

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

**Regular Meeting of Council  
In Person/ZOOM  
Municipal Council Chambers  
December 11<sup>th</sup>, 2024  
5:00 P.M.**

**PRESENT: MAYOR:** Michael Reider

**COUNCILLORS:** Mary Bradbury Peggy Roque Dave Froats  
Nikola Grubic (*Via ZOOM*) VACANT SEAT

**ABSENT:** Nil

**DISCLOSURE:** Nil

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

**MEMBERS OF PUBLIC:** 0 (In Person)/1 (ZOOM)

**GUESTS:** Nil

**DELEGATION:** Tiffany Cecchetto – KPMG – Presentation of 2023 Financial Statements  
(*Via ZOOM*)

Mayor Reider called meeting to order at 5:02 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 are two Addendums to add to the December 11<sup>th</sup>, 2024 Regular Agenda.

**24-423 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** Council include the following item(s) listed below as an Addendum to the December 11<sup>th</sup>, 2024 Regular Meeting Agenda:

1. Delegation:  
Tiffany Cecchetto – KPMG – Presentation of 2023 Financial Statements
2. Circular Materials Ontario – To Amend Contract By-Law No. 2024-28.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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 WITHDRAWN	Peggy Roque		

**24-424 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** the Municipality of Killarney accept the Consolidated Financial Statements for the year ended December 31<sup>st</sup>, 2023 as prepared by KPMG dated December 11<sup>th</sup>, 2024.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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 WITHDRAWN	Peggy Roque		

**24-425 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council held November 13<sup>th</sup>, 2024 be adopted as circulated.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

**24-426 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** Disbursement Sheet #2024-11 covering the expenditures for the period ending November 30<sup>th</sup>, 2024 in the following amounts:

General Expenses - \$ 180,778.77  
 Payroll Expenses - \$ 61,616.47

are hereby approved for payment.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

**24-427 BY NIKOLA GRUBIC – MARY BRADBURY**

**WHEREAS** the Council for the Municipality of Killarney acknowledges the email received from Tim & Janice Roque dated October 8<sup>th</sup>, 2024 requesting road access at the West End of Commissioner Street for the purpose of constructing a building on their property;

**AND WHEREAS** the west end of Commissioner Street is currently declared as an unopened road allowance;

**AND WHEREAS** the Municipality can choose to build roads at their cost or have roads built by residents to municipal standards and then take ownership and assume maintenance of said road;

**AND WHEREAS** the Chief Building Official has indicated that a building permit can still be issued without the need for a municipal road as this property has water/boat access;

**AND WHEREAS** at this time the Municipality is not in a position to expend funds to open this roadway;

**AND WHEREAS** ratepayers do not have any legal authority to make any improvements to unopened road allowances as Council has complete discretion over whether or not to authorize any improvements on unopened road allowances;

**AND WHEREAS** if the owners wish or need to make any improvements to the existing unopened road allowance such improvements will only be permitted with the approval of Council;

**AND WHEREAS** the Municipality will allow the property owners access to their property via the unopened road allowance as there is no legal obligation for the Municipality to construct a public road at this location;

**AND WHEREAS** should the property owners wish to enter into an arrangement with the Municipality to utilize the unopened roadway an agreement will be prepared by our solicitor;

**THEREFORE BE IT RESOLVED THAT** the property owners be made aware of this decision.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	VACANT SEAT		
<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		

**24-428 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** the Council accept the Revised Drainage Study for the village of Killarney dated December 4<sup>th</sup>, 2024 – File No. 23-088 as prepared by K. Smart Associates Limited;

**FURTHER THAT** the Preliminary Construction Cost Estimate and Consulting Fee Estimate dated December 4<sup>th</sup>, 2024 be forwarded to 2025 to be considered during budget deliberations.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	VACANT SEAT		
<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		

**24-429 BY NIKOLA GRUBIC – MARY BRADBURY**

**WHEREAS** municipalities face growing infrastructure needs, including roads, bridges, public transit, water systems, and other critical services, which are essential to community well-being and economic development;

**AND WHEREAS** the current sources of municipal revenue, including property taxes and user fees, are insufficient to meet these increasing demands for infrastructure investment;

**AND WHEREAS** the Province of Ontario currently collects the Land Transfer Tax (LTT) on property transactions in municipalities across the province, generating significant revenue that is not directly shared with municipalities;

**AND WHEREAS** the Federal Government collects the Goods and Services Tax (GST) on property transactions, a portion of which could be directed to municipalities to address local infrastructure needs;

**AND WHEREAS** redistributing a portion of the Provincial Land Transfer Tax and GST to municipalities would provide a predictable and sustainable source of funding for local infrastructure projects without creating a new tax burden on residents or homebuyers;

**AND WHEREAS** a redistribution of a portion of the existing Land Transfer Tax and GST would allow municipalities to better plan and invest in long-term infrastructure initiatives, supporting local economic growth and improving the quality of life for residents.

**THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Killarney formally requests the Provincial Government to consider redistributing a portion of the Land Transfer Tax collected on property transactions to municipalities; and

**BE IT FURTHER RESOLVED THAT** Council for the Corporation of the Municipality of Killarney calls on the Federal Government to allocate a percentage of the GST collected on property sales to municipalities; and

**BE IT FURTHER RESOLVED THAT** this redistribution of the Land Transfer Tax and GST should be structured to provide predictable and sustainable funding to municipalities, allowing for better long-term planning and investment in infrastructure projects that benefit local communities, thus ensuring that local governments receive a fair share of the revenue to address critical infrastructure needs; and

**BE IT FURTHER RESOLVED THAT** copies of this resolution be forwarded to the Prime Minister Justin Trudeau, Premier Doug Ford, the Ontario Minister of Finance, the Minister of Municipal Affairs and Housing, local Members of Parliament (MPs) and Members of Provincial Parliament (MPPs); and

**BE IT FURTHER RESOLVED THAT** copies of this resolution be forwarded to the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO) for their endorsement and advocacy.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	VACANT SEAT		
<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		

**24-430 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** the Municipality process the following 357 application made under the Municipal Act, 2001 for the following property:

**For the Year 2024 – 357 Application**

Roll #5136 000 004 57700 0000 residential assessment write-off (RT) in the amount of (\$ 4,000) For the Period: January 1, 2024 to December 31, 2024.

*Reason: Updated Structure Data*

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	VACANT SEAT		
<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		

**24-431 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** the Municipality of Killarney support Resolution 266-2024 passed by the Township of Terrace Bay on September 16<sup>th</sup>, 2024 which requests the Honourable Sylvia Jones, Minister of Health, to take immediate action to address the funding shortfalls and structural challenges in the delivery of EMS services in northern communities, including:

1. Increasing provincial funding to support EMS services and reduce the financial burden on municipalities;
2. Implementing incentives such as “learn and stay” grants to encourage paramedics to live and work in northern Ontario;
3. Enhancing support systems for EMS workers, including improved wages, benefits, and mental health resources.

**FURTHER THAT** this resolution be forwarded to all those noted in the resolution passed by the Township of Terrace Bay.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	VACANT SEAT		
<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		

**24-432 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** the Municipality of Killarney support Resolution 293-2024 passed by the Township of Terrace Bay on October 21<sup>st</sup>, 2024 in which the Northern Ontario Municipal Association is seeking urgent action from the City of Toronto, PortsToronto and Transport Canada to commence a process and conclude it by the end of 2025 to modernize the current Tripartite Agreement and secure the future of Billy Bishop Airport;

**FURTHER THAT** this resolution be forwarded to all those noted in the resolution passed by the Township of Terrace Bay.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	VACANT SEAT		
<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		

**24-433 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** the Municipality of Killarney support Motion: RCM – 262/24 passed by the Town of Tecumseh on November 12<sup>th</sup>, 2024 which calls for the Province to update the Municipal Elections Act, 1996 (MEA) with priority amendments as outlined by AMCTO before Summer 2025 and commence work to review and re-write the MEA with longer-term recommendations ahead of the 2030 elections;

**FURTHER THAT** this resolution be forwarded to all those noted in the resolution passed by the Town of Tecumseh.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	VACANT SEAT		
<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		

**24-434 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** Council request the Descon Team to organize a presentation in the new year regarding Attainable Community Housing.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	VACANT SEAT		
<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		

**24-435 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** the Municipality of Killarney support the resolution passed by the Town of Midland on November 6<sup>th</sup>, 2024 which calls on the Ontario Government to immediately implement sustainable funding for small urban municipalities by reabsorbing the cost of the Ontario Provincial Police Force back into provincial budget with no cost recovery to municipalities; and

**FURTHER THAT** the OPP Billing Model be referred to the Auditor General for review; and

**FURTHER THAT** this resolution be forwarded to all those noted in the resolution passed by the Town of Midland.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	VACANT SEAT		
<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		

