

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

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

July 14th, 2020

5:00 P.M.

PRESENT: MAYOR: Nancy Wirtz

COUNCILLORS: Barbara Anne Haitse Michael Reider
Jim Rook John Dimitrijevic

ABSENT: COUNCILLOR: Vacant Seat

DISCLOSURE: Nil

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

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

DELEGATIONS: Nil

The Clerk indicated the meeting was now to begin recording.

Mayor Wirtz called meeting to order at 5:05 P.M. 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.

Mayor 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.

20-258 BY BARBARA ANNE HAITSE – MICHAEL REIDER

WHEREAS the Municipality of Killarney has a Municipal Drinking Water License #260-101 for the Killarney Drinking Water System;

AND WHEREAS the Drinking Water License requires under Section 8.0 that the Financial Plan be updated in order to renew the municipal drinking water license;

AND WHEREAS the Financial Plan for the Drinking Water System must be approved by council resolution and must contain the information as required in accordance with Ontario Regulation 453/07;

AND WHEREAS the Financial Plan will place an unacceptable financial constraint on the municipality and water users to achieve a balanced budget within the planning period;

AND WHEREAS the Ministry of the Environment, Conservation and Parks be advised that the Financial Plan identifies a significant financial burden to the water system users and that financial assistance to help small rural communities must be provided;

AND WHEREAS the owner is required to make the Financial Plan available without charge, provide notice to the public of it’s availability and provide a copy to the Ministry of Municipal Affairs and Housing;

NOW THEREFORE the Council of the Municipality of Killarney hereby endorses the updated Financial Plan 260-301 for the Killarney Drinking Water System as prepared by Pinchin Ltd. dated July 13, 2020 which satisfies the requirements set out in Ontario Regulation 453/07. This updated plan comes into force and effect the date our current plan expires which is December 31, 2021.

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

CARRIED

20-259 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held July 14th, 2020 at 5:18 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>	_____
N. WIRTZ	<u>x</u>	_____
VACANT SEAT	_____	_____

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Nancy Wirtz, Mayor

ORIGINAL DOCUMENT SIGNED

.....
Candy Beauvais, Clerk-Treasurer