

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council
Via Electronic Participation - ZOOM
Location: Municipal Council Chambers
May 12th, 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
Tax/Utility Clerk – Julie Solomon
Project Manager – Kelly Champaigne

MEMBERS OF PUBLIC: 1

GUESTS: Nil

DELEGATIONS: 1. Georgian Bay Association (Rupert Kindersley) & Georgian Bay
Forever (David Sweetnam) – Proposal on Water Levels
2. Alex Hayman – Food Cyclers Sciences Re: Food Cyclers Proposal

The Clerk indicated the meeting was now being recorded.

Mayor Wirtz called meeting to order at 5:02 P.M.

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 two delegations on the agenda.

DELEGATION:

1. Georgian Bay Association & Georgian Bay Forever – Proposal on Water Levels

David Sweetnam & Rupert Kingsley presented a Water Levels Proposal to Council for their support.

21-146 BY MICHAEL REIDER – ROBERT CAMPBELL

WHEREAS coastal Georgian Bay municipalities and their communities are heavily impacted (on private and public infrastructure) by erosion, flooding and other effects from extreme weather events, significant changes in lake levels and extreme high lake levels with historically high lake levels predicted to persist in the near future; and

WHEREAS climate change is projected to bring more frequent severe storm events that will compound impacts from high water levels and flooding, with 100-year storm events already happening every 20 years or less; and

WHEREAS the need to build resilience in Great Lakes communities through re-evaluation of high-water marks, inventorying, evaluating and protecting natural assets and green or natural infrastructure is critical; and

WHEREAS each dollar invested in ecosystem restoration is estimated to generate approximately \$16 of economic benefit; and

WHEREAS the COVID-19 pandemic is having a devastating impact on the economy of cities, towns and municipalities across the Great Lakes basin; and

WHEREAS economic recovery and protecting and recovering the value of the natural environment and water quality go hand in hand; and

WHEREAS coastal Georgian Bay municipalities do not have the resources to fund important resilience and restoration projects.

THEREFORE, BE IT RESOLVED the Municipality of Killarney urges the Federal and Provincial governments of Canada to recognize the real and immediate need to help Great Lakes communities build resilience to climate change and extreme weather events including extreme water level changes.

BE IT FURTHER RESOLVED the Municipality of Killarney urges the Federal and Provincial governments of Canada to provide economic support for Ontario Municipalities struggling with the economic impacts of COVID-19, to support critical water resource priorities by providing financial and technical resources **through a dedicated funding program to assist** Great Lakes communities **affected by climate change impacts including erosion and flooding** to build resilience, including:

- inventorying and evaluating municipal natural assets;
- shoreline resilience infrastructure;
- re-evaluating high water and set back policies;
- developing critical wave uprush mapping and modelling;
- further the development of Light Detection and Ranging (LIDAR), and monitoring/modelling data; and
- upgrading weather stations.

BE IT FURTHER RESOLVED the Municipality of Killarney urges the Federal Government to support Great Lakes Action Plan 2030 as it related to the above resolution including establishing and funding Shoreline Resiliency Priority zones, including Georgian Bay.

Resolution Result			
	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		

DELEGATION:

2. Alex Hayman – Food Cycler Sciences Re: Food Cycler Proposal

Alex Hayman presented Council with a proposal for their consideration regarding Food Cyclers.

21-147 BY JOHN DIMITRIJEVIC – JIM ROOK

BE IT RESOLVED the Municipality partner with FoodCycler as per the pricing and financial terms as outlined in their proposal dated May 6, 2021 in order to participate in the Impact Canada Food Waste Reduction Challenge to reduce the amount of food waste going to the landfill as long as the interest from the community is there;

FURTHER THAT the pilot project will involve 36 households with an average cost to residents of \$120.00 +HST after a \$100.00 subsidy provided by the Municipality.

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		

21-148 BY ROBERT CAMPBELL – JIM ROOK

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held April 14th, 2021 and the Special Meeting of Council held April 20th, 2021 be adopted as circulated.

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

21-149 BY JIM ROOK – ROBERT CAMPBELL

BE IT RESOLVED THAT Disbursement Sheet #2021-04 covering the expenditures for the period ending April 30th, 2021 in the following amounts:

General Expenses - \$ 157,390.92
 Payroll Expenses - \$ 36,040.73

are hereby approved for payment.

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

21-150 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney contract with Municipal Insurance Services Ltd. to provide municipal insurance coverage in the amount of \$79,500 (*plus any applicable provincial sales tax*) as well as aviation liability insurance in the amount of \$3,564 effective from May 8, 2021 to May 8, 2022.

