# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council In Person/ZOOM Municipal Council Chambers February 12<sup>th</sup>, 2025 5:00 P.M.

PRESENT: MAYOR: Michael Reider

COUNCILLORS: Mary Bradbury Peggy Roque Dave Froats

Nikola Grubic Robert Campbell

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Deputy Clerk-Treasurer – Gilles Legault

Administrative Assistant – Angie Nuziale Project Coordinator – Sanket Shinde

Acting Public Works Foreman – Adam Tyson

Chief Building Official - Andrea Tarini (via ZOOM)

Municipal Law Enforcement Officer - Kevin Benvenutti (joined at 5:15 PM)

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

#### 25-035 BY ROBERT CAMPBELL – PEGGY ROQUE

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council held January 15<sup>th</sup>, 2025 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	WITHDRAWN	Peggy Roque			

### 25-036 BY PEGGY ROQUE - ROBERT CAMPBELL

**BE IT RESOLVED THAT** Disbursement Sheet #2025-01 covering the expenditures for the period ending January 31<sup>st</sup>, 2025 in the following amounts:

General Expenses - \$ 232,342.01 Payroll Expenses - \$ 42,655.72

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	WITHDRAWN	Peggy Roque			

# 25-037 BY ROBERT CAMPBELL – PEGGY ROQUE

**BE IT RESOLVED THAT** the Municipality of Killarney support the Resolution passed by the City of Peterborough on January 13<sup>th</sup>, 2025 in which the Provincial Government be respectfully requested to amend Bill 242 to clearly define a workable standard for shelter space for the purposes of a municipality's jurisdiction to enforce its standards regulating or prohibiting encampments in its parks and open spaces;

**AND THAT**, without limitation, Bill 242 provides that a municipality will have met the standard for shelter space for the purposes of the municipality's jurisdiction to enforce its standards regulating or prohibiting encampments in its parks and open spaces:

- a) Despite the establishment and enforcement of shelter rules including rules that prohibit drug use and other activities that could put shelter residents, workers and volunteers at risk; and
- b) If an official designated by the municipality is satisfied that the number of available shelter spaces is at least equal to the aggregate of the number of individuals actually seeking shelter and the number of individuals against whom the municipality is planning to enforce its standards regulating or prohibiting encampments in its parks and open spaces;

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

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		

# 25-038 BY ROBERT CAMPBELL – PEGGY ROQUE

**BE IT RESOLVED THAT** the Municipality of Killarney support Resolution No. 2024-398 passed by the Town of Kearney on December 19<sup>th</sup>, 2024 requesting support from Rural and Northern Municipalities which included a letter addressed to Minister Paul Calandra regarding Changes to the Planning Act through the More Homes Built Faster Act, 2022, and the Cutting Red Tape to Build More Homes Act, 2024;

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

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

#### 25-039 BY PEGGY ROQUE - ROBERT CAMPBELL

**BE IT RESOLVED THAT** the Clerk and Deputy Clerk attend the 2025 Northeast Municipal Finance and Administration Forum on March 19<sup>th</sup> -20<sup>th</sup>, 2025 in Azilda, ON and that expenses be reimbursed according to By-Law No. 2023-09 - Schedule "B".

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		

# 25-040 BY ROBERT CAMPBELL – PEGGY ROQUE

**BE IT RESOLVED THAT** the Municipality of Killarney support Resolution No. 2024-430 passed by the Township of Puslinch on November 27<sup>th</sup>, 2024, and Motion: 15-2025 passed by the Municipality of South Huron on January 13<sup>th</sup>, 2025 which strongly object to the undue burden being placed on municipal taxpayers to subsidize the aggregate industry, and calls on the Provincial Government to:

Reevaluate and correct the misguided subsidies being provided to the aggregate sector, and ensure that future tax policies are fair, equitable, and consistent for all taxpayers.

- 1. Uphold the principles of revenue neutrality in the aggregate tax framework and ensure that any new tax classifications or methodologies do not result in a net loss of revenue for municipalities, especially those that are already facing significant financial challenges.
- 2. Commit to meaningful reform that ensures fairness and consistency across all sectors of the economy and actively engages municipalities and taxpayers in a transparent and inclusive process, rather than catering to the demands of the aggregate industry.
- 3. Take immediate action to correct the existing inequities in the tax framework, ensuring that the burden of this correction is not unjustly shifted to municipal taxpayers, particularly those in rural communities who host these operations.
- 4. Respect and uphold the integrity of the legal process by honouring the decisions of the Divisional Court and ensuring that all assessment methodologies are transparent, accountable, and based on a fair and balanced approach.
- 5. Further be it resolved that the Council for the Municipality of Killarney supports TAPMO's call for the provincial government to adopt reforms that prioritize the needs and fairness of municipal taxpayers and to ensure that the aggregate sector contributes its fair share to the province's tax base; and

**FURTHER THAT** this resolution be forwarded to all those noted in the resolutions passed by the Township of Puslinch and the Municipality of South Huron.

