

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council
Via Electronic Participation

Location: Municipal Council Chambers

March 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 *[all Council individually polled]*

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

MEMBERS OF PUBLIC: 2 *[announced themselves on teleconference]*

GUESTS: Nil

DELEGATIONS: Nil

The Clerk indicated the meeting was now being recorded.

Due to the Special Meeting at 4:30 P.M. running late, Mayor Wirtz called meeting to order at 5:27 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 were no delegations on the agenda.

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

21-070 BY ROBERT CAMPBELL – JIM ROOK

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held February 10th and the Special Meeting of Council held February 23rd, 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	

21-071 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT Disbursement Sheet #2021-02 covering the expenditures for the period ending February 28th, 2021 in the following amounts:

General Expenses - \$ 237,584.59
 Payroll Expenses - \$ 36,590.98

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	

21-072 BY ROBERT CAMPBELL – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney partner with the Municipality of Central Manitoulin and other communities to leverage funds for a Tourism Adaptation Strategy study, including signage by committing \$1,200.00 to this project.

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	

21-073 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney acknowledge receipt of the communique from the Office of the Fire Marshal regarding modernization of fire safety training in Ontario.

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	

21-074 BY ROBERT CAMPBELL – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney supports the resolution passed by the Town of Gravenhurst requesting the Province of Ontario reconsider the closure of the Ontario Fire College for the reasons noted in their resolution;

FURTHER THAT Council agrees with Resolution #2021-69 passed by the Township of Perry on February 17, 2021 relating to this matter as well as comments from Mayor Cornell of the Township of Tiny on February 19, 2021 who indicated that with the closure of the Ontario Fire College and the lack of provincial/federal funding for volunteer fire departments for much needed training to support its fire fighters, this puts municipalities at risk;

FURTHER THAT this resolution be sent to Doug Ford, Premier of Ontario, Sylvia Jones, Ontario Solicitor General, Steve Clark Minister of Municipal Affairs and Housing, the Ontario Fire Marshal Jon Pegg, our MPP’s, AMO and FONOM.

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	

21-075 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney appoint Councillor Jim Rook to the coastal protection committee formed by the Georgian Bay Association with the objective of protecting the natural landscape and environment along the coast.

The purpose is to establish base data on the current status and main features of each municipality’s Strategic Plan, Official Plan and Zoning By-laws. The goal is to focus on the more significant planning issues by developing data on planning and land use policies and regulations to improve preservation and protection of the east and north coasts of Georgian Bay.

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	

21-076 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Council for the Municipality of Killarney support resolution #2021-39 passed by the Council of the Municipality of French River on February 17, 2021 requesting Premier Doug Ford and Minister Ross Romano address the need for the Province of Ontario to ensure the continued operation of Laurentian University and to review the funding model for Ontario’s primarily undergraduate universities to sustain the long-term financial needs of the school;

FURTHER THAT this resolution be forwarded to Premier Ford, Minister Romano, 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	

21-077 BY MICHAEL REIDER – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Integrity Commissioner Services 2020 Annual Report dated February 22nd, 2021 from Cunningham-Swan lawyers 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	

21-078 BY ROBERT CAMPBELL – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Council for the Municipality of Killarney supports updating marine sounding data on the ports of Parry Sound, Little Current, the Village of Killarney, Sault Ste. Marie and the Northshore of Lake Superior;

FURTHER this project will assist in the safe navigation of commercial vessels and recreational boats;

FURTHER updated sounding will provide a positive economic impact across the marine industry and those ports sounded;

THEREFORE the Municipality will provide a letter of support to the Town of Northeastern Manitoulin and the Islands for their “Great Lakes Marine Sounding Project” funding application to FEDNOR.

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	

21-079 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney accept the 2020 Annual Killarney Water Treatment Plant report as prepared by the Ontario Clean Water Agency.

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	

21-080 BY ROBERT CAMPBELL – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney process the following 358 application made under the Municipal Act, 2001 for the following property:

For the Year 2020 – 358 Application

Roll #5136 000 001 05100 0000 residential assessment w/o (RT) in the amount of \$ (87,000)

For the Period: August 10, 2020 to December 31, 2020

Reason: The structure on the property had been demolished

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	

21-081 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Council for the Municipality of Killarney acknowledges receipt of the Georgian Bay Association Update – Spring 2021 version and that states municipalities should be vigilant in preventing Minister’s Zoning Orders being applied in their jurisdictions that bypass the planning process, public comment and the environmental assessment process. In particular, for the Georgian Bay coastal areas, where this may impact wetlands and/or other sensitive habitat.

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	

21-082 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT the Council for the Municipality of Killarney totally supports the appeal by the Killarney Health Centre Board to Public Health Sudbury & Districts requesting their reconsideration of scheduling a COVID-19 vaccination site in Killarney Village.

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	

21-083 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Council for the Municipality of Killarney is not in a position to rent the house at 56 Charles Street as it was purchased for the housing of municipal staff due to the lack of rental accommodation in the village.

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	

21-084 BY MICHAEL REIDER – ROBERT CAMPBELL

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

21-085 BY JIM ROOK – BARBARA ANNE HAITSE

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

21-086 BY MICHAEL REIDER – ROBERT CAMPBELL

BE IT RESOLVED THAT the report dated February 28th, 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	

21-087 BY ROBERT CAMPBELL – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the 911 Numbering report dated February 17th, 2021 from the Project Manager be accepted and filed.

