

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

**Regular Meeting of Council
In Person Participation
Municipal Council Chambers
July 10th, 2024
5:00 P.M.**

PRESENT: MAYOR: Michael Reider

COUNCILLORS: Mary Bradbury Robert Campbell Peggy Roque
Dave Froats Nikola Grubic (*joined via ZOOM*)

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Tax/Utility Clerk – Julie Solomon
Administrative Assistant – Angie Nuziale
Project Coordinator – Sanket Shinde
Public Works Foreman – Robert Roque

MEMBERS OF PUBLIC: Nil

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.

24-237 BY DAVE FROATS – ROBERT CAMPBELL

BE IT RESOLVED THAT the minutes of the Public & Regular Meetings of Council held June 12th, 2024 and the Special Meeting of Council held July 2nd, 2024 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 WITHDRAWN	Peggy Roque		

24-238 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT Disbursement Sheet #2024-06 covering the expenditures for the period ending June 30th, 2024 in the following amounts:

General Expenses - \$ 299,415.17
Payroll Expenses - \$ 71,079.91

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 WITHDRAWN	Peggy Roque		

24-239 BY DAVE FROATS – ROBERT CAMPBELL

BE IT RESOLVED THAT the Municipality of Killarney support Resolution # 2024-147 passed by the Municipality of West Nipissing on June 4th, 2024, requesting the Province of Ontario recognize the Champlain Bridge as critical provincial infrastructure and assume its responsibility for its replacement;

FURTHER THAT if the assumption of the Bridge by the Province cannot be undertaken, that the province provide financial and operational assistance to the Municipality of West Nipissing for the undertaking of the replacement of the Champlain Bridge;

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

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		

24-240 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT the Deputy Clerk-Treasurer and the Tax/Utility Clerk attend the 2024 Municipal Finance Officers’ Workshop’s Northern Finance Workshop to be held in Sudbury from November 6th – 8th, 2024 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	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		

24-241 BY DAVE FROATS – ROBERT CAMPBELL

BE IT RESOLVED THAT Council accept the Drinking Water Quality Management System (DWQMS) Surveillance external desktop Audit Report dated June 7th, 2024 as completed by SAI-Global.

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		

24-242 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT Council acknowledge the email from the Ministry of Natural Resources and Forestry (MNRF) dated June 11th, 2024 in which their office at the Ontario Geographic Names Board Secretariat has received an application to officially name an island within the Municipality of Killarney;

FURTHER THAT Council has no issues with the island located just south of Point Grondine 3 Reserve and two kilometres West of Collins Inlet on Mill Lake be named “Twin Peaks”.

FURTHER THAT the Municipality would like to know the outcome of the application once the Minister has arrived at a decision.

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		

24-243 BY DAVE FROATS – ROBERT CAMPBELL

WHEREAS the Council for the Municipality of Killarney acknowledges the letter received from the Sportsman’s Inn Resort and Marina dated June 21, 2024 requesting an exemption to the noise by-law until 1:00 AM on August 23rd & 24th, 2024 as well as a temporary patio extension to hold their 5th Annual Killarney Music Festival;

AND WHEREAS the Alcohol and Gaming Commission of Ontario (AGCO) no longer accept applications for temporary patios for licensees located in municipalities, therefore liquor sales licensees who want to operate a temporary patio need to apply to the municipality for approval;

AND WHEREAS if approval from the municipality is granted, the licensee is required to notify AGCO by making a submission before selling or serving liquor on the proposed temporary patio. The tent and cordoned area will extend approximately 3 meters into the parking area from the pavers (licensed areas) for a span of about 30 meters (*see attached diagram*);

AND WHEREAS temporary patios may only operate for a maximum of eight months per calendar year;

THEREFORE BE IT RESOLVED THAT the Municipality of Killarney hereby gives approval to the Sportsman’s Inn Resort and Marina an exemption to the noise by-law until 1:00 AM on August 23rd & 24th, 2024 as well as a temporary patio liquor license extension provided they adhere to all existing AGCO requirements for establishments who are liquor sale licensees;

FURTHER THAT it is understood these exemptions may be rescinded if complaints are received from the community, if AGCO protocol is not followed or if the 1:00 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		

24-244 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT the Municipality of Killarney has no objections to the request submitted by the Killarney Volunteer Fire Department Association and further grants an exemption to the noise by-law until 1:00 AM on the following date:

Saturday, July 27th, 2024

FURTHER THAT it is understood that this exemption may be rescinded if complaints are received from the community or if the 1:00 AM curfew is not adhered to;

FURTHER THAT all supplies from the Fish Fry **MUST** be removed from the Sport’s Hut and the rink grounds **MUST** be cleaned and returned to its original state no later than Friday, August 2nd, 2024;

FURTHER THAT the KCC cement surface will be closed to the public until the clean-up of the area is complete.

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		

24-245 BY DAVE FROATS – ROBERT CAMPBELL

BE IT RESOLVED THAT the Municipality of Killarney support the resolutions passed by the Town of Cobalt on June 25th, 2024 and the Township of Larder Lake on June 11th, 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 Town of Cobalt & the Township of Larder Lake.

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		

24-246 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT the Municipality of Killarney supports Blind River’s concerns regarding the impacts of preparedness challenges in Northern Ontario relating to Community Emergency Management Co-ordinators (CEMC’s);

FURTHER THAT the Mayor address a letter to the Honourable Caroline Mulroney and the Honourable Trevor Jones expressing Council’s full support, believing the proposed changes to the funding model will bring about significant improvements in the way emergency management is funded and executed across Ontario.

