  
Earliest Start Date: June 12, 2023 – program runs for up to 12 weeks  
Wage: *Will be the Hourly Rate set out in the approved Canada Summer Jobs Application*

**RECREATION DIRECTOR:**

*no applicants*

**MAINTENANCE LABOURER – PUBLIC WORKS DEPARTMENT:**

- **Brandon Bloxam**  
Start date to be determined – program runs for up to 16 weeks  
Wage: *Will be the Hourly Rate set out in the approved Canada Summer Jobs Application*

**GENERAL LABOURER – PUBLIC WORKS DEPARTMENT:**

- **Paul Bloxam**  
Start date to be determined – minimum three (3) months  
Wage: *Step 1 of General Labourer (Temporary/Occasional Hires) pay grid*

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-175 BY NIKOLA GRUBIC – MARY BRADBURY

**BE IT RESOLVED THAT** Council hereby gives approval for the Fire Chief to continue his investigation into the Medical Tiered Response program with the by-laws to be presented at the June Regular Council meeting.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-176 BY NIKOLA GRUBIC – ROBERT CAMPBELL

BE IT RESOLVED THAT Agenda Item 12.4 (Wharf Project) be deferred to June meeting in order for the Chief Building Official to review the structure.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

Councillor Froats declared a pecuniary interest on this matter, excused himself and left the Council Chambers at 5:57 PM.

23-177 BY ROBERT CAMPBELL – MARY BRADBURY

BE IT RESOLVED THAT the Municipality set a rental rate of \$900 per month for the house located at 56 St. Charles Street;

FURTHER THAT a lease agreement be prepared and presented to Gateway Restaurant & Bakery for review and execution.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

Councillor Froats was not present and did not vote. Councillor Froats returned to his seat at 6:05 PM.

23-178 BY ROBERT CAMPBELL – NIKOLA GRUBIC

BE IT RESOLVED THAT By-Law #2023-17 being a by-law to Establish Tax Ratios for the Year 2023 be read a first and second time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-179 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT By-Law #2023-17 being a by-law to Establish Tax Ratios for the Year 2023 be considered read a third time and passed in Open Council this 17<sup>th</sup> day of May 2023.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-180 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT By-Law #2023-18 being a by-law to Impose, Levy and Collect Municipal and School Taxes for 2023 be read a first and second time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-181 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT By-Law #2023-18 being a by-law to Impose, Levy and Collect Municipal and School Taxes for 2023 be considered read a third time and passed in Open Council this 17<sup>th</sup> day of May 2023.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-182 BY ROBERT CAMPBELL – MARY BRADBURY

BE IT RESOLVED THAT By-Law #2023-19 being a by-law to set Water and Sewer Maintenance Rates for the Year 2023 be read a first and second time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-183 BY NIKOLA GRUBIC – DAVE FROATS

BE IT RESOLVED THAT By-Law #2023-19 being a by-law to set Water and Sewer Maintenance Rates for 2023 be considered read a third time and passed in Open Council this 17<sup>th</sup> day of May 2023.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		



23-184 BY ROBERT CAMPBELL – NIKOLA GRUBIC

BE IT RESOLVED THAT By-Law #2023-20 being a by-law to set the Rates for Fees & Charges for the Year 2023 be read a first and second time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-185 BY NIKOLA GRUBIC – DAVE FROATS

BE IT RESOLVED THAT By-Law #2023-20 being a by-law to set the Rates for Fees & Charges for the Year 2023 be considered read a third time and passed in Open Council this 17<sup>th</sup> day of May 2023.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-186 BY MARY BRADBURY – ROBERT CAMPBELL

BE IT RESOLVED THAT By-Law #2023-21 being a by-law to execute a Lease Agreement between Gillian Schultze and the Municipality of Killarney be read a first and second time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-187 BY ROBERT CAMPBELL – NIKOLA GRUBIC

BE IT RESOLVED THAT By-Law #2023-21 being a by-law to execute a Lease Agreement between Gillian Schultze and the Municipality of Killarney be considered read a third time and passed in Open Council this 17<sup>th</sup> day of May 2023.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-188 BY DAVE FROATS – MARY BRADBURY

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the May 17<sup>th</sup>, 2023 Regular Meeting Agenda:

1. Project Manager – Ontario Trillium Foundation (OTF) Capital Grant Report
2. Closed Session: Proposed Acquisition of Land Update *[Municipal Act 239 (2) (c)]*

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-189 BY ROBERT CAMPBELL – NIKOLA GRUBIC

BE IT RESOLVED THAT the Project Manager apply to the Ontario Trillium Foundation’s (OTF) Capital Grant as per council’s recommended priority project as discussed at the May 17, 2023 council meeting as indicated below:

