

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council
Via Electronic Participation - ZOOM
Location: Municipal Council Chambers
November 10th, 2021
5:00 P.M.

PRESENT: MAYOR: Nancy Wirtz

COUNCILLORS: Barbara Anne Haitse Michael Reider Jim Rook
John Dimitrijevic Robert Campbell (*joined at 5:32 PM*)

ABSENT: Nil

DISCLOSURE: Nil

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

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

DELEGATIONS: Nil

Mayor Wirtz called meeting to order at 5:04 P.M., proceeded with roll call and acknowledged meeting on aboriginal land.

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 are no delegations on the agenda.

21-325 BY BARBARA ANNE HAITSE JIM ROOK

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held October 13th, 2021 and the Special Meeting of Council held October 18th, 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 WITHDRAWN	Nancy Wirtz		

21-326 BY MICHAEL REIDER – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT Disbursement Sheet #2021-10 covering the expenditures for the period ending October 31st, 2021 in the following amounts:

General Expenses - \$ 207,465.53
Payroll Expenses - \$ 38,122.66

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 WITHDRAWN	Nancy Wirtz		

21-327 BY MICHAEL REIDER – JIM ROOK

BE IT RESOLVED THAT the Municipality process the following 357/358 applications made under the Municipal Act, 2001 for the following property:

For the Year 2021 – 357 Application

Roll #5136 000 013 02200 0000 residential write-off (RT) in the amount of (\$ 33,000)

For the Period: January 1, 2021 to December 31, 2021

Reason: Structures damaged and removed as a result of Parry Sound 33 fire. Property now classed as vacant land.

For the Year 2020 – 358 Application

Roll #5136 000 013 02200 0000 residential assessment write-off (RT) in the amount of (\$33,000) For the Period: January 1, 2020 to December 31, 2020

Reason: Structures damaged and removed as a result of Parry Sound 33 fire. Property now classed as vacant land.

For the Year 2019 – 358 Application

Roll #5136 000 013 02200 0000 residential assessment write-off (RT) in the amount of (\$85,390)

For the Period: January 1, 2019 to December 31, 2019

Reason: Structures damaged and removed as a result of Parry Sound 33 fire. Property now classed as vacant land.

For the Year 2018 – 358 Application

Roll #5136 000 013 02200 0000 residential assessment write-off (RT) in the amount of (\$82,779)

For the Period: January 1, 2018 to December 31, 2018

Reason: Structures damaged and removed as a result of Parry Sound 33 fire. Property now classed as vacant land.

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		

21-328 BY BARBARA ANNE HAITSE - MICHAEL REIDER

BE IT RESOLVED THAT the discussion on the Draft Official Plan be deferred to the Special Meeting to be held Thursday, November 18th, 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		

21-329 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney grant the Catholic Women's League (CWL) permission to host a penny sale at the Veteran's Memorial Hall (VMH) from Sunday, November 28 to Saturday, December 4, 2021 provided the following conditions are met:

1. It will be the responsibility of the CWL and/or Municipal Staff (or designate) to ensure a sign-in tracking sheet is maintained to log every person entering the Veteran's Memorial Hall (including all CWL members) and all those participating in the event;
2. A mask/facial covering is **MANDATORY** for all participants and organizers and is to be worn at all times;
3. Prior to entry into the VMH each and every person must show the sign-in person, proof of being fully COVID-19 vaccinated (i.e. 2 doses) and must provide documentation issued by the Ministry of Health stating the person has received their two doses;

Further, photo ID must be provided to the sign-in person -- **no exceptions will be allowed** even if the sign-in person knows who you are;

4. Participants and organizers must practice social distancing of 2 metres and all COVID-19 protocol is to be adhered to at all times when inside the Veteran's Memorial Hall;
5. Participants will purchase and deposit their tickets without delay and exit the VMH;
6. Organizers must adhere to capacity rules. No more than 15 persons (including organizers) can be in the section of the Hall where the event is taking place;
7. The CWL must package and seal all prizes in clear wrap.

Failure to abide by these conditions may result in the CWL no longer granted permission to host any such events in the future.

FURTHER the rental fee for this event will be a charge of \$50.00.

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		

21-330 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT Councillor Jim Rook be appointed to the Sudbury-Manitoulin District Services Board for the year 2022.

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		

21-331 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney support CUPE in calling on OMERS to cooperate fully with an independent and transparent third-party review of its investment performance and practices over the past 10 years.

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		

21-332 BY MICHAEL REIDER – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney provide a donation of \$1,000 to the French River Snowmobile Association (FRSA) to assist with the costs of maintaining the French River suspension bridge following an engineering inspection so it can open this winter;

FURTHER THAT the French River Snowmobile Association provide an accounting of donations received to date;

FURTHER THAT the Pickerel River bridge will be closed this year as repairs are estimated at over \$100,000.00 and out of reach of the FRSA.