Re	Plution 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 Rogue		

#### 25-041 BY PEGGY ROOUE - ROBERT CAMPBELL

**BE IT RESOLVED THAT** the Municipality of Killarney support Resolution No. 2024-11 passed by the Township of Tarbutt on January 17<sup>th</sup>, 2024 and Resolution No. 2025-06 passed by the Village of Hilton Beach on January 15<sup>th</sup>, 2025 which objects to the increase in levy imposed by Municipal Property Assessment Corporation (MPAC), given they have been relieved of the responsibility of providing municipal enumeration services, including the creation of a Preliminary List of Electors, and will have a significant reduction in service provision and staffing requirements, and that this service will be provided at <u>no cost</u> by Elections 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			

#### 25-042 BY DAVE FROATS - ROBERT CAMPBELL

**WHEREAS** President Trump has suggested that with the use of "economic force" such as tariffs, Canada should become the 51<sup>st</sup> state of the United States, and further suggests that many Canadians would agree;

**AND WHEREAS** Canada is a sovereign nation with a peaceful history of self-governance dating to its Confederation in 1867;

**AND WHEREAS** the Canadian identity is marked by a deep-rooted pride in its heritage and culture founded by French and British settlement, enriched by Indigenous culture and traditions and by more than a century and a half of multi-cultural immigration;

**AND WHEREAS** Canada has significant global standing, consistently supporting its allies, including the United States, in global conflicts such as two world wars, and wars in Korea and Afghanistan; and in international coalitions and in being consistently recognized as among the top countries in the world for quality of life;

**AND WHEREAS** the shared history of the United States and Canada has been one of friendship, respect and neighbourly relations;

**NOW THEREFORE BE IT RESOLVED THAT** the Council for the Municipality of Killarney categorically rejects any efforts by President Trump or any others to undermine the sovereignty of Canada. We stand united with our Ontario Premier Doug Ford and our Canadian Prime Minister Justin Trudeau for a Canada that remains strong, free, independent, and characterized by peace, order, and good government.

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

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		

#### 25-043 BY ROBERT CAMPBELL – DAVE FROATS

**BE IT RESOLVED THAT** the Municipality of Killarney accept the DRAFT 2024 Annual Monitoring Reports for the Key River, Hartley Bay and Killarney Waste Disposal Sites as prepared by Pinchin Ltd. dated January 2025.

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		

#### 25-044 BY DAVE FROATS – ROBERT CAMPBELL

**BE IT RESOLVED THAT** the Municipality of Killarney support Resolution No. 19-2025 passed by Peterborough County on February 5<sup>th</sup>, 2025 which supports the Provincial and Federal Governments on the measures they have put in place in response to the proposed US tariffs on Canadian goods and ask that they take any and all measures to protect the interests of Ontario in any upcoming trade negotiations;

**AND THAT** the Federal and Provincial Governments remove any impediments to municipalities preferring Canadian companies and services for capital projects and other supplies;

**AND THAT** the Federal and Provincial Governments take action to remove trade barriers between provinces as a response to US tariffs and support Canadian businesses;

**FURTHER THAT** this resolution be forwarded to all those noted in the resolution passed by Peterborough County.

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		

#### 25-045 BY ROBERT CAMPBELL - DAVE FROATS

**BE IT RESOLVED THAT** the report from the Public Works Department for the month of January 2025 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			

# 25-046 BY DAVE FROATS – ROBERT CAMPBELL

**BE IT RESOLVED THAT** the report from the Financial Department for the month of January 2025 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			

#### 25-047 BY ROBERT CAMPBELL – DAVE FROATS

**BE IT RESOLVED THAT** the Task Tracking Form for the month of January 2025 from the Project Coordinator be accepted and filed.

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

# 25-048 BY DAVE FROATS – ROBERT CAMPBELL

**BE IT RESOLVED THAT** the Fourth 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 N		NO	
	CARRIED	Mary Bradbury			
	DEFEATED	Robert Campbell			
	TABLED	Dave Froats			
	RECORDED VOTE (SEE RIGHT)	Nikola Grubic			
	PECUNIARY INTEREST DECLARED	Michael Reider			
	WITHDRAWN	Peggy Roque			

## 25-049 BY DAVE FROATS - ROBERT CAMPBELL

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

# 25-050 BY DAVE FROATS – ROBERT CAMPBELL

**BE IT RESOLVED THAT** the Kal Tire RePlay Application 2025 Report from the Project Coordinator dated February 3<sup>rd</sup>, 2025 be acknowledged;

**FURTHER THAT** Council direct the Project Coordinator to make application for the Kal Tire Replay Fund to be used to revitalize the existing playground structure at the Killarney Community Centre. This funding can be combined with the Ontario Trillium Foundation (OTF) Capital Grant to cover the remaining project costs.

