# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council In Person Participation Municipal Council Chambers February 14<sup>th</sup>, 2024 5:00 P.M.

PRESENT:	MAYOR:	Michael Reider		
	COUNCILLORS:	Mary Bradbury Nikola Grubic	Peggy Roque Robert Campbell	Dave Froats
ABSENT:		Nil		
DISCLOSU	RE:	Nil		
Public Works Sup Administrative A Project Manager - Chief Building Of		asurer – Gilles Leg erintendent – Tony ssistant – Angie Nu - Kelly Champaign ficial – Andrea Tan eent Officer - Kevin	v Nuziale 1ziale e rini	ed at 5:10 PM)
MEMBERS	OF PUBLIC:	Nil		
GUESTS:		Nil		
DELEGATI	ON:	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.

#### 24-032 BY PEGGY ROQUE – ROBERT CAMPBELL

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council held January 17<sup>th</sup>, 2024 be adopted as circulated.

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	WITHDRAWN	Peggy Roque		

#### 24-033 BY ROBERT CAMPBELL – PEGGY ROQUE

**BE IT RESOLVED THAT** Disbursement Sheet #2024-01 covering the expenditures for the period ending January 31<sup>st</sup>, 2024 in the following amounts:

General Expenses - \$ 178,343.07 Payroll Expenses - \$ 40,340.85

are hereby approved for payment.

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	WITHDRAWN	Peggy Roque		

## 24-034 BY DAVE FROATS - PEGGY ROQUE

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney hereby supports Motion 15 passed by the Town of Plympton-Wyoming on January 10<sup>th</sup>, 2024 and Resolution 2023-0247 passed by the Township of Conmee on December 19<sup>th</sup>, 2023 regarding the Prohibition of Criminals from Municipal Council;

**FURTHER THAT** this resolution be forwarded to all those noted in the resolutions passed by the Town of Plympton-Wyoming and the Township of Conmee.

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	WITHDRAWN	Peggy Roque		

## 24-035 BY ROBERT CAMPEBLL – PEGGY ROQUE

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney hereby supports Resolution No.3 passed by the Municipality of Tweed on January 9<sup>th</sup>, 2024 regarding the Reinstatement of License Plate sticker fees;

**FURTHER THAT** this resolution be forwarded to the Provincial Government to carefully consider and take the necessary steps to address the critical infrastructure needs that our municipalities currently face.

Resolution Re	sult	Recorded Vote		
		Council Members	YES	NO
	)	Mary Bradbury		
DEFEAT	ED	Robert Campbell		
		Dave Froats		
	ED VOTE (SEE RIGHT)	Nikola Grubic		
	RY INTEREST DECLARED	Michael Reider		
	AWN	Peggy Roque		

#### 24-036 BY PEGGY RQOUE – DAVE FROATS

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney hereby supports Resolution #4-1-2024 passed by the Town of Mono on January 9<sup>th</sup>, 2024 declaring a Road Safety Emergency, calling on the Province to take action to address traffic safety through measures including public education, increased Highway Traffic Act fines and expanded use of Automated Speed Enforcement;

**FURTHER THAT** this resolution be forwarded to Premier of Ontario, Hon. Doug Ford and the Minister of Transportation, Hon. Prabmeet Sarkaria.

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

## 24-037 BY DAVE FROATS - PEGGY ROQUE

**WHEREAS** current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life;

**WHEREAS** nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year;

**WHEREAS** municipal revenues, such as property taxes, do not grow with the economy or inflation;

**WHEREAS** unprecedented population and housing growth will require significant investments in municipal infrastructure;

**WHEREAS** municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises;

**WHEREAS** inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity;

**WHEREAS** property taxpayers – including people on fixed incomes and small businesses – can't afford to subsidize income re-distribution programs for those most in need;

**WHEREAS** the province can, and should, invest more in the prosperity of communities;

**WHEREAS** municipalities and the provincial government have a strong history of collaboration;

**THEREFORE, BE IT RESOLVED THAT** the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario.

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

## 24-038 BY ROBERT CAMPBELL – PEGGY ROQUE

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney hereby supports Resolution Number 2024-31 passed by the Municipality of Calvin on January 30<sup>th</sup>, 2024 regarding a Provincial and National Fire Fighting Strategy;