- Rink cement work for the stability of rink boards and/or glass purchase and installation;

FURTHER THAT this grant will fund the project 100%.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-190 BY DAVE FROATS – ROBERT CAMPBELL

WHEREAS the Municipal Council of Killarney has the Duty under the *Safe Drinking Water Act* to protect municipal drinking water;

AND WHEREAS the Municipality of Killarney’s municipal drinking water is sourced from the Killarney Channel;

AND WHEREAS the Channel is an active recreational and commercial waterway;

NOW THEREFORE BE IT RESOLVED that Municipal Council direct staff to prepare a notice/flyer advising both recreational and commercial boaters that the Killarney Channel is a municipal drinking water source;

FURTHER THAT boaters refrain from dumping any toxic substances into the Channel;

FURTHER THAT that local marinas be asked to distribute this notice/flyer to their clients;

FURTHER THAT prominent signs be erected near the water intake pipe for boaters to see.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-191 BY NIKOLA GRUBIC – DAVE FROATS

WHEREAS the Municipal of Killarney operates a Fire Department;

AND WHEREAS much of the equipment is old and requires replacement and new equipment is required to properly provide fire protection services;

AND WHEREAS the municipal budget and the Fire Department reserves are limited in providing timely financial requirements to provide the equipment needed;

NOW THEREFORE BE IT RESOLVED THAT the Municipality launch a donation campaign in conjunction with the Fire Chief to fortify the Fire Department reserves for capital purchases. Further the Fire Chief will present a full campaign plan to Council at the June 14<sup>th</sup>, 2023 Council Meeting for review and adoption and that Agenda Item 15.2 Notice of Motion be withdrawn and replaced with this resolution.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-192 BY NIKOLA GRUBIC – DAVE FROATS

WHEREAS the Ontario Clean Water Agency (OCWA) our water/sewer operating authority has expressed concerns regarding the installation of a raw water draw pipe at the low lift station;

AND WHEREAS Shelley Baggio, Water Inspector with the Ministry of the Environment, Conservation and Parks (MECP) has requested a meeting to look at the infrastructure and limitations with regards to the installation of a raw water valve for fire use. Indicating that the installation of a raw water valve for fire use would not necessarily be a simple undertaking and would definitely involve an engineering review of the raw water well sizing and raw pump capacity (at a minimum) and further stating there may be other options that will be better for the town and the drinking water system;

AND WHEREAS Council must be cognisant and satisfy the requirements of the Safe Drinking Water Act;

NOW THEREFORE BE IT RESOLVED that as more information is required Municipal Council hereby defers this matter and withdraws Agenda Item 15.3 notice of motion.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-193 BY NIKOLA GRUBIC – ROBERT CAMPBELL

**BE IT RESOLVED THAT** on April 12, 2023 at the Regular Meeting of the Killarney Council the Official Plan proposed by the Sudbury East Planning Board was defeated by Resolution No. 23-140;

**FURTHER THAT** it is hereby requested by Councillor Bradbury that Council reconsider the adoption of the Official Plan.

**FURTHER THAT** should this resolution pass by two thirds of the members present, the reconsideration shall not be made until a subsequent meeting of Council which will be June 14, 2023 where a Notice of Motion must be presented to the Clerk prior to the preparation of the June Agenda.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-194 BY ROBERT CAMPBELL – DAVE FROATS

**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 regarding the following:

1. Proposed Acquisition of Land Update [*Municipal Act 239 (2) (c)*]

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-195 BY NIKOLA GRUBIC – MARY BRADBURY

**BE IT RESOLVED THAT** Council rise and report from closed session at 7:11 P.M.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-196 BY MARY BRADBURY – NIKOLA GRUBIC

**BE IT RESOLVED THAT** By-Law #2023-22 being a by-law to confirm the proceedings of Council be read a first and second time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-197 BY NIKOLA GRUBIC – DAVE FROATS

BE IT RESOLVED THAT By-Law #2023-22 being a by-law to confirm the proceedings of Council be read a third time and passed in open council this 17<sup>th</sup> of May 2023.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-198 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held May 17<sup>th</sup>, 2023 at 7:14 P.M. to meet again on June 14<sup>th</sup>, 2023 at 5:00 P.M. in person. Depending on extenuating circumstances, the meeting may alternately have to be held via electronic means i.e. ZOOM or teleconference at the discretion of Council.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

ORIGINAL DOCUMENT SIGNED

.....  
Michael Reider, Mayor

ORIGINAL DOCUMENT SIGNED

.....  
Candy Beauvais, Clerk-Treasurer