

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

**Regular Meeting of Council  
In Person – No Electronic Participation  
Municipal Council Chambers  
July 12<sup>th</sup>, 2023  
5:00 P.M.**

**PRESENT: MAYOR:** Michael Reider

**COUNCILLORS:** Robert Campbell Nikola Grubic Peggy Roque  
Mary Bradbury Dave Froats (*joined at 5:15 PM*)

**ABSENT:** Nil

**DISCLOSURE:** Nil

**STAFF:** Clerk-Treasurer – Candy Beauvais  
Deputy Clerk-Treasurer – Gilles Legault  
Public Works Superintendent – Tony Nuziale  
Administrative Assistant – Angie Nuziale

**MEMBERS OF PUBLIC:** 1

**GUESTS:** Nil

**DELEGATION:** Nil

Mayor Reider called meeting to order at 5:05 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.

**23-249 BY PEGGY ROQUE – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the minutes of the Special Meeting and the Regular Meeting of Council held June 14<sup>th</sup>, 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WITHDRAWN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		

**23-250 BY ROBERT CAMPBELL – PEGGY ROQUE**

**BE IT RESOLVED THAT** Disbursement Sheet #2023-06 covering the expenditures for the period ending June 30<sup>th</sup>, 2023 in the following amounts:

General Expenses - \$ 540,101.84  
Payroll Expenses - \$ 90,637.41

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 WITHDRAWN	Peggy Roque		

**23-251 BY PEGGY ROQUE – ROBERT CABELL**

**BE IT RESOLVED THAT** the Municipality of Killarney supports Resolution No. 2023-293 of the County of Prince Edward passed May 9, 2023 regarding the proposed new changes to the Provincial Policy Statement (PPS);

**AND WHEREAS** the proposed PPS (sections 2.6 and 4.3) would dramatically remove municipal power and will render aspects of official plans throughout Ontario inoperative, terminating some local planning autonomy, and directly interfering with municipalities’ ability to meet local variation and unique community needs;

**AND WHEREAS** other proposed changes will remove protection and restrict future uses of rural and agricultural lands;

**AND WHEREAS** the Province has recently announced and published proposed changes to natural heritage (section 4.1);

**AND WHEREAS** Municipal Council urges the Province to:

- pause these proposed changes to the PPS, particularly regarding natural heritage (section 4.1) and agricultural lands (sections 2.6 and 4.3);
- reinvest trust in the local planning authority of all 444 municipalities, recognizing that each Ontario municipality has unique landscapes, different housing needs and differing visions for local planning matters.

**AND FURTHER THAT** a copy of this resolution be forwarded to all those copied by the County of Prince Edward.

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		

**23-252 BY ROBERT CAMPBELL – PEGGY ROQUE**

**BE IT RESOLVED THAT** Council acknowledges the comment period for the proposed new changes to the Provincial Planning Statement has been extended to August 4, 2023;

**FURTHER THAT** should Council have any additional comments they will be forwarded to the Ministry of Municipal Affairs and Housing prior to this date.

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		

**23-253 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** all municipal council attend the 2024 FONOM Northeastern Municipal Conference to be held in Sudbury from May 6<sup>th</sup> – 8<sup>th</sup>, 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"/> <b>CARRIED</b>	<b>Mary Bradbury</b>		
<input type="checkbox"/> <b>DEFEATED</b>	<b>Robert Campbell</b>		
<input type="checkbox"/> <b>TABLED</b>	<b>Dave Froats</b>		
<input type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	<b>Nikola Grubic</b>		
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	<b>Michael Reider</b>		
<input type="checkbox"/> <b>WITHDRAWN</b>	<b>Peggy Roque</b>		

**23-254 BY NIKOLA GRUBIC – MARY BRADBURY**

**WHEREAS** the Federal and Provincial Governments need to support their most vulnerable households, the ones who are or are at risk of becoming homeless. Overall, housing and services for low-income, vulnerable, or marginalized people should be a primary consideration moving forward so we help those who need it the most;

**WHEREAS** the Municipality of Killarney understands every community across Ontario is impacted by a need for affordable housing and support for people at risk of homelessness. Municipal governments are working in collaboration with all orders of government to invest in permanent solutions to the housing and homelessness crisis in Ontario;

