

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

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

August 19th, 2020

5:00 P.M.

PRESENT: MAYOR: Nancy Wirtz

COUNCILLORS: Barbara Anne Haitse Michael Reider Robert Campbell
Jim Rook John Dimitrijevic

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

DELEGATIONS: Nil

The Clerk indicated the recording of the special meeting.

The Clerk also announced that Robert Campbell, following his appointment to Council on August 12th, 2020, completed the Declaration of Office on August 13th, 2020 and is taking part in this meeting.

The Mayor and Councillors welcomed Councillor Campbell and wished him well in his new position.

Mayor Wirtz then called meeting to order at 5:02 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 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.

20-285 BY MICHAEL REIDER – JIM ROOK

BE IT RESOLVED THAT By-Law #2020-29 being a by-law to Amend Procedural By-Law 2004-10 to Allow for Electronic Participation Following the Cancellation of the Provincial Emergency Declaration be read a first and second time.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
R. CAMPBELL	<u> x </u>	_____
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>	_____

CARRIED

20-286 BY ROBERT CAMPBELL - MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2020-29 being a by-law to Amend Procedural By-Law 2004-10 to Allow for Electronic Participation Following the Cancellation of the Provincial Emergency Declaration be considered read a third time and passed in Open Council this 19th day of August 2020.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
R. CAMPBELL	<u> x </u>	_____
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>	_____

CARRIED

20-287 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2020-30 being a by-law to confirm the proceedings of Council be read a first and second time.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
R. CAMPBELL	<u> x </u>	_____
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>	_____

CARRIED

20-288 BY BARBARA ANNE HAITSE – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2020-30 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 19th day of August, 2020.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
R. CAMPBELL	<u> x </u>	_____
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>	_____

CARRIED

20-289 BY MICHAEL REIDER – ROBERT CAMPBELL

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held via teleconference on August 19th, 2020 at 5:09 P.M.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
R. CAMPBELL	<u> x </u>	_____
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>	_____

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Nancy Wirtz, Mayor

ORIGINAL DOCUMENT SIGNED

.....
Candy Beauvais, Clerk-Treasurer