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

21-151 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT the Council for the Municipality of Killarney is aware of the 85.34m Internet communications tower being proposed at 1126 Highway 637, with coordinates Latitude 45.981673° Longitude 81.501809°, to be located here in the Municipality. We understand that the public notification process required by Innovation, Science and Economic Development Canada as defined by ISED Default Public Consultation Process CPC-2-0-03 guideline which runs from April 14, 2021 to May 17, 2021 will have been satisfactorily concluded on May 17th;

FURTHER THAT the Council for the Municipality of Killarney, being the appropriate Land Use Authority, confirms that the default public consultation process will be completed to the satisfaction of the Municipality on May 17th and that all municipal processes have been satisfied accordingly. Therefore, the Municipality of Killarney hereby authorizes Vianet Inc. to proceed with the construction of the proposed tower.

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		

21-152 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT the Council for the Municipality of Killarney supports the concerns of local parents regarding the proposed boundary change by the Sudbury Catholic District School Board (SCDSB) which would reduce the grades at St. Joseph’s school from Grade 6 to Grade 3. This would mean that starting in Grade 4 (*at the young age of 9 years old*) the children would be bused to school in Sudbury. Currently the practice is to bus the children to school in Sudbury starting at Grade 7;

FURTHER THAT it is Council’s understanding that the proposed boundary change has been taken off the table at this time. The Board has stated they will listen and continue to work with parents and the community so that meaningful conversation and consultation may occur if and when the matter comes up for review in the future;

FURTHER THAT Council wishes to request that the SCDSB keep the Municipality apprised of any future developments regarding this matter.

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		

21-153 BY ROBERT CAMPBELL – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney accept the 2021 Municipal Apportionment as presented by the Sudbury East Planning Board;

The share for the Municipality for the 2021 fiscal year amounts to \$20,570.00 which is based on approximately 935 households at \$22.00 per household.

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		

21-154 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney process the following Minutes of Settlement for the 2021 Tax Year for the following property:

For the Year 2021 – Minutes of Settlement

Roll #5136 000 004 09610 0000

Commercial Payment in Lieu write-off (CR) in the amount of (-\$478,500)

Industrial Payment in Lieu write-off (IP) in the amount of (-\$3,500)

Industrial Payment in Lieu increase (IP) of \$27,700

Residential Payment in Lieu increase (RP) of \$320,300

Effective date: January 1, 2021

Reason: Tax Class Change

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		

21-155 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT Councillor Robert Campbell attend the virtual Townhall Session for Northern Ontario Municipalities being offered by the Ministry of Municipal Affairs & Housing to be held on June 10th, 2021 at 10:00 AM EDT.

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		

21-156 BY MICHAEL REIDER – ROBERT CAMPBELL

BE IT RESOLVED THAT the Municipality issue a statement to ratepayers, residents, businesses and associations advising them of the Potential Drought Conditions in 2021 as issued by the Ministry of the Solicitor General/Emergency Management Ontario so that we get the public and municipality to prepare.

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		

21-157 BY MICHAEL REIDER – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney accept with regret the resignation of Amanda Tyson from the part time Public Works Clerical Assistant position effective immediately.

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		

21-158 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council approve the Terms of Reference as presented by the Municipal Water and Sewer Working Group.

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		

21-159 BY JOHN DIMITRIJEVIC – ROBERT CAMPBELL

BE IT RESOLVED THAT Council has no issues with the Financial Statements of the Sudbury East Planning Board for the year ended December 31, 2020 as prepared by KPMG.

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		

21-160 BY BARBARA ANNE HAITSE – JIM ROOK

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

21-161 BY ROBERT CAMPBELL – MICHAEL REIDER

BE IT RESOLVED THAT Resolution No. 16-404 be amended and the Key River Landfill Site hours of operation will exclude opening the landfill on Sunday's from 2 – 6 pm prior to the full summer schedule taking effect.

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		

21-162 BY BARBARA ANNE HAITSE – JOHN DIMITRIJEVIC

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

21-163 BY MICHAEL REIDER – ROBERT CAMPBELL

BE IT RESOLVED THAT the report dated April 30th, 2021 from the Deputy Clerk Treasurer detailing the impacts of COVID-19 on the budget be accepted and filed.

