

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

**Veteran's Memorial Hall  
September 8<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

**STAFF:** Deputy Clerk-Treasurer – Gilles Legault  
Public Works Superintendent – Tony Nuziale  
Administrative Assistant – Angie Nuziale  
Project Manager – Kelly Champaigne

**MEMBERS OF PUBLIC:** 1

**GUESTS:** Nil

**DELEGATIONS:** Nil

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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.

**21-267 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council held August 11<sup>th</sup>, 2021 and the Special Meeting held August 24<sup>th</sup>, 2021 be adopted as circulated.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
█ CARRIED	Robert Campbell		
.. DEFEATED	John Dimitrijevic		
.. TABLED	Barbara Anne Haitse		
.. RECORDED VOTE (SEE RIGHT)	Michael Reider		
.. PECUNIARY INTEREST DECLARED	Jim Rook		
.. WITHDRAWN	Nancy Wirtz		

**21-268 BY MICHAEL REIDER – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** Disbursement Sheet #2021-08 covering the expenditures for the period ending August 31<sup>st</sup>, 2021 in the following amounts:

General Expenses - \$ 743,051.86  
Payroll Expenses - \$ 50,839.05

are hereby approved for payment.

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WITHDRAWN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

**21-269 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney supports the resolutions passed by the Township of Huron-Kinloss, the Town of Cochrane and the Town of Plympton-Wyoming requesting the Federal and Provincial Governments to have the prostate blood test (PSA Test) be included in the national health care system and that it be made available for all Canadian men at no charge;

**FURTHER THAT** a copy of this resolution be forwarded to Right Honourable Justin Trudeau Prime Minister of Canada, Honourable Doug Ford Premier of Ontario, Minister of Health (Canada) Honourable Patti Hadju, Deputy Premier and Minister of Health (Ontario) Honourable Christine Elliott and our MPP's.

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

**21-270 BY ROBERT CAMPBELL – JOHN DIMITRIJEVIC**

**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
<b>I CARRIED</b>	<b>Robert Campbell</b>		
.. <b>DEFEATED</b>	<b>John Dimitrijevic</b>		
.. <b>TABLED</b>	<b>Barbara Anne Haitse</b>		
.. <b>RECORDED VOTE (SEE RIGHT)</b>	<b>Michael Reider</b>		
.. <b>PECUNIARY INTEREST DECLARED</b>	<b>Jim Rook</b>		
.. <b>WITHDRAWN</b>	<b>Nancy Wirtz</b>		

**21-271 BY MICHAEL REIDER – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney supports the resolution passed by the Municipality of Chatham-Kent at their meeting held on August 9<sup>th</sup>, 2021 petitioning the Federal Cabinet, Prime Minister Justin Trudeau, and ISED Minister Francois-Phillippe Champagne to overrule the Canadian Radio-television and Telecommunications Commission's (CRTC) reversal and immediately implement the evidence-based 2019 Rates Order;

**FURTHER THAT** a copy of this resolution be forwarded to Premier Ford, Ontario Minister of Industry, the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM) and our MPP's.

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

**21-272 BY JIM ROOK – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the Municipality of Killarney accept with regret the resignation of Marlene Kutcher from the Horticulturalist position effective immediately.

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

**21-273 BY MICHAEL REIDER – JIM ROOK**

**BE IT RESOLVED THAT** the Municipality of Killarney accept with regret the resignation of Stanley Pitfield from the Killarney Landfill Site Attendant position effective August 29<sup>th</sup>, 2021.

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

**21-274 BY MICHAEL REIDER – ROBERT CAMPBELL**

**WHEREAS** the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

**AND WHEREAS** the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

**AND WHEREAS** all Canadians and all orders of government have a role to play in reconciliation;

**AND WHEREAS** Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

**AND WHEREAS** the Federal Government has announced September 30<sup>th</sup>, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

**THEREFORE, BE IT RESOLVED THAT** the Council of the Municipality of Killarney does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities.

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

**21-275 BY JIM ROOK – JOHN DIMITRIJEVIC**

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

1. Change Order No. 004R1 – Culvert Replacement at Entrance to East Ham Lake Road \$7,950.00 + HST;

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

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

**21-276 BY BARBARA ANNE HAITSE – MICHAEL REIDER**

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

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

**21-277 BY JIM ROOK – ROBERT CAMPBELL**

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

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

**21-278 BY BARBARA ANNE HAITSE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the report dated August 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
<b>  CARRIED</b>	Robert Campbell		
.. DEFEATED	John Dimitrijevic		
.. TABLED	Barbara Anne Haitse		
.. RECORDED VOTE (SEE RIGHT)	Michael Reider		
.. PECUNIARY INTEREST DECLARED	Jim Rook		
.. WITHDRAWN	Nancy Wirtz		

**21-279 BY MICHAEL REIDER – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** Council elect 2 staff and/or council members to complete the virtual Truth and Reconciliation Education Course, 4 Seasons of Reconciliation, through Productions Cazabon at \$80.00 per person.

**FURTHER THAT** upon the completion of the course, the 2 staff and/or council members provide a review of the value of the course and make a recommendation as to the merit of the training for additional staff and council members.