**WHEREAS** the Municipality of Killarney understands that the Federal National Housing Strategy allocation formula to provinces and territories for jointly funded housing initiatives, roughly follows their share of the national population. This approach leaves Ontario underfunded because, as per the 2021 Census figures, the number of Ontario households in Community Housing Network as a share of the national total is 44.1 percent, which is well above the provincial share of the national population at 38.5 percent. This is also by far the highest share of national Community Housing Network relative to every other province and territories;

**WHEREAS** receiving a by-population allocation from the federal government hampers Ontario’s ability to reach more of those households in need that require assistance with housing;

**WHEREAS** the lack of ongoing federal operating funding for National Housing Strategy initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock;

**WHEREAS** a similar situation occurs with federal homelessness funding to Ontario through Reaching Home, where the share allocated to Ontario is also below the provincial share of Community Housing Network nationally;

**WHEREAS** there is an inequitable distribution of Reaching Home funding in Ontario as only 25 of 47 Service Managers have designated communities receiving funding under the program, despite the prevalence of need across the entire Province;

**WHEREAS** the Municipality of Killarney understands the federal government takes the position that its role is to provide capital funding while Provinces and Territories are to fund operating expenses, but this approach does not create an equitable sharing of the burden of funding long-term operating costs, which continue for the life of a project;

**WHEREAS** taken altogether, the underfunding to Ontario for housing and homelessness relative to its share of national Canadian Housing Network amounts to approximately \$480 million over the term of the Federal National Housing Strategy;

**WHEREAS** the federal government previously provided leadership in ensuring the long-term financial and physical viability of the social housing stock under the Social Housing Agreement for several decades through federal social housing operating agreements that provided funding for both mortgages and operating costs;

**WHEREAS** without some flexibility on the part of the federal government, Ontario and its municipalities will be poorly positioned to take advantage of this funding, and this will turn into a significant missed opportunity, leading to a further deterioration in the long-term physical and financial sustainability of the community housing stock;

**THEREFORE BE IT RESOLVED** the Municipality of Killarney also supports the provincial ask for federal operating funding for National Housing Strategy initiatives;

**THEREFORE BE IT RESOLVED** the Municipality of Killarney would appreciate the federal effort to repurpose this funding quickly from the main National Housing Co-Investment Fund program line, Service Managers across the province have indicated their challenges with meeting the terms of the federal proposal, particularly as they relate to cost matching and meeting the requirements for greenhouse gas emissions, energy efficiency and accessibility;

**THEREFORE BE IT RESOLVED** the Municipality of Killarney would like need-driven indicators incorporated into the funding allocation formulas for all federal programs;

**THEREFORE BE IT RESOLVED** that FONOM appreciates the federal government's commitment to end chronic homelessness and wishes this to be inclusive across all areas of our province by expanding Reaching Home funding to all Service Managers;

**THEREFORE BE IT RESOLVED THAT** FONOM also supports the provincial position in relation to the provinces and territories Repair Fund under the National Housing Co-Investment Fund;

**THEREFORE BE IT RESOLVED** FONOM supports the Province of Ontario position on the application-based \$4 billion federal Housing Accelerator Fund. We wish to emphasize the importance of providing municipalities with maximum support in preparing applications to the HAF, understanding that some rural and northern municipalities may face capacity challenges in applying to this program on the anticipated tight timelines;

**THEREFORE BE IT RESOLVED** the Municipality of Killarney wish to request that Canadian Mortgage and Housing Corporation consider actions taken by municipalities under the province's Housing Supply Action Plans into account when assessing municipal applications, recognizing that these initiatives have the potential to significantly increase the supply of housing in our communities;

**THEREFORE BE IT RESOLVED** the Municipality of Killarney believes the lack of ongoing federal operating funding for National Housing Strategy initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock;

**THEREFORE BE IT RESOLVED** the Municipality of Killarney believe the federal government should heed the precedent of the Social Housing Agreement and recommit itself to funding operating costs that often stretch out over decades for the lifetime of a housing project. As an example, the Rapid Housing Initiative’s 20-year affordability requirement and lack of federal operating dollars will very likely result in housing providers asking Service Managers and the provincial government to fund operating expenses to ensure the long-term affordability of units given housing providers’ limited revenue-raising capacity;

