

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

**Regular Meeting of Council
In Person/ZOOM
Municipal Council Chambers
November 13th, 2024
5:00 P.M.**

PRESENT: MAYOR: Michael Reider

COUNCILLORS: Mary Bradbury Nikola Grubic
Dave Froats VACANT SEAT

ABSENT: COUNCILLOR: Peggy Roque

DISCLOSURE: Nil

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

MEMBERS OF PUBLIC: 1 (In Person)/0 (ZOOM)

GUESTS: Nil

DELEGATION: 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. Each councillor announced they had no disclosure.

Mayor indicated there were no delegations on the agenda.

24-387 BY NIKOLA GRUBIC – DAVE FROATS

BE IT RESOLVED THAT the minutes of the Special & Regular Meetings of Council held October 9th, 2024, and the Special Meeting of Council held October 29th, 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 WITHDRAWN	Peggy Roque		

24-388 BY NIKOLA GRUBIC – DAVE FROATS

BE IT RESOLVED THAT Disbursement Sheet #2024-10 covering the expenditures for the period ending October 31st, 2024 in the following amounts:

General Expenses - \$ 260,846.33
Payroll Expenses - \$ 72,601.39

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 WITHDRAWN	Peggy Roque		

24-389 BY NIKOLA GRUBIC – DAVE FROATS

BE IT RESOLVED THAT the Municipality of Killarney support the letter dated September 20th, 2024 sent from the Town of Bradford West Gwillimbury to the Minister of the Environment, Conservation and Parks which endorses the expansion of the Ontario Deposit Return Program to include non-alcoholic beverage containers to further promote recycling, reduce litter, and encourage sustainable practices among consumers;

FURTHER THAT this resolution be forwarded to all those noted in the letter sent by the Town of Bradford West Gwillimbury.

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		

24-390 BY NIKOLA GRUBIC – DAVE FROATS

BE IT RESOLVED THAT the Municipality of Killarney support Motion #14 passed by the Town of Plympton-Wyoming on October 10th, 2024 which supports the motion passed by the City of Waterloo on September 26th, 2024 regarding solving the humanitarian crisis;

FURTHER THAT this resolution be forwarded to all those noted in the motions passed by the Town of Plympton-Wyoming & the City of Waterloo.

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		

24-391 BY NIKOLA GRUBIC – DAVE FROATS

WHEREAS the Federation of Northern Ontario Municipalities (FONOM) recognizes how vital the Forestry Industry is to the Economy in Ontario;

AND WHEREAS the success of the forest sector is critical to the economic and social prosperity of Ontario communities, employing 137,000 people;

AND WHEREAS the forest industry has invested over \$3.8 billion in Ontario since 2018;

AND WHEREAS Ontario has an opportunity to market global investment in the bioeconomy, similar to critical minerals and electric vehicle manufacturing, and become a leading international jurisdiction;

AND WHEREAS over the last 20 years, the North American pulp and paper sector has seen a significant rationalization in production capacity, with investment dollars going to competing international jurisdictions;

AND WHEREAS in the last year, Ontario has seen three pulp, paper, and containerboard mills idle or close, negatively impacting communities and the solid wood mills that depend on these facilities as markets for mill by-products and pulpwood;

AND WHEREAS U.S. tariffs on softwood lumber are expected to double in 2025, to approximately 30%;

AND WHEREAS Ontario should work with federal colleagues to pursue a softwood lumber settlement that works in the best interests of Ontario lumber producers and advocate for a financial backstop;

AND WHEREAS Ontario has an opportunity to procure greater amounts of energy (i.e., electricity, heat, fuels, biochar, etc.) from forestry by-products and forests to assist in heavy industry decarbonization and Ontario's forecasted electricity demands;

AND WHEREAS Ontario's successful and oversubscribed *Forest Biomass Program* should continue post-2027;

AND WHEREAS Ontario will actively seek investment to restart idled softwood kraft lines in Ontario and Quebec to provide immediate relief for some sawmill producers;

AND WHEREAS Ontario's \$10 million *Sawmill Chip Program*, ending March 25, 2025, will likely need to continue and expand in the absence of an immediate restart of a currently idled pulp mill to avoid curtailments at solid wood facilities;

AND WHEREAS 5-year bilateral power purchase agreements (PPAs) with forest biomass-fired electrical generation facilities are insufficient and should be expanded both in terms of length and volume to provide communities, industry, and workers with a certain future;

AND WHEREAS the public *Forest Access Roads Funding Program*, which provides for the public use of Ontario's forests, should be increased to \$75 million/year to reflect inflationary pressures and support legacy infrastructure upgrades (i.e., roads, bridges, and water crossings).

