

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council
Via Electronic Participation

Location: Municipal Council Chambers
January 27th, 2021
4:30 P.M.

PRESENT: MAYOR: Nancy Wirtz

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

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Administrative Assistant – Angie Nuziale
Chief Building Official – Andrea Tarini
Project Manager – Kelly Champaigne (joined meeting at 4:50 PM)

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

The Clerk indicated the meeting was now being recorded.

Mayor Wirtz called meeting to order at 4:35 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.

21-033 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT Council acknowledges receipt of the report from the Chief Building Official (CBO) for Building and By-Law Services which included a proposed budget for the 2021-2025 agreement between the municipalities of Killarney, French River, St. Charles and Markstay-Warren;

FURTHER THAT due to additional investigation required to finalize the shared service agreement, Council hereby recommends that the existing agreement be extended for one (1) year and that the CBO provide a proposed budget for 2021;

FURTHER THAT Council recommend forming a committee to include the CAO/Clerk from each municipality and one member of Council to revise the shared service agreement for 2022 and beyond.

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	

21-034 BY BARBARA ANNE HAITSE – ROBERT CAMPBELL

BE IT RESOLVED THAT the Municipality hold a snow sculpture contest in Killarney village and on Hartley Bay Road as follows:

The contest will run from

February 19th to March 20th, 2021

Rules and regulations for the contest will be finalized and posted.

Prizes will be awarded as follows:

1st Prize - \$100 2nd Prize - \$75.00 3rd Prize - \$50.00

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	

21-035 BY ROBERT CAMPBELL – MICHAEL REIDER

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the January 27th, 2021 Special Meeting Agenda:

1. Ann Roque – To discuss concerns regarding Family Day Weekend
2. Pat Barbetta – To discuss concerns regarding Family Day Weekend

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		

21-036 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT the Council for the Municipality of Killarney has a duty to protect our citizens and as such will voice residents’ concerns to Holden Rhodes of Killarney Mountain Lodge (KML), in regards to encouraging visitors (non-essential travel) from other areas of the Province to attend the Lodge on the weekend of February 12-15, 2021 as per the Family Day Event advertising by the Lodge;

FURTHER THAT the Municipality will advocate on behalf of our concerned citizens, many of whom are extremely vulnerable to the COVID-19 virus and request Killarney Mountain Lodge only promote and hold these proposed events if the Provincial “Stay at Home” order has been lifted prior to February 12, and all Provincial COVID-19 restrictions and protocols are followed by KML.

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		

21-037 BY MICHAEL REIDER – BARBARA ANNE HAITSE

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held January 27th, 2021 at 5:51 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