

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

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

**PRESENT:** *MAYOR:* Michael Reider

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

**ABSENT:** *COUNCILLOR:* Peggy Roque

**DISCLOSURE:** Nil

**STAFF:** Clerk-Treasurer – Candy Beauvais  
Deputy Clerk-Treasurer – Gilles Legault  
Tax/Utility Clerk – Julie Solomon  
Project Coordinator – Sanket Shinde  
Public Works Foreman – Robert Roque  
Chief Building Official – Andrea Tarini

**MEMBERS OF PUBLIC:** 7 via ZOOM

**GUESTS:** Nil

**DELEGATION:** 1. Airline Hunters & Anglers Club  
- Hartley Bay Road Washout Matters July 24, 2024

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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 was one delegation on the agenda.

**DELEGATION:** Airline Hunters & Anglers Club  
- Hartley Bay Road Washout Matters July 24, 2024

Mr. Kelly Shaw presented documentation relating to the damage to their property from the washout on Hartley Bay Road caused by a beaver dam release located on Crown Land.

**24-267 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** the Hartley Bay Road washout that occurred on July 24<sup>th</sup>, 2024 was caused by a beaver dam located on Crown property which released causing major flooding and damaged private property;

**FURTHER** as the dam was not on Municipal property there is no liability attributable to the Municipality, therefore the Municipality of Killarney denies all liability relating to this occurrence;

**FURTHER THAT** the Municipality will provide a letter of support should the Airline Hunters & Anglers Club wish to approach the Ministry of Natural Resources & Forestry to return the flow back to the original course as the washout changed the topography in the area and currently there is no natural path for the water to flow into Badger 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		

**24-268 BY NIKOLA GRUBIC – MARY BRADBURY**

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held July 10<sup>th</sup>, 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		

**24-269 BY NIKOLA GRUBIC – MARY BRADBURY**

BE IT RESOLVED THAT Disbursement Sheet #2024-07 covering the expenditures for the period ending July 31<sup>st</sup>, 2024 in the following amounts:

General Expenses - \$ 250,752.10  
 Payroll Expenses - \$ 55,206.96

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		

**24-270 BY DAVE FROATS – NIKOLA GRUBIC**

WHEREAS the state of health care in Ontario is in crisis, with 2.5 million Ontarians lacking access to a family doctor, emergency room closures across the province, patients being de-rostered and 40% of family doctors considering retirement over the next five years; and

WHEREAS it has becoming increasingly challenging to attract and retain an adequate healthcare workforce throughout the health sector across Ontario; and

WHEREAS the Northern Ontario School of Medicine University says communities in northern Ontario are short more than 350 physicians, including more than 200 family doctors; and half of the physicians working in northern Ontario expected to retire in the next five years; and (Northern Ontario only)

WHEREAS Ontario municipal governments play an integral role in the health care system through responsibilities in public health, long-term care, and paramedicine;

**WHEREAS** the percentage of family physicians practicing comprehensive family medicine has declined from 77 percent in 2008 to 65 percent in 2022; and

**WHEREAS** per capita health care spending in Ontario is the lowest of all provinces in Canada; and

**WHEREAS** a robust workforce developed through a provincial, sector-wide health human resources strategy would significantly improve access to health services across the province;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Municipality of Killarney urge the Province of Ontario to recognize the physician shortage in the Municipality of Killarney and Ontario, to fund health care appropriately and ensure every Ontarian has access to physician care.

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

**24-271 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** the Municipality of Killarney support Resolution 207-2024 passed by the Township of Terrace Bay on July 2<sup>nd</sup>, 2024, Resolution # RC24163 passed by the Municipality of Wawa on July 23<sup>rd</sup>, 2024 and Resolution No. 229 passed by the Municipality of Tweed on June 17<sup>th</sup>, 2024 which call upon the Ontario Government to immediately implement sustainable funding for small rural municipalities by reabsorbing the cost of the Ontario Provincial Police Force back into the provincial budget with no cost recovery to municipalities;

**FURTHER THAT** this resolution be forwarded to all those noted in the resolutions passed by the Township of Terrace Bay, the Municipality of Wawa & the Municipality of Tweed.

