

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

**Regular Meeting of Council  
In Person – No Electronic Participation  
Municipal Council Chambers  
November 15<sup>th</sup>, 2023  
5:00 P.M.**

**PRESENT: MAYOR:** Michael Reider

**COUNCILLORS:** Nikola Grubic Mary Bradbury Peggy Roque  
Robert Campbell Dave Froats (*joined at 5:35PM*)

**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:** 1

**GUESTS:** Nil

**DELEGATION:** Nil

Mayor Reider called meeting to order at 5:00 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 were no delegations on the agenda.

**23-370 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** the minutes of the Public & Regular Meetings of Council held October 11, 2023, and the Special Meeting of Council held October 17, 2023 be adopted as circulated.

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WITHDRAWN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

**23-371 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** Disbursement Sheet #2023-10 covering the expenditures for the period ending October 31<sup>st</sup>, 2023 in the following amounts:

General Expenses - \$ 205,033.73  
Payroll Expenses - \$ 48,256.13

are hereby approved for payment.

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WITHDRAWN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

**23-372 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** the Municipality of Killarney hereby supports the letter submitted to the Honourable Lisa M. Thompson by the Municipality of Bluewater on October 2<sup>nd</sup>, 2023 which expressed concerns about the critical issue of childcare availability in our province and how it is linked to educational requirements and low wages within the childcare sector;

**FURTHER THAT** this resolution be forwarded to all those copied by the Municipality of Bluewater.

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

**23-373 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** the Municipality of Killarney hereby supports the resolution passed by the Township of The Archipelago on October 13<sup>th</sup>, 2023 requesting the Province of Ontario to include cigarette manufacturers within the scope of producer responsibility regulations and programs;

**AND FURTHER BE IT RESOLVED** that the Ontario Government takes necessary steps to develop and amend legislation to ensure cigarette manufacturers are responsible for the collection, recycling, and proper disposal of cigarette waste and the Province of Ontario be encouraged to work collaboratively with relevant stakeholders, including public health organizations, environmental groups, and retail associations, to develop comprehensive and effective strategies for the inclusion of cigarette manufacturers in producer responsibility program, taking into account the unique challenges posed by tobacco products;

**AND FURTHER BE IT RESOLVED** that the Province of Ontario allocate adequate resources and establish monitoring systems to ensure compliance with the newly imposed responsibilities by cigarette manufacturers, including penalties for non-compliance;

**AND FURTHER BE IT RESOLVED** that the Province of Ontario adopts regulations and policies that require cigarette manufacturers to:

1. Take financial responsibility for the collection, transportation, recycling, or safe disposal of discarded cigarettes and related waste materials.
2. Develop and engage in public awareness campaigns to educate the public about the environmental impact of cigarette butt litter and implement programs to educate the public on the safe disposal of cigarette butts.
3. Implement measures to minimize the environmental impact of their products through the use of sustainable materials, reduced packaging, and improved recycling initiatives;

**AND FURTHER BE IT RESOLVED** The Ministry of the Environment actively collaborates with other provinces and territories within Canada to encourage a nationwide approach towards including cigarette manufacturers in Producer Responsibility initiatives;

**AND FURTHER BE FINALLY RESOLVED** that copies of this Resolution be sent to the Honourable Doug Ford Premier of Ontario, the Honorable Andrea Khanjin Minister of the Environment, Conservations and Parks, relevant Members of Provincial Parliament (MPPs), Leader of the Opposition parties, All Municipalities in Ontario, Pollution Probe, Georgian Bay Forever, Georgian Bay Association, and other pertinent stakeholders as appropriate, urging their support and action in this matter.

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

**23-374 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** the Municipality of Killarney hereby supports the resolutions passed by the Township of The Archipelago on October 13<sup>th</sup>, 2023 and the Town of Aurora on September 26, 2023 declaring gender-based and intimate partner violence an epidemic in the Province of Ontario;

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Prime Minister of Canada (Hon. Justin Trudeau), the Premier of Ontario (Hon. Doug Ford), Leaders of Opposition Parties, the Federation of Canadian Municipalities, the Association of Municipalities of Ontario, and our local MPPs.