**THEREFORE BE IT RESOLVED** this lack of ongoing federal operating funding for National Housing Strategy initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock;

**THEREFORE BE IT RESOLVED** the Municipality of Killarney urges the Federal Government provide additional funding for Ontario so that we can deal with our shortages of safe and affordable housing and at the same time build safer and healthier communities for all our residents;

**FURTHER BE IT RESOLVED THAT** a copy of the resolution be forward to the individuals listed below for consideration and support, Prime Minister Trudeau, Minister Ahmed Hussen, Marc Serré MP, Premier Ford, Minister Clark, Mike Mantha MPP, Frances Gélinas, MPP, Leaders of the Federal and Provincial Opposition Parties, the Association of Municipalities of Ontario (AMO), and the Federation of Northern Ontario Municipalities.

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		

**23-255 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** the Municipality of Killarney support the resolution passed on May 9<sup>th</sup>, 2023 by the City of Cambridge regarding legislative amendments to improve Municipal Codes of Conduct and Enforcement as Ontario’s Big City Mayors (OBCM) have passed a motion that supports the call of the Association of Municipalities of Ontario for the Government of Ontario to introduce legislation to strengthen municipal Codes of Conduct and compliance with them;

**AND WHEREAS** the OBCM believes that municipal elected officials should be held to account in this way, it also believes that federal and provincial elected officials should take similar actions to hold themselves to account;

**THEREFORE** this motion be circulated to all those noted in the resolution from the City of Cambridge.

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		

**23-256 BY NIKOLA GRUBIC – MARY BRADBURY**

**WHEREAS** Council acknowledges the letter received from Emil Zamiska dated June 22, 2023 regarding the appearance of St. Bonaventure’s Cemetery in the village;

**FURTHER THAT** Council will request that the Public Works Department implement a maintenance plan to check the cemetery monuments and crosses on a regular basis;

**FURTHER THAT** the Cemetery Board has monies set aside for capital works in the 2023 budget which may be utilized to correct some of these concerns as determined by the Board;

**FURTHER THAT** the Cemetery Board will be made aware of these issues.

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		

**23-257 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney acknowledge receipt of the Killarney Drinking Water System Inspection Report 2023-24 dated June 23<sup>rd</sup>, 2023 as provided by the Ministry of the Environment, Conservation & Parks.

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		

**23-258 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney support the resolution regarding vacant building official positions passed by the Municipality of North Perth at their meeting held on June 5, 2023;

**FURTHER THAT** Council urges the Provincial Government to provide support to municipalities to fill vacant building official positions;

**FURTHER THAT** this resolution of support be circulated to Premier Doug Ford, Steve Clark, Minister of Municipal Affairs and Housing, Provincial opposition parties, our MPP’s, AMO and FONOM.

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		

**23-259 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** the Municipality of Killarney support the resolution passed by the Municipality of Chatham-Kent at its regular meeting held June 26, 2023;

**FURTHER THAT** Killarney Council agrees that the Ministry of Government and Consumer Services be requested to review the Municipal Freedom of Information and Protection of Privacy Act and to consider the recommendations outlined by Chatham-Kent in their resolution;

**FURTHER THAT** this resolution be forwarded to our MP's and MPP's, the Information and Privacy Commissioner of Ontario, AMO, FONOM and the AMCTO Legislative and Policy Advisory Committee.

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		

**23-260 BY ROBERT CAMPBELL – MARY BRADBURY**

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

**23-261 BY MARY BRADBURY – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the Public Works Superintendent arrange with E360 to install a portable washroom at each landfill site annually.