FURTHER THAT the Municipality will uphold resolution No. 15-188 and will no longer assign civic addresses to water-access only properties.

FURTHER Council will revisit this matter following upgrading of the 911 system.

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	

21-088 BY MICHAEL REIDER – ROBERT CAMPBELL

BE IT RESOLVED THAT the Canada Healthy Communities Initiatives Report dated February 16th, 2021 from the Project Manager be accepted and filed;

FURTHER THAT the Municipality has submitted an application for the Playground Expansion Project for the first intake;

FURTHER THAT in the event the application is not successful, the Municipality can submit another application for the second intake in May 2021 and that council provide project direction, if applicable.

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	

21-089 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the CodeRED Emergency Alert System Report dated February 17th, 2021 from the Project Manager be accepted and filed.

FURTHER THAT staff continue to investigate the implementation of this alert system and contact the other Sudbury East Municipalities to see if they would entertain using the system.

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	

21-090 BY BARBARA ANNE HAITSE – ROBERT CAMPBELL

BE IT RESOLVED THAT the minutes of the 200th Celebrations Committee meeting held February 16th, 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	

21-091 BY ROBERT CAMPBELL – MICHAEL REIDER

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board meeting held February 24th, 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	

21-092 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT the NOHFC Funding Report dated February 16th, 2021 from the Project Manager be accepted and filed.

FURTHER THAT the Project Manager apply to NOHFC for spraying of a preservative to extend the life of the roof and rafters at the rink and curling rink.

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	

21-093 BY BARBARA ANNE HAITSE – ROBERT CAMPBELL

BE IT RESOLVED THAT Council approve Option #3 to upgrade the village streets to either asphalt or chip & tar in the 2021 budget.

Funds for the project will be allocated as follows:

****Use working funds reserve to a maximum of \$450,000 for any overruns.*

OCIF	2020 and 2021	
Grant		\$ 100,000.00
Federal Gas Tax Reserve (2021 and prior)		\$ 112,000.00
Ministry of Municipal Housing& Affairs One-Time Grant Reserve		\$ 343,400.00
Working Funds Reserve		\$ <u>364,600.00</u>
		\$ <u>920,000.00</u>

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	

21-094 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality retain Kathy Solomon on a temporary basis as the Killarney Community Centre supervisor for the 2021 winter season at Step 4 of By-law No. 2020-07 Schedule “C” of the General Labourer (temporary/occasional hires) pay grid.

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	

21-095 BY JIM ROOK – ROBERT CAMPBELL

BE IT RESOLVED THAT the Municipality provide a maximum donation of three thousand dollars (\$3,000.00) to the Tyson Lake Cottagers (ratepayers) for the purchase of an automated external defibrillator (AED), protective cabinet and one set each of CPR adult and pedi padz to be located at Tyson Lake.

FURTHER THAT the Tyson Lake Cottagers will be responsible for training on how to use the AED, to maintain the unit and cabinet and for purchasing future supplies and /or accessories.

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	

21-096 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the following be appointed to the Potable Water and Sewer Working Group:

Greg Harbin - Resident
 Paul Beauvais - Resident
 Dave Froats - Business Owner
 Killarney Mountain Lodge - Business Owner

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	

21-097 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council agree that the Veterans’ Memorial Hall fitness centre be open effective Monday, March 15, 2021 and the hall be open for exercise on condition that all Code Red COVID-19 protocol be adhered to;

FURTHER this re-opening may be rescinded should the Province bring forward additional legislation to the contrary.

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	

21-098 BY ROBERT CAMPBELL – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2021-07 being a by-law to amend By-Law No. 2020-07 Schedules “A” and “C” – Staff Remuneration 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	

21-099 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2021-07 being a by-law to amend By-Law No. 2020-07 Schedules “A” and “C” – Staff Remuneration be considered read a third time and passed in Open Council this 10th day of March 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	

21-100 BY ROBERT CAMPBELL – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2021-08 being a by-law to amend Zoning By-Law No. 2014-29, as amended (Jean Joy) 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	

21-101 BY MICHAEL REIDER – JIM ROOK

BE IT RESOLVED THAT By-Law #2021-08 being a by-law to amend Zoning By-Law No. 2014-29, as amended (Jean Joy) be considered read a third time and passed in Open Council this 10th day of March 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	

21-102 BY ROBERT CAMPBELL – JIM ROOK

BE IT RESOLVED THAT By-Law #2021-09 being a by-law to enter into an agreement with the Municipality of French River for the provision of fire protection 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	

21-103 BY MICHAEL REIDER – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2021-09 being a by-law to enter into an agreement with the Municipality of French River for the provision of fire protection be considered read a third time and passed in Open Council this 10th day of March 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	

21-104 BY ROBERT CAMPBELL – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2021-10 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	

21-105 BY JIM ROOK – JOHN DIMITIJEVIC

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

21-106 BY MICHAEL REIDER – ROBERT CAMPBELL

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held March 10th, 2021 at 7:42 P.M. to meet again on April 14th, 2021 at 5:00 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