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

**23-375 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** Council allow Smudging Ceremonies to be conducted inside the Veterans’ Memorial Hall as long as the following procedures are adhered to:

1. The doors to the storage rooms at the south end of the hall are to be kept closed during the smudging;
2. The ceremony is to take place at the north end of the building;
3. The outside entrance doors are to be kept opened during the ceremony.

**FURTHER THAT** a clause regarding the above be included in the Veterans’ Memorial Hall Rental Agreement;

**FURTHER THAT** our insurer sees no issue at their end as long as safety is the primary concern and the fire department agrees with allowing smudging ceremonies;

**FURTHER THAT** our insurer recommends confirming the event will not set off any fire alarms/sprinklers and that a procedure be put in place to make sure the ceremony does not lead to increased risk;

**FURTHER THAT** should the smudging ceremony set off any fire alarms, etc. the renter will be responsible to pay a minimum charge of five hundred dollars (\$500.00) plus any other additional fees.

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

**23-376 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** the Municipality of Killarney support The Royal Canadian Legion Ontario Command by purchasing an advertisement space (1/10 full colour page) in their annual “Military Service Recognition Book”.

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

**23-377 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** Council hereby directs the Clerk to reply to Andrea Duchesne and advise that should Council wish to sell any equipment from Channel Marina that notice to the public will be required so that others who may be interested would also have an opportunity to express their interest in purchasing the equipment.

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

**23-378 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** Council defer the request from the Key River Area Association to the 2024 Budget Committee to consider their monetary request of \$7,000.00 for assistance for the replacement and continued maintenance of their private aids to navigation, specifically for their buoy system.

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

**23-379 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** Council hereby acknowledges the request from the Key River Area Association to consider opening the Key River Landfill site to full days on Saturday or Sunday (or both days) for the summer hours;

**FURTHER THAT** Council defer this request to the 2024 Budget Committee to consider this extension of hours and costs involved.

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

**23-380 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** the Municipality hereby utilize the funds allocated in the 2023 budget to donate to the Key River Area Association to purchase two portable defibrillators to be placed in two strategic locations in the Key River area;

**FURTHER THAT** one portable defibrillator donated with funds be provided to Hartley Bay Road as well.

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

**23-381 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** the Municipality of Killarney hereby supports the resolution passed by the Town of Aurora on October 24, 2023 requesting that the Government of Ontario through its Alcohol and Gaming Commission of Ontario (AGCO) no longer accepts any further cannabis retail applications for the Town of Aurora; and

**BE IT FURTHER RESOLVED THAT** the Municipality of Killarney requests that the Government of Ontario re-evaluate its “formula” on how many cannabis stores are permissible within the boundaries of a municipality, including but not limited to:

- a. Utilizing a cap or upper limit;
- b. Utilizing a population per capita formula;
- c. Utilizing a distance to the next cannabis retail store formula; and

**BE IT FURTHER RESOLVED THAT** should the Government of Ontario revisit the retail Cannabis formula guiding the number of cannabis retail stores permissible in a municipality, that it would extend to all existing municipalities; and

**BE IT FURTHER RESOLVED THAT** a copy of this motion be sent to the Honourable Doug Ford, Premier of Ontario; the Honourable Doug Downey, Attorney General of Ontario; and our local MPPs; and

**BE IT FURTHER RESOLVED THAT** a copy of this motion be sent to the Town of Aurora and the Association of Municipalities of Ontario (AMO).

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		

**23-382 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** the Municipality of Killarney supports the objection of the Georgian Bay Association regarding the building of a TC Energy Pumped Storage Project in Meaford;

**FURTHER THAT** Council request the Ministry of Energy withdraw their support for the project due to the negative impacts throughout Lake Huron and Georgian Bay;

**FURTHER THAT** Council send a letter to Doug Ford, Premier of Ontario, the Ontario Minister of Energy Todd Smith, the Ontario Ministry of Energy Senior Policy Advisor Gautam Jindal, IESO President Lesley Gallinger, Chippewas of Nawash First Nation Chief Greg Nadjiwon, Minister of Environment and Climate Change of Canada Minister Steven Guilbeault, FONOM and our MPP’s.

