

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council  
Via Electronic Participation - ZOOM  
Location: Municipal Council Chambers  
December 7<sup>th</sup>, 2021  
5:00 P.M.

**PRESENT: MAYOR:** Nancy Wirtz

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

**ABSENT:** Nil

**DISCLOSURE:** Nil

**STAFF:** Clerk-Treasurer – Candy Beauvais  
Deputy Clerk-Treasurer – Gilles Legault  
Public Works Superintendent – Tony Nuziale  
Administrative Assistant – Angie Nuziale  
Sudbury East Building & By-Law Services – Andrea Tarini

**MEMBERS OF PUBLIC:** 4

**GUESTS:** Nil

**DELEGATIONS** 1. Sudbury East Building & By-Law Services – SEBBS Agreement  
– Andrea Tarini  
2. Crystal McCollom Re: Killarney Health Centre Proposal

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 two delegations on the agenda.

**DELEGATIONS:**

1. Sudbury East Building & By-Law Services – SEBBS Agreement – Andrea Tarini
2. Crystal McCollom re: Killarney Health Centre Proposal

**21-350 BY MICHAEL REIDER – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney hereby accepts the Sudbury East Building & By-Law Shared Services Agreement for 2022-2026 as presented by the Chief Building Official – Andrea Tarini;

**FURTHER THAT** a by-law will be passed entering into said agreement.

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WITHDRAWN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		

**21-351 BY MICHAEL REIDER – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney supports the Killarney Health Centre Board submitting a letter of intent to the Minister of Long-Term Care – the Honourable Rod Phillips, requesting Killarney be considered as a location for a rural health care innovation for long term care.

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		

**21-352 BY ROBERT CAMPBELL – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council held November 10<sup>th</sup>, 2021 and the Special Meeting of Council held November 18<sup>th</sup>, 2021 be adopted as circulated.

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		

**21-353 BY BARBARA ANNE HAITSE - JIM ROOK**

**BE IT RESOLVED THAT** Disbursement Sheet #2021-11 covering the expenditures for the period ending November 30<sup>th</sup>, 2021 in the following amounts:

General Expenses - \$ 264,073.60  
 Payroll Expenses - \$ 35,409.21

are hereby approved for payment.

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		

**21-354 BY NANCY WIRTZ – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney support the resolutions passed by the Town of Plympton-Wyoming and by the Municipality of Mattice-Val Cote regarding the government of Ontario’s decision to postpone the province-wide assessment update for the 2022 and 2023 taxation years;

**FURTHER** this resolution be forwarded to all those noted by the Municipality of Mattice-Val Cote.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input type="checkbox"/> CARRIED	Robert Campbell		
<input checked="" 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		

**21-355 BY JIM ROOK – BARBARA ANNE HAITSE**

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

**For the Year 2020 – 357 Application**

Roll #5136 000 012 07800 0000 residential write-off (RP) in the amount of (\$ 108,000)

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

*Reason: Gross or Manifest Error*

*Application for adjustment in taxes 2019-2020. Structures identified as being on the wrong roll. Verified and corrected.*

*Property returned to vacant land.*

**For the Year 2019 – 358 Application**

Roll #5136 000 012 07800 0000 residential assessment write-off (RP) in the amount of (\$103,950)

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

*Reason: Gross or Manifest Error*

*Application for adjustment in taxes 2019-2020. Structures identified as being on the wrong roll. Verified and corrected.*

*Property returned to 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		

**21-356 BY BARBARA ANNE HAITSE – MICHAEL REIDER**

**BE IT RESOLVED THAT** as directed by the Bereavement Authority of Ontario the Municipality of Killarney adopt the changes which come into force on January 1, 2022 regarding cemetery care and maintenance funds and accounts;

The changes which come into force on January 1, 2022 are as follows:

- Permit non-commercial cemetery operators to access the capital portion of a cemetery care and maintenance fund or account to increase the capacity of a cemetery. This is subject to approval from the Registrar of the Bereavement Authority of Ontario (BAO), under the condition that the capital is paid back into the trust fund or account.
- Increase minimum care and maintenance fund/account contribution amounts.