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

**24-272 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** the Municipality of Killarney support Resolution 2024-206 passed by the Town of Bradford West Gwillimbury in which their Council:

1. Endorses the creation of a province-wide long-service medal for police and for paramedics, modelled after the existing such award for the firefighters;
2. In furtherance of this resolution, that the Mayor write to the Premier, Minister of Health, Solicitor General, Minister of Citizenship and our local MPPs urging them to work collaboratively to create such awards;

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

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

**24-273 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** the Municipality of Killarney support Resolution CA-2024-124 passed by the City of Stratford on July 22<sup>nd</sup>, 2024, Resolution # RC24166 passed by the Municipality of Wawa on July 23<sup>rd</sup>, 2024 and Resolution R179-2024 passed by the Township of Otonabee-South Monaghan on June 17<sup>th</sup>, 2024 which support the Ontario Fire Marshal’s program to educate citizens on the danger associated with lithium-ion batteries and encourage every municipality to actively promote safe practices for the use of lithium-ion batteries;

**FURTHER THAT** Council call upon all levels of government to enact regulations for the importation, sale, storage, and use of non-OEM or ULC certified lithium-ion batteries;

**FURTHER THAT** this resolution be forwarded to all those noted in the resolutions passed by the City of Stratford, the Municipality of Wawa & the Township of Otonabee-South Monaghan.

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

**24-274 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** the Municipality of Killarney support the letter submitted to the Hon. Patty Hajdu by the Township of Schreiber on July 18<sup>th</sup>, 2024 which requests support from the Provincial and Federal Governments to step up to provide the much needed financial assistance to assist with their mandated regulations for wastewater plants to dechlorinate before discharging wastewater back into the environment;

**FURTHER THAT** it is requested both Government bodies cover these mandatory upgrades that small Municipalities are required to implement so we do not have to place an unbearable financial burden on our wastewater users;

**FURTHER THAT** it is imperative that action be taken now to provide this much needed financial assistance, not only for wastewater plants but for new regulations mandated or upgrades required for drinking water plants as costs can be in the millions of dollars in order to be compliant with new regulations and/or conducting upgrades;

**AND FURTHER THAT** this resolution be forwarded to all those noted in the letter submitted by the Township of Schreiber.

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

**24-275 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** the Deputy Clerk-Treasurer and the Tax/Utility Clerk attend the CentralSquare Engage Canada East Conference to be held in Mississauga, ON from October 9<sup>th</sup> – 10<sup>th</sup>, 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"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	Robert Campbell		
<input type="checkbox"/> <b>TABLED</b>	Dave Froats		
<input type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	Nikola Grubic		
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	Michael Reider		
<input type="checkbox"/> <b>WITHDRAWN</b>	Peggy Roque		

**24-276 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** the Municipality of Killarney support Resolution # RC24168 passed by the Municipality of Wawa on July 23<sup>rd</sup>, 2024 and the correspondence from the Ontario Forest Service Industry date June 19<sup>th</sup>, 2024 which urges the Ontario Government to support all measures targeting the immediate challenges the Ontario Forest sector faces;

**FURTHER THAT** this resolution be forwarded to all those noted in the resolution & correspondence sent by the Municipality of Wawa & the Ontario Forest Service Industry.

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

**24-277 BY MARY BRADBURY – NIKOLA GRUBIC**

**WHEREAS** employers across Northern Ontario are experiencing a critical shortage of skilled workers, contributing to a shrinking labour market with an estimated 50,000 newcomers needed by 2041 to sustain current Northern Ontario population levels; and

**WHEREAS** the labour shortage is causing significant economic hardship for Northern Ontario communities, including reduced productivity and business closures; and

**WHEREAS** population and migration trends to 2021 suggest that Northern Ontario needs 100,000 newcomers by 2041 to sustain current population; and

**WHEREAS** the success of the federal Rural and Northern Immigration Pilot (RNIP) demonstrates the effectiveness of allocating nomination spots to address regional labour shortages in attracting newcomers to Northern Ontario; and

**WHEREAS** the Ontario Immigrant Nominee Program has been expanded from 9,750 nominees in 2022 to a goal of 21,500 nominees in 2024.

**NOW THEREFORE BE IT RESOLVED THAT** the Council for the Municipality of Killarney urge the Government of Ontario to address the critical market shortage of skilled labour in Northern Ontario by allocating 3,000 Ontario Immigrant Nominee Program spots to support the region's economic growth and development.