**FURTHER THAT** this resolution be forwarded to all those noted in the resolution passed by the Municipality of Calvin.

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

## 24-039 BY PEGGY ROQUE - ROBERT CAMPBELL

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney hereby acknowledges the letter from the Boards of Health for Algoma Public Health and Public Health Sudbury & Districts dated January 18<sup>th</sup>, 2024 who are currently undertaking a process to explore a potential merger of the two public health units;

**FURTHER THAT** should Council have any initial comments they forward them directly to the Boards of Health for Algoma Public Health and Public Health Sudbury & Districts as soon as possible.

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

## 24-040 BY DAVE FROATS - PEGGY ROQUE

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney direct the Project Manager to investigate funding opportunities to engage a consultant in the preparation of a feasibility study to examine options for expanding Municipal potable water reserves with which to serve future infrastructure and housing; and increase firefighting capabilities.

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

## 24-041 BY ROBERT CAMPBELL – DAVE FROATS

**BE IT RESOLVED THAT** the report from the Public Works Department for the month of January 2024 be accepted and filed;

**FURTHER THAT** Council direct staff to post for one (1) temporary part-time public works secretary position and one (1) temporary public works labourer position.

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

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

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

#### 24-043 BY ROBERT CAMPBELL – DAVE FROATS

**BE IT RESOLVED THAT** the minutes of the Killarney Health Centre Board held January 24<sup>th</sup>, 2024 be accepted and filed.

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

## 24-044 BY DAVE FROATS – ROBERT CAMPBELL

**BE IT RESOLVED THAT** the Energy Conservation & Demand Management Plan & Yearly Energy Use and GHG Emissions Report from the Project Manager dated February 5<sup>th</sup>, 2024 be accepted and filed;

**AND FURTHER THAT** Council direct the Public Works Superintendent to take the lead with assistance from the Project Manager to gather information required to submit to Portfolio Manager and to update the current Energy Conservation and Demand Management Plan.

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

#### 24-045 BY NIKOLA GRUBIC – MARY BRADBURY

**BE IT RESOLVED THAT** the Ontario Trillium Foundation – Capital Grant Report from the Project Manager dated February 5<sup>th</sup>, 2024 be accepted and filed;

**AND FURTHER THAT** Council direct the Project Manager to obtain quotes and submit an application for any applicable project to meet funding requirements.

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

## 24-046 BY NIKOLA GRUBIC – MARY BRADBURY

**BE IT RESOLVED THAT** the report from the Sudbury East Building & By-Law Services Department (SEBBS) regarding the ramifications of extending the SEBBS agreement to Markstay-Warren and SEBBS Department updates be accepted and filed.

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

## 24-047 BY NIKOLA GRUBIC – MARY BRADBURY

**BE IT RESOLVED THAT** the Fourth Quarter Report from the Sudbury East Building and By-law Services Department (SEBBS) be accepted and filed.

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

## 24-048 BY NIKOLA GRUBIC – MARY BRADBURY

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney direct the Project Manager to prepare a mailout for the sale of the Quarterdeck building located at 52 Charles Street;

FURTHER THAT only best offer be accepted;

**FURTHER THAT** the cost and liability of the removal of the building is the sole responsibility of the successful bidder;

**FURTHER THAT** the building must be removed no later than 60 days after sale.

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

## 24-049 BY NIKOLA GRUBIC - MARY BRADBURY

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney will allow the Killarney Community Centre Board/Public Works Department to choose any equipment from the Channel Marina as may be needed by the Killarney Community Centre Board/Public Works Department;

**FURTHER THAT** any remaining equipment will be sold by closed bids with no minimum bid;

**FURTHER THAT** the date of sale and receipt of bids to be decided by office staff.

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

#### 24-050 BY NIKOLA GRUBIC – MARY BRADBURY

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney establish a sub committee to discuss what to do with the Channel Marina.

Members include Rob Campbell, Mary Bradbury, Dave Froats and Peggy Roque and Gilles Legault.