**24-436 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** Mayor Michael Reider and our Project Co-Ordinator, Sanket Shinde register to attend the “Sustainable Northern Ontario Economic Development Course” to be held online beginning January 16<sup>th</sup>, 2025;

**FURTHER THAT** with financial support from FedNor those municipalities with a population base of less than 2,500 may attend the course free of charge.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	VACANT SEAT		
<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		

**24-437 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** Councillor Roque, Mayor Reider and up to two others attend the 2025 FONOM Northeastern Municipal Conference to be held in North Bay from May 5<sup>th</sup> – May 7<sup>th</sup>, 2025 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	VACANT SEAT		
<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		

**24-438 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** the Municipality of Killarney enter into a Memorandum of Understanding (MOU) with the French River Snowmobile Association (FRSA) which grants the FRSA permission to enter onto and access the lands described as:

PIN: 522370285 RDAL BTN LT 30 and LT 31 CON 23 MOWAT

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

**24-439 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** the report from the Financial Department for the month of November 2024 be accepted and filed.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

**24-440 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** the Task Tracking Form for the month of November 2024 from the Project Coordinator be accepted and filed.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

**24-441 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** the minutes of the Killarney Health Centre Board meeting held November 27<sup>th</sup>, 2024 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>	VACANT SEAT		
<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		

**24-442 BY MARY BRADBURY – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** the minutes of the Killarney Community Centre Board (KCC) meetings held November 12<sup>th</sup>, and December 3<sup>rd</sup>, 2024 be accepted and filed with the exception of Resolution No. 24-009 as it contains inaccurate information relating to the Annual Christmas Party;

**FURTHER THAT** Council requests that the KCC Board rescind Resolution No. 24-009 at their next meeting and replace with a resolution containing correct information.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	VACANT SEAT		
<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		

**24-443 BY DAVE FROATS – PEGGY ROQUE**

**BE IT RESOLVED THAT** the Seniors Exercise Program Report for Winter and Spring, submitted by Crystal McCollom on November 28, 2024, be acknowledged;

**FURTHER THAT** Council approves the 2025 Winter and Spring programming to be offered voluntarily by Crystal McCollom, with the use of the Hall provided at no cost.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	VACANT SEAT		
<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		

**24-444 BY PEGGY ROQUE – DAVE FROATS**

**WHEREAS** the Cultural Heritage Evaluation Report (CHER) from the Project Coordinator dated November 28<sup>th</sup>, 2024 be acknowledged;

**AND WHEREAS** the Ministry of Citizenship and Multiculturalism (MCM) has indicated that the CHER is essential and they require the report prior to their sign-off on the Environmental Assessment (EA) which is necessary to proceed to the construction phase and also to secure funding from the Northern Ontario Heritage Fund Corporation (NOHFC);

**THEREFORE BE IT RESOLVED** that the Municipality of Killarney approve the expense for the CHER and contract with ASI to complete the study as per their quote of December 6, 2024 in order to meet MCM’s requirements and secure their sign-off on the EA.



Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	VACANT SEAT		
<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		

**24-445 BY DAVE FROATS – PEGGY ROQUE**

**WHEREAS** the Council of the Municipality of Killarney support requesting changes to the Ontario Building Code being submitted by the Municipality of St. Charles that reads as follows;

**AND WHEREAS** the Provincial Government passed O. Reg. 332/12: BUILDING CODE under the *Building Code Act, 1992*, S.O. 1992, c. 23 that assigns the responsibility for enforcement of sewage system inspections and permitting for our Municipality to the Public Health Sudbury Districts;

**AND WHEREAS** the Municipalities of Killarney, French River, St.-Charles, and Markstay-Warren have entered in a shared service agreement for Building and By-Law service;

**AND WHEREAS** the sewage system permitting and inspections can be easily integrated within this shared service model to promote better service to our residents and provide increased revenue stability;

**AND WHEREAS** the duplication of administration and traveling by staff comes at a financial burden to the taxpayers and increased carbon footprint;

**AND WHEREAS** the local elected officials have limited decision-making powers regarding sewage system inspection and re-inspection to better deal with local concerns such as blue green algae, housing and to improve department efficiencies;

**AND WHEREAS** the increasing cost of operation of our Building and By-Law Department could be considerably improved with a complimentary service such as sewage system inspection specifically during building construction with an end goal of approaching revenue neutral for this service;

**THEREFORE BE IT RESOLVED THAT** the Municipality of St.-Charles requests the following amendment to *O. Reg. 332/12: BUILDING CODE under Building Code Act, 1992, S.O. 1992, c. 23 General 1.7.1.1 Table 1.7.1.1 item 5, column 2* be amended to read:

