

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council  
Via Electronic Participation

Location: Municipal Council Chambers

April 14<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 *[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

**MEMBERS OF PUBLIC:** Nil

**GUESTS:** Nil

**DELEGATIONS:** Nil

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The Clerk indicated the meeting was now being recorded.

Mayor Wirtz called meeting to order at 5:02 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, zoom 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.

**21-108 BY JIM ROOK – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the minutes of the Committee of Adjustment Meeting, the Special & Regular Meetings of Council held March 10<sup>th</sup>, 2021 as well as the Special Meeting of Council held March 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	X	
<input type="checkbox"/> <b>DEFEATED</b>	John Dimitrijevic	X	
<input type="checkbox"/> <b>TABLED</b>	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider	X	
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	Jim Rook	X	
<input type="checkbox"/> <b>WITHDRAWN</b>	Nancy Wirtz	X	

**21-109 BY ROBERT CAMPBELL – MICHAEL REIDER**

**BE IT RESOLVED THAT** Disbursement Sheet #2021-03 covering the expenditures for the period ending March 31<sup>st</sup>, 2021 in the following amounts:

General Expenses - \$ 327,574.17

Payroll Expenses - \$ 51,905.79

are hereby approved for payment.

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WITHDRAWN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

**21-110 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney hereby endorses resolution number 22-2 passed by the Township of Brock on February 22, 2021 regarding Cannabis Licencing and Enforcement and requesting that Health Canada:

1. Require Federal Licenses and Registrations for designated growers to conform with local zoning and control by-laws;
2. Ensure local authorities are provided with notification of any license issuance, amendment, suspension, reinstatement or revocation within their region;
3. Provide dedicated communication with local governments and Police services;
4. Provide lawful authority to Police agencies to lay charges when registered or licensed operations grow in excess of their registration; and
5. Provide enforcement support and guidance to local municipalities for dealing with land use complaints relating to cannabis.

**FURTHER THAT** this resolution be forwarded to those indicated by the Township of Brock.

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

**21-111 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality believes this is a reasonable request but does not own the property located at the south east end of Channel Street, the proposal of installing an accessible swimming entryway to the Killarney Channel is not a viable option at this site. Council will look at other options which may be appropriate.

**FURTHER** the second location suggested off the unopened Bay Street road allowance is considered to be a safety hazard due to the sludge and unknown debris under the water;

**FURTHER** if the Municipality is able to move forward at a future time, our insurer recommends the swimming entryway must be installed on property owned by the Municipality and not be in a location where there is significant boat traffic. Also, the ramp and installation guidelines would need to be reviewed to ensure it is appropriate for the assigned area.

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

**21-112 BY JIM ROOK – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the Municipality of Killarney enter into a Transfer Payment Agreement with the Province as represented by the Office of the Fire Marshal, in the amount of \$4,600.00 to support increased training opportunities under the Fire Safety Grant Program;

**FURTHER THAT** the Mayor/Clerk are hereby authorized to sign the payment agreement.

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

**21-113 BY JOHN DIMITRIJEVIC – JIM ROOK**

**BE IT RESOLVED THAT** the Municipality of Killarney hereby endorses Resolution 205-2021 passed by the Town of Kingsville regarding Bill C-21, an Act to amend certain Acts and to make certain consequential amendments (firearms);

**FURTHER** it is hereby agreed that Council is opposed to the adoption of any by-laws restricting the possession, storage and transportation of legally obtained handguns;

**FURTHER** this resolution be forwarded to all those indicated by Kingsville.

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

**21-114 BY MICHAEL REIDER – JIM ROOK**

**BE IT RESOLVED THAT** the Municipality of Killarney hereby supports Resolution No. 75-2021 passed by the Township of South Glengarry on March 1, 2021 which urges Premier Ford and the Province of Ontario to procure approved COVID-19 vaccines to be distributed to the residents of the Province of Ontario, increase the Province’s vaccination rate to keep pace with the doses that have been received and accelerate the launch of its COVID-19 vaccine booking system.

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

**21-115 BY MICHAEL REIDER – ROBERT CAMPBELL**

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

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

**21-116 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney support the Veterans News by providing a donation in the amount of \$50.00.

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

**21-117 BY BARBARA ANNE HAITSE – MICHAEL REIDER**

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

**21-118 BY JIM ROOK – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Public Works Superintendent set up a Hazardous Waste Day for Saturday August 28<sup>th</sup>, 2021 in Ward 2 at the Hartley Bay Landfill.

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	

**21-119 BY MICHAEL REIDER – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the Clerk amend the water/sewer by-laws to include recommendations from the Public Works Superintendent regarding disconnecting requirements when demolishing a structure currently connected to the water/sewer infrastructure.

