

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Via Electronic Participation

Location: Municipal Council Chambers

February 10th, 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
Project Manager – Kelly Champaigne
Tax/UB Clerk – Julie Solomon
Chief Building Official – Andrea Tarini
By-Law Enforcement Officer – Kevin Benvenuti

MEMBERS OF PUBLIC: 1

GUESTS: Nil

DELEGATIONS: Shelba Millette - Economic Development Officer
Introduction

The Clerk indicated the meeting was now being recorded.

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 amended 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. Further, on July 21, 2020, the COVID-19 Economic Recovery Act, 2020 was passed to further amend the Municipal Act, 2001 such that a Municipality's procedure by-law may permit Councillors to participate electronically in both open and closed meetings and for those Councillors to be counted in determining quorum when participating electronically. Therefore, the Municipality of Killarney has determined to further amend its procedural bylaw. Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted via teleconference or via in person meetings. The public will also be able to participate in such meetings in the same manner.

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

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.

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.

Delegation:

1. Shelba Millette – Economic Development Officer - Introduction

The Economic Development Officer introduced herself to Council. She asked for council comments, feedback and any ideas they may have regarding upcoming economic development in the Killarney area.

21-038 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 February 10th, 2021 Regular Meeting Agenda:

1. Killarney Community Centre – Ice Rinks: To Discuss
2. Sudbury East Building & By-Law Services – Andrea Tarini – To Discuss Enforcement Issues

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 WITHDRAWN	Nancy Wirtz	X	

21-039 BY ROBERT CAMPBELL – MICHAL REIDER

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held January 13th and the Special Meeting of Council held January 27th, 2021 be adopted as circulated.

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

21-040 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Disbursement Sheet #2021-01 covering the expenditures for the period ending January 31st, 2021 in the following amounts:

General Expenses - \$ 130,591.26
 Payroll Expenses - \$ 37,115.85

are hereby approved for payment.

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

21-041 BY JOHN DIMITRIJEVIC – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney donate \$550 to the Send-a-Kid to Camp program.

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

21-042 BY MICHAEL REIDER – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney accept the 2020 Annual Monitoring Report for the Key River Waste Disposal Site as prepared by Wood Environment and Infrastructure Solutions dated December 31st, 2020.

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

21-043 BY JOHN DIMITRIJEVIC – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney has no issues whatsoever relating to the finances and/or operational budget of the Sudbury East Planning Board and do not see the need for a review at this time;

FURTHER should other municipalities feel a review is necessary, Killarney will not be a party to the evaluation and will not share in the cost of the review.

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

21-044 BY ROBERT CAMPBELL – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney supports the resolutions from the Township of Matachewan and the Town of Plympton-Wyoming requesting the Minister of Municipal Affairs and Housing extend the application deadline on any further grants so there is a longer turn-around time for small municipalities with few employees as currently the turn-around time for applications is very short and restrictive;

FURTHER THAT this resolution be forwarded to the Hon. Steve Clarke, Minister of Municipal Affairs and Housing, AMO, FONOM and our local MPP's.

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

21-045 BY ROBERT CAMPBELL – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney support Resolution No. 2021-04 passed by the United Counties of Stormont, Dundas & Glengarry requesting that the Province of Ontario allow small businesses to immediately reopen with the required health guidelines and protocols in place;

FURTHER THAT this resolution be sent to the Premier of Ontario, the Minister of Municipal Affairs and Housing and our local MPP’s.

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

21-046 BY JOHN DIMITRIJEVIC – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney supports the resolutions passed by the City of Hamilton and the Township of Laird requesting that the Provincial Government place an interim cap on 2.5 mega tonnes per year on our gas plant and greenhouse gas pollution and develop and implement a plan to phase-out all gas-fired electricity generation by 2030 to ensure that Ontario meets its climate targets.

FURTHER THAT this resolution be forwarded to the Premier of Ontario, the leader of the NDP, AMO, and our MPP’s.

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

21-047 BY ROBERT CAMPBELL – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney acknowledges receipt of the request from Jeffrey Morrison dated January 25th, 2021 asking that the Municipality maintain Gauthier Road up to and around the bend of his property;

FURTHER as the Municipality is currently investigating ownership and who is responsible for maintenance of various sections of Gauthier Road, Council is unable at this time to agree to the request from Mr. Morrison regarding the maintenance/extension of Gauthier Road;

FURTHER once the Municipality has concluded their investigation the request will be considered at that time.

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

21-048 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality investigate acquiring an Automated External Defibrillator (AED) for the Tyson Lake area to provide the residents on the lake with an added level of first response capability.

