

**THE CORPORATION OF THE MUNICIPALITY  
OF KILLARNEY**

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

**June 25<sup>th</sup>, 2020**

**5:15 P.M.**

**PRESENT: DEPUTY MAYOR:** Nancy Wirtz

**COUNCILLORS:** Barbara Anne Haitse Michael Reider  
John Dimitrijevic Jim Rook

**ABSENT: MAYOR:** Virginia Rook

**DISCLOSURE:** Nil

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

**MEMBERS OF PUBLIC:** Nil

**GUESTS:** Nil

**DELEGATIONS:** Nil

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**The Clerk indicated the meeting was now to begin recording.**

**Deputy Mayor Wirtz chaired the meeting and called meeting to order at 5:17 P.M. Deputy Mayor proceeded to 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.

**Deputy Mayor then continued with roll call, a quorum was present and then meeting proceeded.**

**Deputy 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.**

**20-217 BY JIM ROOK – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** upon recommendation of the Personnel Committee, the Municipality of Killarney hire Emma Bowland for the Museum Technician position for the 2020 season.

- Start date July 6<sup>th</sup>, 2020 (program runs for 8 weeks);
- Wage as set by funding agency.

**FURTHER THAT** the museum will remain closed to the public for the 2020 season so the technician can update displays, clean the interior of the building, add storage space, determine appropriate signage, research artifact history and significance, create a reference binder with pertinent information about the artifacts, Killarney history, geography and tourism for use by future Museum Attendants/Technicians.

**FURTHER THAT** this program is funded 100% by the Canada Summer Jobs program and if for some reason this candidate is unable to fill the position, the next person on the list will be offered employment.

<b>RECORDED VOTE</b>		
	<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>absent</u>	
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-218 BY BARBARA ANNE HAITSE – JIM ROOK**

**BE IT RESOLVED THAT** By-Law #2020-22 being a by-law to Establish Tax Ratios for the Year 2020 be read a first and second time.

<b>RECORDED VOTE</b>		
	<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>absent</u>	
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-219 BY JIM ROOK – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2020-22 being a by-law to Establish Tax Ratios for the Year 2020 be considered read a third time and passed in Open Council this 25<sup>th</sup> day of June 2020.

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>absent</u>
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-220 BY BARBARA ANNE HAITSE – JIM ROOK**

**BE IT RESOLVED THAT** By-Law #2020-23 being a by-law to set Water and Sewer Maintenance Rates for the Year 2020 be read a first and second time.

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>absent</u>
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-221 BY MICHAEL REIDER – JIM ROOK**

**BE IT RESOLVED THAT** By-Law #2020-23 being a by-law to set Water and Sewer Maintenance Rates for 2020 be considered read a third time and passed in Open Council this 25<sup>th</sup> day of June 2020.

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>absent</u>
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-222 BY JIM ROOK – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2020-24 being a by-law to Impose, Levy and Collect Municipal and School Taxes for 2020 be read a first and second time.

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>absent</u>	
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-223 BY BARBARA ANNE HAITSE – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2020-24 being a by-law to Impose, Levy and Collect Municipal and School Taxes for 2020 be considered read a third time and passed in Open Council this 25<sup>th</sup> day of June 2020.

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>absent</u>	
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**20-224 BY MICHAEL REIDER – JIM ROOK**

**BE IT RESOLVED THAT** we adjourn the Special Meeting of Council held June 25<sup>th</sup>, 2020 at 5:28 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>absent</u>	
N. WIRTZ	<u>  x  </u>	_____

**CARRIED**

**ORIGINAL DOCUMENT SIGNED**

.....  
*Nancy Wirtz, Deputy Mayor*

**ORIGINAL DOCUMENT SIGNED**

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