

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council
In Person & Council Electronic Participation
Municipal Council Chambers
December 13th, 2023
5:00 P.M.

PRESENT: MAYOR: Michael Reider

COUNCILLORS: Mary Bradbury Peggy Roque Dave Froats
Nikola Grubic & Robert Campbell (*joined via ZOOM*)

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: Nil

GUESTS: Nil

DELEGATION: Nil

Mayor Reider called meeting to order at 5:04 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.

6:10 PM - Nikola Grubic lost connection for about 15 seconds and reconnected.

6:56 PM - Nikola Grubic lost connection and was not able to reconnect for the balance of the meeting.

23-412 BY PEGGY ROQUE – ROBERT CAMPBELL

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held November 15, 2023 and the Special Meeting of Council held November 23, 2023 be adopted as circulated.

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 WITHDRAWN	Peggy Roque		

23-413 BY ROBERT CAMPBELL – PEGGY ROQUE

BE IT RESOLVED THAT Disbursement Sheet #2023-11 covering the expenditures for the period ending November 30th, 2023 in the following amounts:

General Expenses - \$ 250,281.83
 Payroll Expenses - \$ 74,484.30

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 WITHDRAWN	Peggy Roque		

23-414 BY PEGGY ROQUE – ROBERT CAMPBELL

BE IT RESOLVED THAT the Municipality of Killarney hereby supports Resolution No. 23-671 passed by the Township of McKellar on October 17th, 2023 requesting the Provincial Government make an amendment to the *Legislation Act, 2006* to include digital publications as an acceptable means of publication and notice requirements for Provincial Acts and Regulations;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Minister of Municipal Affairs and Housing, Paul Calandra; Association of Municipalities of Ontario (AMO); CEO and President of Metroland Media Group, Neil Oliver; and our local MPPs.

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		

23-415 BY ROBERT CAMPBELL – PEGGY ROQUE

BE IT RESOLVED THAT the Municipality of Killarney hereby supports Resolution # RC 23261 passed by the Municipality of Wawa on November 7th, 2023 requesting that the Ontario Government amend s.205.1 of the Highway Traffic Act to permit municipalities to locate an Automated Speed Enforcement (ASE) system permanently or temporarily on any roadway under the jurisdiction of municipalities and as determined by municipalities and not be restricted to only community safety zones and school safety zones;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Ontario Minister of Transportation; the Minister of Municipal Affairs & Housing, Paul Calandra; Algoma-Manitoulin MPP Mike Mantha; 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		

23-416 BY PEGGY ROQUE – ROBERT CAMPBELL

WHEREAS the Municipality of Killarney hereby supports Resolution # RC 23262 passed by the Municipality of Wawa on November 7th, 2023 petitioning the Province of Ontario to expand water treatment training opportunities for communities in Ontario;

FURTHER THAT the training be delivered in a method that is flexible and affordable;

FURTHER THAT utilize existing networks, such as Contact North, for on-line exam preparation and exam supervision;

FURTHERMORE that a copy of this resolution be forwarded to Premier Doug Ford; the Minister of the Environment, Conservation & Parks, Andrea Khanjin; Algoma-Manitoulin MPP Mike Mantha; and Walkerton Clean Water Centre.

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		

23-417 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT the Municipality of Killarney hereby supports Resolution # RC 23265 passed by the Municipality of Wawa on November 7th, 2023 which calls upon the Government of Canada to support Bill C-310 and enact amendments to subsections 118.06 (2) and 118.07 (2) of the Income Tax Act in order to increase the amount of the Tax Credits for volunteer fire fighting and search and rescue volunteer services from \$3,000 to \$10,000;

FURTHER THAT a copy of this resolution be forwarded to the Association of Fire Chiefs of Ontario; Algoma Mutual Aid Association; 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		

23-418 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT the Mayor and two councillors attend the 2024 FONOM Northeastern Municipal Conference to be held in Sudbury from May 6th – May 8th, 2024 and that expenses be reimbursed according to By-Law No. 2023-09 - 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		

23-419 BY DAVE FROATS – PEGGY ROQUE

WHEREAS Municipalities are facing ever increasing demands for services along with demands for repairs, maintenance, and replacement of existing infrastructure to the detriment of the tax paying public they serve as the cost of living continues to rise throughout the country;