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		

**23-262 BY ROBERT CAMPBELL – MARY BRADBURY**

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

**23-263 BY ROBERT CAMPBELL – MARY BRADBURY**

**BE IT RESOLVED THAT** the quarterly report from the Fire Chief for the months of April, May & June 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		

**23-264 BY MARY BRADBURY – ROBERT CAMPBELL**

**WHEREAS** the Municipality of Killarney operates a Fire Department;

**AND WHEREAS** the Deputy Fire Chief has been unable to attend meetings and complete the certification training due to being on leave;

**AND WHEREAS** there is no immediate return to work date;

**AND WHEREAS** it is critical that the Fire Chief has an active certified Deputy Fire Chief;

**THEREFORE** it is hereby recommended that the current Deputy Fire Chief be released from this position;

**THEREFORE BE IT RESOLVED** that Municipal Council approves of this recommendation from the Fire Chief to take effect immediately.

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		

**23-265 BY ROBERT CAMPBELL – MARY BRADBURY**

**WHEREAS** the Municipality of Killarney operates a Fire Department;

**AND WHEREAS** the Fire Chief requires an active certified Deputy Fire Chief;

**AND WHEREAS** the Fire Chief hereby recommends the appointment of TJ Mclaughlin as Deputy Fire Chief;

**THEREFORE BE IT RESOLVED** that Municipal Council approves the appointment of TJ Mclaughlin as Deputy Fire Chief.

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		



**23-266 BY NIKOLA GRUBIC – MICHAEL REIDER**

**BE IT RESOLVED THAT** the minutes from the Killarney Community Centre Board dated June 28<sup>th</sup>, 2023 be accepted with corrections.

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		

**23-267 BY MICHAEL REIDER – PEGGY ROQUE**

**BE IT RESOLVED THAT** the Municipality of Killarney hire the following person(s) for the following seasonal positions contingent upon job requirements:

**MUSEUM ATTENDANT:**

- **Devin Proulx**  
 Start Date: June 26, 2023 – program runs for up to 12 weeks  
 Wage: Will be the Hourly Rate set out in the approved Canada Summer Jobs Application

**MAINTENANCE LABOURER – PUBLIC WORKS DEPARTMENT:**

- **Matthew Cochrane**  
 Start Date: July 4, 2023 – program runs for up to 16 weeks  
 Wage: Step 1 – Part Time General Labourer Rate

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		

**23-268 BY PEGGY ROQUE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the proposed revised budget process – Policy No. C-012 Section “C” submitted by Councillor Campbell be adopted as amended.

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		

**23-269 BY PEGGY ROQUE - MICHAEL REIDER**

**WHEREAS** Council acknowledges receipt of monies in the amount of \$314,261.98 in settlement of the Expropriation Claim with the Ministry of Transportation (MTO) regarding the relocation of a rail corridor through a section of land at the Key River Landfill site;

**AND WHEREAS** \$7,059.00 represents reimbursement plus interest for the three acres of expropriated land which shall be set aside in a restricted reserve account;

**AND WHEREAS** the balance of the settlement of \$307,202.98 shall be set aside in the same restricted reserve specifically to be used for the installation of additional monitoring wells, maintenance of wells and a portion of the annual monitoring expenses. This relocation of the rail corridor has resulted in increased municipal landfill monitoring obligations at the Key River site;

**AND WHEREAS** there are five new groundwater wells which were installed during this process and, according to provincial environmental legislation, need to be assessed during the remaining 25 years of life expectancy for the landfill, plus a 25-year post closure period. There are also two additional supplemental surface water monitoring stations to monitor any changes in the surface water systems by the rail site ditches and other site alterations;

**AND WHEREAS** the parties negotiated a figure of approximately \$303,000.00 for these ongoing costs. The money paid out by MTO is to be invested by the Municipality to cover this annual testing over the next 50 years;

**AND WHEREAS** MTO has agreed to transfer additional buffer lands described as Parts 3 and 9 as part of the compensation settlement at no cost to the Municipality. The two areas equal the same area as was expropriated from the landfill property;

**AND WHEREAS** there are no anticipated adverse impacts to occur at the Key River landfill beyond additional monitoring costs, as a result of the rail corridor expropriation there is always a concern about what could happen in the future. The Expropriations Act only awards compensation for quantifiable impacts on existing circumstances today, not future apprehensions;

**AND WHEREAS** these apprehensions are potentially valid, MTO has included the following into the settlement agreement dated May 12, 2022 with the Municipality as follows:

- *It is understood and agreed, in the event that the Owner is ordered by Ministry of Environment Conservation & Parks to reorient or close waste disposal areas within the Key River Waste Disposal Site as a result of the new Contamination Attenuation Zone, the Minister agrees to enter into negotiations to resolve the consequences of such order.*
- *It is understood and agreed, in the event that the Owner is ordered by Ministry of Environment Conservation & Parks to close the entire Key River Waste Disposal Site as a result of the realigned CN rail prior to the previously estimated lifespan, the Minister agrees to enter into negotiations to resolve the consequences of such order.*

**THEREFORE BE IT RESOLVED THAT** Council directs the Deputy Clerk-Treasurer to set up a restricted reserve account and transfer the expropriation settlement agreement monies of \$314,261.98 which shall be used only for future monitoring expenses, maintenance and well installation if necessary;

**FURTHER THAT** the Municipality will transfer \$7,000.00 per year into its annual budget specifically for monitoring costs relating to the Key River Landfill beginning in 2023 and each year thereafter adding a 3% increase each year for inflation.

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		

**23-270 BY PEGGY ROQUE – MICHAEL REIDER**

**BE IT RESOLVED THAT** Council hereby approves a further expense of \$8,500 for required environmental related studies relating to the Municipal Wharf Project as indicated by our consultants EXP.

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		

*Councillor Roque stepped out of meeting at 6:34 PM, returned at 6:36 PM and did not vote on the above resolution.*

**23-271 BY MICHAEL REIDER – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** regarding the rental of 56 Charles Street it is hereby the decision of Council to direct staff to work with legal counsel to develop a rental agreement that speaks to covering the cost of damages and has a clause allowing the municipality to revoke the lease with reasonable notice and directs staff to develop a process for advertising the rental opportunity and selecting a tenant.

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		

*Councillor Grubic stepped out of meeting at 6:44 PM, returned at 6:48 PM.*

**23-272 BY MICHAEL REIDER – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** due to the extraordinary circumstances relating to the proposed sewer connection at the property located at 69 Commissioner Street, Council concurs that it is in the best interest of the municipality and that of the property owner to allow the proposed T-Y connection to proceed;

**FURTHER THAT** our operating authority OCWA and Public Works Superintendent has no objections to the sewer connection being done via this type of connection.

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		

**23-273 BY ROBERT CAMPBELL – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2023-29 being a by-law to Appoint a Hearing Officer under the Administrative Monetary Penalty Systems (AMPS) by-law 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		

**23-274 BY ROBERT CAMPBELL – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2023-29 being a by-law to Appoint a Hearing Officer under the Administrative Monetary Penalty Systems (AMPS) by-law be considered read a third time and passed in Open Council this 12<sup>th</sup> day of July 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		

**23-275 BY MICHAEL REIDER – PEGGY ROQUE**

**BE IT RESOLVED THAT** By-Law #2023-30 being a by-law to Appoint a Deputy Fire Chief 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		

**23-276 BY MICHAEL REIDER – PEGGY RQOUE**

**BE IT RESOLVED THAT** By-Law #2023-30 being a by-law to Appoint a Deputy Fire Chief for the Municipality of Killarney be considered read a third time and passed in Open Council this 12<sup>th</sup> day of July 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		

**23-277 BY PEGGY ROQUE - MICHAEL REIDER**

**BE IT RESOLVED THAT** Council go into Closed Session at 7:06 P.M. in accordance with Section 239 of the *Municipal Act, 2001*, c. 25 regarding the following:

1. To Adopt the Closed Meeting Minutes of April 12<sup>th</sup>, April 18<sup>th</sup> and May 17<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		

**23-278 BY MICHAEL REIDER – MARY BRADBURY**

BE IT RESOLVED THAT Council rise and report from closed session at 7:10 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		

**23-279 BY MARY BRADBURY – MICHAEL REIDER**

BE IT RESOLVED THAT By-Law #2023-31 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		

**23-280 BY MARY BRADBURY – NIKOLA GRUBIC**

BE IT RESOLVED THAT By-Law #2023-31 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 12<sup>th</sup> day of July, 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		

**23-281 BY MICHAEL REIDER – NIKOLA GRUBIC**

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held July 12<sup>th</sup>, 2023 at 7:11 P.M. to meet again on August 9<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*