BE IT RESOLVED THAT the Municipality of Killarney support the implementation of the Ontario Forest Industries Association's 2025 Ontario Budget Recommendations in support of attracting investment and maintaining forest operations and employment in Ontario.

FURTHER BE IT RESOLVED THAT a copy of this Resolution be sent to Minister Vic Fedeli, Economic Development, Job Creation and Trade, Minister Graydon Smith, Natural Resources, Associate Minister Kevin Holland, Forestry and Forest Products, Minister Andrea Khanjin, Environment, Conservation and Parks, Minister Todd McCarthy, Public & Business Service Delivery & Procurement, Minister George Pirie, Mines, Minister Steven Lecce, Energy and Electrification, Associate Minister Sam Oosterhoff, Energy Intensive Industries, Minister Peter Bethlenfalvy, Finance, our local MPPs, the leaders of the Opposition Parties, the Federation of Northern Ontario Municipalities, AMO, ROMA, and OFIA.

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		

24-392 BY NIKOLA GRUBIC – DAVE FROATS

BE IT RESOLVED THAT the Municipality of Killarney support resolution #49-24 passed by the Board of Health on September 19th, 2024 which endorses the August 16th, 2024 letter from the Northern Ontario Medical Officers of Health entitled “Perspectives from Northern Ontario for the Public Health Funding Review”;

FURTHER THAT this resolution be forwarded to all those noted in the letter sent by the Public Health Sudbury & Districts.

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		

24-393 BY NIKOLA GRUBIC – DAVE FROATS

BE IT RESOLVED THAT until the Municipality obtains the required software which will allow for the full council meeting agendas to be posted as an AODA compliant document, only the agenda cover will be uploaded to the municipal website;

FURTHER should any member of the public wish to obtain any item listed on the agenda they can contact the Municipal Office to request the document.

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		

24-394 BY NIKOLA GRUBIC – DAVE FROATS

WHEREAS official statistics from the Government of Ontario confirm that rural roads are inherently more dangerous than other roads;

AND WHEREAS despite only having 17% of the population, 55% of the road fatalities occur on rural roads;

AND WHEREAS rural, northern, and remote municipalities are fiscally strained by maintaining extensive road networks on a smaller tax base;

AND WHEREAS preventing crashes reduces the burden on Ontario’s already strained rural strained health care system;

AND WHEREAS roadway collisions and associated lawsuits are significant factors in runaway municipal insurance premiums. Preventing crashes can have a significant impact in improving municipal risk profiles;

THEREFORE BE IT RESOLVED THAT the Municipality of Killarney requests that the Government of Ontario take action to implement the rural road safety program that Good Roads has committed to lead. It will allow Ontario's rural municipalities to make the critical investments needed to reduce the high number of people being killed and seriously injured on Ontario’s rural roads; and

FURTHER THAT a copy of this resolution be forwarded to Premier Doug Ford, Hon. Prabmeet Sarkaria, Minister of Transportation, Hon. King Surma, Minister of Infrastructure, Hon. Rob Flack, Minister of Agriculture, Hon. Lisa Thompson, Minister of Rural Affairs, Hon. Trevor Jones, Associate Minister of Emergency Preparedness and Response, and Hon. Sylvia Jones, Minister of Health, and Good Roads.

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- 395 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT Mayor Reider attend the 2025 ROMA (Rural Ontario Municipal Association) Conference to be held in Toronto, Ontario from January 19th to January 21st, 2025 and that expenses be reimbursed according to By-Law No. 2023-09 - Schedule “B”.

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		

24-396 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT Mayor Reider submit a Municipal Delegation Request Form for the 2025 Rural Ontario Municipal Association (ROMA) Annual Conference regarding the Long-Term Care Facility prior to the deadline of Wednesday, November 27th, 2024.

FURTHER THAT the Municipality invite the Chair of the Long Term Care Committee to attend the ROMA Conference with Mayor Reider if available.

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		

24-397 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the report from the Public Works Department for the month of October 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		

24-398 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the report from the Financial Department for the month of October 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		

24-399 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the Task Tracking Form for the month of October 2024 from the Project Coordinator 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		

24-400 BY NIKOLA GRUBIC – MARY BRADBURY

WHEREAS Council passed Resolution No. 23-322 on September 13th, 2023 regarding the request from Rob Campbell to connect a new accessory structure (with a secondary dwelling) to his main residence water and sewer connections vs connecting to the mains or the laterals entering the main residence;

AND WHEREAS the proposed plumbing design required the approval of our consultant at Pinchin Ltd.