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

## 24-051 BY NIKOLA GRUBIC – MARY BRADBURY

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney amend the Policy Manual to adopt the new Volunteer Fire Department Staffing Policy which includes amended position descriptions for:

- 1. Volunteer Firefighter;
- 2. Volunteer Fireground Support Person; and
- 3. Volunteer Medical Support Person.

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

**BE IT RESOLVED THAT** on recommendation of Fire Chief Campbell, and providing that she qualify under the Municipal Position Description for a Volunteer Medical Support Person, the following individual will be officially appointed in this capacity to the Killarney Volunteer Fire Department upon submission of all required documentation required by the Municipality and the Manitoulin-Sudbury District Services Board (MSDSB) – Paramedic Services:

1. Joelle Pitfield: Medical Support Personnel.

**FURTHER** all Volunteer Medical Support Personnel shall hold a valid First Aid/CPR Certificate and shall successfully complete the 40 hour Certified Emergency First Responder Program as required under the agreement with the MSDSB By-Law No. 2023-25 no later than September 30, 2024;

**FURTHER** all Volunteer Medical Support Personnel shall provide medical support in accordance with the Manitoulin-Sudbury District Services Board Paramedic Services Medical Tiered Response Protocol outlined in Appendix "A" to By-Law No. 2023-25;

**FURTHER** this appointee will be on a 6-month probation period, during which time she shall take such special training and examinations as may be required by the Fire Chief and/or the Manitoulin-Sudbury District Services Board Paramedic Services Department.

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

## 24-053 BY MARY BRADBURY - NIKOLA GRUBIC

**BE IT RESOLVED THAT** on the recommendation of Fire Chief Campbell, and providing that they qualify under the Municipal Position Description for a Volunteer Fireground Support Person, the following individuals will be officially appointed in this capacity to the Killarney Volunteer Fire Department upon submission of all required documentation:

- 1. Austin Spooner as Fireground Support Personnel;
- 2. Curtis Weatherell as Fireground Support Personnel; and
- 3. Geronimo Barrales as Fireground Support Personnel.

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

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

## 24-054 BY MARY BRADBURY - NIKOLA GRUBIC

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney accept the Killarney Volunteer Fire Department Staffing List dated February 8<sup>th</sup>, 2024 as presented by Fire Chief Campbell.

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

## 24-055 BY MARY BRADBURY - NIKOLA GRUBIC

Ontario Regulation 378/18 requires every Ontario Municipality to develop a Community Risk Assessment (CRA) to be used to inform decisions surrounding the provision of fire protection services not later than July 1, 2024;

**FURTHER THAT** due to the familiarity and expertise of ABKM Consulting preparing such plans a Request for Proposals will be waived for the completion of this assessment;

**THEREFORE BE IT RESOLVED THAT** the Municipality of Killarney contract with ABKM Consulting to prepare a Community Risk Assessment (CRA) as per their proposal dated February 1, 2024.

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

#### ADDENDUM TO AGENDA

#### 24-056 BY PEGGY ROQUE - DAVE FROATS

**BE IT RESOLVED THAT** the quote from M & L Supply Fire and Safety #016988-0 dated February 14<sup>th</sup>, 2024 be approved for the Fire Department in the amount of \$15,665.57.

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

#### 24-057 BY MARY BRADBURY – NIKOLA GRUBIC

**BE IT RESOLVED THAT** By-Law #2024-04 being a by-law to confirm the proceedings of Council be read a first and second time.

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

#### 24-058 BY MARY BRADBURY - NIKOLA GRUBIC

**BE IT RESOLVED THAT** By-Law #2024-04 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 14<sup>th</sup> day of February, 2024.

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

#### 24-059 BY MARY BRADBURY – NIKOLA GRUBIC

**BE IT RESOLVED THAT** we adjourn the Regular Meeting of Council held February 14<sup>th</sup>, 2024 at 7:53 P.M. to meet again on March 13<sup>th</sup>, 2024 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.

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

#### ORIGINAL DOCUMENT SIGNED

Michael Reider, Mayor

#### ORIGINAL DOCUMENT SIGNED

Gilles Legault, Deputy Clerk-Treasurer