

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

**Regular Meeting of Council
In Person – No Electronic Participation
Veteran’s Memorial Hall
August 11th, 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
Tax/Utility Clerk – Julie Solomon
Project Manager – Kelly Champaigne

MEMBERS OF PUBLIC: 2

GUESTS: Nil

DELEGATIONS: Nil

Mayor Wirtz called meeting to order at 5:00 P.M. and proceeded with roll call.

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 no delegations on the agenda.

21-235 BY BARBARA ANNE HAITSE – ROBERT CAMPBELL

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held July 14th, 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 WITHDRAWN	Nancy Wirtz		

21-236 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT Disbursement Sheet #2021-07 covering the expenditures for the period ending July 31st, 2021 in the following amounts:

General Expenses - \$ 824,603.76
Payroll Expenses - \$ 74,152.94

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 WITHDRAWN	Nancy Wirtz		

21-237 BY ROBERT CAMPBELL – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Council for the Municipality of Killarney supports the resolution passed by the Town of Kitchener at their meeting held on Monday, June 28, 2021 with respect to the rising cost of building materials;

FURTHER THAT the Municipality will advocate to the Federal and Provincial Governments to review actions that could be taken to help mitigate or offset the impacts related to the rising cost of building materials;

FURTHER THAT a copy of this resolution be forwarded to Prime Minister Trudeau, Premier Ford; the Minister of Finance, the Minister of Economic Development; the Minister of Municipal Affairs & Housing, Job Creation and Trade; local MP’s and MPP’s, Federation of Canadian Municipalities, Association of Municipalities of Ontario.

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		

21-238 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Council for the Municipality of Killarney supports the resolution passed by the Township of Chapple at their meeting held on July 13, 2021 requesting the Province and the Ministry of Agriculture, Food and Rural Affairs to provide a disaster relief plan due to the unprecedented events and devastating impact to the agricultural industry within the Rainy River District;

FURTHER THAT a copy of this resolution be forwarded to Premier Ford; the Minister of Agriculture, Food and Rural Affairs, AMO, FONOM and our local MP’s and MPP’s.

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		

21-239 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Council for the Municipality of Killarney supports the resolution passed by the City of Stratford at their meeting held on June 28, 2021 petitioning the provincial government to immediately take steps to replace gas powered electrical generation with non-carbon-based sustainable alternatives;

FURTHER THAT a copy of this resolution be forwarded to Premier Ford; AMO and the Federation of Canadian Municipalities and our MPP’s.

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		

21-240 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council advise our MPP Mike Mantha that the Municipality of Killarney is not satisfied with the reply from the Solicitor General regarding the closure of the Ontario Fire Training College in Gravenhurst;

FURTHER losing this training site for our volunteer firefighters puts our residents at risk and that is unacceptable;

FURTHER we request the Solicitor General provide information on how our fire service is going to meet the needs of our community and advise what plans the Office of the Fire Marshal has in place to deliver fire safety training across the province;

FURTHER the closure of the fire college in our vicinity will lead to increased expenses for the fire training that our volunteers require.

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		

21-241 BY MICHAEL REIDER – JIM ROOK

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

21-242 BY BARBARA ANNE HAITSE – JOHN DIMITRIJEVIC

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

21-243 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT the report dated July 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		
<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		

21-244 BY JIM ROOK – ROBERT CAMPBELL

BE IT RESOLVED THAT the core duties of the Municipality of Killarney Volunteer Fire Department will remain as is. The department will not respond to medical calls, nor will they administer Naloxone or any other drug in the event of coming upon an opioid overdose. All medical calls will remain with the Ambulance Service Paramedics.

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		

21-245 BY ROBERT CAMPBELL – JIM ROOK

BE IT RESOLVED THAT the Second 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		

21-246 BY BARBARA ANNE HAITSE – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the report from the Project Manager regarding an Investment Response Plan from Economic Partners of Sudbury East be acknowledged;

FURTHER THAT this project funded by FedNor with contributions from the four municipalities be further investigated with an additional report for the September Council Meeting.

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		

21-247 BY MICHAEL REIDER – ROBERT CAMPBELL

BE IT RESOLVED THAT the report from the Project Manager regarding the issue of overnight camping around the east lighthouse be acknowledged;

FURTHER THAT Council direct staff to:

- draft a no overnight parking, no camping, no littering by-law that can be enforced;
- begin the process of entering into a Memorandum of Understanding or Lease Agreement with the Ministry of Natural Resources & Forestry to obtain jurisdiction over the land south of Lighthouse Road;
- investigate grant possibilities to employ a seasonal graduate and/or individual enrolled in a By-Law Officer course or similar to enforce all applicable by-laws.