Nancy Wirtz

Robert Campbell

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

**21-280 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council direct the Project Manager to apply for Municipal Modernization Program Funding – Intake 3 for the implementation of a Digital Documentation Management System for the Municipality as recommended by EncompassIT/The Managed Municipality. The implementation purpose of a digital system is to increase efficiencies and effectiveness as we move forward;

**FURTHER THAT** Council will approve the final proposed project prior to proceeding with it’s implementation.

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

**21-281 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council authorize the hiring of Absolute Concrete Inc. to complete the approved Enabling Accessibility Fund (EAF) renovations at the Sport’s Hut, in the amount of \$38,047.50 plus HST;

**FURTHER THAT** there is no municipal contribution required.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
█ CARRIED	Robert Campbell		
.. DEFEATED	John Dimitrijevic		
.. TABLED	Barbara Anne Haitse		
.. RECORDED VOTE (SEE RIGHT)	Michael Reider		
.. PECUNIARY INTEREST DECLARED	Jim Rook		
.. WITHDRAWN	Nancy Wirtz		

**21-282 BY JIM ROOK – MICHAEL REIDER**

**BE IT RESOLVED THAT** the report from the Project Manager regarding an Investment Response Plan be accepted and filed.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
█ CARRIED	Robert Campbell		
.. DEFEATED	John Dimitrijevic		
.. TABLED	Barbara Anne Haitse		
.. RECORDED VOTE (SEE RIGHT)	Michael Reider		
.. PECUNIARY INTEREST DECLARED	Jim Rook		
.. WITHDRAWN	Nancy Wirtz		

**21-283 BY ROBERT CAMPBELL – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Project Manager apply to the Ontario Trillium Foundation Community Building Fund – Capital Stream, for repairs, renovations and retrofitting projects that will extend the operational lifespan of the facility (Killarney Community Centre).

Resolution Result	Recorded Vote		
	Council Members	YES	NO
█ CARRIED	Robert Campbell		
.. DEFEATED	John Dimitrijevic		
.. TABLED	Barbara Anne Haitse		
.. RECORDED VOTE (SEE RIGHT)	Michael Reider		
.. PECUNIARY INTEREST DECLARED	Jim Rook		
.. WITHDRAWN	Nancy Wirtz		

**21-284 BY ROBERT CAMPBELL – JIM ROOK**

**BE IT RESOLVED THAT** By-Law #2021-24 being a by-law to amend By-Law No. 2021-17 Schedule “E” which 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
█ CARRIED	Robert Campbell		
.. DEFEATED	John Dimitrijevic		
.. TABLED	Barbara Anne Haitse		
.. RECORDED VOTE (SEE RIGHT)	Michael Reider		
.. PECUNIARY INTEREST DECLARED	Jim Rook		
.. WITHDRAWN	Nancy Wirtz		

**21-285 BY ROBERT CAMPBELL – JIM ROOK**

**BE IT RESOLVED THAT** By-Law #2021-24 being a by-law to amend By-Law No. 2021-17 Schedule “E” which Establish Open Air Burning Procedures, Prescribed Times for Setting Fires, Precautions to be taken, and for Issuing Burning Permits be considered read a third time and passed in Open Council this 8<sup>th</sup> day of September 2021.

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

**21-286 BY ROBERT CAMPBELL – JIM ROOK**

**BE IT RESOLVED THAT** By-Law #2021-25 being a by-law to Authorize the Mayor and Deputy Clerk to Execute a Contribution Agreement with the Ministry of Economic Development and Official Languages for the Preparation of an Engineered Plan for the Reconstruction and Expansion of the Killarney Municipal Wharf be read a first and second time.

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

**21-287 BY ROBERT CAMPBELL – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** By-Law #2021-25 being a by-law to Authorize the Mayor and Deputy Clerk to Execute a Contribution Agreement with the Ministry of Economic Development and Official Languages for the Preparation of an Engineered Plan for the Reconstruction and Expansion of the Killarney Municipal Wharf be considered read a third time and passed in Open Council this 8<sup>th</sup> day of September 2021.

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

**21-288 BY MICHAEL REIDER – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2021-26 being a by-law to Authorize the Mayor and Deputy Clerk to Execute a Funding Agreement with the Minister of Municipal Affairs & Housing under the Municipal Modernization Program Intake 2 – Transfer Payment Agreement be read a first and second time.

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

**21-289 BY JIM ROOK – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2021-26 being a by-law to Authorize the Mayor and Deputy Clerk to Execute a Funding Agreement with the Minister of Municipal Affairs & Housing under the Municipal Modernization Program Intake 2 – Transfer Payment Agreement be considered read a third time and passed in Open Council this 8<sup>th</sup> day of September 2021.

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

**21-290 BY MICHAEL REIDER – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** By-Law #2021-27 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
<b> </b> CARRIED	Robert Campbell		
.. DEFEATED	John Dimitrijevic		
.. TABLED	Barbara Anne Haitse		
.. RECORDED VOTE (SEE RIGHT)	Michael Reider		
.. PECUNIARY INTEREST DECLARED	Jim Rook		
.. WITHDRAWN	Nancy Wirtz		

**21-291 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2021-27 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 8<sup>th</sup> day of September, 2021.

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

**21-292 BY ROBERT CAMPBELL – MICHAEL REIDER**

**BE IT RESOLVED THAT** we adjourn the Regular Meeting of Council held September 8<sup>th</sup>, 2021 at 5:41 P.M. to meet again on October 13<sup>th</sup>, 2021 at 5:00 P.M. via zoom, teleconference or as otherwise specified.

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

**ORIGINAL DOCUMENT SIGNED**

.....  
Nancy Wirtz, Mayor

**ORIGINAL DOCUMENT SIGNED**

.....  
Gilles Legault, Deputy Clerk-Treasurer