

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council  
Via Electronic Participation  
Location: Municipal Council Chambers

July 8<sup>th</sup>, 2020

5:00 P.M.

**PRESENT:** *DEPUTY MAYOR:* Nancy Wirtz

*COUNCILLORS:* Barbara Anne Haitse Michael Reider  
Jim Rook John Dimitrijevic

**ABSENT:** *MAYOR:* Vacant Seat

**DISCLOSURE:** Nil

**STAFF:** Clerk-Treasurer – Candy Beauvais  
Deputy Clerk-Treasurer – Gilles Legault  
Public Works Superintendent – Tony Nuziale  
Administrative Assistant – Angie Nuziale  
Project Manager – Kelly Champaigne

**MEMBERS OF PUBLIC:** Nil

**GUESTS:** Nil

**DELEGATIONS:** Nil

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The Clerk indicated the meeting was now to begin recording.

Deputy Mayor Wirtz called meeting to order at 5:04 P.M. and read the following statement.

On March 19, 2020, Bill 187, *Municipal Emergencies Act, 2020* came into force. This legislation amends the *Municipal Act, 2001* to permit municipalities to amend their procedural bylaws to provide that, during emergencies, members of Councils, local boards, and committees who participate in meetings electronically may be counted for the purposes of determining quorum. The Municipality of Killarney has decided to make such an amendment to its procedural bylaw in response to the COVID-19 pandemic. Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted by teleconference. The public will also be able to observe such meetings in the same manner.

Further to the COVID-19 pandemic and to promote the health and safety of the public, members of Council and staff, it is hereby the decision of Council that this meeting will be held via teleconference and the meeting will also be recorded. This is further enforced by an Order in Council made under the Emergency Management and Civil Protection Act on March 28, 2020 which prohibits any person from attending an organized public event of more than five people.

Deputy Mayor then continued with roll call, a quorum was present and the meeting proceeded.

Deputy Mayor called for a moment of silence. Deputy Mayor proceeded to ask Council if there were any declarations of pecuniary interest. Each councillor announced they had no disclosure. Deputy Mayor indicated there were no delegations on the agenda.

**Note:** All motions are recorded votes in order to ensure the public is aware of how councillors are voting since they are unable to view the meeting proceedings.

**20-225 BY MICHAEL REIDER – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council held June 10<sup>th</sup>, the Public Meeting of Council and the Special Meeting of Council held June 25<sup>th</sup>, 2020 be adopted as circulated.

<b>RECORDED VOTE</b>		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-226 BY JIM ROOK – MICHAEL REIDER**

**BE IT RESOLVED THAT** Disbursement Sheet #2020-06 covering the expenditures for the period ending June 30<sup>th</sup>, 2020 in the following amounts:

General Expenses - \$ 420,979.57

Payroll Expenses - \$ 52,826.73 are hereby approved for payment.

<b>RECORDED VOTE</b>		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-227 BY JIM ROOK – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney hereby accepts the resignation of Mayor Virginia Rook effective June 30, 2020 and declares the seat of the Mayor vacant.

<b>RECORDED VOTE</b>		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-228 BY MICHAEL REIDER – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney hereby appoints Nancy Wirtz to the position of Mayor as permitted under section 263 (1) of the Municipal Act;

**FURTHER THAT** this appointment to Mayor to fill the vacancy shall hold office for the remainder of the term of the person replaced.

