

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

**Regular Meeting of Council
In Person/ZOOM
Municipal Council Chambers
October 9th, 2024
5:00 P.M.**

PRESENT: DEPUTY MAYOR: Nikola Grubic

COUNCILLORS: Mary Bradbury Peggy Roque
Dave Froats VACANT SEAT

ABSENT: MAYOR: Michael Reider

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Administrative Assistant – Angie Nuziale
Chief Building Official – Andrea Tarini
Project Co-Ordinator – Sanket Shinde
Tax/Utility Clerk – Julie Solomon (*via ZOOM*)

MEMBERS OF PUBLIC: 3 (In Person)/0 (ZOOM)

GUESTS: Nil

DELEGATION: Ed Morrison – Not in Attendance

Deputy Mayor Grubic called meeting to order at 5:54 P.M., proceeded with roll call and acknowledged meeting on aboriginal land.

Deputy 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.

Deputy Mayor indicated we had one Addendum Item.

ADDENDUM – Declaration by Council

As required by the Municipal Act S.O. 2001, c. 25 Section 262 (1) that Council shall at its next meeting, that being October 9th, 2024, declare the office for one councillor seat (Ward 1) to be vacant – resignation of Robert Campbell.

24-342 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT Council include the following item(s) listed below as an Addendum to the October 9th, 2024 Regular Meeting Agenda:

1. Resignation of Ward 1 Councillor Seat - Robert Campbell and to begin the process to fill the vacancy.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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 WITHDRAWN	Peggy Roque		

24-343 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the Council for the Municipality of Killarney hereby declares one councillor seat for Ward 1 vacant due to the resignation of Robert Campbell on October 6th, 2024.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-344 BY MARY BRADBURY – NIKOLA GRUBIC

WHEREAS according to Section 263 (1) of the Municipal Act, S.O.2001, c. 25 if a vacancy occurs in the office of a member of Council, the Municipality shall:

- (a) Fill the vacancy by appointing a person who has consented to accept the office if appointed; or
- (b) Require a by-election to be held to fill the vacancy in accordance with the Municipal Elections Act, 1996.

AND WHEREAS according to Section 263 (5) of the Municipal Act, the following rules apply to filling vacancies:

- 1. Within 60 days after the day a declaration of vacancy is made with respect to the vacancy under Section 262, the Municipality shall,
 - i. Appoint a person to fill the vacancy; or
 - ii. Pass a by-law requiring a by-election be held to fill the vacancy.

AND WHEREAS Council has determined that the process to fill the vacant Ward 1 councillor seat will adhere to past procedure whereby the Municipality will invite Expressions of Interest from interested parties who reside in or own property in Ward 1, who are eligible and who wish to apply for the vacant seat;

AND WHEREAS individuals from Ward 1 who submit an Expression of Interest must be qualified to hold office according to the Municipal Act and the Municipal Elections Act;

AND WHEREAS the deadline for submissions of Expressions of Interest will be at 4:00 PM on Thursday, October 31st, 2024;

THEREFORE BE IT RESOLVED THAT the Expressions of Interest received by the deadline will be addressed by the current members of Council and from the applications received, a decision on who will fill the vacant councillor Ward 1 seat will be reached by a vote of Council.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

Deputy Mayor indicated there was one delegation on the agenda.

DELEGATION:

**Ed Morrison – Request to Connect to Municipal Water & Sewer – Request Submitted Only
Not in attendance for presentation.**

24-345 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the Municipality of Killarney hereby approves Ed Morrison’s property #5136 000 001 15303 0000 to be connected to the municipal water and sewer supply serviced off of Ontario Street, provided that the owner assumes all costs involved with bringing the water and sewer to his property line as well as replacing the roadway asphalt as required, obtains all necessary permits and that our operating authority OCWA and public works department have no objections;

FURTHER if required the initial driveway culvert will be installed by the Public Works Department at the owners’ expense.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-346 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held September 11th and the Special/Public Meetings of Council held September 18th, 2024 be adopted as circulated.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-347 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT Disbursement Sheet #2024-09 covering the expenditures for the period ending September 30th, 2024 in the following amounts:

General Expenses - \$ 328,440.81
 Payroll Expenses - \$ 67,704.52

are hereby approved for payment.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-348 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the Council for the Municipality of Killarney acknowledge receipt of the Killarney Drinking Water System Inspection Report 2024-25 as provided by the Ministry of the Environment, Conservation & Parks with a final inspection rating of 97.79%.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24- 349 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the Municipality of Killarney support the resolution passed by the Town of Tillsonburg on September 9th, 2024 which requests the Federal Government and Innovation, Science and Economic Development Canada (ISED) to make it a priority to push forward with their commitment to provide this crucial infrastructure in a meaningful and timely manner and provide action and enforcement on the regulations that mandate timely installation of approved cell tower installations;