AND WHEREAS the Federal and Provincial Governments in the past contributed through partnerships to fund projects that have been out of the financial reach of small municipalities;

AND WHEREAS these 1/3 funding agreements have been instrumental in allowing municipalities to adequately plan and execute projects to protect the aging infrastructure already in place;

AND WHEREAS it is incumbent upon our Federal and Provincial Governments to assist municipalities with limited access to funding except through municipal taxes to reestablish this very important funding stream;

AND WHEREAS the Municipality of Killarney hereby supports Resolution #665 passed by the Municipality of Tweed on November 14th, 2023 lobbying the Federal and Provincial Governments to bring forth these concerns;

THEREFORE BE IT RESOLVED that a copy of this resolution be forwarded to the Association of Municipalities of Ontario (AMO); and our local MPs and MPPs.

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		

23-420 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT Tony Nuziale, Rob Roque and Adam Tyson attend the Rural Municipal Drainage Course to be held in Sudbury on April 4th, 2024 and that expenses be reimbursed according to By-Law No. 2023-09 - 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		

23-421 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT the Municipality of Killarney hereby supports the letter from the Western Ontario Wardens Caucus (WOWC) dated October 24th, 2023 calling on the Provincial Government to work with municipalities in Ontario, as a responsible and accountable level of government, to focus all efforts on tackling the housing and affordability crisis in Ontario by:

1. Revoking existing ‘Strong Mayors Powers’ and not implementing legislation that transfers legislative responsibility from the body of Council to the Head of Council;

2. Respecting spheres of jurisdiction, recognizing that municipalities are best positioned to determine the mix of roles and responsibilities between upper and lower-tier municipalities and only conduct structural and service delivery reviews of municipalities or regions where a majority of municipalities included within the region, request the same;
3. Recognizing rural and small urban municipalities are critical to overcoming the housing and affordability crisis in Ontario and not allocating the majority of scarce provincial housing supportive funding to a limited subset of large urban municipalities in Ontario.

FURTHER THAT WOWC calls upon the provincial government to provide all municipalities with the financial resources to tackle the housing and affordability crisis in Ontario that is pricing too many people, especially young families and newcomers, out of home ownership, while amplifying socio-economic disparities and reliance on municipally provided human services;

FURTHER BE IT RESOLVED that this resolution be forwarded to the Association of Municipalities of Ontario for support so that the future governance of our communities is in the hands of its constituents; to the Minister of Municipal Affairs and Housing; the Premier of Ontario; WOWC Chair (*Glen McNeil*); and our local MPs and MPPs.

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		

23-422 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT Council accept the letter from Carol Proulx dated December 4th, 2023 requesting an amendment to By-Law No. 2022-44 - Schedules “A” and “C” which authorized an extension agreement for property Roll #5136 000 001 12000 0000 pursuant to Section 378 of the Municipal Act, 2001;

FURTHER THAT this will be the final extension agreement given to this property.

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		

23-423 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT Council hereby gives approval to Olthuis, Kleer, Townshend LLP (OKT) access to the Bruce Pitfield Historical Records on the following conditions:

1. That no original archives are to leave the possession of the Municipality;
2. Photocopies and pictures of documents pertaining to Whitefish River First Nation (WRFN) will be allowed;
3. Representatives of OKT and/or WRFN are hereby given access to examine the historical collection here at the Municipal Office under supervision during work hours. Further there will be an administration fee based on requirements;

4. Any documents which are reproduced from the Pitfield Collection will be acknowledged in the event of any publication or display by OKT and/or WRFN;
5. The Municipality of Killarney accepts no liability whatsoever resulting from the review, potential use or publication of any documents within the Pitfield Collection by OKT and WRFN, who agree to indemnify the Municipality for any claims arising from these actions.

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		

23-424 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT Council acknowledge the letter from Hans Knopczyk Sr. dated December 7th, 2023 expressing concerns regarding speeding vehicles in Killarney Village;

FURTHER THAT Council direct the Public Works Superintendent to contact the Ministry of Transportation to find out the process to reduce speed limits within the village from 50 km/hr to 40 km/hr.

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		

23-425 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT the Municipality of Killarney accept with regret the resignation of Chet Patterson from the Killarney Health Centre Board effective immediately.

