

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

**Regular Meeting of Council
In Person Participation
Municipal Council Chambers
March 13th, 2024
5:00 P.M.**

PRESENT: MAYOR: Michael Reider

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

ABSENT: COUNCILLOR: Peggy Roque

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Public Works Superintendent – Tony Nuziale
Administrative Assistant – Angie Nuziale
Project Manager – Kelly Champaigne
Key River Landfill Attendant – Lloyd Smith

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

DELEGATION: Nil

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 were no delegations on the agenda.

24-070 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held February 14th, and the Special Meetings of Council held February 22nd and March 5th, 2024 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 WITHDRAWN | Peggy Roque | | |

24-071 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT Disbursement Sheet #2024-02 covering the expenditures for the period ending February 29th, 2024 in the following amounts:

General Expenses - \$ 381,266.51
Payroll Expenses - \$ 42,526.37

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 WITHDRAWN | Peggy Roque | | |

24-072 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the Council for the Municipality of Killarney hereby supports Resolution # RC24016 passed by the Municipality of Wawa on February 6th, 2024 requesting support regarding expanding the life span of fire apparatus, specifically pertaining to the replacement of fire trucks due to insurance requirements;

FURTHER THAT this resolution be forwarded to all those noted in the resolution passed by the Municipality of Wawa.

| 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 | | |

24-073 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the Council for the Municipality of Killarney hereby supports Resolution No. 2024-81 passed by the County of Prince Edward on February 13th, 2024 requesting support to call on the Provincial Government to urgently:

- a) At least double Ontario Works and ODSP rates and index rates to inflation, answering calls already made by “Raise the Rates” campaign and the “Income Security Advocacy Centre”;
- b) Commit to ongoing cost of living increases above and beyond the rate of inflation to make up for the years they were frozen;
- c) Commit to jointly working between the Ministry of Children, Community, and Social Services and the Ministry of Health on the best methods of assessing client needs and then matching those in need to the services they require;

FURTHER THAT this resolution be forwarded to all those noted in the resolution passed 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 | | |

24-074 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the Clerk attend the 7th Annual Northern CAO/Clerk’s Forum on May 15th -16th, 2024 in Sudbury, ON and that expenses be reimbursed according to By-Law No. 2023-09 - Schedule “B”.

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

24-075 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the Council for the Municipality of Killarney hereby supports the resolution passed by the County of Renfrew on January 31st, 2024 requesting support to advocate to the provincial and federal levels of government to make them aware that rural and small urban water and wastewater systems are financially unsustainable; and advocate to the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipalities Association (ROMA), and the Federation of Canadian Municipalities (FCM) to examine if the unaffordability of water and wastewater system operational costs is systemic provincially and nationally;

FURTHER THAT this resolution be forwarded to all those noted in the resolution passed by the County of Renfrew.

| 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 | | |

24-076 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT Council accept the 2023 Management Review Minutes in regards to the Killarney Water Treatment Plant prepared by our operating authority the Ontario Clean Water Agency for the period October 1, 2022 to September 30, 2023 as required under the Drinking Water Quality Management System (DWQMS).

| 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 | | |

24-077 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the Council for the Municipality of Killarney acknowledge receipt of the email from Nicole Solomon dated February 28th, 2024 suggesting the Town hire a Recreational Director at the Killarney Community Centre for the 2024 summer season.

FURTHER a grant was received in 2023 for a Recreation Director and no applications were received for the position;

FURTHER THAT the 2024 grant application process through Canada Summer Jobs for this year is closed.

| 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 | | |

24-078 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the Council for the Municipality of Killarney hereby supports Resolution No. 2024-043 passed by the Municipality of St. Charles on February 21st, 2024 requesting support to call on the Province of Ontario’s Ministry of Labour, Training, Immigration and Skilled Trades to fully fund the Municipal Equipment Operator Course in 2024 through the Skills Development Fund;

FURTHER THAT this resolution be forwarded to all those noted in the resolution passed by the Municipality of St. Charles.

| 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 | | |

24-079 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the Municipality of Killarney accept the 2023 Annual and Summary Reports for the Killarney Water System as prepared by our operator the Ontario Clean Water Agency dated February 20, 2024;

FURTHER THAT the Summary and Annual Report be made available for inspection by any member of the public during normal business hours.

| 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 | | |

24-080 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the Clerk attend the AMCTO Zone 7 Spring 2024 Workshop on April 25th – 26th, 2024 in Little Current, ON and that expenses be reimbursed according to By-Law No. 2023-09 - Schedule “B”.

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

24-081 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the Council for the Municipality of Killarney acknowledge receipt of the surplus government real estate File N-06060 Killarney Patrol Yard (ID-2903-6994) through the Realty Circulation Portal by Infrastructure Ontario;

FURTHER THAT Council direct the Clerk to express the interest of the Municipality in acquiring this surplus government real estate and investigate next steps.

| 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 | | |

24-082 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the report from the Public Works Department for the month of February 2024 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 | | |

24-083 BY ROBERT CAMPBELL – MARY BRADBURY

BE IT RESOLVED THAT the recommended purchase of a Bobcat sweeper attachment is hereby approved as per quotation number NM337323 dated February 9th, 2024.

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

24-084 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the report from the Financial Department for the month of February 2024 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 | | |

24-085 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the Seniors Community Grant - Ministry of Seniors & Accessibility Report from the Project Manager dated February 26th, 2024 be accepted and filed;

AND FURTHER THAT Council direct the Project Manager to meet with the seniors group to discuss potential projects to fit the objectives and criteria of the grant and submit an application based on the discussion results for any applicable projects, if any.

| 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 | | |

24-086 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board held March 6th, 2024 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 | | |

24-087 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT on the recommendation of Fire Chief Campbell, and providing that she qualifies under the Municipal Position Description for a Volunteer Fireground Support Person, the following individual will be officially appointed in this capacity to the Killarney Volunteer Fire Department (KVFD) upon submission of all required documentation:

1. **Brookelynn Barry** as Fireground Support Personnel;

FURTHER this appointee will be on a 6-month probation period, during which time she shall take such special training and examinations as may be required by the Fire Chief of the Department;

FURTHER THAT she is not to be actively involved in firefighting until all conditions are met.

