# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council In Person/ZOOM Municipal Council Chambers December 9<sup>th</sup>, 2024 2:00 P.M.

PRESENT: MAYOR: Michael Reider

COUNCILLORS: Nikola Grubic (via ZOOM) Mary Bradbury (via ZOOM)

Peggy Roque Dave Froats VACANT SEAT

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais

Deputy Clerk-Treasurer – Gilles Legault

Fire Chief - Robert Campbell

Administrative Assistant - Angie Nuziale (via ZOOM)

Tax/Utility Clerk - Julie Solomon (via ZOOM)

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

Mayor Reider called meeting to order at 2:00 P.M., proceeded with roll call and acknowledged meeting on aboriginal land.

Mayor then proceeded to ask Council if there were any declarations of pecuniary interest. Each councillor announced they had no disclosure.

#### 24-415 BY DAVE FROATS – PEGGY ROQUE

**BE IT RESOLVED THAT** Council directs the Fire Chief to draft an amendment to By-Law 2022-18 Appendix D to expand the geographic boundary for fire response to the Killarney Municipal boundary sign on Highway 637.

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	WITHDRAWN	Peggy Roque		

## 24-416 BY MARY BRADBURY - NIKOLA GRUBIC

**BE IT RESOLVED THAT** Council direct the Fire Chief to investigate the purchase of a new or used tanker for the Killarney Fire Department.

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	WITHDRAWN	Peggy Roque		

#### 24-417 BY NIKOLA GRUBIC - DAVE FROATS

**BE IT RESOLVED THAT** the Fire Chief report the list of Fire Department members on a quarterly basis.

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	WITHDRAWN	Peggy Roque		

## 24-418 BY DAVE FROATS – PEGGY ROQUE

**BE IT RESOLVED THAT** the Fire Chief give the Killarney Volunteer Firefighters a deadline of January 31, 2025 to complete their medical and vulnerable check otherwise they will be deemed inactive.

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

#### 24-419 BY PEGGY ROQUE – MARY BRADBURY

**BE IT RESOLVED THAT** the Municipality of Killarney contact local businesses to ask if they would cover the hourly wage of their employees who are volunteers with the Killarney Volunteer Fire Department to cover lost wages as indicated in municipality by-law.

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

## 24-420 BY DAVE FROATS – PEGGY ROQUE

**BE IT RESOLVED THAT** the Fire Chief draft a mutual aid agreement with Henvey Inlet Volunteer Fire Department.

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

## 24-421 BY NIKOLA GRUBIC – PEGGY ROQUE

**BE IT RESOLVED THAT** Council directs the Fire Chief to investigate the following:

- 1. Communications Review
- 2. Dispatch Company
- 3. False Alarm Charge

## FURTHER THAT staff will investigate

- A. Feasibility Study for a water tower
- B. Installation of a dry hydrant at the wharf.

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

## 24-422 BY MARY BRADBURY – NIKOLA GRUBIC

**BE IT RESOLVED THAT** the Special Meeting of Council held December 9<sup>th</sup>, 2024 be adjourned at 4:17 PM.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Mary Bradbury		
	DEFEATED	VACANT SEAT		
	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
Candy Beauvais, Clerk-Treasurer