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		

# 25-051 BY ROBERT CAMPBELL - DAVE FROATS

**BE IT RESOLVED THAT** the Canada Community Building Fund (CCBF) Report from the Project Coordinator dated February 3<sup>rd</sup>, 2025 be acknowledged;

**FURTHER THAT** Council direct the Project Coordinator to make application for the Canada Community Building Fund (CCBF) and those funds, if available will be utilized to cover 32% (Approx. \$300,000) of the Municipality's share of the remaining costs for the wharf project, in conjunction with funding from the NOHFC, FedNor and NORDs.

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		

#### 25-052 BY DAVE FROATS – ROBERT CAMPBELL

**BE IT RESOLVED THAT** the Ontario Trillium Foundation (OTF) Capital Grant Report from the Project Coordinator dated February 3<sup>rd</sup>, 2025 be acknowledged;

**FURTHER THAT** Council direct the Project Coordinator to make application for revitalization of the playground.

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		·

#### 25-053 BY ROBERT CAMPBELL - DAVE FROATS

**BE IT RESOLVED THAT** the Health & Safety Water Stream (HSWS) Report from the Project Coordinator dated February 3<sup>rd</sup>, 2025 be acknowledged;

**FURTHER THAT** Council direct the Project Coordinator to make application for funding to be utilized to support the water tower project.

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			

# 25-054 BY DAVE FROATS – PEGGY ROQUE

**BE IT RESOLVED THAT** Council concurs with the Fire Chief and that he continues to work with Canoe Procurement Group of Canada to procure a vehicle for the Fire 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			

# 25-055 BY DAVE FROATS – PEGGY ROQUE

**BE IT RESOLVED THAT** Council will consider approving the Provincial Certification program once the Fire Chief provides a list of the members who are eligible to attend and the costs for the program are provided;

**FURTHER THAT** those Firefighters who have provided the required documents take the Haz Mat Awareness on-line training program and if the Markstay-Warren Fire Department offer a Hax Mat Operations program this year that this group takes part provided the expense is reasonable and the Fire Department Budget is able to accommodate the expense.

Res	solution Result	Recorded Vote	ded 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			

#### 25-056 BY PEGGY ROQUE - DAVE FROATS

**WHEREAS** various members of the Killarney Volunteer Fire Department must maintain their Basic Life Support - Emergency First Responder certification;

**AND WHEREAS** Council agrees to this recertification, provided that the list of all attending members have submitted their mandatory paperwork, and only then will they be permitted to participate in the training;

**AND WHEREAS** the Municipality agrees to cover the mileage expenses of the instructor and authorize the use of the Veterans' Memorial Hall as the training location.

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		

#### 25-057 BY PEGGY ROQUE - DAVE FROATS

**WHEREAS** the Killarney Volunteer Fire Department currently has only three members with DZ or higher licenses qualified to operate fire vehicles;

**AND WHEREAS** the Fire Chief has requested that six members enroll in a training program at a cost of \$9,600.00 plus tax;

**AND WHEREAS** Council agrees that 6 members may enroll, provided that all attending members have submitted their mandatory paperwork;

**NOW THEREFORE BE IT RESOLVED THAT** Council approves the training contingent on the Fire Department Budget being able to accommodate the expense.

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			

#### 25-058 BY DAVE FROATS - PEGGY ROQUE

**WHEREAS** the Fire Chief has requested permission from Council to engage Fire House Training for Electric Vehicle training on May 4<sup>th</sup> and will invite surrounding Fire Departments to attend (each department will be billed directly);

**AND WHEREAS** the Fire Chief has requested the use of the Veterans' Memorial Hall on May 4<sup>th</sup>, provided it is available;

**THEREFORE BE IT RESOLVED THAT** Council agrees to this training only for those members who have completed and submitted all required documentation and that the Fire Department Budget is able to accommodate the expense.

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		

#### 25-059 BY PEGGY ROQUE - DAVE FROATS

**WHEREAS** the Fire Chief has requested Council's permission to engage Fire House Training to provide the Propane & Flammable Liquids Hazmat Firefighting Program in the Fall of 2025, with an invitation extended to surrounding Fire Departments;

**AND WHEREAS** Council hereby agrees to approve this training, provided that the Fire Department Budget can accommodate the expense and that only members who have completed and submitted all required documentation will be permitted to attend.