<b>RECORDED VOTE</b>		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	_____	_____

**Note: Deputy Mayor Wirtz declared a Pecuniary Interest and abstained from voting.**

**CARRIED**

**20-229 BY BARBARA ANNE HAITSE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney has filled the vacant seat of Mayor by appointing a Councillor from Ward 1;

**FURTHER** due to this appointment, Council hereby declares the councillor seat for Ward 1 vacant;

**FURTHER** it is hereby determined that the process to fill the vacant Ward 1 councillor seat will adhere to past procedure whereby the Municipality will invite Expressions of Interest from interested parties who reside in or own property in Ward 1, who are eligible and who wish to apply for the vacant seat;

**FURTHER** individuals from Ward 1 who submit an Expression of Interest must be qualified to hold office according to the Municipal Act and the Municipal Elections Act;

**FURTHER** the deadline for submissions of Expressions of Interest will be at 4:00 PM on July 30<sup>th</sup>, 2020;

**FURTHER** the expressions of interest received by the deadline will be addressed by the current members of council and from the applications received, a decision on who will fill the vacant councillor Ward 1 seat will be reached by a vote of Council.

<b>RECORDED VOTE</b>		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  disconnected  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-230 BY BARBARA ANNE HAITSE – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney supports Resolution No. 2020-64 passed on June 3, 2020 by the Municipality of McDougall supporting the opinion of FONOM that the current Northern Ontario District Social Services Administration Boards are not the best solution for overseeing the Northern OPP Detachments;

**FURTHER THAT** a copy of this resolution be sent to FONOM, AMO, the Honourable Sylvia Jones, Solicitor General and our MPP's.

<b>RECORDED VOTE</b>		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  disconnected  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-231 BY JIM ROOK – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Joint Regional Solid Waste Management Strategy as prepared for the Eastern Georgian Bay Waste Management Partnership dated June 2020 by Independent Environmental Consultants be accepted and filed.

<b>RECORDED VOTE</b>		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-232 BY MICHAEL REIDER - JIM ROOK**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney support motion 20-TC-089 ratified by the Town of Bracebridge on June 4, 2020 requesting that both the Federal and Provincial Governments establish a municipal financial assistance program to offset the financial impact of the COVID-19 pandemic as recommended by the Federation of Canadian Municipalities (FCM);

**FURTHER THAT** this resolution be forwarded to the Honourable Steve Clark, Minister Municipal Affairs and Housing, our MP's and MPP's, FCM and AMO.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-233 BY JIM ROOK – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney process the following 357 applications made under the Municipal Act, 2001 for the following properties:

**For the Year 2020 – 357 Applications**

Roll #5136 000 001 03800 0000 residential assessment addition (RT) in the amount of \$ 109,100

For the Period: May 1, 2020 to December 31, 2020

*Reason: Owners no longer operating the Pines Inn Bed & Breakfast. They will be using the structure as their home. Removing all commercial apportionment and making 100% RU/RT effective May 1<sup>st</sup>, 2020.*

Roll #5136 000 007 02900 0000 residential assessment write-off (RT) in the amount of \$ (50,000)

For the Period: January 1, 2020 to December 31, 2020

*Reason: Unfinished structure allowance*

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-234 BY JIM ROOK – BARBARA ANNE HAITSE**

**WHEREAS** the amount of single-use plastics leaking into our lakes, rivers, waterways in Northeastern Ontario is a growing area of public concern;

**WHEREAS** reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly;

**WHEREAS** the transition to full producer responsibility for packaging, paper and paper products is critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

**WHEREAS** the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;

**WHEREAS** the Municipality of Killarney is supportive of a timely, seamless, and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

**WHEREAS** the Municipality of Killarney is concerned about a recent proposal by the Ministry of Environment, Conservation and Parks that could jeopardize over 135 small rural, remote, and Northern community Blue Box programs across the Province as well as servicing to schools and public spaces;

**AND WHEREAS** the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

**THEREFORE BE IT RESOLVED THAT** the Municipality of Killarney strongly advocates for language to be included in the regulation that ensures municipalities under 5,000 continue to receive Blue Box servicing as was agreed as part of the Provincial government’s Blue Box mediation as well as schools and public spaces;

**FURTHER BE IT RESOLVED THAT** the Municipality of Killarney forward this resolution to the Honourable Jeff Yurek Minister of the Environment, Conservation and Parks, the Association of Municipalities of Ontario, the Federation of Northeastern Ontario Municipalities and the Rural Ontario Municipalities Association.

