

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

**Regular Meeting of Council
In Person – No Electronic Participation
Municipal Council Chambers
February 8th, 2023
5:00 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
Project Manager – Kelly Champaigne
Chief Building Official – Andrea Tarini

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

DELEGATIONS: Nil

Mayor Reider called meeting to order at 5:01 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 no delegations on the agenda.

23-035 BY PEGGY ROQUE – MARY BRADBURY

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held January 11th, 2023 and the Special Meeting of Council held January 19th, 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 WITHDRAWN	Peggy Roque		

23-036 BY ROBERT CAMPBELL – NIKOLA GRUBIC

BE IT RESOLVED THAT Disbursement Sheet #2023-01 covering the expenditures for the period ending January 31st, 2023 in the following amounts:

General Expenses - \$ 391,256.46
Payroll Expenses - \$ 46,739.66

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 WITHDRAWN	Peggy Roque		

23-037 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT Agenda Items 10.3, 10.4, 10.5 and 10.6 ‘Reports of Committees’ be addressed after public question period which will be addressed by Andrea Tarini.

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		

23-038 BY ROBERT CAMPBELL – MARY BRADBURY

BE IT RESOLVED THAT the report from the Sudbury East Building & By-Law Services Department regarding the Appointment of a By-Law Officer 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		

23-039 BY DAVE FROATS – NIKOLA GRUBIC

BE IT RESOLVED THAT the report from the Sudbury East Building & By-Law Services Department regarding the Draft Site Plan Control By-law be accepted;

FURTHER THAT Council will review the draft by-law and provide comments to the Chief Building Official no later than Wednesday, February 22, 2023 by 4:00 pm in order for the Clerk to prepare the Site Plan Control By-law for the March 2023 Council Meeting.

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		

23-040 BY PEGGY ROQUE – MARY BRADBURY

BE IT RESOLVED THAT the Fourth Quarter Report from the Sudbury East Building and By-law Services Department (SEBBS) be accepted and filed.

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

23-041 BY ROBERT CAMPBELL – PEGGY ROQUE

BE IT RESOLVED THAT the Drain Management Report from the Sudbury East Building and By-law Services Department (SEBBS) and Public Works Superintendent be accepted;

FURTHER THAT Council direct the Chief Building Official and Public Works Superintendent to investigate the steps required to acquire the services of a drainage engineer to provide a drainage map and plan for Killarney village and report back to Council once the information has been compiled.

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		

23-042 BY DAVE FROATS – ROBERT CAMPBELL

BE IT RESOLVED THAT the Municipality of Killarney hereby approves the sewer line be extended to the lot line of the Roque property at 69 Commissioner Street provided that the owner assume all costs involved, obtains the necessary permits and that our operating authority and public works department has no objections. This property already has water to the lot line.

FURTHER THAT the Public Works Department is currently investigating if there are any water/sewer lines currently installed and running through the property at 69 Commissioner Street. Once the report is received the owner and Chief Building Official will be updated.

FURTHER THAT if the owner requires the installation of a driveway culvert it will be installed by the Municipality at the owners' expense.

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		

23-043 BY DAVE FROATS – ROBERT CAMPBELL

FURTHER THAT the Alcohol and Gaming Commission of Ontario (AGCO) have provided notice dated January 3, 2023 stating that the Ontario Government has introduced a new approval framework for temporary patios;

FURTHER THAT as of January 1, 2023 liquor sale licensees located in municipalities no longer apply to the AGCO for a temporary patio. Approval must be obtained from the local municipality with the licensee notifying the AGCO of the approval before selling or serving liquor on a temporary patio;

FURTHER THAT temporary patio approvals are only valid for 8 months of the year;

THEREFORE BE IT RESOLVED THAT the Municipality of Killarney hereby grants Killarney Mountain Lodge approval to operate their temporary outdoor patios (around the pool area and terrace at Canada House) for the year 2023 provided any conditions on their license issued by the AGCO are complied with as well as all other existing requirements in the Liquor License Act and regulations. Also, KML must adhere to the following:

