

**THE CORPORATION OF THE MUNICIPALITY  
OF KILLARNEY**

**Regular Meeting of Council  
In Person – No Electronic Participation  
Veteran’s Memorial Hall  
October 13<sup>th</sup>, 2021  
5:00 P.M.**

**PRESENT: MAYOR:** Nancy Wirtz

**COUNCILLORS:** Barbara Anne Haitse    Michael Reider    Jim Rook  
Robert Campbell    John Dimitrijevic (via telephone)

**ABSENT:** Nil

**DISCLOSURE:** Nil

**STAFF:** Deputy Clerk-Treasurer – Gilles Legault  
Public Works Superintendent – Tony Nuziale  
Administrative Assistant – Angie Nuziale  
Tax/Utility Clerk – Julie Solomon

**MEMBERS OF PUBLIC:** 1

**GUESTS:** Nil

**DELEGATIONS:** Andrea Tarini – Chief Building Official  
SEBBS Agreement Update & Clerk’s Report

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Mayor Wirtz called meeting to order at 5:04 P.M. and proceeded with roll call.

Mayor called for a moment of silence. Mayor 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:**

1. Andrea Tarini – Chief Building Official - SEBBS Agreement Update & Clerk’s Report

**NOTE:** Councillor Dimitrijevic was unable to attend in person & attended via telephone.

**21-293 BY JOHN DIMITRIJEVIC – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney remain a partner in the Sudbury East Building and By-law Services (SEBBS) along with the Municipality of St. Charles and the Municipality of French River and that the agreement be drawn up for execution.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Robert Campbell		
<input type="checkbox"/> <b>DEFEATED</b>	John Dimitrijevic		
<input type="checkbox"/> <b>TABLED</b>	Barbara Anne Haitse		
<input type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider		
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	Jim Rook		
<input type="checkbox"/> <b>WITHDRAWN</b>	Nancy Wirtz		

**21-294 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council held September 8<sup>th</sup>, 2021 be adopted as circulated.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell		
<input type="checkbox"/> DEFEATED	John Dimitrijevic		
<input type="checkbox"/> TABLED	Barbara Anne Haitse		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook		
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz		

**21-295 BY ROBERT CAMPBELL – JIM ROOK**

**BE IT RESOLVED THAT** Disbursement Sheet #2021-09 covering the expenditures for the period ending September 30<sup>th</sup>, 2021 in the following amounts:

General Expenses - \$ 316,709.98

Payroll Expenses - \$ 86,005.36

are hereby approved for payment.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell		
<input type="checkbox"/> DEFEATED	John Dimitrijevic		
<input type="checkbox"/> TABLED	Barbara Anne Haitse		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook		
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz		

**21-296 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney support The Royal Canadian Legion Ontario Command by purchasing an advertisement space (1/10 full colour page) in their annual “Military Service Recognition Book”.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell		
<input type="checkbox"/> DEFEATED	John Dimitrijevic		
<input type="checkbox"/> TABLED	Barbara Anne Haitse		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook		
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz		

**21-297 BY JIM ROOK – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** further to correspondence from J.L. Richards & Associates Limited dated September 17, 2021 -- it is hereby recommended that the Municipality complete a review of the Hartley Bay Road bridge (*existing anchor bolts for the guide rail supports*) to ensure it meets MTO standards and is in accordance with the Canadian Highway Bridge Design Code requirements;

**FURTHER THAT** the Municipality proceed with any required upgrades in 2022 if the review confirms there are safety concerns.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell		
<input type="checkbox"/> DEFEATED	John Dimitrijevic		
<input type="checkbox"/> TABLED	Barbara Anne Haitse		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook		
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz		

**21-298 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council acknowledges the letter dated September 18, 2021 from the Key River Area Association (KRAA) regarding concerns re the Key River Landfill;