Note: The Clerk went on record to recommend Council adhere to the municipal policies and not to deviate from the requirements of accepting volunteers to the Department due to possible liability concerns.

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

24-088 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT the Council for the Municipality of Killarney accept the Killarney Volunteer Fire Department Staffing List dated March 8th, 2024 as presented by Fire Chief Campbell.

| 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 | | |

24-089 BY NIKOLA GRUBIC – ROEBRT CAMPBELL

BE IT RESOLVED THAT the Circular Innovation Fund (CIF) - Blue Box Transition to Producer Responsibility Report from the Project Manager dated February 26th, 2024 be accepted and filed;

AND FURTHER THAT Council direct the Public Works Superintendent reply to CM (Circular Materials) to confirm Opting Out of continued curbside collection of blue box material during the transition period (October 31, 2025 to December 31, 2025) and Opting in for Depot Collection. The Superintendent and Project Manager will approximate the amount of ICI (Industrial, Commercial and Institutional) blue box material and the cost of disposal and will make recommendations to council once Circular Materials begins the agreement negotiation process.

| 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 | | |

24-090 BY ROBERT CAMPBELL – NIKOLA GRUBIC

BE IT RESOLVED THAT the Habitat for Humanity Gateway North – Title Transfer of Land Report from the Project Manager dated March 8th, 2024 be accepted and filed;

AND FURTHER THAT Council direct the Project Manager to notify Habitat for Humanity that Council hereby agrees with the change in strategy from developing single family dwellings to a multi-unit rental development at the property located at 52 Charles Street in Killarney once severed.

| 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 | | |

24-091 BY ROBERT CAMPBELL – MARY BRADBURY

BE IT RESOLVED THAT the Council for the Municipality of Killarney accept the new 2024 landfill tipping fees pamphlets prepared by Councillor Bradbury with the proposed changes;

FURTHER THAT the new landfill tipping fees to take effect following the passing of the 2024 Fees & Charges by-law at the April 10th, 2024 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 | | |

24-092 BY MARY BRADBURY – ROBERT CAMPBELL

BE IT RESOLVED THAT Council repeal the previous Firefighter Position Description in the Policy Manual and replace it with the new Volunteer Fire Department Staffing Policy which includes the following amended positions: Volunteer Firefighter; Volunteer Fireground Support Person; and Volunteer Medical Support Person, which was endorsed by Council February 14th, 2024 via Resolution No. 24-051.

| 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 | | |

24-093 BY ROBERT CAMPBELL – NIKOLA GRUBIC

BE IT RESOLVED THAT the Council for the Municipality of Killarney accept the Final Draft of the Killarney Community Risk Assessment Report as prepared by ABKM Consulting dated March 7, 2024.

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

24-094 BY MARY BRADBURY – ROBERT CAMPBELL

BE IT RESOLVED THAT Council hereby approves the Killarney Wharf Species at Risk (SAR) Surveys quotation in the amount for \$7,400 + HST which includes a week of reptile surveys with two people, mobilization, the reporting requirements, and consultation with Ministry of Environment, Conservation & Parks (MECP) and Ministry of Natural Resources & Forestry (MNR) relating to the Blanding’s Turtle, Massasauga and Eastern Foxsnake surveys for the Municipal Wharf Project as indicated by our consultants EXP.

| 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 | | |

24-095 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT on the recommendation of the Personnel Committee, the Municipality hire Sanket Shinde as the Project Coordinator for the Municipality of Killarney, 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 “A” – Employees Remuneration Project Manager – Full-Time Step 2

| 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 | | |

24-096 BY NIKOLA GRUBIC – ROBERT CAMPBELL

BE IT RESOLVED THAT the mileage rate for 2024 will be paid at 90% of the current year Canada Revenue Agency (CRA) limits as per By-Law No. 2023-09;

FURTHER THAT the mileage rate for 2024 per kilometre be amended from \$0.62 to \$0.63 and be retro-active from January 1st, 2024. This rate will be applicable to Members of Council, Officers, Employees, Members of Local Boards/Committees and Killarney Volunteer Fire Fighters 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 | | |

24-097 BY ROBERT CAMPBELL – NIKOLA GRUBIC

BE IT RESOLVED THAT Council accept the draft Municipal Watercraft Slip Lease Agreement as presented by the Clerk dated March 12th, 2024;

FURTHER THAT Council hereby directs the Clerk to prepare the Final Agreement with changes to take effect April 1st, 2024.

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

24-098 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT By-Law #2024-07 being a by-law to confirm the proceedings of Council be read a first and second time.

March 13, 2024

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| 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 | | |

24-099 BY MARY BRADBURY – ROBERT CAMPBELL

BE IT RESOLVED THAT By-Law #2024-07 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 13th day of March, 2024.

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

24-100 BY MARY BRADBURY – ROBERT CAMPBELL

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held March 13th, 2024 at 7:08 P.M. to meet again on April 10th, 2024 at 5:00 P.M. in person.
Depending on extenuating circumstances, the meeting may alternately have to be held via electronic means i.e. ZOOM or teleconference at the discretion of Council.

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

ORIGINAL DOCUMENT SIGNED

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Michael Reider, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy Beauvais, Clerk-Treasurer