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		

21-333 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney accepts with regret the resignation of Gary Chappel from his position as Fire Chief with the Killarney Volunteer Fire Department effective immediately.

FURTHER THAT Council thanks Gary for his years of service to the community.

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		

Councillor Robert Campbell joined the meeting at 5:32 PM.

21-334 BY JIM ROOK – JOHN DIMITRIJEVIC

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

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		

21-335 BY MICHAEL REIDER – JOHN DIMITRIJEVIC

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

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		

21-336 BY ROBERT CAMPBELL – JIM ROOK

BE IT RESOLVED THAT the report dated October 31st, 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"/> 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		

21-337 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board meeting held October 12th, 2021 be accepted and filed.

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		

21-338 BY JOHN DIMITRIJEVIC – JIM ROOK

WHEREAS the Canadian Coast Guard has indicated that the buoys which are privately owned and mark the Key River channel system do not fall into the Aids to Navigation mandate nor the Coast Guard directive;

AND WHEREAS the Coast Guard cannot overlook that a minimum of 6’ of water depth is required to properly place and maintain a safe navigational channel as the Coast Guard would be liable for damages incurred. Areas in the river showed 4 ½ feet or less of water, therefore the Coast Guard cannot place aids if they have less than 6’ at datum – Key River does not meet this requirement. The Coast Guard has concluded that it is not safe to transit the river system due to water depth and mariners should use at their own risk.

AND WHEREAS privately owned aids to navigation, the private buoy regulations fall under Transport Canada. The Canadian Coast Guard usually assist in this regard and also do random inspections. If there are issues with the private system Transport Canada would request the Coast Guard remove them;

AND WHEREAS the Coast Guard conducted a site visit of the Key River on October 19, 2021 and noted that the Coast Guard has 3 fixed aids which are located between the private floating aids. These fixed aids have been in service prior to 1988 and were serviced in May of 2021 as a Coast Guard asset, but it has been determined that the Coast Guard should not be providing these 3 fixed aids to navigation. The Coast Guard has advised that these 3 fixed aids should have been removed/divested when the buoy system was removed in the 1990’s. These 3 fixed aids are in a “system”- the river water way is considered a system, as there is only one way in and one way out and they are in a system that has less than 6’ of water depth, the Coast Guard cannot have aids in a system that is privately maintained and then have Coast Guard aids mixed in.

AND WHEREAS the Municipality hereby recommends that the Key River Area Association (KRAA) take over ownership of the 3 fixed assets as well as continuing to maintain their private buoy system. If this is not agreeable to the KRAA then the Coast Guard will proceed to remove them.

THEREFORE BE IT RESOLVED THAT further to the letter from the KRAA dated October 5, 2020 the Municipality will provide a donation of \$3,600 for the 2021 fiscal year to the KRAA to assist with their expenses.

Future donations will be considered during annual budget deliberations.

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		

21-339 BY JIM ROOK – ROBERT CAMPBELL

BE IT RESOLVED THAT the Municipality of Killarney appoint the following persons to the following Boards:

Killarney Health Centre Board	TERM OF OFFICE
Peggy Roque	Two Year Term - beginning Jan 1 st , 2022-Dec 31, 2023

Airport Committee	TERM OF OFFICE
Robert Mercier	One Year Term - beginning Jan 1 st , 2022-Dec 31, 2022
Gilles Legault	Three Year Term - beginning Jan 1 st , 2022-Dec 31, 2024
Paul Malcew	Three Year Term - beginning Jan 1 st , 2022-Dec 31, 2024

Cemetery Board
Robert Kerton

TERM OF OFFICE
Two Year Term - beginning Jan 1st, 2022-Dec 31, 2023

Killarney Community Centre Board
Crystal McCollom

TERM OF OFFICE
Two Year Term - beginning Jan 1st, 2022-Dec 31, 2023

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		

21-340 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality amend the Contractor Policy by adding Item 7.0 Requirements for contractors/consultants to be fully vaccinated for COVID-19 as per Vaccination Policy Section B – 5.28.

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		

21-341 BY MICHAEL REIDER – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney add Annual Low Risk Event Liability to our Insurance Policy for basic renters only. This does not include alcohol or vendors liability for persons renting our facilities. Those type of events can be added for an additional premium.

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		

21-342 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT Council hereby approves the Year End Appreciation for staff which will be allocated following the format from the previous year.

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		

21-343 BY ROBERT CAMPBELL – JIM ROOK

BE IT RESOLVED THAT By-Law #2021-31 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		

21-344 BY JOHN DIMITRIJEVIC – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2021-31 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 10th day of November, 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		

21-345 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held November 10th, 2021 at 6:05 P.M. to meet again on Tuesday, December 7th, 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