**FURTHER THAT** Council requests the Public Works Superintendent reply to the KRAA regarding the status of the Key River Landfill.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Robert Campbell		
<input type="checkbox"/> <b>DEFEATED</b>	John Dimitrijevic		
<input type="checkbox"/> <b>TABLED</b>	Barbara Anne Haitse		
<input type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider		
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	Jim Rook		
<input type="checkbox"/> <b>WITHDRAWN</b>	Nancy Wirtz		

**21-299 BY BARBARA ANNE HAITSE – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** Council acknowledge the letter dated September 22, 2021 from Nicole Solomon relating to organizing activities for children ages 3 – 6 years;

**FURTHER** as there are currently no events in proximity to the village in which our children can participate, Council will permit the use of the Veterans’ Memorial Hall (VMH) (*if not previously booked*) at no charge for such planned activities for the children;

**FURTHER** the VMH provides a safer environment for the youngsters from COVID-19. Remaining in the village is more beneficial for their well-being and safety than travelling to Sudbury and being exposed to, and interacting with larger groups;

**FURTHER** the activities will contribute to the physical and mental health development of our younger generation, through exercise, socializing and interacting with others.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Robert Campbell		
<input type="checkbox"/> <b>DEFEATED</b>	John Dimitrijevic		
<input type="checkbox"/> <b>TABLED</b>	Barbara Anne Haitse		
<input type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider		
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	Jim Rook		
<input type="checkbox"/> <b>WITHDRAWN</b>	Nancy Wirtz		

**21-300 BY JIM ROOK – MICHAEL REIDER**

**BE IT RESOLVED THAT** Council support FONOM’s mission to improve the quality of life for all Northeastern Ontario citizens and ensure the future of our youth;

**FURTHER THAT** Council supports FONOM’s resolution dated September 23, 2021 asking the Association of Municipalities of Ontario (AMO) to lobby the Premier of Ontario to grant Ontario Municipalities the same municipal revenue tools as the City of Toronto;

**FURTHER THAT** this resolution be forwarded to those noted by FONOM.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell		
<input type="checkbox"/> DEFEATED	John Dimitrijevic		
<input type="checkbox"/> TABLED	Barbara Anne Haitse		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook		
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz		

**21-301 BY MICHAEL REIDER – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** Council support Resolution #21-83 passed by the Manitoulin-Sudbury District Services Board at their regular monthly meeting of September 23, 2021 calling on the Province to address it’s intensified social crisis;

**FURTHER THAT** this resolution be forwarded to all those noted in the motion adopted by the Manitoulin-Sudbury District Services Board.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell		
<input type="checkbox"/> DEFEATED	John Dimitrijevic		
<input type="checkbox"/> TABLED	Barbara Anne Haitse		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook		
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz		

**21-302 BY JOHN DIMITRIJEVIC – JIM ROOK**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney support Resolution 580-2021 passed by the Town of Kingsville on September 27, 2021 in support of Save Eye Care in Ontario;

**FURTHER THAT** this resolution be forwarded to those noted by the Town of Kingsville.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell		
<input type="checkbox"/> DEFEATED	John Dimitrijevic		
<input type="checkbox"/> TABLED	Barbara Anne Haitse		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook		
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz		

**21-303 BY JIM ROOK – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the Clerk gather information on Aide Aux Seniors and to see if there would be an opportunity for Killarney to share this service.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell		
<input type="checkbox"/> DEFEATED	John Dimitrijevic		
<input type="checkbox"/> TABLED	Barbara Anne Haitse		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook		
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz		

**21-304 BY BARBARA ANNE HAITSE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the report from the Public Works Department for the month of September 2021 be accepted and filed.

Resolution Result		Recorded Vote		
		Council Members	YES	NO
<input checked="" type="checkbox"/>	<b>CARRIED</b>	Robert Campbell		
<input type="checkbox"/>	<b>DEFEATED</b>	John Dimitrijevic		
<input type="checkbox"/>	<b>TABLED</b>	Barbara Anne Haitse		
<input type="checkbox"/>	<b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider		
<input type="checkbox"/>	<b>PECUNIARY INTEREST DECLARED</b>	Jim Rook		
<input type="checkbox"/>	<b>WITHDRAWN</b>	Nancy Wirtz		

**21-305 BY ROBERT CAMPBELL – JIM ROOK**

BE IT RESOLVED THAT the report from the Financial Department for the month of September 2021 be accepted and filed.