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		

**23-383 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** on the recommendation of the Fire Chief of the Killarney Volunteer Fire Department that the Municipality proceed to hire a consultant to prepare our Community Risk Assessment;

**FURTHER THAT** our Project Manager prepare an application to apply for the Community Emergency Preparedness Grant prior to the November 30<sup>th</sup>, 2023 deadline.

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		

**23-384 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** the Municipality of Killarney enter into a Memorandum of Understanding with the Broder-Dill Snowmobilers’ Association for the permitted land use of a portion of the property which is now owned by the Municipality (*previously ownership of this property – Rutherford Section 32 SPT P848 was with the Sudbury Catholic District School Board*) and as indicated on the attached map;

**FURTHER THAT** Municipal By-Law No. 2023-36 entering into an agreement with the Broder-Dill Snowmobilers’ Association and the Sudbury Trail Plan be amended to include this portion of new land now under Municipal ownership.

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		

**23-385 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** the Municipality contract with Tulloch to survey the municipal properties at 52 and 56 Charles Street as per their proposal dated November 8, 2023 Project #P23535-475.

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		

**23-386 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney hereby directs staff to re-enter into shared services negotiations under the Sudbury East Building and By-law Services Agreement to include the Municipality of Markstay-Warren.

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		

**23-387 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** Council approve the application for adjustments made under 357 and 358 of the Municipal Act, 2001 provided by MPAC for Property Roll #5136 000 004-09200-0000 as follows:

For the Taxation Year 2022 Write-off RT of \$180,000 from July 20 to December 31, 2022

For the Taxation Year 2023 Write-off RT of \$180,000 from January 1 to December 31, 2023

*Reason: Demolition of all assessed structures on roll completed and property returned to vacant land for part of 2022 and all of 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		

**23-388 BY ROBERT CAMPBELL – PEGGY ROQUE**

**BE IT RESOLVED THAT** Council direct staff to prepare a letter and resolution for Council to approve to express council's concern over the mandatory training requirements for volunteers;

**FURTHER THAT** Council is concerned about the ability to attract volunteers, especially seniors given these mandatory training requirements;

**FURTHER THAT** the resolution be shared with Ontario municipalities for their support.

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

**23-389 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** the report from the Public Works Department for the month of October 2023 be accepted and filed.

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

**23-390 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** the report from the Financial Department for the month of October 2023 be accepted and filed.

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

**23-391 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** the minutes of the Killarney Health Centre Board meeting held November 1<sup>st</sup>, 2023 be accepted and filed.

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



**23-392 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** on the recommendation of the Personnel Committee, the Municipality of Killarney retain Hans Knopczyk Jr. on a temporary basis to assist the Public Works Department in making ice and maintaining both ice surfaces for the 2023/24 winter season:

**Rate of Pay:** Step 5 of By-Law No. 2023-04  
Schedule “C” of the General Labourer  
(temporary/occasional hires)

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

**23-393 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** Council directs the Project Manager to apply for funding for the preparation of a Community Risk Assessment (CRA) as required by the Fire Protection Act, 1997, Ontario Regulation 378/18 to be completed by July 1<sup>st</sup>, 2024.

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

**23-394 BY ROBERT CAMPBELL – PEGGY ROQUE**

**BE IT RESOLVED THAT** the Third Quarter Report from Andrea Tarini of 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"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	Robert Campbell		
<input type="checkbox"/> <b>TABLED</b>	Dave Froats		
<input type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	Nikola Grubic		
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	Michael Reider		
<input type="checkbox"/> <b>WITHDRAWN</b>	Peggy Roque		

**23-395 BY ROBERT CAMPBELL – PEGGY ROQUE**

**BE IT RESOLVED THAT** the Municipality of Killarney appoint the following persons to the following Boards:

<b>Killarney Health Centre Board</b>	<b>TERM OF OFFICE</b>
Cam Hoopp	Two Year Term - beginning Jan 1 <sup>st</sup> , 2024-Dec 31, 2025
Nancy Wirtz	One Year Term - beginning Jan 1 <sup>st</sup> , 2024-Dec 31, 2024
Hans Knopczyk Sr.	Three Year Term – beginning Jan 1 <sup>st</sup> , 2024-Dec 31, 2026
Dolores Harbin	Two Year Term - beginning Jan 1 <sup>st</sup> , 2024-Dec 31, 2025