**BE IT FURTHER RESOLVED THAT** this resolution be forwarded to the Ontario Minister of Labour, Immigration, Training & Skills Development; local Members of Provincial Parliament; the Federation of Northern Ontario Municipalities; and the Thunder Bay Chamber of Commerce.

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

**24-278 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** the Clerk attend the AMCTO Zone 7 Conference on October 24<sup>th</sup> – 25<sup>th</sup>, 2024 in North Bay, ON 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"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	Robert Campbell		
<input type="checkbox"/> <b>TABLED</b>	Dave Froats		
<input type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	Nikola Grubic		
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	Michael Reider		
<input type="checkbox"/> <b>WITHDRAWN</b>	Peggy Roque		

**24-279 BY NIKOLA GRUBIC – MARY BRADBURY**

**WHEREAS** a large number of municipalities have adopted an Administrative Monetary Penalty System (AMPS) Program and have applied AMPS to other Municipal enforcement by-laws as a replacement to the standard Part 1 Provincial Offences Act (POA) ticket system; and

**WHEREAS** AMPS frees up valuable Provincial Offences Court time saving the province and the municipalities valuable resources and funds; and

**WHEREAS** AMPS was written into the Building Code Act in December of 2017; and

**WHEREAS** AMPS has proven to be a valuable tool for education and enforcement of other municipal by-laws;

**THEREFORE BE IT RESOLVED THAT** the Municipality of Killarney support Motion 112-2024 passed by the Township of Limerick on July 31<sup>st</sup>, 2024 and the correspondence received from the Township of Lake of Bays dated May 14<sup>th</sup>, 2024 which requests that AMPS receive ‘Royal Assent’ which would free up time for building officials to conduct their primary job (building inspections) instead of having to attend court to hear an appeal to Part 1 tickets;

**FURTHER THAT** this resolution be forwarded to all those noted in the motion passed by the Township of Limerick and the correspondence received from the Township of Lake of Bays.

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

**24-280 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** the Municipality of Killarney support the resolution passed by the Town of Plympton-Wyoming on July 31<sup>st</sup>, 2024 requesting support regarding underserved cellular communication services and requests that the Federal Government and ISED make it their priority to push forward with their commitment to provide this crucial infrastructure in a meaningful and timely manner and provide action and enforcement of 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 Plympton-Wyoming.

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

**24-281 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** the email from Gillian Schultze dated August 4<sup>th</sup>, 2024 regarding her expression of interest in potentially leasing the Channel Marina building or renewing the Jailhouse Lease for the 2025 season be accepted by Council;

**FURTHER THAT** Council forward her request to the Channel Marina subcommittee to be considered and discussed at their next meeting;

**FURTHER THAT** should the committee decide not to lease the Channel Marina in 2025, that Ms. Schultze be offered to renew the Jailhouse Lease for the 2025 season.

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

**24-282 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** the letter from Vincent Butera dated July 30<sup>th</sup>, 2024 regarding his request for a Public Boat Launch near Pickerel River and Settler’s Road in Ward 2 be acknowledged by Council;

**FURTHER THAT** as the Municipality of Killarney does not own property in that area we are unable to grant this request.

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

**24-283 BY ROBERT CAMPBELL – DAVE FROATS**

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

**24-284 BY DAVE FROATS – ROBERT CAMPBELL**

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

**24-285 BY ROBERT CAMPBELL – DAVE FROATS**

BE IT RESOLVED THAT the Task Tracking Form for the month of July 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		

**24-286 BY DAVE FROATS – ROBERT CAMPBELL**

BE IT RESOLVED THAT the minutes of the Channel Marina Subcommittee meeting held July 24<sup>th</sup>, 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		

**24-287 BY ROBERT CAMPBELL – DAVE FROATS**

BE IT RESOLVED THAT the New Horizons for Seniors Funding Community Based Project Report from the Project Coordinator dated August 7<sup>th</sup>, 2024 be acknowledged;

FURTHER THAT Council direct the Project Coordinator to meet with the Seniors Group to discuss potential ideas and outcomes to align with the funding goals related to the project.