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

21-049 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney support the request by the Township of Asphodel-Norwood to provide a further deadline extension past the July 1, 2021 date for the Community Safety & Well-Being Plan due to the ongoing effects of the pandemic, further consulting with municipalities prior to prescribing a new deadline;

FURTHER THAT this resolution be forwarded to the Ministry of Community Safety and Correctional Services, AMO, FONOM and our local MPP’s.

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

21-050 BY MICHAEL REIDER – JIM ROOK

WHEREAS the Municipality of Killarney has enacted By-Law No. 2018-35 to appoint an Integrity Commissioner;

AND WHEREAS the Service Agreement outlines the terms of the agreement between the Municipality and Cunningham Swan. Including but not limited to the powers and duties of the Integrity Commissioner, their fees, record keeping, confidentiality and delegations.

AND WHEREAS this Service Agreement was something that the law firm was to prepare once the appointment was made, but it was not done at that time, so it is required to be done now;

THEREFORE BE IT RESOLVED THAT the Municipality of Killarney endorse the Integrity Commissioner Services Agreement with Cunningham Swan Carty Little & Bonham LLP this 10th day of February, 2021.

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

21-051 BY ROBERT CAMPBELL – MICHAEL REIDER

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

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

21-052 BY JIM ROOK – JOHN DIMITRIJEVIC

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

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

21-053 BY JOHN DIMITRIJEVIC – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the report dated January 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	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-054 BY ROBERT CAMPBELL – JIM ROOK

BE IT RESOLVED THAT the fourth quarterly report from the Sudbury East Building and By-law Services Department (SEBBS) be accepted and filed.

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

21-055 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT the minutes of the 200th Celebrations Committee meeting held January 20th, 2021 be accepted and filed.

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

21-056 BY MICHAEL REIDER – ROBERT CAMPBELL

BE IT RESOLVED THAT the minutes of the Airport Committee meeting held January 23rd, 2021 be accepted and filed.

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

21-057 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board meeting held January 28th, 2021 be accepted and filed.

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

21-058 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT the Project Manager submit an Expression of Interest application under the second intake of the Municipal Modernization Program provided the Municipality meets the qualifications;

FURTHER THAT the digital modernization of paper files is a project with a high priority, as is alternative delivery models of billings and payables and accounts receivables.

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

21-059 BY MICHAEL REIDER – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney move forward with a Request for Proposals for implementing Site Plan Control for Channel Street which will set out the design criteria for that particular area.

FURTHER THAT this project will be included in the 2021 budget.

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

21-060 BY ROBERT CAMPBELL – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney take part in the Central Ontario Ortho-photography Project – 2021 (COOP2021) in partnership with the Sudbury East Planning Board and member municipalities;

FURTHER THAT the imagery to be flown will be 2,056 tiles (1km sq per tile), the same area as flown in 2016;

FURTHER THAT the estimated cost of the 2021 project for Killarney is estimated at approximately \$10,635.00 vs \$14,150.00 as noted in Resolution No. 21-003.

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

21-061 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council acknowledges receipt of the Statement of Remuneration and Expenses for Members of Council and Board Members for the fiscal period 2020 pursuant to Section 284 (1) of the Municipal Act, S.O. 2001, c. 25, as amended.

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

21-062 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT once the Province lifts the Stay at Home Order and our geographical area falls within the applicable colour coded designation, Council will open the skating and curling rinks;

FURTHER THAT as no municipal supervisor will be present, the ice surfaces will be designated “Use at Your Own Risk’ and limited to numbers specified by legislation;

FURTHER THAT COVID-19 protocol and KCC rules will be posted in prominent locations on the community centre property. Failure to adhere to these directives will result in persons being banned from the facility. There will be zero tolerance.

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

21-063 BY JOHN DIMITRIJEVIC – JIM ROOK

BE IT RESOLVED THAT By-Law #2021-06 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	X	
<input type="checkbox"/>	DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/>	TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/>	RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/>	PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/>	WITHDRAWN	Nancy Wirtz	X	

21-064 BY ROBERT CAMPBELL – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2021-06 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 10th day of February, 2021.

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

21-065 BY ROBERT CAMPBELL – MICHAEL REIDER

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held February 10th, 2021 at 6:57 P.M. to meet again on March 10th, 2021 at 5 P.M. via teleconference or as otherwise specified.

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

ORIGINAL DOCUMENT SIGNED

.....
Nancy Wirtz, Mayor

ORIGINAL DOCUMENT SIGNED

.....
Candy Beauvais, Clerk-Treasurer