<b>RECORDED VOTE</b>		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-235 BY BARBARA ANNE HAITSE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney support Resolution No. 246-20 passed by the Municipality of Mississippi Mills on June 16, 2020 requesting that both the Federal and Provincial Governments include rural broadband investment as part of the economic recovery shovel-ready projects for municipalities;

**FURTHER THAT** this resolution be forwarded to all those noted by Mississippi Mills.

<b>RECORDED VOTE</b>		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-236 BY JIM ROOK - JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Municipality of Killarney enter into an agreement with Electronic Products Recycling Association (EPRA) for electronic waste collection and recycling as per their letter dated June 22, 2020.

**FURTHER THAT** this agreement becomes effective June 30, 2020.

<b>RECORDED VOTE</b>		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-237 BY MICHAEL REIDER – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney support Resolution No. 2020-06-44 passed by the Town of Renfrew on June 23, 2020 calling upon the Governments of Ontario and Canada to fast track the review of current and previous Investing in Canada Infrastructure Program grant applications in order to provide much needed employment and investment into rural Ontario to provide sustainable infrastructure that will be safe and suitable in a post-pandemic setting;

**FURTHER THAT** this resolution be forwarded to those listed in the Town of Renfrew resolution.

<b>RECORDED VOTE</b>		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-238 BY MICHAEL REIDER – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney enter into a Student Work Placement Program Agreement with the Canadian Council for Aviation & Aerospace (CCAA) dated effective June 15, 2020;

**FURTHER THAT** the wage subsidy for the Spring/Summer 2020 term has been approved in the amount of 70%, up to \$7,000.00.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-239 BY JIM ROOK – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney support Resolution No. 2020-122 passed by the Municipality of St. Charles on June 17, 2020 and hereby deems it acceptable for the Municipality of West Nipissing to join the Sudbury East Municipal Association (SEMA);

**FURTHER THAT** SEMA make the necessary changes to their Constitution to allow for the Municipality of West Nipissing to become a member.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	_____	<u>  x  </u>
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-240 BY BARBARA ANNE HAITSE - JIM ROOK**

**BE IT RESOLVED THAT** the Municipality rent the “Jail House” to Brian Solomon for the summer of 2020 provided a lease is signed and the proper insurance is obtained as recommended by our property insurer;

**FURTHER THAT** the insurance secured shall name the Municipality of Killarney as an additional insured;

**FURTHER THAT** all physical distancing protocols and other COVID-19 emergency orders issued by Public Health Sudbury & Districts shall be adhered to.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**



**20-241 BY JIM ROOK - MICHAEL REIDER**

**BE IT RESOLVED THAT** the report from the Public Works Department for the month of June 2020 be accepted and filed.

<b>RECORDED VOTE</b>		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-242 BY BARBARA ANNE HAITSE – MICHAEL REIDER**

**BE IT RESOLVED THAT** on the recommendation of the Public Works Superintendent, the Municipality will contract with Day Construction for a bin to collect pressure treated/painted wood at the Killarney Village Landfill;

**FURTHER THAT** those ratepayers wishing to use this service the fees for construction/demolition waste will apply.

<b>RECORDED VOTE</b>		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-243 BY MICHAEL REIDER – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the report from the Financial Department for the month of June 2020 be accepted and filed.

<b>RECORDED VOTE</b>		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-244 BY JIM ROOK – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the minutes of the 200<sup>th</sup> Celebrations Committee meeting held June 9<sup>th</sup>, 2020 be accepted and filed.

<b>RECORDED VOTE</b>		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-245 BY BARBARA ANNE HAITSE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the report from the Project Manager dated June 26, 2020 regarding Natural Gas Expansion be accepted and filed as this project is not feasible at this time;

**FURTHER THAT** the Municipality will wait for future natural gas technologies that may provide a more feasible alternative to the current expansion program.