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		

24-247 BY DAVE FROATS – ROBERT CAMPBELL

BE IT RESOLVED THAT the report from the Public Works Department for the month of June 2024 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		

24-248 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT the report from the Financial Department for the month of June 2024 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		

24-249 BY DAVE FROATS – ROBERT CAMPBELL

BE IT RESOLVED THAT the quarterly report from the Fire Chief for the months of April, May and June 2024 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		

24-250 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT the Intersectoral Action Fund Report from Crystal McCollom dated July 3rd, 2024 be acknowledged;

FURTHER THAT Council supports submitting an application to this fund and directs the Project Co-ordinator to work with Ms. McCollom to ensure the screening form is submitted by the July 25, 2024 deadline.

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		

24-251 BY DAVE FROATS – ROBERT CAMPBELL

BE IT RESOLVED THAT the Truth & Reconciliation Day Report from Crystal McCollom dated July 3rd, 2024 be accepted;

FURTHER since the budget has funds set aside for this celebration, Council supports the plans for the 2024 ceremony and directs the Project Co-ordinator to work with Ms. McCollom to organize the day of Truth and Reconciliation on September 30th, 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		

24-252 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT the Seniors Community Grant Program Report – Pow Wow Trip Day from the Project Coordinator dated July 4th, 2024 be acknowledged;

FURTHER THAT as funding has been received from the Ministry of Seniors Services and Accessibility, Council supports this day trip and requests the Project Coordinator to proceed to book the necessary arrangements.

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		

24-253 BY DAVE FROATS – ROBERT CAMPBELL

BE IT RESOLVED THAT the report from the Public Works Department dated July 4th, 2024 regarding the Northern Georgian Bay Association (NGBA) - Cottage Residents – Summer Clean-up be acknowledged;

FURTHER THAT Council direct the Public Works Foreman to send a reply to the NGBA expressing the Public Works Department’s concerns surrounding the request.

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		

24-254 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT the report from the Clerk-Treasurer dated July 4th, 2024 regarding Ray Moffatt – Easement Request at 15 Tilley Street be accepted;

FURTHER THAT this matter be moved to the August Council Meeting to give our solicitor time to submit a report to 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		

24-255 BY DAVE FROATS – ROBERT CAMPBELL

WHEREAS Municipal staff and Council are extremely busy and sometimes lose track of discussions between meetings;

AND WHEREAS Council and Municipal staff would benefit from a resolution tracking form to track resolutions that instruct/request staff to do things;

NOW THEREFORE BE IT RESOLVED that Council directs the Clerk to prepare a tracking form to track all Council public resolutions, from this meeting forward, that instruct/request staff to do things;

AND THAT the tracking form include the following columns: Resolution Date, Resolutions Number, Brief Description of the Resolution, Target Date for Completion, and Status;

AND THAT the updated tracking form, form part of the monthly Council 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		

24-256 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT Council request that the Project Co-ordinator apply for funding through Citizen CPR Foundation for a SaveStation and implement a “Cardiac Safe Community Program” in the village – with the goal to protect one another and work together to collectively reduce death from Sudden Cardiac Arrest;

FURTHER the amount of the grant covers the cost of the SaveStation unit, an AED and its monitoring for a 4 year period (*approximately \$11,000 in value*). The Municipality would be responsible to provide the electrical hookup and a concrete foundation

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		

24-257 BY ROBERT CAMPBELL – PEGGY ROQUE

BE IT RESOLVED THAT at the request of a ratepayer, the Municipality have the Project Co-ordinator investigate the possibility of reducing the speed of watercrafts on Hartley Bay for the safety of persons and pets;

FURTHER a report to be brought back to Council for consideration at the August 14th 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		

24-258 BY PEGGY ROQUE – MARY BRADBURY

BE IT RESOLVED THAT By-Law #2024-26 being a by-law to Authorize the Mayor and Clerk to execute a Municipal Funding Agreement for the Canada Community-Building Fund between the Association of Municipalities of Ontario 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		

24-259 BY MARY BRADBURY – PEGGY ROQUE

BE IT RESOLVED THAT By-Law #2024-26 being a by-law to Authorize the Mayor and Clerk to execute a Municipal Funding Agreement for the Canada Community-Building Fund between the Association of Municipalities of Ontario and the Municipality of Killarney be considered read a third time and passed in Open Council this 10th day of July 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		

24-260 BY PEGGY ROQUE – MARY BRADBURY

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the July 10th, 2024 Regular Meeting Agenda:

1. To hire the Tourist Booth Employee

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		

24-261 BY MARY BRADBURY – PEGGY ROQUE

BE IT RESOLVED THAT upon recommendation of the Personnel Committee the Municipality of Killarney hire the following person for the following seasonal position contingent upon job requirements:

TOURIST BOOTH ATTENDANT:

- ***ANABEL MACDONALD***

Tentative Start Date: As soon as possible – program runs for up to 10 weeks

Wage: Will be the Hourly Rate set out by the Ministry of Tourism, Culture & Sport.

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		

24-262 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT Council go into Closed Session at 5:59 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)].
2. To Provide an Update to Council Regarding the Closed Session held during the July 2, 2024 Special 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		

24-263 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT Council rise and report from closed session at 6:43 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		

24-264 BY MARY BRADBURY – PEGGY ROQUE

BE IT RESOLVED THAT By-Law #2024-27 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		

24-265 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT By-Law #2024-27 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 10th day of July, 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		

24-266 BY MARY BRADBURY – PEGGY ROQUE

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held July 10th, 2024 at 6:46 P.M. to meet again on August 14th, 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.

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

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Michael Reider, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy Beauvais, Clerk-Treasurer