FURTHER THAT this resolution be forwarded to all those noted in the resolution passed by the Town of Tillsonburg.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-350 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the Council for the Municipality of Killarney acknowledges the email received from Chet Patterson dated September 19th, 2024 regarding his concerns surrounding dying ash trees in the community of Killarney;

FURTHER THAT Council will request the Project Co-Ordinator investigate if there are any grants available to apply for that could be used to address the issues/ideas raised by Mr. Patterson.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-351 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the Municipality of Killarney support Resolution #C-2024-09-16 passed by Tay Valley Township on September 24th, 2024 regarding Public Sector Salary Disclosure;

FURTHER THAT the Public Sector Salary Disclosure Act be updated to reflect the inflation rates since 1996;

FURTHER THAT the Act be further updated so that the inflation rate is applied each year to the requirement to report public salaries;

FURTHER THAT this resolution be forwarded to all those noted in the resolution passed by Tay Valley Township.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-352 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the Municipality of Killarney accept the Waste Capacity Assessment Report for the Key River Waste Disposal Site as prepared by Pinchin Ltd. dated September 25th, 2024.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-353 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the Municipality of Killarney support Resolution No. 2024-332 passed by the City of Temiskaming Shores on September 17th, 2024 requesting the Government of Ontario reverse their decision to allow alcohol to be sold in more locations and implement the following recommendations:

1. Permit municipalities to opt out of retail alcohol expansion;
2. Grant municipalities the powers to use zoning to determine where new alcohol retail locations are acceptable;
3. Not permit alcohol sales within 150 m of schools, daycares, or substance use facilities;
4. Prohibit the sale of Alcohol at gas stations;
5. Require health warning labels on all alcohol containers;
6. Dedicate a portion of provincial alcohol revenue to addressing alcohol related harms; and
7. Develop and implement a comprehensive provincial alcohol strategy, in partnership with municipalities, that prioritizes health and safety and considers the costs associated with alcohol consumption.

FURTHER THAT this resolution be forwarded to all those noted in the resolution passed by City of Temiskaming Shores.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-354 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the Municipality of Killarney support the resolution passed by Hastings County on March 28th, 2024 and Resolution Number 2024-324 passed by the Municipality of St. Charles on August 14th, 2024 which calls on the Ontario and Federal Government to implement sustainable infrastructure funding for small rural municipalities;

AND THAT small rural municipalities are not overlooked and disregarded on future applications for funding;

AND THAT both the Federal and Ontario Governments begin by acknowledging that there is an insurmountable debt facing small rural municipalities;

AND THAT both the Federal and Ontario Governments immediately commission a Working Group that includes a member of the Eastern Ontario Wardens Caucus, to develop a plan on how to deal with the impending debt dilemma;

FURTHER THAT this resolution be forwarded to all those noted in the resolutions passed by Hastings County and the Municipality of St. Charles.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-355 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the Municipality of Killarney support resolution #26-24 passed by the Board of Health for Public Health Sudbury & Districts on April 18th, 2024 and Resolution Number 2024-325 passed by the Municipality of St. Charles on August 14th, 2024 which strongly encourage Health Canada to take immediate action to close the regulatory gap that permits the sale of nicotine pouches to youth under 18 years of age;

FURTHER THAT the Board of Health urge Health Canada to strengthen regulations to restrict the sale of new and emerging tobacco and nicotine products, ensuring that nicotine availability to children and youth never occur again; and

FURTHER THAT the Board of Health for Public Health Sudbury & Districts strongly encourage the Government of Ontario to exclusively sell nicotine pouches from behind pharmacy counters, limit their display in retail settings, and restrict their promotion, especially to youth; and

FURTHER THAT the Government of Ontario expand the Smoke-Free Ontario Strategy to create a comprehensive, coherent public health-oriented framework for the regulation of vaping and all nicotine-containing products;

FURTHER THAT this resolution be forwarded to all those noted in the resolutions passed by the Board of Health for the Public Health Sudbury & Districts and the Municipality of St. Charles.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-356 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the Municipality of Killarney support the resolution passed by the Township of Larder Lake on June 11th, 2024 and Resolution Number 2024-326 passed by the Municipality of St. Charles on August 14th, 2024 which calls upon the Province of Ontario to provide financial assistance to municipalities to complete the Asset Retirement Obligations (ARO);

FURTHER THAT this resolution be forwarded to all those noted in the resolutions passed by the Township of Larder Lake and the Municipality of St. Charles.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-357 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT Council schedule the Annual Emergency Exercise Date for November 29th, 2024 at the Veteran’s Memorial Hall;

FURTHER THAT Sulee Roque be directed to assist Jim Rook with the preparations of this training exercise.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-358 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the Municipality process the following 357 application made under the Municipal Act, 2001 for the following property:

For the Year 2024 – 357 Application

Roll #5136 000 001 29700 0000 commercial assessment write-off (CT) in the amount of (\$ 13,100) For the Period: June 18, 2024 to December 31, 2024;

FURTHER THAT this Municipal property now has an Exempt Assessment of \$6,600.