<b>RECORDED VOTE</b>		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	_____	<u>  x  </u>
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-246 BY MICHAEL REIDER – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the report from the Project Manager dated June 26, 2020 regarding the Provincial Broadband and Cellular Action Plan be accepted and filed;

**FURTHER THAT** the Project Manager will continue to explore future funding opportunities that could assist in financial support of Blue Sky Net in the development of Broadband and Cellular capacity in our region.

<b>RECORDED VOTE</b>		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-247 BY MICHAEL REIDER – JIM ROOK**

**BE IT RESOLVED THAT** the minutes of the Airport Committee meeting held June 27<sup>th</sup>, 2020 be accepted and filed.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-248 BY JIM ROOK – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** By-Law #2020-25 being a by-law to amend Tax By-Law No. 2020-16 be read a first and second time.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-249 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2020-25 being a by-law to amend Tax By-Law No. 2020-16 to extend the waiving of the property tax penalty provision for an additional three months (*July 1 to September 30, 2020*) be considered read a third time and passed in Open Council this 8<sup>th</sup> day of July 2020.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-250 BY MICHAEL REIDER – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** By-Law #2020-26 being a by-law to amend By-Law No. 2020-17 & 2020-23 Water & Sewer Operating Maintenance Rates be read a first and second time.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-251 BY MICHAEL REIDER – JIM ROOK**

**BE IT RESOLVED THAT** By-Law #2020-26 being a by-law to amend By-Law No. 2020-17 & 2020-23 Water & Sewer Operating Maintenance Rates to extend the waiving of the water and sewer penalty provision for an additional three months (*July 1 to September 30, 2020*) be considered read a third time and passed in Open Council this 8<sup>th</sup> day of July 2020.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-252 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council proceed to discuss the following item(s) listed below as an Addendum to the July 8<sup>th</sup>, 2020 Regular Meeting Agenda:

1. EXP – Technical & Fee Proposal Re: Killarney Wharf Improvement Study
2. Enabling Accessibility Fund Application

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-253 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney contract with EXP to provide an improvement study at the Municipal Wharf as outlined in their proposal dated July 3, 2020.

<b>RECORDED VOTE</b>		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-254 BY MICHAEL REIDER – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney make application to Employment and Social Development Canada (ESDC), under the Enabling Accessibility Fund (EAF) for a project which will remove physical barriers as are identified in the Municipality of Killarney Accessibility Plan, and to further comply with the Accessibility for Ontarians with Disabilities Act 2005;

**FURTHER THAT** the project will include the addition of an automatic entrance door, concrete entrance pad spanning the area between the entrance to the building and entrance to the rink, a walkway from the disabled parking area in front of the building, the installation of an automatic door and renovation of one washroom to provide improved accessibility to the Killarney Community Centre Sports Hut building;

**FURTHER THAT** the Municipality will provide in-kind services in the amount of \$2,600.00 consisting of equipment rental and staff wages;

**FURTHER THAT** that this project will enable those with accessibility issues and who require assistive mobility devices, to access the Sports Hut and rink in a safer manner and with increased independence.

<b>RECORDED VOTE</b>		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-255 BY JIM ROOK – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2020-27 being a by-law to confirm the proceedings of Council be read a first and second time.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-256 BY MICHAEL REIDER – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** By-Law #2020-27 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 8<sup>th</sup> day of July, 2020.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-257 BY MICHAEL REIDER – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** we adjourn the Regular Meeting of Council held July 8<sup>th</sup>, 2020 at 6:45 P.M. to meet again on August 12<sup>th</sup>, 2020 at 5:00 P.M. via teleconference or as otherwise specified.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
VACANT SEAT	_____	_____
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

*ORIGINAL DOCUMENT SIGNED*

.....  
*Nancy Wirtz, Mayor*

*ORIGINAL DOCUMENT SIGNED*

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