Resolution Result		Recorded Vote		
		Council Members	YES	NO
<input checked="" type="checkbox"/>	<b>CARRIED</b>	Robert Campbell		
<input type="checkbox"/>	<b>DEFEATED</b>	John Dimitrijevic		
<input type="checkbox"/>	<b>TABLED</b>	Barbara Anne Haitse		
<input type="checkbox"/>	<b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider		
<input type="checkbox"/>	<b>PECUNIARY INTEREST DECLARED</b>	Jim Rook		
<input type="checkbox"/>	<b>WITHDRAWN</b>	Nancy Wirtz		

**21-306 BY BARBARA ANNE HAITSE – ROBERT CAMPBELL**

BE IT RESOLVED THAT the report dated September 30<sup>th</sup>, 2021 from the Deputy Clerk Treasurer detailing the impacts of COVID-19 on the budget be accepted and filed.

Resolution Result		Recorded Vote		
		Council Members	YES	NO
<input checked="" type="checkbox"/>	<b>CARRIED</b>	Robert Campbell		
<input type="checkbox"/>	<b>DEFEATED</b>	John Dimitrijevic		
<input type="checkbox"/>	<b>TABLED</b>	Barbara Anne Haitse		
<input type="checkbox"/>	<b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider		
<input type="checkbox"/>	<b>PECUNIARY INTEREST DECLARED</b>	Jim Rook		
<input type="checkbox"/>	<b>WITHDRAWN</b>	Nancy Wirtz		

**21-307 BY MICHAEL REIDER – ROBERT CAMPBELL**

BE IT RESOLVED THAT the minutes of the Airport Committee meeting held September 4<sup>th</sup>, 2021 be accepted and filed.

Resolution Result		Recorded Vote		
		Council Members	YES	NO
<input checked="" type="checkbox"/>	<b>CARRIED</b>	Robert Campbell		
<input type="checkbox"/>	<b>DEFEATED</b>	John Dimitrijevic		
<input type="checkbox"/>	<b>TABLED</b>	Barbara Anne Haitse		
<input type="checkbox"/>	<b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider		
<input type="checkbox"/>	<b>PECUNIARY INTEREST DECLARED</b>	Jim Rook		
<input type="checkbox"/>	<b>WITHDRAWN</b>	Nancy Wirtz		

**21-308 BY BARBARA ANNE HAITSE – MICHAEL REIDER**

BE IT RESOLVED THAT the minutes of the 200<sup>th</sup> Celebrations Committee meeting held September 21<sup>st</sup>, 2021 be accepted and filed.

Resolution Result		Recorded Vote		
		Council Members	YES	NO
<input checked="" type="checkbox"/>	<b>CARRIED</b>	Robert Campbell		
<input type="checkbox"/>	<b>DEFEATED</b>	John Dimitrijevic		
<input type="checkbox"/>	<b>TABLED</b>	Barbara Anne Haitse		
<input type="checkbox"/>	<b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider		
<input type="checkbox"/>	<b>PECUNIARY INTEREST DECLARED</b>	Jim Rook		
<input type="checkbox"/>	<b>WITHDRAWN</b>	Nancy Wirtz		

**21-309 BY MICHAEL REIDER – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** Council acknowledge the report dated September 20, 2021 from the Project Manager regarding the Senior Group update;

**FURTHER THAT** Council agrees to the following:

1. A key will be provided to the Seniors Group to access the Lion’s Den;
2. That resolution #20-038 be amended to waive the \$50.00 cleaning fee;
3. Once the seniors have set up a formal committee including a Chair, Secretary and Treasurer and open a bank account with designated signing authorities, the amount of \$1,421.00 generated by the seniors and currently being held by the Municipality will be transferred to the Seniors Committee bank account;
4. The group will provide Council with an annual financial report;
5. The group will have the use of a printer/paper and black toner.

