

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

**Special Meeting of Council
In Person – No Electronic Participation
Veteran’s Memorial Hall
August 24th, 2021**

5:00 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
Tax/Utility Clerk – Julie Solomon
Project Manager – Kelly Champaigne
Chief Building Official – Andrea Tarini
Sudbury East Planning Board – Matthew Dumont

MEMBERS OF PUBLIC: 1

DELEGATIONS: Nil

GUESTS: Nil

Mayor Wirtz called meeting to order at 5:00 P.M. and proceeded with roll call.

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

21-262 BY ROBERT CAMPBELL – MICHAEL REIDER

BE IT RESOLVED THAT Council direct staff to investigate the hiring of a by-law officer along with a job description for a multi-functional position.

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 WITHDRAWN	Nancy Wirtz		

21-263 BY BARBARA ANNE HAITSE – JOHN DIMITRIJEVIC

WHEREAS the Ontario Provincial Police is seeking proposals for the new Detachment Board Framework through the Community Safety and Policing Act, 2019;

AND WHEREAS the Community Policing Advisory Committee (CPAC); a Sub-Committee of Sudbury East Municipal Association (SEMA) deems it necessary to recommend the proposed OPP Board framework affecting Sudbury East Municipalities;

BE IT RESOLVED THAT the Council of the Municipality of Killarney supports the Community Policing Advisory Committee’s Resolution to propose that the OPP board for Sudbury East be comprised of:

- 1 Council representative per municipality – (4 people)
- 2 Community members
- 1 Provincial member
- 1 Recording Secretary to be appointed by SEMA

AND FURTHER THAT the initial term of the Community members be:
 1 person - 3 year term
 1 person - 4 year term

AND FURTHER THAT the Municipality of Killarney supports the request to the Solicitor General for an extension to send the submission for board composition consideration.

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

21-264 BY JIM ROOK – ROBERT CAMPBELL

BE IT RESOLVED THAT as recommended by Kresin Engineering Corporation and municipal staff, the Municipality award the contract to WSP Canada to complete a village risk assessment and flood plain mapping under the National Disaster Mitigation Program as per their proposal dated August 6, 2021.

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

21-265 BY MICHAEL REIDER – ROBERT CAMPBELL

BE IT RESOLVED THAT due to the delay in the review of the Municipality’s Federation of Canadian Municipalities – Municipal Asset Management Program project proposal, and the dissolution of Municipal Data Works, the Project Manager is hereby given approval to proceed to change our project application to request funding to complete assessments on all Municipal buildings by a third party contractor. The funding for this project is 90/10 and is currently included in the 2021 Municipal Budget.

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

21-266 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held August 24th, 2021 at 5:34 P.M.

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

ORIGINAL DOCUMENT SIGNED

Nancy Wirtz, Mayor

ORIGINAL DOCUMENT SIGNED

Candy Beauvais, Clerk Treasurer