

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

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

May 22nd, 2020

1:30 P.M.

PRESENT: MAYOR: Virginia Rook

COUNCILLORS: Barbara Anne Haitse Michael Reider Jim Rook
John Dimitrijevic Nancy Wirtz

ABSENT: Nil

DISCLOSURE: Nil *[all Council individually polled]*

STAFF: Clerk-Treasurer – Candy Beauvais
Project Manager – Kelly Champaigne
Administrative Assistant – Angie Nuziale
Public Works Superintendent – Tony Nuziale
via telephone

MEMBERS OF PUBLIC: 1 *[announced themselves on teleconference]*

DELEGATIONS: Nil

GUESTS: Tim McBride, Pinchin
via telephone

Mayor Rook called the meeting to order at 1:32 PM.

Mayor read the following statement then proceeded with roll call.

On March 19, 2020, Bill 187, *Municipal Emergencies Act, 2020* came into force. This legislation amends 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. The Municipality of Killarney has decided to make such an amendment to its procedural bylaw in response to the COVID-19 pandemic. Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted by teleconference. The public will also be able to observe such meetings in the same manner. Further to the COVID-19 pandemic and to promote the health and safety of the public, members of Council and staff, it is hereby the decision of Council that this meeting will be held via teleconference and the meeting will also be recorded. This is further enforced by an Order in Council made under the Emergency Management and Civil Protection Act on March 28, 2020 which prohibits any person from attending an organized public event of more than five people.

20-182 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney is of the opinion that a Memorandum of Understanding (MOU) must be established between Wiikwemkoong Unceded Territory, Henvey Inlet First Nation, Shawanaga First Nation and Killarney, prior to proceeding with the Eastern Georgian Bay Waste Management Partnership (EGBWMP) project;

FURTHER that according to a partnership meeting held on October 11, 2019 at Henvey Inlet First Nation, it was agreed that the partnership members develop and sign an MOU. Indigenous Services Canada (ISC) was to take the lead to develop an MOU to establish the conditions and operations of the partnership;

FURTHER as the MOU was never established, the Municipality requests that the ISC extend the term of the contract;

FURTHER that the Municipality of Killarney will prepare a draft MOU for review by the EGBWMP, that will outline the terms of the partnership;

FURTHER the waste generation rate of the municipality as a whole must be considered when evaluating a waste management option;

FURTHER as per the original request for proposal three (3) potential sites must be investigated as Hartley Bay Waste Disposal Site is not an option;

FURTHER the Municipality does not want to apply for any amendments to our ECA as it may trigger additional studies/assessments required by the Ministry of Environment, Conservation and Parks (MECP);

FURTHER Councillor Rook will be appointed to represent the Municipality on the Partnership Team and will act as the point of contact;

FURTHER Tony Nuziale, Public Works Superintendent will also be appointed to the Team;

FURTHER it is requested that until this project is completed to the satisfaction of all parties and a site has been developed for use by the partnership, Henvey Inlet First Nation, as recommended in their recent waste study, enter into a Municipal Service Agreement with the Township of McDougall, to dispose of their waste in order to reduce the waste being deposited into the Key River site;

FURTHER the Municipality recommends Point Grondine Reserve continue disposing of their waste as per their current arrangement;

THEREFORE as Council has a responsibility to it's ratepayers to ensure their interests in municipal assets are protected, the Municipality is unable to proceed with this project until such time as an MOU is endorsed by all parties involved.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-183 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT the Special Meeting of Council held May 22, 2020 be adjourned at 2:40 P.M.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

ORIGINAL DOCUMENT SIGNED

Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

Candy Beauvais, Clerk Treasurer