1. The physical extensions of the premises are to be adjacent to the premises to which the licence to sell liquor applies;
2. The licensee is able to demonstrate sufficient control over the physical extension of the premises;
3. There is no condition on the liquor sales license prohibiting a patio;
4. The capacity of any new patio, or extended patio space where the licensee has an existing licensed patio, does not exceed 1.11 square metres per person.
5. KML shall ensure that all licensed areas are readily distinguishable from areas to which the licence does not apply;
6. Any conditions on KML’s license issued by the AGCO continue to apply and licensees must continue to meet all other existing requirements in the Liquor License Act and regulations.
7. The drawings attached show the location of the KML temporary patios.

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 checked="" type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque (<i>DECLARED CONFLICT</i>)		

Note: Councillor Roque declared a Conflict of Interest.

23-044 BY ROBERT CAMPBELL - NIKOLA GRUBIC

BE IT RESOLVED THAT the Municipality of Killarney hereby supports the resolution passed by the Town of Halton Hills at a meeting held on January 23, 2023 regarding Bill 23;

FURTHER THAT the Municipality of Killarney concurs with the Town of Halton Hills and urges the Provincial Government to repeal Bill 23 for all the reasons noted in their report dated December 7, 2022;

FURTHER THAT this resolution be forwarded to all those copied by Halton Hills.

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		

23-045 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT Mayor Reider, Councillors Mary Bradbury & Robert Campbell and possibly one staff member attend the 2023 FONOM Northeastern Municipal Conference to be held in Parry Sound from May 8th – May 10th, 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		

23-046 BY DAVE FROATS – MARY BRADBURY

BE IT RESOLVED THAT the Municipality of Killarney accepts with regret the resignation of Darren Roque from his position as Fire Fighter with the Killarney Volunteer Fire Department effective immediately.

FURTHER THAT Council thanks Darren for his years of service 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		

23-047 BY NIKOLA GRUBIC – PEGGY ROQUE

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

23-048 BY ROBERT CAMPBELL – MARY BRADBURY

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

23-049 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT the Investing in Canada Infrastructure Program Report from the Project Manager dated February 1st, 2023 be accepted and filed;

FURTHER THAT Council direct the Project Manager to decline the funding for the installation of a barrier wall at the low lift station due to increased costs, no available contractor and a land use permit has not been issued by the Ministry of Natural Resources & Forestry as yet.

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		

23-050 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT the Public Washrooms - Information Report from the Project Manager dated February 2nd, 2023 be accepted and filed;

FURTHER THAT Council direct the Project Manager to proceed with investigating village signage showing services and the main attractions as well as signage showing the location of public washrooms and report back.

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		

23-051 BY NIKOLA GRUBIC – DAVE FROATS

BE IT RESOLVED THAT up to 4 firefighters attend the “Northeastern Fire Education Conference 2023” to be held in Huntsville from March 23rd – March 25th, 2023 and that expenses be reimbursed according to By-Law #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 (<i>DECLARED CONFLICT</i>)		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input checked="" type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

Note: Councillor Campbell declared a Conflict of Interest.

23-052 BY ROBERT CAMPBELL – MARY BRADBURY

BE IT RESOLVED THAT the report from the Clerk dated February 2, 2023 regarding the provision of HR Services be accepted;

FURTHER THAT as recommended, Council hereby approves of entering into a contract with HR Covered for a three-year contract for the provision of HR Services.

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		

23-053 BY MARY BRADBURY – ROBERT CAMPBELL

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

Killarney Health Centre Board **TERM OF OFFICE**
 Nancy Wirtz Beginning immediately – December 31, 2023

Cemetery Board
 No Applicants

Killarney Community Centre Board **TERM OF OFFICE**
 Karen Roque Beginning immediately – 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		

23-054 BY NIKOLA GRUBIC – ROBERT CAMPBELL

BE IT RESOLVED THAT on recommendation of the Fire Chief, Council promotes Tyler Campbell to full firefighter status as he has attended and completed the required training during the probationary period for the past six months and performed the skills required to fulfill the firefighter duties.