**Cemetery Care and Maintenance Fund/Account Contribution Amount Increases  
(Effective January 1, 2022)**

Contribution Type	Current Contribution Amount	Contribution Amount (effective January 1, 2022)
In-ground graves that are 2.23 m2 (24 ft2 ) or larger \$250	\$250 or 40% of price (whichever is greater)	\$290 or 40% of price (whichever is greater)
In-ground grave that is smaller than 2.23 m2 (24 ft2 )	\$150 or 40% of price (whichever is greater)	\$175 or 40% of price (whichever is greater)
Flat marker measuring at least 1,116.23 cm2 (173 in2)	\$50	\$100
Upright marker measuring 1.22 m (4 ft) or less in height and 1.22 m (4 ft) or less in length, including the base	\$100	\$200

- Require the Minister to review the prescribed care and maintenance fund/account contribution amounts every five years.

**FURTHER THAT** this resolution be forwarded to the All Saints Cemetery Board.

**FURTHER THAT** staff revise the All Saints Cemetery booklet to indicate the new fee structure.

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

**21-357 BY ROBERT CAMPBELL – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney acknowledge the funding allocation of \$83,757.98 from the Northern Ontario Resource Development Support (NORDS) Fund announced by the Hon. Greg Rickford – Minister of Northern Development, Mines, Natural Resources and Forestry. This funding will help offset some of the impacts that resource development can have on local municipal and community infrastructure;

**FURTHER THAT** this special funding under the new NORDS Fund is to support investments in municipal and community infrastructure projects and is based on community size;

**FURTHER THAT** the Municipality will allocate this funding to the upgrades of municipal roads in 2022 and/or the municipal wharf redevelopment project or other projects which are deemed eligible.

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

**21-358 BY MICHAEL REIDER – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney direct the Project Manager to apply for the New Horizons for Seniors funding 2021-2022 as this program has provided many enriching opportunities for seniors to keep actively participating in our community;

**FURTHER THAT** the deadline for applications is December 21<sup>st</sup>, 2021 and a funding request will be submitted if a project meets the eligibility guidelines.

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		

**21-359 BY ROBERT CAMPBELL – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Municipality of Killarney support the resolution passed by the City of St. Catharines at their meeting held November 15<sup>th</sup>, 2021 requesting that the Provincial Government take the necessary steps to work with the Federal Government on a bilateral agreement to ensure the new childcare program be made available to Ontarians, and that it focuses on increased access, affordability, quality and responsiveness, all of which are essential to the COVID-19 pandemic response;

**FURTHER** this resolution be forwarded to all those noted by the City of St. Catharines.

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		

**21-360 BY JIM ROOK – MICHAEL REIDER**

**BE IT RESOLVED THAT** the report from the Public Works Department for the month of November 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		

**21-361 BY MICHAEL REIDER – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the report from the Financial Department for the month of November 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		

**21-362 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the report dated November 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		

**21-363 BY BARBARA ANNE HAITSE – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the minutes of the 200<sup>th</sup> Celebrations Committee meeting held November 9<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		

**21-364 BY MICHAEL REIDER – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the minutes of the Airport Committee meeting held November 13<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		

**21-365 BY BARBARA ANNE HAITSE – JIM ROOK**

**BE IT RESOLVED THAT** the minutes of the Cemetery Board meeting held November 14<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		

**21-366 BY BARBARA ANNE HAITSE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the minutes of the Killarney Health Centre Board meeting held November 24<sup>th</sup>, 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		

**21-367 BY ROBERT CAMPBELL – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney contract with Safe and Sound Home Inspection to conduct municipal building condition assessments as per the updated proposal submitted August 24, 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		

**21-368 BY MICHAEL REIDER – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney appoint the following person to the following Board:

**Killarney Health Centre Board**

**TERM OF OFFICE**

Chet Patterson

Four Year Term - beginning Jan 1<sup>st</sup>, 2022-Dec 31, 2025

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		

**21-369 BY MICHAEL REIDER – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality retain Patricia Crimp-Barbetta on a temporary basis as the Killarney Community Centre canteen/supervisor for the 2021/22 winter season, on the condition that she 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 1 of By-Law No. 2021-07  
Schedule “C” of the General  
Labourer (*temporary/occasional hires*)

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		

**21-370 BY MICHAEL REIDER – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the Municipality retain Hans Knopczyk Jr. on a part-time basis to assist the public works department with ice making at the Killarney Community Centre for the 2021-2022 winter season;

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

**Rate of Pay:** Step 5 of By-Law No. 2021-07  
Schedule “C” of the General Labourer  
(temporary/occasional hires)

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		

**21-371 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney contract with EXP to complete the proposed Municipal Wharf Expansion and Redesign as per their proposal dated November 5, 2021 and as recommended by Kresin Engineering Corporation.