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		

21-248 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT the minutes of the Cemetery Board meeting held July 19th, 2021 be accepted and filed with the correction made as follows:

Delete Electronic Participation and add In-Person.

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		

21-249 BY JOHN DIMITRIJEVIC – BARBARA ANNE HAITSE

WHEREAS the Clerk-Treasurer has confirmed that the lease agreement between the Municipality and Landsdowne Channel Association (LCA) is now in compliance with all terms of the lease;

AND WHEREAS the complaint lodged against LCA on June 17, 2021 be closed, as all issues regarding the contravention of the lease have been rectified;

AND WHEREAS Council will review the terms and wording of the lease as some sections are obsolete or have been completed prior to December 31st, 2021.

THEREFORE BE IT RESOLVED THAT this matter is now concluded.

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		

21-250 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council direct the Clerk to reply to Christine Kilchling regarding her concerns noted in a letter dated July 8, 2021 directed to Council about the Tilley Street Road allowance lease as the matter has now been rectified.

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		

21-251 BY ROBERT CAMPBELL – MICHAEL REIDER

BE IT RESOLVED THAT the current water service hook-ups for property Roll #5136 000 001 27100 0000 and Roll #5136 000 001 15700 0000 which were connected decades ago, be approved by Council as these properties were not able to connect directly to the water main at the time of construction due to extensive rock formations.

The contracting company/engineer could not justify the exorbitant expense of drilling and blasting to service these two properties and therefore alternate solutions were allowed so these residents could access municipal water.

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		

21-252 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2021-21 being a by-law to Authorize the Mayor & Clerk to execute a Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Stream – Local Government Intake 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		

21-253 BY BARBARA ANNE HAITSE – ROBERT CAMPBELL

BE IT RESOLVED THAT By-Law #2021-21 being a by-law to Authorize the Mayor & Clerk to execute a Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Stream – Local Government Intake be considered read a third time and passed in Open Council this 11th day of August 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		

21-254 BY ROBERT CAMPBELL – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2021-22 being a by-law to execute the authorization for the conveyance of land for park or other public recreational purposes and/or cash in lieu of land 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		

21-255 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2021-22 being a by-law to execute the authorization for the conveyance of land for park or other public recreational purposes and/or cash in lieu of land be read a third time and passed in Open Council this 11th day of August 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		

21-256 BY ROBERT CAMPBELL – JIM ROOK

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the August 11th, 2021 Regular Meeting Agenda:

1. Hartley Bay Road Project – To Review Change Orders.
2. Hunting Retriever Dog Trials – Ward 2 - August 28 and 29, 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		

21-257 BY ROBERT CAMPBELL – JIM ROOK

BE IT RESOLVED THAT Council proceed to approve the following contract change orders relating to the Hartley Bay Road Project as recommended by our project manager J.L. Richards & Associates Limited:

1. Change Order No. 1 – Rock Removal to Extend Ditch \$4,800.00 plus HST;
2. Change Order No. 2 – Culvert Replacements at 1236 Hartley Bay Road \$9,485.37 + HST;
3. Change Order No. 3 – Culvert Replacements crossing Hartley Bay Road \$43,081.83 + HST;

FURTHER THAT the above change orders be charged to the contingency account for the project.

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		

21-258 BY JIM ROOK – ROBERT CAMPBELL

BE IT RESOLVED THAT Council is aware there will be Hunting Retriever Dog Trials in Ward 2 on August 28 and 29, 2021;

FURTHER the Municipality would like to bring to the organizers’ attention that the following must be adhered to:

- All Provincial COVID-19 restrictions must be adhered to as well as the 100 person limit for outdoor gatherings/tracking sheets must be completed by the organizers, etc.;
- Parking is prohibited on Hartley Bay Road as it will be a safety hazard;
- Our noise by-law is attached for your information and will be enforced;
- Our fire by-law is attached – if you will be having fireworks a permit is required;
- Our animal control by-law is attached and must be adhered to;
- Having everything in place for human waste disposal as required by Public Health Sudbury & Districts;
- Garbage disposal will be the responsibility of the organizer.

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		

21-259 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2021-23 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		

21-260 BY MICHAEL REIDER – ROBERT CAMPBELL

BE IT RESOLVED THAT By-Law #2021-23 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 11th day of August, 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		

21-261 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held August 11th, 2021 at 5:48 P.M. to meet again on September 8th, 2021 in person at 5:00 P.M. at the Veteran’s Memorial Hall (or via zoom or teleconference if necessary) 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

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Nancy Wirtz, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy Beauvais, Clerk-Treasurer