*“All municipalities and territory without municipal organization located in the Sudbury and District Health Unit*

- a) *except for the Corporation of the Municipality of St.-Charles, the Corporation of the Municipality of Markstay-Warren, the Corporation of the Municipality of French River, and the Corporation of the Municipality Killarney.*

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	VACANT SEAT		
<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		

**24-446 BY PEGGY ROQUE – DAVE FROATS**

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

**Airport Committee** **TERM OF OFFICE**  
 Paul Malcew Two Year Term – beginning Jan 1<sup>st</sup>, 2025 – Dec 31, 2026

**Killarney Community Centre Board** **TERM OF OFFICE**  
 Kendra Ernst Two Year Term – beginning Jan 1<sup>st</sup>, 2025 – Dec 31, 2026

**Cemetery Board**  
 No Applicants

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	VACANT SEAT		
<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		

**24-447 BY DAVE FROATS – PEGGY ROQUE**

**BE IT RESOLVED THAT** on the recommendation of the Personnel Committee and management the Municipality of Killarney hire Pearl Knopczyk on a temporary basis as the Killarney Community Centre canteen/rink supervisor for the 2024/2025 winter season on the condition that she obtains the required successful criminal background check and presents a copy to the Clerk prior to employment commencing.

**Rate of Pay:** By-law No. 2023-44 Schedule “C” - Casual Employees Remuneration  
*Step 2 of the General Labourer (Temporary/Occasional Hires) pay grid.*  
 Start Date: As soon as possible

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	VACANT SEAT		
<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		

**24-448 BY PEGGY ROQUE – DAVE FROATS**

**BE IT RESOLVED THAT** on the recommendation of the Personnel Committee and management, the Municipality of Killarney hire Brody Knopczyk for the Public Works Department part-time general labourer position on the condition that he obtains the required successful criminal background check and presents a copy to the Clerk prior to employment commencing.

**Rate of Pay:** By-Law No. 2023-44 Schedule “C” – Casual Employees Remuneration  
*Step 1 of General Labourer (Temporary/Occasional Hires) pay grid*  
 Start date – Monday, January 6<sup>th</sup>, 2025

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	VACANT SEAT		
<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		

**24-449 BY DAVE FROATS – PEGGY ROQUE**

**BE IT RESOLVED THAT** on the recommendation of the Personnel Committee and management, the Municipality of Killarney hire Michelle Zamiska for the Public Works Department part-time general labourer position on the condition that she obtains the required successful criminal background check and presents a copy to the Clerk prior to employment commencing.

**Rate of Pay:** By-Law No. 2023-44 Schedule “C” – Casual Employees Remuneration  
*Step 1 of General Labourer (Temporary/Occasional Hires) pay grid*  
 Start date – Monday, January 6<sup>th</sup>, 2025

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	VACANT SEAT		
<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		

**24-450 BY PEGGY ROQUE – DAVE FROATS**

**BE IT RESOLVED THAT** on the recommendation of the Personnel Committee and management the Municipality of Killarney hire Cheryl Seagram as part-time Public Works Department Clerical Assistant on the condition that she obtains the required successful criminal background check and presents a copy to the Clerk prior to employment commencing.

**Rate of Pay:** By-Law No. 2023-44 Schedule “C” – Casual Employee Remuneration  
*Step 2 of Public Works Clerical Assistant (Temporary/Occasional Hires) pay grid*  
 Start date – Monday, January 6<sup>th</sup>, 2025

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	VACANT SEAT		
<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		

**24-451 BY DAVE FROATS – PEGGY ROQUE**

**BE IT RESOLVED THAT** Council hereby approves the Year End Appreciation for staff as recommended by the Mayor and Deputy Clerk.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	VACANT SEAT		
<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		

**24-452 BY PEGGY ROQUE – DAVE FROATS**

**BE IT RESOLVED THAT** Council and Staff remuneration be increased by 3% for the year 2025.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

**24-453 BY DAVE FROATS – PEGGY ROQUE**

**BE IT RESOLVED THAT** By-Law 2024-38 being a by-law to Adopt a Delegation of Powers and Duties Policy 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	VACANT SEAT		
<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		

**24-454 BY PEGGY ROQUE – DAVE FROATS**

**BE IT RESOLVED THAT** By-Law 2024-38 being a by-law to Adopt a Delegation of Powers and Duties Policy be considered read a third time and passed in Open Council this 11<sup>th</sup> day of December 2024.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