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		

**24-288 BY DAVE FROATS – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the Backyard Hen Survey Report from the Sudbury East Building and By-law Services Department (SEBBS) be accepted;

**FURTHER THAT** Council direct SEBBS staff to distribute, track and report the results of the Backyard Chicken Survey back 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		

**24-289 BY ROBERT CAMPBELL – DAVE FROATS**

**BE IT RESOLVED THAT** the Hartley Bay Speed Reduction Report from the Project Coordinator dated August 7<sup>th</sup>, 2024 be acknowledged;

**FURTHER THAT** Council direct the Project Coordinator to continue to obtain further guidance from Transport Canada and report back to Council on their recommendations.

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		

**24-290 BY DAVE FROATS – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** Council request the Public Works Foreman investigate the location of problem beaver dams on Hartley Bay Road and report back 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		

**24-291 BY ROBERT CAMPBELL - DAVE FROATS**

**BE IT RESOLVED THAT** Council direct the Clerk to prepare a Nuisance Beaver Management By-law for the October 9<sup>th</sup>, 2024 Council Meeting.

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

**24-292 BY DAVE FROATS – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** Council adopt the Public Code of Conduct Policy as presented by management;

**AND FURTHER THAT** as of this date it will form part of the Municipal Policy Manual.

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		

**24-293 BY ROBERT CAMPBELL – DAVE FROATS**

**BE IT RESOLVED THAT** the Municipality of Killarney accept with regret the resignation of Tyler Campbell from the position of alternate Community Emergency Management Co-Ordinator (CEMC) position effective immediately;

**FURTHER THAT** By-Law 2023-14 appointing the Alternate CEMC is hereby rescinded;

**FURTHER THAT** the Municipality post for an Alternate CEMC;

**FURTHER THAT** this position will be bound to adhere to the standards under the Emergency Management and Civil Protection Act, R.S.O., 1990.

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		

**24-294 BY DAVE FROATS - ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the Municipality of Killarney fund the Municipal Wharf Rehabilitation project through municipal reserves;

**FURTHER THAT** should the need arise, the Municipality has confirmed with the Ministry of Northern Development that we can make application for an addendum to the application to change from reserves to a bank loan.

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		

**24-295 BY DAVE FROATS - ROBERT CAMPBELL**

**BE IT RESOLVED THAT** By-Law 2024-28 being a by-Law to Authorize the Mayor and Clerk to Execute a Depot Operations Agreement for Blue Box Services with Circular Materials Ontario be read a first and second time.

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

**24-296 BY ROBERT CAMPBELL – DAVE FROATS**

**BE IT RESOLVED THAT** By-Law 2024-28 being a by-Law to Authorize the Mayor and Clerk to Execute a Depot Operations Agreement for Blue Box Services with Circular Materials Ontario be considered read a third time and passed in Open Council this 14<sup>th</sup> day of August 2024.

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

**24-297 BY ROBERT CAMPBELL – DAVE FROATS**

**BE IT RESOLVED THAT** Council go into Closed Session at 6:50 P.M. in accordance with Section 239 of the *Municipal Act, 2001*, c. 25 regarding the following:

1. To Adopt Closed Meeting Minutes
2. To Discuss a Personal Matter Re: an Identifiable Individual [Municipal Act Section 239 (2) (b)].

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

**24-298 BY DAVE FROATS – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** Council rise and report from Closed Session at 6:58 PM.

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

**24-299 BY ROBERT CAMPBELL – DAVE FROATS**

**BE IT RESOLVED THAT** By-Law #2024-29 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"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	Robert Campbell		
<input type="checkbox"/> <b>TABLED</b>	Dave Froats		
<input type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	Nikola Grubic		
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	Michael Reider		
<input type="checkbox"/> <b>WITHDRAWN</b>	Peggy Roque		

**24-300 BY DAVE FROATS – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** By-Law #2024-29 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 August, 2024.

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

**24-301 BY ROBERT CAMPBELL – DAVE FROATS**

**BE IT RESOLVED THAT** we adjourn the Regular Meeting of Council held August 14<sup>th</sup>, 2024 at 7:00 P.M. to meet again on September 11<sup>th</sup>, 2024 at 5:00 P.M. in person as well as ZOOM.

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

*ORIGINAL DOCUMENT SIGNED*

.....  
*Michael Reider, Mayor*

*ORIGINAL DOCUMENT SIGNED*

.....  
*Candy Beauvais, Clerk-Treasurer*