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		

23-055 BY PEGGY ROQUE - MARY BRADBURY

WHEREAS Emergency Management Ontario requires the Municipality to have a Primary Community Emergency Management Co-ordinator (CEMC);

AND WHEREAS this primary person must be a municipal employee or member of council;

NOW THEREFORE the Municipality of Killarney hereby employs Jim Rook as Primary CEMC who will be reimbursed a stipend as well as expenses including mileage in order to perform his duties as CEMC.

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		

23-056 BY ROBERT CAMPBELL – NIKOLA GRUBIC

BE IT RESOLVED THAT Council adopt the Employee Use of Loyalty Cards policy as presented.

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		

23-057 BY PEGGY ROQUE – ROBERT CAMPBELL

BE IT RESOLVED THAT Council approve of the amendment to Policy #B-008 – Ontario Municipal Employees Retirement System (OMERS) – Section #B – Personnel due to changes implemented by the OMERS Plan to the eligibility requirements for non-full-time employees (NFT).

All NFT employees may now elect join the OMERS plan at any time on a voluntary basis beginning January 1st, 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		

23-058 BY ROBERT CAMPBELL – NIKOLA GRUBIC

BE IT RESOLVED THAT By-Law #2023-06 being a by-law to Appoint a Municipal law Enforcement Officer as authorized under the Provisions of the Police Services Act and a Property Standard Officer 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		

23-059 BY NIKOLA GRUBIC – ROBERT CAMPBELL

BE IT RESOLVED THAT By-Law #2023-06 being a by-law to Appoint a Municipal law Enforcement Officer as authorized under the Provisions of the Police Services Act and a Property Standard Officer for the Municipality of Killarney be considered read a third time and passed in Open Council this 8th day of February, 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		

23-060 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT Council direct the Clerk to prepare the following by-law for the March Council Meeting:

- By-Law to Amend By-Law 2015-06 Schedule “B” – Expenses for Members of Council, Officers and Employees of the Corporation

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		

23-061 BY PEGGY ROQUE – ROBERT CAMPBELL

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the February 8th, 2023 Regular Meeting Agenda:

1. *Noelville OPP Detachment – Proposed Closing*

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		

23-062 BY ROBERT CAMPBELL – NIKOLA GRUBIC

WHEREAS the Council for the Municipality of Killarney adamantly opposes the proposed closure of the Noelville OPP satellite office;

AND WHEREAS with the closing of the Killarney OPP Detachment some years back and the recent closure of the Still River Detachment, we totally understand the reduction in services that our small isolated community (Ward 1 & Ward 2) experienced and is still experiencing;

AND WHEREAS Killarney is currently serviced from the Sudbury OPP and/or the Noelville OPP;

AND WHEREAS if the Noelville OPP satellite office is closed and moved to Cache Bay that means an even longer response time in a Killarney emergency, that is totally unacceptable;

THEREFORE BE IT RESOLVED THAT the Municipality of Killarney will work with our neighbours in Sudbury East to prepare a submission objecting to the closure.

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		

23-063 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT Council go into Closed Session at 7:44 P.M. in accordance with Section 239 of the *Municipal Act, 2001, c. 25* regarding the following:

1. Update on Property Acquisition [Municipal Act 239 (2) (a)]
2. Solicitor-Client Privilege - Re: Statement of Claim [Municipal Act 239 (2) (f)]
3. Adoption of Closed Minutes

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: Nikola Grubic excused himself form meeting at 8:00 PM.

23-064 BY ROBERT CAMPBELL – MARY BRADBURY

BE IT RESOLVED THAT Council rise and report from closed session at 8:12 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		

23-065 BY MARY BRADBURY – DAVE FROATS

BE IT RESOLVED THAT By-Law #2023-07 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		

23-066 BY ROBERT CAMPBELL – PEGGY ROQUE

BE IT RESOLVED THAT By-Law #2023-07 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 8th day of February, 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		

23-067 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held February 8th, 2023 at 8:14 P.M. to meet again on March 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