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		

23-426 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT the report from the Public Works Department for the month of November 2023 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		

23-427 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT the report from the Financial Department for the month of November 2023 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		

23-428 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT the minutes of the Airport Committee meeting held November 18th, 2023 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		

23-429 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board meeting held November 30th, 2023 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		

23-430 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board meeting held November 30th, 2023 be accepted with the exception of the following resolution:

- 2023-06 – more investigation required regarding KCC restructuring.

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		

23-431 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT the minutes of the Long-Term Care Committee meeting held December 4th, 2023 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		

23-432 BY MARY BRADBURY – MICHAEL REIDER

BE IT RESOLVED THAT the Area Rating Report dated December 2023 submitted by the committee comprised of Councillor Bradbury, Councillor Grubic, Councillor Campbell and the Deputy Clerk-Treasurer be accepted;

FURTHER it is the unanimous recommendation of the committee that the Municipality of Killarney does not implement an area rated tax methodology at this time in accordance with Section 326 of the Municipal Act, 2001;

FURTHER THAT Council hereby concurs with the recommendation of the committee and the report will be posted on the municipal website.

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		

23-433 BY MARY BRADBURY – MICHAEL REIDER

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 10th, 2024 deadline for the following positions:

- Two Public Works Maintenance Positions
- Museum Attendant

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		

23-434 BY MICHAEL REIDER – MARY BRADBURY

BE IT RESOLVED THAT the ChargeON – Public EV Chargers in Ontario Report from the Project Manager dated November 23rd, 2023 be accepted and filed;

FURTHER Council hereby directs the Project Manager to take no further action at this 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		

23-435 BY MARY BRADBURY – MICHAEL REIDER

BE IT RESOLVED THAT the Summer Employment Opportunities Report from the Project Manager dated December 6th, 2023 be accepted and filed;

FURTHER Council hereby directs the Project Manager to make application to hire a student as a tourist booth attendant at Channel Marina.

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		

23-436 BY MICHAEL REIDER – MARY BRADBURY

BE IT RESOLVED THAT the 2024 remuneration for Council and Staff as proposed by the Personnel Committee on November 28th, 2023 is hereby approved.

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		

23-437 BY MARY BRADBURY – MICHAEL REIDER

BE IT RESOLVED THAT Council hereby approves the Year End Appreciation for staff as recommended by the Mayor and Personnel Committee;

FURTHER THAT Policy Section #B Personnel #B-005 be amended to include the method of allocation as proposed by the Clerk.

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		

23-438 BY MICHAEL REIDER – MARY BRADBURY

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

Cemetery Board	TERM OF OFFICE
Nancy Tyson	Two Year Term – beginning Jan 1 st , 2024 – Dec 31, 2025
Killarney Community Centre Board	TERM OF OFFICE
Valerie Knopczyk	Two Year Term – beginning Jan 1 st , 2024 – Dec 31, 2025
Maggie Roque	Two Year Term – beginning Jan 1 st , 2024 – Dec 31, 2025
Karen Roque	Two Year Term – beginning Jan 1 st , 2024 – Dec 31, 2025
Hans Knopczyk Jr.	Two Year Term – beginning Jan 1 st , 2024 – Dec 31, 2025

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		

23-439 BY MARY BRADBURY – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney accept the Project Coordinator Position Description as proposed by the Project Manager;

FURTHER THAT this position description be appended to the Policy Manual;

FURTHER THAT Council direct the Project Manager to post for the new position as soon as possible to find a suitable candidate.

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		

23-440 BY MICHAEL REDIER – MARY BRADBURY

BE IT RESOLVED THAT on the request of Fire Chief Campbell the Municipal Council approve the following position descriptions for inclusion in the Municipal Policy Manual:

1. Position Description – Volunteer Firefighter;
2. Position Description – Volunteer Medical Support Person;
3. Position Description – Volunteer Fireground Support Person

as presented subject to non-material change.

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		

23-441 BY MARY BRADBURY – MICHAEL REDIER

BE IT RESOLVED THAT following a review of information from our auditor KPMG and our Municipal Solicitor it is hereby confirmed that the Killarney Community Centre (KCC) current structure will remain a functioning Board of the Municipality who reports to Council;

FURTHER THAT the ultimate control of this committee resides with Council and the Municipality;

FURTHER THAT any potential disbanding of the KCC as a Committee of Council would clearly need to be a Council decision;

THEREFORE Council hereby declares that the Killarney Community Centre will operate under the auspices of the Municipality for the year 2024 and will remain accountable for the use of public funds;

FURTHER THAT a sub-committee of Council will investigate options to streamline board proceedings.