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	

**21-120 BY JIM ROOK – JOHN DIMITRIJEVIC**

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

**21-121 BY ROBERT CAMPBELL – MICHAEL REIDER**

**BE IT RESOLVED THAT** the report dated March 31<sup>st</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"/> 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	

**21-122 BY ROBERT CAMPBELL – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality apply for a generator for the Fire Hall under the Farm Credit Canada (FCC) – Agrispirit Fund.

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	

**21-123 BY MICHAEL REIDER – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the minutes of the Airport Committee meeting held March 13<sup>th</sup>, 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	

**21-124 BY BARBARA ANNE HAITSE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the minutes of the 200<sup>th</sup> Celebrations Committee meetings held March 16<sup>th</sup> and April 8<sup>th</sup>, 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	

**21-125 BY MICHAEL REIDER – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the minutes of the Killarney Community Centre Board meeting held March 24<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	X	
<input type="checkbox"/> <b>DEFEATED</b>	John Dimitrijevic	X	
<input type="checkbox"/> <b>TABLED</b>	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider	X	
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	Jim Rook	X	
<input type="checkbox"/> <b>WITHDRAWN</b>	Nancy Wirtz	X	

**21-126 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the minutes of the Killarney Health Centre Board meeting held March 31<sup>st</sup>, 2021 be accepted and filed.

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

**21-127 BY ROBERT CAMPBELL – JIM ROOK**

**BE IT RESOLVED THAT** the report from the Project Manager regarding a Promotion & Education Plan for the Killarney Recycling Program dated March 2021 be accepted and promoted.

**FURTHER** that the Project Manager will actively seek funding to support a community composting project.

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

**21-128 BY MICHAEL REIDER – NANCY WIRTZ**

**BE IT RESOLVED THAT** the Municipality develop an Overnight Camping By-law for the crown land surrounding the East Lighthouse which will be sent to and approved by the Department of Fisheries and Oceans (DFO);

**FURTHER** that once approved, the Municipality will pass and enforce the by-law on Provincial Crown Land and a copy of the by-law will be sent to the DFO to determine the course of action on Federal Crown Land.

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

**21-129 BY MICHAEL REIDER – JIM ROOK**

**BE IT RESOLVED THAT** the information from the Project Manager on Food Recyclers be accepted.

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

**21-130 BY MICHAEL REIDER – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality concurs with the North Channel Cruises Information/Ticket Booth Agreement and direct staff to finalize the lease for the May regular council meeting.

**FURTHER** to include that the Municipality reserves the right to require an alignment with any future design guidelines that are implemented by the Municipality in the future regarding Channel Street.

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

**21-131 BY JIM ROOK – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the Municipality will not implement the CodeRED emergency communication system at this time.

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

**21-132 BY ROBERT CAMPBELL – MICHAEL REIDER**

**BE IT RESOLVED THAT** Council rescind Resolution No. 21-092 requesting the Project Manager apply to NOHFC for funding to apply a preservative to extend the life of the roof and rafters at the rink and curling rink. This project will be considered at a later date.

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

**21-133 BY MICHAEL REIDER – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the road resurfacing report prepared by the Deputy Clerk-Treasurer be accepted and filed.

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

**21-134 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** upon the recommendation of the Airport Committee, the Municipality of Killarney hereby employ the following person as Airport Attendant for the 2021 season contingent upon the presentation of the required Criminal Background Check.

*NAME:* Denise Graziano  
*DURATION:* From May 17, 2021 to September 6, 2021  
*HOURS OF WORK:* 40 Hour Work Week  
*RATE OF PAY:* Step 1 of the Airport Attendant Pay Grid

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

**21-135 BY ROBERT CAMPBELL – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** By-Law #2021-11 being a by-law to Set the Rates for Fees & Charges for the Year 2021 be read a first and second time.

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

**21-136 BY JIM ROOK – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2021-11 being a by-law to Set the Rates for Fees & Charges for the Year 2021 be considered read a third time and passed in Open Council this 14<sup>th</sup> day of April 2021.

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

**21-137 BY JIM ROOK – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** By-Law #2021-12 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	X	
<input type="checkbox"/> <b>DEFEATED</b>	John Dimitrijevic	X	
<input type="checkbox"/> <b>TABLED</b>	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider	X	
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	Jim Rook	X	
<input type="checkbox"/> <b>WITHDRAWN</b>	Nancy Wirtz	X	

**21-138 BY ROBERT CAMPBELL – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2021-12 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 14<sup>th</sup> day of April, 2021.

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

**21-139 BY ROBERT CAMPBELL – MICHAEL REIDER**

**BE IT RESOLVED THAT** we adjourn the Regular Meeting of Council held April 14<sup>th</sup>, 2021 at 7:10 P.M. to meet again on May 12<sup>th</sup>, 2021 at 5:00 P.M. via zoom or teleconference or as otherwise specified.

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

*ORIGINAL DOCUMENT SIGNED*

.....  
*Nancy Wirtz, Mayor*

*ORIGINAL DOCUMENT SIGNED*

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