

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

**Regular Meeting of Council
In Person – No Electronic Participation
Municipal Council Chambers
January 11th, 2023
6:00 P.M.**

PRESENT: *MAYOR:* Michael Reider

COUNCILLORS: Robert Campbell Peggy Roque Nikola Grubic
Dave Froats Mary Bradbury

ABSENT: Nil

DISCLOSURE: Nil

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: 5

GUESTS: Nil

DELEGATIONS: 1. Dhiren Chohan, Weaver Simmons LLP
Re: Herbert Fisheries Patio Agreement & Boat Launch Agreement

Mayor Reider called meeting to order at 6:00 P.M., proceeded with roll call and acknowledged meeting on aboriginal land.

Mayor called for a moment of silence and then proceeded to ask Council if there were any declarations of pecuniary interest. Each councillor announced they had no disclosure. Mayor indicated there was one delegation on the agenda.

DELEGATION:

1. Dhiren Chohan, Weaver Simmons LLP
Re: Herbert Fisheries Patio Agreement & Boat Launch Agreement

23-001 BY ROBERT CAMPBELL – MARY BRADBURY

BE IT RESOLVED THAT the minutes of the Special Meeting of Council held December 5th, 2022 and the Regular Meeting of Council held December 7th, 2022 be adopted as circulated.

Resolution Result	Recorded Vote	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-002 BY PEGGY ROQUE – NIKOLA GRUBIC

BE IT RESOLVED THAT Disbursement Sheet #2022-12 covering the expenditures for the period ending December 31st, 2022 in the following amounts:

General Expenses - \$ 282,157.97
 Payroll Expenses - \$ 77,002.52

are hereby approved for payment.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-003 BY DAVE FROATS – NIKOLA GRUBIC

BE IT RESOLVED THAT the Municipality of Killarney support the resolution passed by the Township of Malahide on December 1st, 2022 requesting support relating to the Federal Cannabis Act Review;

FURTHER THAT this motion be circulated to the Cannabis Act Legislative Review Secretariat – Health Canada and the Association of Municipalities of Ontario (AMO) for endorsement.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-004 BY ROBERT CAMPBELL – PEGGY ROQUE

BE IT RESOLVED THAT the Municipality of Killarney donate \$600 to the Send-a-Kid to Camp program.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-005 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT Mayor Reider attend the 2023 ROMA (Rural Ontario Municipal Association) Conference to be held in Toronto, Ontario from January 22nd to January 24th, 2023 and that expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-006 BY PEGGY ROQUE – NIKOLA GRUBIC

BE IT RESOLVED THAT Councillor Bradbury attend the Association of Municipalities of Ontario (AMO) virtual training session – “Foundations in Planning for Elected Officials” on March 2nd, 2023 and that any expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-007 BY MARY BRADBURY – PEGGY ROQUE

BE IT RESOLVED THAT Councillor Grubic attend the Association of Municipalities of Ontario (AMO) & Ontario Federation of Indigenous Friendship Centres (OFIFC) virtual training Session “Indigenous Community Awareness” on January 31st, 2023 and that any expenses be reimbursed according to By-Law No. 2015-06 - Schedule “B”.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-008 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT the report from the Public Works Department for the month of December 2022 be accepted and filed.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-009 BY PEGGY ROQUE – NIKOLA GRUBIC

BE IT RESOLVED THAT the report from the Financial Department for the month of December 2022 be accepted and filed.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-010 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board meeting held December 6th, 2022 be accepted and filed.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

Note: Councillor Grubic asked to be excused at 6:45 P.M.

23-011 BY MARY BRADBURY – DAVE FROATS

BE IT RESOLVED THAT the quarterly report from the Fire Chief for the months of October, November and December 2022 be accepted and filed.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic <i>(absent for this res.)</i>		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

Note: Councillor Grubic was absent for the above resolution, he re-joined the meeting at 6:47 P.M.

23-012 BY MARY BRADBURY – PEGGY ROQUE

WHEREAS the Municipality of Killarney operates a Fire Department;

AND WHEREAS the Municipality wishes to attract and manage volunteer Fire Fighters;

NOW THEREFORE BE IT RESOLVED that the Municipality of Killarney approves;

- the extension of Paul Zamiska’s probationary status for six months
- the removal of Janice Buck from the Fire Department until longer-term residency can be established
- the resignation of Mike Champaigne; and
- the probationary appointment of Ernie Roque, Jacob Vonoyoli, Brady Bejczak and Cody Plante to the Fire Department.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-013 BY NIKOLA GRUBIC – DAVE FROATS

WHEREAS the Municipality of Killarney operates a Fire Department;

AND WHEREAS the Municipality wishes to ensure the appropriate level of training to ensure health and safety of all firefighters;

AND WHEREAS the Municipality wishes to ensure volunteers are not financially disadvantaged by the participation in the fire department;

NOW THEREFORE BE IT RESOLVED that the Municipality of Killarney approves the Fire Chief to authorize lost wage compensation when participating in training events for the fire department and that the necessary by-law be amended.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-014 BY NIKOLA GRUBIC – PEGGY ROQUE

WHEREAS the Municipality of Killarney operates a Fire Department;

AND WHEREAS the Municipality wishes to ensure the health and safety of all firefighters;

AND WHEREAS some of the existing bunker gear is beyond its ten year life span and new bunker gear is required for the new recruits;

NOW THEREFORE BE IT RESOLVED that the Municipality of Killarney approves the Fire Chief to purchase the required bunker gear prior to formal approval of the 2023 budget.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-015 BY MARY BRADBURY – NIKOLA GRUBIC

WHEREAS the Municipality of Killarney is to take steps to keep the community safe and well informed;