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		

**21-372 BY BARBARA ANNE HAITSE – JIM ROOK**

**BE IT RESOLVED THAT** further to her successful completion of the six-month probationary period and a formal performance review, it is recommended that the Public Works Clerical Assistant, Sulee Roque, continue her employment with the Municipality of Killarney.

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		

**21-373 BY ROBERT CAMPBELL – JIM ROOK**

**BE IT RESOLVED THAT** By-Law #2021-32 being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the *Municipal Act, 2001* 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		



**21-374 BY JOHN DIMITRIJEVIC – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2021-32 being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the *Municipal Act, 2001* be considered read a third time and passed in Open Council this 7<sup>th</sup> day of December 2021.

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		

**21-375 BY ROBERT CAMPBELL – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2021-33 being a by-law to Enter into an Agreement for the Provision of Fire Protection with Killarney Provincial Park 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		

**21-376 BY JOHN DIMITRIJEVIC – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2021-33 being a by-law to Enter into an Agreement for the Provision of Fire Protection with Killarney Provincial Park be considered read a third time and passed in Open Council this 7<sup>th</sup> day of December 2021.

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		

**21-377 BY JIM ROOK – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2021-34 being a by-law to Authorize the Mayor and Clerk to execute the Sudbury East Building & By-Law Services Agreement with the Municipality of St. Charles and the Municipality of French River 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		

**21-378 BY ROBERT CAMPBELL – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2021-34 being a by-law to Authorize the Mayor and Clerk to execute the Sudbury East Building & By-Law Services Agreement with the Municipality of St. Charles and the Municipality of French River be considered read a third time and passed in Open Council this 7<sup>th</sup> day of December 2021.

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		

**21-379 BY BARBARA ANNE HAITSE – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2021-35 being a by-law to amend By-Law 2021-14 of the Corporation of the Municipality of Killarney with Respect to Reserves 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		

**21-380 BY MICHAEL REIDER – JIM ROOK**

**BE IT RESOLVED THAT** By-Law #2021-35 being a by-law to amend By-Law 2021-14 of the Corporation of the Municipality of Killarney with Respect to Reserves be considered read a third time and passed in Open Council this 7<sup>th</sup> day of December 2021.

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		

**21-381 BY MICHAEL REIDER – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** By-Law #2021-36 being a by-law to authorize an extension agreement to By-Law No. 2018-37 – Schedule “A” a By-Law executed with the Municipality of Markstay-Warren for the Provision of Fire Code Inspection, Enforcement and Public Education Services 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		

**21-382 BY JOHN DIMITRIJEVIC – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2021-36 being a by-law to authorize an extension agreement to By-Law No. 2018-37 – Schedule “A” a By-Law executed with the Municipality of Markstay-Warren for the Provision of Fire Code Inspection, Enforcement and Public Education Services be considered read a third time and passed in Open Council this 7<sup>th</sup> day of December 2021.

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		

**21-383 BY ROBERT CAMPBELL – MICHAEL REIDER**

**BE IT RESOLVED THAT** Council go into Closed Session at 6:40 P.M. in accordance with Section 239 (2) (b) of the Municipal Act, 2001, c. 25 to discuss a matter regarding an identifiable individual.

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		

**21-384 BY JIM ROOK – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** Council rise and report from closed session at 6:55 P.M.

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		

**21-385 BY JOHN DIMITRIJEVIC – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2021-37 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"/> <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		

**21-386 BY JIM ROOK – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2021-37 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 7<sup>th</sup> day of December, 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		

**21-387 BY MICHAEL REIDER – ROBERT CAMPBELL**

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held December 7<sup>th</sup>, 2021 at 6:57 P.M. to meet again on January 12<sup>th</sup>, 2022 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*

.....  
*Nancy Wirtz, Mayor*

*ORIGINAL DOCUMENT SIGNED*

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