<b>Airport Committee</b>	<b>TERM OF OFFICE</b>
Bob Mercier	Two Year Term – beginning Jan 1 <sup>st</sup> , 2024 – Dec 31, 2025

Cemetery Board  
No Applicants

TERM OF OFFICE

Killarney Community Centre Board  
Crystal McCollom

TERM OF OFFICE  
One Year Term - beginning Jan 1<sup>st</sup>, 2024-Dec 31, 2024

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		

**23-396 BY PEGGY ROQUE – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** Council agrees with the proposed Staffing Policy and Job Descriptions presented by the Fire Chief along with suggested modifications from the Clerk;

**FURTHER THAT** the documents be finalized for adoption at the December 13, 2023 Regular Council Meeting following a final review by our Municipal Insurer.

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		

**23-397 BY ROBERT CAMPBELL – PEGGY ROQUE**

**BE IT RESOLVED THAT** the Municipality of Killarney enter into a Confidentiality and Non-Disclosure Agreement with Habitat for Humanity Ontario Gateway North dated October 26<sup>th</sup>, 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		

**23-398 BY ROBERT CAMPBELL – PEGGY ROQUE**

**BE IT RESOLVED THAT** By-Law #2023-38 being a by-law to extend the appointment of our current Integrity Commissioner for the Municipality of Killarney 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		

**23-399 BY ROBERT CAMPBELL – PEGGY ROQUE**

**BE IT RESOLVED THAT** By-Law #2023-38 being a by-law to extend the appointment of our current Integrity Commissioner for the Municipality of Killarney be considered read a third time and passed in Open Council this 15<sup>th</sup> day of November 2023.

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

**23-400 BY PEGGY ROQUE – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** Council proceed to discuss the following item(s) listed below as an Addendum to the November 15<sup>th</sup>, 2023 Regular Meeting Agenda:

1. Applications from MPAC for adjustments made under 357 and 358 of the Municipal Act, 2001 Re: Property Roll #5136 000 001-09200-0000.

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

**23-401 BY PEGGY ROQUE – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** Council approve the application for adjustments made under 357 and 358 of the Municipal Act, 2001 provided by MPAC for Property Roll #5136 000 001-09200-0000 as follows:

For the Taxation Year 2021 Write-off RT of \$18,000 from January 1 to December 31, 2021;

For the Taxation Year 2022 Write-off RT of \$18,000 from January 1 to December 31, 2022;

For the Taxation Year 2023 Write-off RT of \$18,000 from January 1 to December 31, 2023.

*Reason: Tax applications for 2021, 2022 and 2023. Structures were removed historically and replaced. Changes in value successfully made the 2024 roll.*

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

**23-402 BY ROBERT CAMPBELL – PEGGY ROQUE**

**BE IT RESOLVED THAT** Council go into Closed Session at 6:23 P.M. in accordance with Section 239 of the *Municipal Act, 2001*, c. 25 regarding the following:

1. To Adopt Closed Meeting Minutes - October 11, 2023
2. To Discuss a Matter regarding an Identifiable Individual  
*[Municipal Act 239 (2) (b)]*

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

**23-403 BY PEGGY ROQUE – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** Council rise and report from closed session at 6:30 P.M.

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

**23-404 BY ROBERT CAMPBELL – PEGGY ROQUE**

**BE IT RESOLVED THAT** By-Law #2023-39 being a by-law to confirm the proceedings of Council be read a first and second time.

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

**23-405 BY PEGGY ROQUE – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** By-Law #2023-39 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 15<sup>th</sup> day of November, 2023.

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

**23-406 BY ROBERT CAMPBELL – PEGGY ROQUE**

**BE IT RESOLVED THAT** we adjourn the Regular Meeting of Council held November 15<sup>th</sup>, 2023 at 6:36 P.M. to meet again on December 13<sup>th</sup>, 2023 at 5:00 P.M. in person. Depending on extenuating circumstances, the meeting may alternately have to be held via electronic means i.e. ZOOM or teleconference at the discretion of Council.

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*

.....  
*Michael Reider, Mayor*

*ORIGINAL DOCUMENT SIGNED*

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