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		

23-442 BY MICHAEL REIDER – MARY BRADBURY

BE IT RESOLVED THAT By-Law #2023-40 being a by-law to Authorize the Mayor and Clerk to execute a Lease Agreement between Caisse Desjardins Ontario Credit Union Inc and the Municipality of Killarney be read a first and second time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	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		

23-443 BY MARY BRADBURY - MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2023-40 being a by-law to Authorize the Mayor and Clerk to execute a Lease Agreement between Caisse Desjardins Ontario Credit Union Inc and the Municipality of Killarney be considered read a third time and passed in Open Council this 13th day of December 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		

23-444 BY MICHAEL REIDER – MARY BRADBURY

BE IT RESOLVED THAT by-law # 2023-41 being a By-Law to Amend By-Law No. 2022-44 – Schedules “A” & “C”, a By-Law to Authorize an Extension Agreement pursuant to Section 378 of the Municipal Act, 2001 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		

23-445 BY MARY BRADBURY – ROBERT CAMPBELL

BE IT RESOLVED THAT By-law # 2023-41 being a by-Law to Amend By-Law No. 2022-44 – Schedules “A” & “C”, a By-Law to Authorize an Extension Agreement pursuant to Section 378 of the Municipal Act, 2001 be considered read a third time and passed in Open Council this 13th day of December 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		

23-446 BY MARY BRADBURY – ROBERT CAMPBELL

BE IT RESOLVED THAT by-law # 2023-42 being a By-Law to Enter into a Service Agreement with Public Health Sudbury & Districts for the lending of Sporting Equipment 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		

23-447 BY PEGGY ROQUE – ROBERT CAMPBELL

BE IT RESOLVED THAT By-law # 2023-42 being a By-Law to Enter into a Service Agreement with Public Health Sudbury & Districts for the lending of Sporting Equipment be considered read a third time and passed in Open Council this 13th day of December 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		

23-448 BY MARY BRADBURY – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2023-43 being a by-law to amend By-Law No. 2023-03, 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		

23-449 BY ROBERT CAMPBELL – MARY BRADBURY

BE IT RESOLVED THAT By-Law #2023-43 being a by-law to amend By-Law No. 2023-03, Schedule “A” Council Remuneration be considered read a third time and passed in Open Council this 13th day of December 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		

23-450 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT By-Law #2023-44 being a by-law to amend By-Law No. 2023-04, 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		

23-451 BY ROBERT CAMPBELL – MARY BRADBURY

BE IT RESOLVED THAT By-Law #2023-44 being a by-law to amend By-Law No. 2023-04, Schedules “A” & “C” Employee Salaries be considered read a third time and passed in Open Council this 13th day of December 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		

23-452 BY ROBERT CAMPBELL – PEGGY ROQUE

BE IT RESOLVED THAT Council go into Closed Session at 7:30 P.M. in accordance with Section 239 of the *Municipal Act, 2001*, c. 25 regarding the following:

1. To Discuss a Legal Matter Re: Statement of Claim [Municipal Act 239 (2) (f)]
2. To Discuss a Possible Acquisition of Land [Municipal Act 239 (2) (c)]
3. To Discuss a Technical/Financial Matter [Municipal Act 239 (2) (i)]

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		

23-453 BY ROBERT CAMPBELL – MARY BRADBURY

BE IT RESOLVED THAT Council appoint Mayor Reider and Councillor Peggy Roque to review and provide input on the draft document prepared by the Long Term Care Committee which is to be presented to Minister Cho regarding the proposed Long Term Care Home to be constructed in Killarney.

FURTHER THAT Mayor Reider will advise the Long Term Care Committee of the outcome of the review.

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		

23-454 BY MARY BRADBURY – ROBERT CAMPBELL

BE IT RESOLVED THAT Council rise and report from closed session at 8:20 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		

23-455 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT By-Law #2023-45 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		

23-456 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT By-Law #2023-45 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 13th day of December, 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		

23-457 BY MARY BRADBURY – MICHAEL REIDER

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held December 13th, 2023 at 8:23 P.M. to meet again on January 17th, 2024 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