**FURTHER THAT** the Seniors Group will follow all COVID-19 protocols and must be fully vaccinated to take part in any function/organized activities etc.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Robert Campbell		
<input type="checkbox"/> <b>DEFEATED</b>	John Dimitrijevic		
<input type="checkbox"/> <b>TABLED</b>	Barbara Anne Haitse		
<input type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider		
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	Jim Rook		
<input type="checkbox"/> <b>WITHDRAWN</b>	Nancy Wirtz		

**21-310 BY BARBARA ANNE HAITSE – MICHAEL REIDER**

**BE IT RESOLVED THAT** on recommendation of the Deputy Fire Chief, and providing that she qualifies under Municipal Policy #H-001 – Part 1.3, the following person will be officially appointed to the Killarney Volunteer Fire Department upon submission of all required documentation:

**Alicia Jones**

**FURTHER** this appointee will be on a 6 month probation period, during which time she shall take such special training and examinations as may be required by the Chief/Deputy Chief of the Department.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Robert Campbell		
<input type="checkbox"/> <b>DEFEATED</b>	John Dimitrijevic		
<input type="checkbox"/> <b>TABLED</b>	Barbara Anne Haitse		
<input type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider		
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	Jim Rook		
<input type="checkbox"/> <b>WITHDRAWN</b>	Nancy Wirtz		

**21-311 BY JOHN DIMITRIJEVIC – JIM ROOK**

**BE IT RESOLVED THAT** Council agrees with the proposed 2021 holiday schedule.

**FURTHER THAT** staff prepare the necessary mailout regarding the holiday office hours and landfill schedule to be sent to residents.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Robert Campbell		
<input type="checkbox"/> <b>DEFEATED</b>	John Dimitrijevic		
<input type="checkbox"/> <b>TABLED</b>	Barbara Anne Haitse		
<input type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider		
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	Jim Rook		
<input type="checkbox"/> <b>WITHDRAWN</b>	Nancy Wirtz		

**21-312 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality amend Policy #B-005 Section #B Personnel Part 5.2 Paid Holidays by adding the ‘National Day for Truth & Reconciliation.’

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Robert Campbell		
<input type="checkbox"/> <b>DEFEATED</b>	John Dimitrijevic		
<input type="checkbox"/> <b>TABLED</b>	Barbara Anne Haitse		
<input type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider		
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	Jim Rook		
<input type="checkbox"/> <b>WITHDRAWN</b>	Nancy Wirtz		

**21-313 BY JIM ROOK – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** upon recommendation of the Personnel Committee, the Municipality of Killarney hire Gerry Murphy for the Killarney landfill site attendant, on the condition that he obtains the required criminal background check and presents a copy to the Clerk prior to employment commencing.

**FURTHER THAT** as a condition of employment with the Municipality, all new employees must be fully vaccinated;

**Rate of Pay:** *Step 2 of By-Law No. 2021-07  
Schedule “C” – Public Works Full-Time Part-Time Employees*

**FURTHER THAT** this position will be full-time until March 31, 2022 at which time the full-time hours will be re-evaluated.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Robert Campbell		
<input type="checkbox"/> <b>DEFEATED</b>	John Dimitrijevic		
<input type="checkbox"/> <b>TABLED</b>	Barbara Anne Haitse		
<input type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider		
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	Jim Rook		
<input type="checkbox"/> <b>WITHDRAWN</b>	Nancy Wirtz		

**21-314 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality adopt the proposed Vaccination Policy.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Robert Campbell		
<input type="checkbox"/> <b>DEFEATED</b>	John Dimitrijevic		
<input type="checkbox"/> <b>TABLED</b>	Barbara Anne Haitse		
<input type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider		
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	Jim Rook		
<input type="checkbox"/> <b>WITHDRAWN</b>	Nancy Wirtz		