Resolution 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		

# 25-060 BY MARY BRADBURY – NIKOLA GRUBIC

**BE IT RESOLVED THAT** the Winter Burial Report from the Public Works Department and the Clerk dated February 6<sup>th</sup>, 2025 be acknowledged;

**FURTHER THAT since the Cemetery Board is currently inoperable,** the Council for the Municipality of Killarney will proceed to amend the All Saints Cemetery By-Law to indicate that All Saints Cemetery will be closed from November 30<sup>th</sup> to April 30<sup>th</sup> and that winter burials shall not take place under any circumstances during this time frame unless by order of the Ontario Ministry of Health for the control of communicable diseases, provided ground conditions allow:

**FURTHER THAT** the burial season shall be from May 1<sup>st</sup> to November 30<sup>th</sup> in any given year. Monday to Saturday, excluding Statutory Holidays.

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		

#### 25-061 BY NIKOLA GRUBIC – MARY BRADBURY

**BE IT RESOLVED THAT** the minutes of the Killarney Health Centre Board meeting held February 5<sup>th</sup>, 2025 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		

# 25-062 BY MARY BRADBURY – NIKOLA GRUBIC

**BE IT RESOLVED THAT** the minutes of the Long-Term Care Committee meeting held February 6<sup>th</sup>, 2025 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		

#### 25-063 BY NIKOLA GRUBIC - MARY BRADBURY

**BE IT RESOLVED THAT** the Municipal Councillors be appointed as follows to the boards and committees beginning January 1, 2025:

MANITOULIN SUDBURY DISTRICT SOCIAL SERVICES ADMINISTRATION BOARD:

Not Applicable for 2025

FIRE DEPARTMENT: Dave Froats & Peggy Roque

SUDBURY EAST PLANNING BOARD: Ma

Mary Bradbury & Dave Froats

COMMUNITY CENTRE BOARD:

Rob Campbell & Peggy Roque

ALL SAINTS CEMETERY BOARD:

Peggy Roque & Nikola Grubic

PERSONNEL COMMITTEE:

Mary Bradbury & Peggy Roque

KILLARNEY HEALTH CENTRE BOARD: Peggy Roque

SUDBURY EAST CHAMBER OF COMMERCE: Nikola Grubic

**Dave Froats (Alternate)** 

SUDBURY EAST MUNICIPAL ASSOCIATION: Nikola Grubic

FINANCE COMMITTEE: Mary Bradbury & Rob Campbell

AIRPORT COMMITTEE: Rob Campbell

LONG TERM CARE STEERING COMMITTEE: Michael Reider

**Dave Froats (Alternate)** 

COMMITTEE OF ADJUSTMENT: Michael Reider - CHAIR

Nikola Grubic - VICE CHAIR Peggy Roque - MEMBER Robert Campbell - MEMBER

Dave Froats - MEMBER Mary Bradbury - MEMBER

SUDBURY EAST OPP DETACHMENT BOARD: Michael Reider

Note: The Mayor is ex-officio member for all boards and committees.

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		

#### 25-064 BY MARY BRADBURY - NIKOLA GRUBIC

**BE IT RESOLVED THAT** By-Law #2025-09 being a by-law to amend By-Law No. 2023-25 which entered into an agreement with the Manitoulin-Sudbury District Services Board to authorize a medical tiered response protocol be amended to add the administration of Naloxone in the event of an overdose as well as amending the Killarney Volunteer Fire Department Response Area 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		

#### 25-065 BY NIKOLA GRUBIC – MARY BRADBURY

**BE IT RESOLVED THAT** By-Law #2025-09 being a by-law to amend By-Law No. 2023-25 which entered into an agreement with the Manitoulin-Sudbury District Services Board to authorize a medical tiered response protocol be amended to add the administration of Naloxone in the event of an overdose as well as amending the Killarney Volunteer Fire Department Response Area be considered read a third time and passed in Open Council this 12<sup>th</sup> day of February, 2025.

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		

# 25-066 BY MARY BRADBURY – NIKOLA GRUBIC

**BE IT RESOLVED THAT** By-Law #2025-10 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		

# 25-067 BY NIKOLA GRUBIC – MARY BRADBURY

**BE IT RESOLVED THAT** By-Law #2025-10 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 12<sup>th</sup> day of February 2025.

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		

# 25-068 BY MARY BRADBURY – NIKOLA GRUBIC

**BE IT RESOLVED THAT** we adjourn the Regular Meeting of Council held February 12<sup>th</sup>, 2025 at 6:46 P.M. to meet again on March 12<sup>th</sup>, 2025 at 5:00 P.M. in person as well as by electronic means i.e. ZOOM.

Resolution Result	rult Recorded Vote		
	Council Members	YES	NO
CARRIED	Mary Bradbury		
□ <b>DEFEATED</b>	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