

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council
Via Electronic Participation
Location: Municipal Council Chambers

March 31st, 2020

5:15 P.M.

PRESENT: MAYOR: Virginia Rook

COUNCILLORS: Barbara Anne Haitse Michael Reider Jim Rook
John Dimitrijevic Nancy Wirtz

ABSENT: Nil

DISCLOSURE: Nil *[all Council individually polled]*

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Administrative Assistant – Angie Nuziale
Project Manager – Kelly Champaigne

MEMBERS OF PUBLIC: 1 *[announced themselves on teleconference]*

GUESTS: Nil

DELEGATIONS: Nil

The Clerk indicated the meeting was now to begin recording.

Mayor Rook called meeting to order at 5:30 P.M. Mayor requested Clerk to proceed with roll call. Mayor asked if there was any disclosure of interest and read the following statement:

On March 19, 2020, Bill 187, *Municipal Emergencies Act, 2020* came into force. This legislation amends the *Municipal Act, 2001* to permit municipalities to amend their procedural bylaws to provide that, during emergencies, members of Councils, local boards, and committees who participate in meetings electronically may be counted for the purposes of determining quorum. The Municipality of Killarney has decided to make such an amendment to its procedural bylaw in response to the COVID-19 pandemic. Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted by teleconference. The public will also be able to observe such meetings in the same manner.

Further to the COVID-19 pandemic and to promote the health and safety of the public, members of Council and staff, it is hereby the decision of Council that this meeting will be held via teleconference and the meeting will also be recorded. This is further enforced by an Order in Council made under the Emergency Management and Civil Protection Act on March 28, 2020 which prohibits any person from attending an organized public event of more than five people.

Note: All motions are recorded votes in order to ensure the public is aware of how councillors are voting since they are unable to view the meeting proceedings.

20-122 BY JIM ROOK - BARBARA ANNE HAITSE

BE IT RESOLVED THAT due to the COVID-19 pandemic, Council approve of the work schedules submitted and dated March 27th, 2020 for the Public Works staff and municipal office management/other staff and the schedule dated March 31st, 2020 for the Tax/Utility Clerk & Administrative Assistant which will all take effect on April 5th, 2020 and will remain in place until otherwise amended or repealed by Council.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-123 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT should the delivery of food or other items of necessity be required by residents of the municipality who are vulnerable or do not have the means to access on their own or via family members, the Municipality of Killarney will arrange for volunteers to deliver food & items for health and safety and will pay mileage at \$0.48/km to those volunteers approved by the Municipality.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-124 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held March 31st, 2020 at 6:05 P.M.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

NOTE: At the end of the meeting the Clerk indicated that the first meeting may not have been recorded as the same message was not heard as at the beginning of the 5:15 meeting recording. It will be reviewed by our supplier.

ORIGINAL DOCUMENT SIGNED

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Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy Beauvais, Clerk-Treasurer