AND WHEREAS the plumbing connections between buildings shall be in compliance with the requirements of the Ontario Building Code Act and will be installed by a licensed plumber with a copy of the final specifications provided to the Municipality;

AND WHEREAS Pinchin Ltd. has stated the plumbing plan is acceptable;

AND WHEREAS the Chief Building Official also supports the water and sewer connection into the main residence and will inspect and confirm that the installation follows the proposed plan and standards of the Ontario Building Code and the plumbing will be installed by a licensed plumber;

AND WHEREAS the accessory building is considered a separate connection with a separate shut off and it will be charged an additional water and sewer yearly maintenance fee as is the main residence;

AND WHEREAS it is hereby brought to the attention of the property owner that if a severance were to be proposed on the property in the future, it would result in the buildings being on separate properties. This would require the disconnection of water and sewer between the buildings and a separate connection to the main for the accessory building would be required;

AND WHEREAS the supply of water required by the fixtures in both buildings may affect the water available if multiple fixtures are used at the same time. Therefore, if the water pressure is low at times that issue remains with the property owner, not the Municipality;

THEREFORE BE IT RESOLVED THAT the Council for the Municipality of Killarney hereby accepts the recommendation of the Chief Building Official to allow the water and sewer connection of the proposed secondary dwelling to be connected to and serviced from the primary dwelling at 54 Commissioner Street provided the clauses above are adhered to.

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		

24-401 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the Third Quarter Building Report from the Sudbury East Building and By-law Services Department (SEBBS) 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		

24-402 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the Third Quarter By-Law Report from the Sudbury East Building and By-law Services Department (SEBBS) 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		

24-403 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board meeting held October 30th, 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		

24-404 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the Municipality of Killarney request the Project Coordinator to make application to the Canada Summer Jobs Program (*for youth aged 15 to 30 years*) by the December 19th, 2024 deadline for the following positions:

- Two Public Works Maintenance Labourers
- One Museum Technician
- One full-time or Two part-time Tourist Booth Attendants

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		

24-405 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT Council set up a special meeting to discuss the fire department requests from the Fire Chief.

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		

24-406 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT further to his successful completion of the six-month probationary period and a formal performance review, it is recommended that the Project Coordinator, Sanket Shinde, continue his employment with the Municipality of Killarney and be moved to Step 3 of By-Law No. 2023-44, Schedule “A” Employee Remuneration.

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		

24-407 BY MICHAEL REIDER – MARY BRADBURY

BE IT RESOLVED THAT the Municipality of Killarney appoint the following persons to the following Boards:

Killarney Health Centre Board **TERM OF OFFICE**
 Nancy Wirtz One Year Term - beginning Jan 1st, 2025 - Dec 31, 2025
 Kathleen Chayer Two Year Term - beginning Jan 1st, 2025 - Dec 31, 2026

Airport Committee **TERM OF OFFICE**
 Gilles Legault Three Year Term – beginning Jan 1st, 2025 – Dec 31, 2027
 Geoff Cosh Two Year Term – beginning Jan 1st, 2025 – Dec 31, 2026

Cemetery Board **TERM OF OFFICE**
 No Applicants

Killarney Community Centre Board **TERM OF OFFICE**
 No Applicants

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		

24-408 BY MARY BRADBURY – MICHAEL REIDER

BE IT RESOLVED THAT Council accept the Memo from the Clerk dated November 7th, 2024 regarding the 2024 Christmas Party;

FURTHER THAT Council rescinds Resolution No. 24-363 and the Christmas Party for 2024 is hereby cancelled.

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		

Councillor Bradbury abstained from voting.

24-409 BY MICHAEL REIDER – MARY BRADBURY

BE IT RESOLVED THAT Council appoint Hans Knopczyk Jr. on a temporary basis to assist the Public Works Department in making ice and maintaining both ice surfaces for the 2024/25 winter season:

Rate of Pay: Step 5 of By-Law No. 2023-44
 Schedule “C” of the General Labourer (*temporary/occasional hires*)

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		

24-410 BY MICHAEL REIDER – MARY BRADBURY

BE IT RESOLVED THAT Council go into Closed Session at 6:04 P.M. in accordance with Section 239 of the *Municipal Act, 2001*, c. 25 regarding the following:

- A] To Discuss a Personal Matter Re: Identifiable Individuals [Municipal Act Section 239 (2) (b)]
- B] Litigation Matter Section 239 (2) (e) – Statement of Claim

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, the Clerk and Deputy 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.

24-411 BY NIKOLA GRUBIC – MICHAEL REIDER

BE IT RESOLVED THAT Council rise and report from closed session at 7:34 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		

24-412 BY MICHAEL REIDER – MARY BRADBURY

BE IT RESOLVED THAT By-Law #2024-37 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		

24-413 BY MARY BRADBURY – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2024-37 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 13th day of November, 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		

24-414 BY MICHAEL REIDER – MARY BRADBURY

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held November 13th, 2024 at 7:35 P.M. to meet again on December 11th, 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

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Michael Reider, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy Beauvais, Clerk-Treasurer