

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council
Via Electronic Participation - ZOOM
Location: Municipal Council Chambers
April 19th, 2022
5:30 P.M.

PRESENT: MAYOR: Nancy Wirtz

COUNCILLORS: Barbara Anne Haitse Michael Reider John Dimitrijevic
Jim Rook 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

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

DELEGATIONS: Lucas Lung – Lerner Lawyers

Mayor Wirtz called meeting to order at 5:31 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.

22-168 BY ROBERT CAMPBELL – JIM ROOK

BE IT RESOLVED THAT Council go into Closed Session at 5:33 P.M. in accordance with Section 239 (3.1) of the Municipal Act, 2001, c. 25 to discuss a legal matter.

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 WITHDRAWN	Nancy Wirtz		

CLOSED SESSION:

The only matter of business discussed during closed session was to discuss a legal matter.

NOTE:

Public participation is not permitted during the CLOSED SESSION. Therefore, public participants on the open Special Meeting via ZOOM can stay connected while Council, the Clerk & Deputy Clerk retire into the **CLOSED SESSION BREAKOUT ROOM**.

Following the **CLOSED SESSION Meeting**, Council, the Clerk & Deputy Clerk will then be automatically re-connected back to the open Special Meeting via ZOOM, will rise and report, and the Special Meeting will continue.

22-169 BY ROBERT CAMPBELL – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT Council rise and report from closed session at 6:58 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		

22-170 BY BARBARA ANNE HAITSE – MICHAEL REIDER

WHEREAS the Municipality of Killarney is a member municipality of the Manitoulin-Sudbury District Services Board (MSDSB);

AND WHEREAS the Program Planning Committee (PPC) is reviewing the current Paramedic Station locations initiated by a need to re-build ambulances bases that are at the end of their useful life as well as wanting to ensure the stations are located in appropriate areas based on call volumes;

AND WHEREAS the Manitoulin-Sudbury District Services Board has accepted the PPC’s recommendation to explore Option A under Recommendation #2 in a report dated March 24, 2022;

AND WHEREAS the Board may contemplate an alternate staffing pattern in Killarney due to being one of the lowest 911 call volume stations what would be a Paramedic Response Unit (PRU);

AND WHEREAS the Killarney station may be staffed full time from May to end of October and the station be closed from November to April to achieve cost savings;

AND WHEREAS Council understands that the Board has not as yet recommended or approved any changes to the Paramedic Services in Killarney;

AND WHEREAS Killarney’s mainstay is tourism – being a major tourist destination for campers, snowmobilers, hikers, canoe and kayak enthusiasts, as well as those interested in fishing, hunting and boaters that come to our area renowned for our world class boating waters;

AND WHEREAS the Killarney Provincial Park has growing winter user numbers that complement the approximate 60,000 visitors during the summer and shoulder seasons;

AND WHEREAS our local businesses are expanding into the shoulder and winter seasons, attracting more tourists;

AND WHEREAS Viking Cruise ships with 300+ tourists and 200+ staff have chosen Killarney as a destination on their itinerary, visiting seven times in 2022;

AND WHEREAS our isolated village is home to a very vulnerable aging population where Census 2016 recorded 31.2% over the age of 65;

AND WHEREAS the lack of ambulance service could be a barrier to attracting new residents;

AND WHEREAS Killarney is an isolated and remote community which is approximately 120 km (*one way*) from the closest major centre and hospital in Sudbury a 1 ½ hour drive (*map attached*);

AND WHEREAS due to our remote location the closest alternate ambulance service is 1 ½ to 2 hours away;

AND WHEREAS the air ambulance is not always available due to other emergency calls and weather;

AND WHEREAS as seen in the Census of 2021 our population has grown 2.8% from 2016 to 2021;

AND WHEREAS a 15 lot plan of subdivision is being created on Perry Avenue;

AND WHEREAS the Municipality is in the process of establishing a Long-Term Care Home in the community;

AND WHEREAS the Municipality of Killarney pays one of the largest apportionments (attached) \$671,266.00 in 2022 to the MSDSB while receiving the least amount of services – our Municipality pays \$141,982.00 but does not receive social housing nor child care services in the amount of \$41,261.00;

AND WHEREAS the MSDSB has recorded significant surplus funds in four of the last five years based on audited financial statements:

2020 (340,795) Surplus
 2019 7,178 Deficit
 2018 (71,036) Surplus
 2017 (173,643) Surplus
 2016 (343,910) Surplus

AND WHEREAS it is the Municipality’s responsibility to ensure our residents and visitors have proper emergency services in place in order to provide emergency care, save lives, while considering cost savings as a last resort;

THEREFORE BE IT RESOLVED that the Council for the Municipality of Killarney hereby objects vehemently to any proposed change to the current ambulance service in our community and respectfully requests that the Manitoulin-Sudbury District Services Board leave Killarney services status-quo as any further reductions in services is totally not acceptable.

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		

22-171 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2022-21 being a by-law to Establish Tax Ratios for the Year 2022 be read a first and second time.

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		

22-172 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2022-21 being a by-law to Establish Tax Ratios for the Year 2022 be considered read a third time and passed in Open Council this 19th day of April 2022.

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		

22-173 BY ROBERT CAMPBELL – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2022-22 being a by-law to Impose, Levy and Collect Municipal and School Taxes for 2022 be read a first and second time.

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		

22-174 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2022-22 being a by-law to Impose, Levy and Collect Municipal and School Taxes for 2022 be considered read a third time and passed in Open Council this 19th day of April 2022.

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		

22-175 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2022-23 being a by-law to Set Water and Sewer Maintenance Rates for the Year 2022 be read a first and second time.

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		

22-176 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2022-23 being a by-law to Set Water and Sewer Maintenance Rates for 2022 be considered read a third time and passed in Open Council this 19th day of April 2022.

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		

22-177 BY MICHAEL REIDER – ROBERT CAMPBELL

BE IT RESOLVED THAT the Special Meeting of Council held April 19th, 2022 be adjourned at 7:08 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

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Nancy Wirtz, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy Beauvais, Clerk-Treasurer