

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council
Via Electronic Participation - ZOOM
Location: Municipal Council Chambers
February 22nd, 2022
5:00 P.M.

PRESENT: MAYOR: Nancy Wirtz

COUNCILLORS: Barbara Anne Haitse Michael Reider
Jim Rook Robert Campbell

ABSENT: COUNCILLOR: John Dimitrijevic

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault Public
Works Superintendent – Tony Nuziale
Administrative Assistant – Angie Nuziale Project
Manager – Kelly Champaigne
Chief Building Official – Andrea Tarini

MEMBERS OF PUBLIC: 1

GUESTS: Nil

DELEGATIONS: Nil

Mayor Wirtz called meeting to order at 5:14 P.M., proceeded with roll call and acknowledged meeting on aboriginal land.

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

Chief Building Official – Andrea Tarini presented the Travel Trailer Use Report to Council.

22-077 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the ‘Travel Trailer Use Report’ from the ~~Sudbury East Planning Board~~ Sudbury East Building & By-Law Services Department has been received and the CBO will further investigate.

Note: The Report was submitted by the Sudbury East Building & By-Law Services Department. The Sudbury East Planning Board is incorrect.

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 WITHDRAWN	Nancy Wirtz		

Councillor Jim Rook left the meeting at 6:06 PM.

22-078 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT on the recommendation of the 200th Anniversary Committee, Council agrees that Option #2 (*as detailed in the K200 Report Feb 2022 from Mayor Wirtz*) is the preferred alternative for our 200th Anniversary as it is in the best interests of the Municipality;

FURTHER THAT the minutes from the Anniversary Committee dated February 16th, 2022 be accepted and filed.

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		

22-079 BY MICHAEL REIDER – ROBERT CAMPBELL

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the February 22nd, 2022 Special Meeting Agenda:

1. Ministry for Senior’s and Accessibility Inclusive Community Grants
- To approve submission of Application

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		

22-080 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council approve the application to the Ministry for Senior’s and Accessibility Inclusive Community Grants Program, for the installation of automatic entrance doors for the Municipal Office, to increase accessibility for the residents of Killarney.

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		

22-081 BY MICHAEL REIDER – NANCY WIRTZ

BE IT RESOLVED THAT the Special Meeting of Council held February 22nd, 2022 be adjourned at 6:15 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