THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council In Person/ZOOM Municipal Council Chambers June 4th, 2025 5:00 P.M.

PRESENT: DEPUTY MAYOR: Nikola Grubic

	COUNCILLORS:	Dave Froats Peggy Roque <i>(via Z</i> 0	Mary Bradbury <i>(via ZOOM)</i> DOM)
ABSENT:	MAYOR:	Michael Reider	
	COUNCILLOR:	Robert Campbell	
DISCLOSU	RE: N	Til	
STAFF:	- •	Candy Beauvais surer – Gilles Legault istant – Angie Nuzial	
MEMBERS	OF PUBLIC: 0	(In Person)/1 (ZOON	M)
GUEST:	Lucas Lung, Lerne	rs LLP	

Deputy Mayor Grubic called the Special Meeting to order at 5:03 P.M., proceeded with roll call and acknowledged meeting on aboriginal land.

Deputy Mayor asked Council if there were any declarations of pecuniary interest. Each councillor announced they had no disclosure.

25-197 BY NIKOLA GRUBIC – DAVE FROATS

BE IT RESOLVED THAT upon the recommendation of the Personnel Committee and management, the Municipality of Killarney hire the following person(s) for the following seasonal positions contingent upon job requirements and the presentation of a successful Vulnerable Sector Check to be submitted to the Clerk prior to employment commencing:

TOURIST BOOTH ATTENDANT:

• <u>Abby Beaucage</u>

Tentative Start Date: June 16th, 2025 – program runs for up to 10 weeks *Wage: Will be the Hourly Rate set out in the approved Canada Summer Jobs Application*

MAINTENANCE LABOURER – PUBLIC WORKS DEPARTMENT:

• <u>No Applicants</u>

Tentative Start Date: June 16th, 2025 – program runs for up to 16 weeks Wage: *Will be the Hourly Rate set out in the approved Canada Summer Jobs Application*

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	WITHDRAWN	Peggy Roque		

25-198 BY DAVE FROATS - NIKOLA GRUBIC

BE IT RESOLVED THAT on the recommendation of the Personnel Committee and management, the Municipality of Killarney hire Pamela Murphy for the Full -Time Janitor position on the condition that she obtains the required successful Vulnerable Sector Check and presents a copy to the Clerk prior to employment commencing.

Rate of Pay: By-Law No. 2025-04 Schedule "A" – Employees Remuneration Step 3 of Full Time Janitor pay grid Start date – June 9th, 2025 or as soon as possible

Following a successful six month probationary period the remuneration will advance to Step 4.

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		

25-199 BY NIKOLA GRUBIC – DAVE FROATS

BE IT RESOLVED THAT on the recommendation of the Public Works Superintendent and management, the Municipality accept Estimate #1336 submitted by Nick Mac's Mechanical & HVAC-R Ltd. dated May 11th, 2025 for the furnace removal and installation at 56 Charles Street.

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		

25-200 BY DAVE FROATS – NIKOLA GRUBIC

BE IT RESOLVED THAT Council go into Closed Session at 5:11 P.M. in accordance with Section 239 of the *Municipal Act, 2001*, c. 25 regarding the following:

1. Legal Matters

a) Solicitor-client privilege [Municipal Act 239 (2) (e) (f)] Update on Statement of Claim

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		

25-201 BY NIKOLA GRUBIC – DAVE FROATS

BE IT RESOLVED THAT Council rise and report from closed session at 5:54 P.M.

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		

25-202 BY DAVE FROATS – NIKOLA GRUBIC

BE IT RESOLVED THAT the Special Meeting of Council held June 4th, 2025 be adjourned at 5:54 P.M.

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

ORIGINAL DOCUMENT SIGNED

Nikola Grubic, Deputy Mayor

ORIGINAL DOCUMENT SIGNED

Candy Beauvais, Clerk-Treasurer