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

21-164 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the First Quarter 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		
<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		

21-165 BY MICHAEL REIDER – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the updates from the Economic Development Officer dated April 23rd, 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		

21-166 BY MICHAEL REIDER – ROBERT CAMPBELL

BE IT RESOLVED THAT the minutes of the Airport Committee meeting held April 17th, 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		

21-167 BY MICHAEL REIDER – JIM ROOK

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board meeting held May 5th, 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		

21-168 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the minutes of the Water-Sewer Working Group meeting held April 27th, 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		

21-169 BY BARBARA ANNE HAITSE – ROBERT CAMPBELL

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board meeting held April 28th, 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		

21-170 BY ROBERT CAMPBELL – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the report from the Project Manager regarding an Age Friendly Community Plan dated April 29th, 2021 be accepted;

FURTHER THAT the Project Manager begin the process of developing a plan and report back to Council on next steps, such as proposed size and make up of the committee, how to reach our residents/seniors be it via survey, is there funding available to set up a plan, etc.

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		

21-171 BY MICHAEL REIDER – JIM ROOK

BE IT RESOLVED THAT the report from the Project Manager regarding Green and Inclusive Communities Building Funding dated April 30th, 2021 be accepted;

FURTHER THAT the Project Manager investigate the feasibility of applying for funding for the projects indicated in the report.

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		

21-172 BY MICHAEL REIDER – BARBARA ANNE HAITSE

BE IT RESOLVED THAT on recommendation of the Personnel Committee the Municipality of Killarney hire the following persons for the following seasonal positions:

MAINTENANCE LABOURERS – PUBLIC WORKS DEPARTMENT:

- Brandon Bloxam
Start date to be determined – program runs for up to 17 weeks
Wage: Step 2 of General Labourer (Temporary/Occasional Hires) pay grid

HORTICULTURALIST:

- Marlene Kutcher
Start date to be determined
Wage: Step 4 of Public Works (Full/Time – Part/Time Employees) pay grid

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		

21-173 BY BARBARA ANNE HAITSE – ROBERT CAMPBELL

BE IT RESOLVED THAT By-Law #2021-13 being a by-law to Establish Tax Ratios for the Year 2021 be read a first and second time.

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

21-174 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2021-13 being a by-law to Establish Tax Ratios for the Year 2021 be considered read a third time and passed in Open Council this 12th day of May 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		

21-175 BY ROBERT CAMPBELL – JIM ROOK

BE IT RESOLVED THAT By-Law #2021-14 being a by-law to Impose, Levy and Collect Municipal and School Taxes for 2021 be read a first and second time.

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

21-176 BY JOHN DIMITRIJEVIC – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2021-14 being a by-law to Impose, Levy and Collect Municipal and School Taxes for 2021 be considered read a third time and passed in Open Council this 12th day of May 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		

21-177 BY BARBARA ANNE HAITSE – ROBERT CAMPBELL

BE IT RESOLVED THAT By-Law #2021-15 being a by-law to Set Water and Sewer Maintenance Rates for the Year 2021 be read a first and second time.

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

21-178 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2021-15 being a by-law to Set Water and Sewer Maintenance Rates for 2021 be considered read a third time and passed in Open Council this 12th day of May 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		

21-179 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2021-16 being a by-law to authorize the Mayor and Clerk to execute a Lease Agreement between North Channel Cruises and the Municipality of Killarney be read a first and second time.

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

21-180 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2021-16 being a by-law to authorize the Mayor and Clerk to execute a Lease Agreement between North Channel Cruises and the Municipality of Killarney be considered read a third time and passed in Open Council this 12th day of May 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		

21-181 BY JIM ROOK – ROBERT CAMPBELL

BE IT RESOLVED THAT By-Law #2021-17 being a by-law to Establish Open Air Burning Procedures, Prescribed Times for Setting Fires, Precautions to be taken, and for Issuing Burning Permits be read a first and second time.

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

21-182 BY MICHAEL REIDER – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2021-18 being a by-law to confirm the proceedings of Council be read a first and second time.

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

21-183 BY ROBERT CAMPBELL – JIM ROOK

BE IT RESOLVED THAT By-Law #2021-18 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 12th day of May, 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		

21-184 BY MICHAEL REIDER – BARBARA ANNE HAITSE

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held May 12th, 2021 at 6:51 P.M. to meet again on June 9th, 2021 at 5:00 P.M. via zoom, teleconference or as otherwise specified.

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

ORIGINAL DOCUMENT SIGNED

.....
Nancy Wirtz, Mayor

ORIGINAL DOCUMENT SIGNED

.....
Candy Beauvais, Clerk-Treasurer