Reason: Municipal property had a commercial structure removed from 52 Charles Street. Property returned to vacant land and is exempt.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-359 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the report from the Public Works Department for the month of September 2024 be accepted and filed.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-360 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the report from the Financial Department for the month of September 2024 be accepted and filed.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-361 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the Task Tracking Form for the month of September 2024 be accepted and filed.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-362 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the minutes of the Airport Committee meeting held September 14th, 2024 be accepted and filed.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-363 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the Christmas Party report dated October 2nd, 2024 from the Office Staff be acknowledged;

FURTHER THAT Council agrees with staff’s recommendation to hire Helvi’s Catering as per their proposal - Event # E-06518 dated for December 13th, 2024 and further have approval to proceed with preparations.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-364 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT the quarterly report from the Fire Chief for the months of July, August and September 2024 be accepted and filed.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-365 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT the Council for the Municipality of Killarney accept the amended Killarney Volunteer Fire Department Staffing List dated October 3rd, 2024 as presented by Fire Chief Campbell.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-366 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board meeting held September 25th, 2024 be accepted and filed.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-367 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT the Ontario Trillium Fund (OTF) Grow Grant Report from the Project Coordinator dated October 3rd, 2024 be acknowledged;

FURTHER THAT Council direct the Project Coordinator to make application for the Historical Killarney Walking Tour Project as it aligns with the OTF Grow Grant’s objectives.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-368 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT the Municipality repost for the Alternate CEMC vacancy position as no applications were received.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-369 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT Council agrees with the proposed 2024 holiday schedule;

AND FURTHER THAT staff prepare the necessary mailout regarding the holiday office hours and landfill schedule to be sent to residents;

AND FURTHER THAT the Town Christmas Party be held on Friday, December 13, 2024.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-370 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT Council adopt the Property Tax Billing and Collection Policy & Procedure and the Utility Billing and Collection Policy & Procedure as prepared by the Tax/Utility Clerk dated October 9th, 2024;

FURTHER THAT these new policies and procedures will take effect on the date of adoption and will be included in the Municipal Policy Manual replacing previous tax, water and sewer collection policies.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-371 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT By-Law 2024-32 being a by-law to amend Zoning By-Law No. 2014-29 as amended (Robert & Jennifer Campbell) 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	VACANT SEAT		
<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		

24-372 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT By-Law 2024-32 being a by-law to amend Zoning By-Law No. 2014-29 as amended (Robert & Jennifer Campbell) be considered read a third time and passed in Open Council this 9th day of October 2024.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-373 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT By-Law 2024-33 being a by-law to authorize the Deputy Mayor and Clerk to execute an agreement for the Renewal of 9-1-1 Primary Public Safety Answering Point (P-PSAP), previously CERB, with the Ministry of Community, Safety and Correctional Services on behalf of the Ontario Provincial Police 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	VACANT SEAT		
<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		

24-374 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT By-Law 2024-33 being a by-law to authorize the Deputy Mayor and Clerk to execute an agreement for the Renewal of 9-1-1 Primary Public Safety Answering Point (P-PSAP), previously CERB, with the Ministry of Community, Safety and Correctional Services on behalf of the Ontario Provincial Police be considered read a third time and passed in Open Council this 9th day of October 2024.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-375 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT By-Law 2024-34 being a by-law to Appoint Connor West as a Municipal Law Enforcement Officer as authorized under the provisions of the Police Services Act and a Property Standards Officer for 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	VACANT SEAT		
<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		

24-376 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT By-Law 2024-34 being a by-law to Appoint Connor West as a Municipal Law Enforcement Officer as authorized under the provisions of the Police Services Act and a Property Standards Officer for the Municipality of Killarney be considered read a third time and passed in Open Council this 9th day of October 2024.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-377 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT the Municipality put in the 2025 budget, money to purchase bear proof bins for the town beach on Perry Avenue.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-378 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT Council go into Closed Session at 6:46 P.M. in accordance with Section 239 of the *Municipal Act, 2001, c. 25* regarding the following:

- 1] To Discuss a Personal Matter Re: an Identifiable Individual
[Municipal Act Section 239 (2) (b)]
Correspondence received from an identifiable employee

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

NOTE:
Public participation is not permitted during the Closed Session. Therefore, the public participants on the call are asked to remain on the line while Council and the Clerk retire into closed session. Or the participants can disconnect and reconnect once the closed session has concluded. Council members will then re-connect back to the open session and will rise and report.

24-379 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT Council rise and report from closed session at 7:03 P.M.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-380 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT By-Law #2024-35 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	VACANT SEAT		
<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		

24-381 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT By-Law #2024-35 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 9th day of October, 2024.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

24-382 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held October 9th, 2024 at 7:05 P.M. to meet again on November 13th, 2024 at 5:00 P.M. in person as well as by electronic means i.e. ZOOM.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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

.....
Nikola Grubic, Deputy Mayor

ORIGINAL DOCUMENT SIGNED

.....
Candy Beauvais, Clerk-Treasurer