**24-455 BY DAVE FROATS – PEGGY ROQUE**

**BE IT RESOLVED THAT** By-Law 2024-39 being a by-law to Transfer Surplus Funds at Year End to the Reserve for Working Funds 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	VACANT SEAT		
<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		

**24-456 BY PEGGY ROQUE – DAVE FROATS**

**BE IT RESOLVED THAT** By-Law 2024-39 being a by-law to Transfer Surplus Funds at Year End to the Reserve for Working Funds be considered read a third time and passed in Open Council this 11<sup>th</sup> day of December 2024.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

**24-457 BY DAVE FROATS – PEGGY ROQUE**

**BE IT RESOLVED THAT** Council go into Closed Session at 6:28 P.M. in accordance with Section 239 of the *Municipal Act, 2001, c. 25* regarding the following:

**Personal Matters:**

1. To Discuss Applications from Identifiable Individuals  
Re: Community Members to be Appointed to the Police Services Board [Municipal Act Section 239 (2) (b)]
2. To Discuss Applications from Identifiable Individuals Re: Council Vacancy – Ward 1 [Municipal Act Section 239 (2) (b)]

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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:**  
Public participation is not permitted during the Closed Session. Therefore, the public participants on the call are asked to remain on the line while Council, the Clerk and Deputy Clerk retire into closed session. Or the participants can disconnect and reconnect once the closed session has concluded. Council members will then re-connect back to the open session and will rise and report.

**24-458 BY PEGGY ROQUE – DAVE FROATS**

**BE IT RESOLVED THAT** Council rise and report from closed session at 6:55 P.M.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

**24-459 BY NIKOLA GRUBIC – MARY BRADBURY**

**WHEREAS** under the Blue Box Regulation O. Reg 391/21 the Producer Responsibility Organization (PRO) is only required to provide Blue Box collection to residential properties;

**AND WHEREAS** Non-Eligible Sources (NES) are defined as Industrial, Commercial, and Institutional properties including municipal buildings and facilities, daycares, places of worship, not-for-profit organizations, short-term campgrounds and commercial farms;

**AND WHEREAS** the Clerk in conjunction with the Public Works Department will establish a separate Blue Box collection system at the three municipal waste management depots for the exclusive use for collecting Non-Eligible Sources (NES);

**AND WHEREAS** the separate NES Blue Box collection system at the municipal depots will be established by the municipality’s transition date of 31, October 2025;

**AND WHEREAS** under Article 3 Collection Service Provision of said agreement Section 3.3 (a) Non-Eligible Sources (NES) Deduction is currently set at 25%, Circular Materials Ontario (CMO) will be requested to reduce the NES deduction from 25% to 0% to reflect the separation of all NES materials from the PRO’s residential blue box collection system;

**THEREFORE BE IT RESOLVED THAT** the Council for the Municipality of Killarney hereby authorize the Mayor and Clerk to prepare to negotiate the agreement for Blue Box Services with Circular Materials Ontario (CMO) – By-Law No. 2024-28 to have the NES reduced to 0%.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	VACANT SEAT		
<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		

**24-460 BY DAVE FROATS – PEGGY ROQUE**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney appoint the following community members to the Police Services Board:

- Julianne Labelle - [French River/Killarney]
- Bill Brazeau - (St.-Charles/Markstay-Warren]

**FURTHER THAT** the term of office for these appointments shall be concurrent with the term of Council.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Mary Bradbury		
<input type="checkbox"/> <b>DEFEATED</b>	VACANT SEAT		
<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		

**24-461 BY PEGGY ROQUE – DAVE FROATS**

**BE IT RESOLVED THAT** the Municipality of Killarney appoint Robert Campbell to fill the vacant Ward 1 seat on Council;

**FURTHER THAT** this appointment will come into force and take effect upon Robert Campbell pledging the declaration of office which will terminate on November 15, 2026.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

**24-462 BY DAVE FROATS – PEGGY ROQUE**

BE IT RESOLVED THAT By-Law #2024-40 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	VACANT SEAT		
<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		

**24-463 BY PEGGY ROQUE – DAVE FROATS**

BE IT RESOLVED THAT By-Law #2024-40 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 11<sup>th</sup> day of December, 2024.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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		

**24-464 BY DAVE FROATS – PEGGY ROQUE**

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held December 11<sup>th</sup>, 2024 at 7:08 P.M. to meet again on January 15<sup>th</sup>, 2025 at 5:00 P.M. in person as well as by electronic means i.e. ZOOM.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	VACANT SEAT		
<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*