**21-315 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney assist the Broder Dill Snowmobilers’ Association in organizing the grooming of trails in the Killarney area to keep the trails to Killarney open;

Further to our meeting with the Club, Council will:

1. Support Broder-Dill in getting the businesses involved to help groom parts of the trails etc.

2. Assist with communication;
3. Participate in a working group organized by Broder Dill.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Robert Campbell		
<input type="checkbox"/> <b>DEFEATED</b>	John Dimitrijevic		
<input type="checkbox"/> <b>TABLED</b>	Barbara Anne Haitse		
<input type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider		
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	Jim Rook		
<input type="checkbox"/> <b>WITHDRAWN</b>	Nancy Wirtz		

**21-316 BY ROBERT CAMPBELL – MICHAEL REIDER**

**BE IT RESOLVED THAT** the RfP’s received for roadwork on the village streets (i.e. ditching, culvert installation and asphaltting) all came in over budget; and

**FURTHER** upon discussion with our Public Works Superintendent and Kresin Engineering it was determined that municipal staff could do the culvert and ditching portion of the work;

**FURTHER** upon the recommendation of our consulting engineer Kresin Engineering Corporation, the Municipality of Killarney will contract with Beamish Construction to asphalt the village streets (with 50 mm HL4 Asphalt) as detailed in their quote dated September 8<sup>th</sup>, 2021.

**FURTHER** Beamish Construction have agreed to honour their quote for 2022.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Robert Campbell		
<input type="checkbox"/> <b>DEFEATED</b>	John Dimitrijevic		
<input type="checkbox"/> <b>TABLED</b>	Barbara Anne Haitse		
<input type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider		
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	Jim Rook		
<input type="checkbox"/> <b>WITHDRAWN</b>	Nancy Wirtz		

**21-317 BY ROBERT CAMPBELL – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2021-28 being a by-law to amend By-Law 2021-21 which Executed a Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP) to Provide Additional Time for the Completion of COVID Stream Projects be read a first and second time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Robert Campbell		
<input type="checkbox"/> <b>DEFEATED</b>	John Dimitrijevic		
<input type="checkbox"/> <b>TABLED</b>	Barbara Anne Haitse		
<input type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider		
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	Jim Rook		
<input type="checkbox"/> <b>WITHDRAWN</b>	Nancy Wirtz		

**21-318 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2021-28 being a by-law to amend By-Law 2021-21 which Executed a Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP) to Provide Additional Time for the Completion of COVID Stream Projects be considered read a third time and passed in Open Council this 13<sup>th</sup> day of October 2021.



Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell		
<input type="checkbox"/> DEFEATED	John Dimitrijevic		
<input type="checkbox"/> TABLED	Barbara Anne Haitse		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook		
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz		

**21-319 BY MICHAEL REIDER – JIM ROOK**

BE IT RESOLVED THAT By-Law #2021-29 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"/> CARRIED	Robert Campbell		
<input type="checkbox"/> DEFEATED	John Dimitrijevic		
<input type="checkbox"/> TABLED	Barbara Anne Haitse		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook		
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz		

**21-320 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE**

BE IT RESOLVED THAT By-Law #2021-29 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 13<sup>th</sup> day of October, 2021.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell		
<input type="checkbox"/> DEFEATED	John Dimitrijevic		
<input type="checkbox"/> TABLED	Barbara Anne Haitse		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook		
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz		

**21-321 BY MICHAEL REIDER – ROBERT CAMPBELL**

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held October 13<sup>th</sup>, 2021 at 6:07 P.M. to meet again on November 10<sup>th</sup>, 2021 at 5:00 P.M. via zoom, teleconference or as otherwise specified.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell		
<input type="checkbox"/> DEFEATED	John Dimitrijevic		
<input type="checkbox"/> TABLED	Barbara Anne Haitse		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook		
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz		

*ORIGINAL DOCUMENT SIGNED*

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*Nancy Wirtz, Mayor*

*ORIGINAL DOCUMENT SIGNED*

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*Candy Beauvais, Clerk-Treasurer*