NOW THEREFORE BE IT RESOLVED that the Municipality of Killarney purchase four fire rating signs at an approximate cost of \$2800 prior to the formal approval of the 2023 budget.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-016 BY PEGGY ROQUE – ROBERT CAMPBELL

BE IT RESOLVED THAT the Municipality of Killarney request the Project Manager to make application to the Canada Summer Jobs Program (*for youth aged 15 to 30 years*) by the January 12th, 2023 deadline for the following positions:

- Two Public Works Maintenance Positions
- Museum Attendant
- Recreation Leader for Youths & Seniors

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-017 BY PEGGY ROQUE – MARY BRADBURY

BE IT RESOLVED THAT the Rural Economic Development (RED) Report from the Project Manager dated December 12th, 2022 be accepted and filed;

FURTHER THAT Council direct the Project Manager to make application to landscape and beautify Channel Street including bear proof garbage containers, dog waste receptacles and banners;

FURTHER if possible, also make application to develop a historical walking tour.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-018 BY ROBERT CAMPBELL – PEGGY ROQUE

BE IT RESOLVED THAT the Resilient Communities Fund (RCF) – Ontario Trillium Foundation (OTF) Report from the Project Manager dated December 21st, 2022 be accepted and filed;

FURTHER THAT Council direct the Project Manager to make application to the RCF for the implementation of a digital record system.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-019 BY PEGGY ROQUE – ROBERT CAMPBELL

BE IT RESOLVED THAT the Municipality of Killarney appoint the following person(s) to the following Boards:

Killarney Health Centre Board
No Applicants

TERM OF OFFICE

Cemetery Board
No Applicants

TERM OF OFFICE

Killarney Community Centre Board

Maggie Roque
 Crystal McCollom
 Valerie Knopczyk
 Kathy Solomon

TERM OF OFFICE

Beginning January 1st, 2023 – December 31, 2023
 Beginning January 1st, 2023 – December 31, 2023
 Beginning January 1st, 2023 – December 31, 2023
 Beginning January 1st, 2023 – December 31, 2023

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-020 BY NIKOLA GRUBIC – ROBERT CAMPBELL

BE IT RESOLVED THAT the Council for the Municipality of Killarney hereby approves the Terms of Reference for the Long-Term Care Steering Committee (LTCSC);

FURTHER THAT the Survey of Community Health Services Needs in Killarney prepared by the LTSCS be sent out to the community.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-021 BY MARY BRADBURY – PEGGY ROQUE

BE IT RESOLVED THAT By-Law #2023-01 being a by-law to provide for an Interim Levy be read a first and second time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-022 BY MARY BRADBURY – ROBERT CAMPBELL

BE IT RESOLVED THAT By-Law #2023-01 being a by-law to provide for an Interim Levy be considered read a third time and passed in Open Council this 11th day of January, 2023.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-023 BY ROBERT CAMPBELL – NIKOLA GRUBIC

BE IT RESOLVED THAT By-Law #2023-02 being a by-law to Authorize Borrowing from Time to Time to meet current expenditures during the Fiscal Year ending December 31, 2023 be read a first and second time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-024 BY MARY BRADBURY – PEGGY ROQUE

BE IT RESOLVED THAT By-Law #2023-02 being a by-law to Authorize Borrowing from Time to Time to meet current expenditures during the Fiscal Year ending December 31, 2023 be considered read a third time and passed in Open Council this 11th day of January, 2023.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-025 BY ROBERT CAMPBELL – NIKOLA GRUBIC

BE IT RESOLVED THAT By-Law #2023-03 being a by-law to amend By-Law No. 2022-03, Schedule “A” Council Remuneration be read a first and second time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-026 BY MARY BRADBURY – DAVE FROATS

BE IT RESOLVED THAT By-Law #2023-03 being a by-law to amend By-Law No. 2022-03, Schedule “A” Council Remuneration be considered read a third time and passed in Open Council this 11th day of January, 2023.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-027 BY PEGGY ROQUE – MARY BRADBURY

BE IT RESOLVED THAT By-Law #2023-04 being a by-law to amend By-Law No. 2022-04, Schedules “A” & “C” Employee Salaries be read a first and second time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-028 BY NIKOLA GRUBIC – DAVE FROATS

BE IT RESOLVED THAT By-Law #2023-04 being a by-law to amend By-Law No. 2022-04, Schedules “A” & “C” Employee Salaries be considered read a third time and passed in Open Council this 11th day of January, 2023.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-029 BY NIKOLA GRUBIC – PEGGY ROQUE

BE IT RESOLVED THAT Council go into Closed Session at 7:55 P.M. in accordance with Section 239 of the *Municipal Act, 2001*, c. 25 regarding the following:

1. Update on a Proposed Acquisition of Land [*Municipal Act 239 (2) (c)*]
2. Matter Regarding an Identifiable Individual [*Municipal Act 239 (2) (b)*]
3. To Adopt Closed Meeting Minutes – October 12 and November 9, 2022

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-030 BY NIKOLA GRUBIC – PEGGY ROQUE

BE IT RESOLVED THAT Council rise and report from closed session at 8:35 P.M.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-031 BY PEGGY ROQUE – MARY BRADBURY

BE IT RESOLVED THAT By-Law #2023-05 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	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-032 BY DAVE FROATS – ROBERT CAMPBELL

BE IT RESOLVED THAT By-Law #2023-05 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 11th day of January, 2023.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

23-033 BY ROBERT CAMPBELL – NIKOLA GRUBIC

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held January 11th, 2023 at 8:37 P.M. to meet again on February 8th, 2023 at 5:00 P.M. in person, via zoom, teleconference or as otherwise specified.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

ORIGINAL DOCUMENT SIGNED

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Michael Reider, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy Beauvais, Clerk-Treasurer