

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council  
Via In-Person & Electronic Participation  
Veterans' Memorial Hall  
December 15<sup>th</sup>, 2020  
2:00 P.M.

**PRESENT: MAYOR:** Nancy Wirtz

**COUNCILLORS** Barbara Anne Haitse Jim Rook  
**IN ATTENDANCE:** John Dimitrijevic Robert Campbell

**COUNCILLOR**  
**ATTENDING VIA**  
**ELECTRONIC**  
**PARTICIPATION:** Michael Reider

**ABSENT:** Nil

**DISCLOSURE:** Nil

**STAFF:** Clerk-Treasurer – Candy Beauvais  
Deputy Clerk-Treasurer – Gilles Legault  
Project Manager – Kelly Champaigne

**MEMBERS OF PUBLIC:** Nil

**GUESTS: In Attendance:** Holden Rhodes – Killarney Mountain Lodge  
**Via Electronic**  
**Participation:** Byron O'Connor – Pinchin Ltd.  
Jeff Paznar – R.J. Burnside & Associates Ltd.  
Jamie Jupp – R.J. Burnside & Associates Ltd.

**DELEGATIONS:** Nil

---

The Clerk indicated the meeting would now begin recording.

Mayor Wirtz called the meeting to order at 2:01 P.M. and read the following statement.

On March 19, 2020, Bill 187, *Municipal Emergencies Act, 2020* came into force. This legislation amended 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. Further, on July 21, 2020, the COVID-19 Economic Recovery Act, 2020 was passed to further amend the *Municipal Act, 2001* such that a Municipality's procedure by-law may permit Councillors to participate electronically in both open and closed meetings and for those Councillors to be counted in determining quorum when participating electronically. Therefore, the Municipality of Killarney has determined to further amend its procedural bylaw. Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted via teleconference or via in person meetings. The public will also be able to participate in such meetings in the same manner.

Mayor Wirtz then continued with roll call, a quorum was present and the meeting proceeded.

Mayor proceeded to ask Council if there were any declarations of pecuniary interest. Each councillor announced they had no disclosure.

**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.**

**20-416 BY ROBERT CAMPBEL - JIM ROOK**

**WHEREAS** R. J. Burnside & Associates Ltd. were retained by Killarney Mountain Lodge (KML) to evaluate the capacity of the Killarney Water Treatment Plant (KWTP) to provide fire protection to KML;

**AND WHEREAS** KML must provide the Municipality with an assessment of how any proposed future development at KML (i.e. any new buildings/features serviced by water) will not only affect fire suppression capacity but the overall KWTP supply capacity as this has not been taking into consideration at this point in time;

**AND WHEREAS** Council hereby requires that KML instruct their engineer to provide additional options and potential solutions regarding fire suppression matters at KML since only one approach has been examined;

**THEREFORE BE IT RESOLVED THAT** due to concerns with our current capacity limitations and the fact that the Municipality and members of Council must ensure the viability and uncompromised integrity of our water infrastructure, other alternatives for fire suppression at KML must be provided for consideration, as well as any potential future growth of the facilities at KML as the Municipality’s prime concern remains the unknowns of this potential growth in conjunction with the fire suppression systems currently installed at KML. This data must be presented to the Municipality so it can be determined if our present water/sewer infrastructure can accommodate this proposed additional load on the current Municipal system.

**AND THAT** Council and the Municipality will establish a working group with KML and other interested businesses and community members to investigate a community wide solution.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Robert Campbell	X	
<input type="checkbox"/> <b>DEFEATED</b>	John Dimitrijevic	X	
<input type="checkbox"/> <b>TABLED</b>	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider	X	
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	Jim Rook	X	
<input type="checkbox"/> <b>WITHDRAWN</b>	Nancy Wirtz	X	

**20-417 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** on the recommendation of J. L. Richards & Associates Limited the tender for the Hartley Bay Road Rehabilitation be awarded to B. Thomas Ltd. as per their tender dated December 8<sup>th</sup>, 2020;

**FURTHER THAT** B. Thomas Ltd. will comply with all specifications outlined for the rehabilitation project and that the provisional item (tender item 17.0) for the optional re-alignment based on Drawing P01 be included as part of this project.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	Robert Campbell	X	
<input type="checkbox"/> <b>DEFEATED</b>	John Dimitrijevic	X	
<input type="checkbox"/> <b>TABLED</b>	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	Michael Reider	X	
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	Jim Rook	X	
<input type="checkbox"/> <b>WITHDRAWN</b>	Nancy Wirtz	X	

**20-418 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** on consultation with Public Health Sudbury & Districts and our Municipal Insurer, the Municipality of Killarney will re-open the outdoor ice skating rink and curling rink as long as the following COVID-19 protocols are installed and followed:

**ICE RINK**

- Ice rink will be supervised according to rink schedule;
- Helmets are required at all times when skating and/or shooting (*playing with stick and puck*) on the ice rink;
- There will be no physical contact;
- Any type of hockey games are not allowed;
- All rules of the Killarney Community Centre must be adhered to;
- The Sports Hut will not be open, nor will the washrooms be accessible;
- Signing for capacity, hand washing/sanitizing/face covering will be posted;
- Distancing for Yellow Status will be adhered to which is 3m not 2m but note -- this can change if our area moves back to green or escalates to orange status;
- Face coverings are mandatory;
- Capacity on the ice rink will be a maximum of 20 people.

**FURTHER** the re-opening of the curling rink is considered an organized event and stricter rules apply as follows:

**CURLING RINK**

- A detailed COVID-19 plan must be in place prior to curling games commencing. The plan must be acceptable to Council and will include logistics of games, rules about equipment and disinfection requirements. The Municipality will be responsible to enforce this plan;
- There must be staff supervision to ensure the rules are being observed;
- All rules of the Killarney Community Centre must be adhered to;
- The Sports Hut will not be open, nor will the washrooms be accessible;
- Curling team capacity – how will games be played must be determined and included in the plan (ex. one person sweeping/one sheet of ice will be used, etc.);
- A tracking sheet must be maintained by the supervisor with participants and observers names, phone numbers, etc.;
- There must be clear rules outlined in the plan regarding the use of and the disinfection of curling equipment;
- Equipment must be cleaned and disinfected between games by municipal staff as it is our facility;
- Only year round local residents who pay to participate are allowed to take part in this organized event.

**FURTHER** the Municipality has the authority to revoke the opening at any time or if legislation orders outdoor rinks/curling ice to be closed or if the rules are not followed.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> <b>CARRIED</b>	<b>Robert Campbell</b>	X	
<input type="checkbox"/> <b>DEFEATED</b>	<b>John Dimitrijevic</b>	X	
<input type="checkbox"/> <b>TABLED</b>	<b>Barbara Anne Haitse</b>	X	
<input checked="" type="checkbox"/> <b>RECORDED VOTE (SEE RIGHT)</b>	<b>Michael Reider</b>	X	
<input type="checkbox"/> <b>PECUNIARY INTEREST DECLARED</b>	<b>Jim Rook</b>	X	
<input type="checkbox"/> <b>WITHDRAWN</b>	<b>Nancy Wirtz</b>	X	

20-419 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held December 15<sup>th</sup>, 2020 at 3:16 P.M.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

*ORIGINAL DOCUMENT SIGNED*

.....  
*Nancy Wirtz, Mayor*

*ORIGINAL DOCUMENT SIGNED*

.....  
*Candy Beauvais, Clerk-Treasurer*