

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Public Meeting of Council
Via Electronic Participation
Location: Municipal Council Chambers

June 25th, 2020

5:00 P.M.

PRESENT: *DEPUTY MAYOR:* Nancy Wirtz

COUNCILLORS: Barbara Anne Haitse Michael Reider
John Dimitrijevic Jim Rook

ABSENT: *MAYOR:* Virginia Rook

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Administrative Assistant – Angie Nuziale
Project Manager – Kelly Champaigne

MEMBERS OF PUBLIC: 1

GUESTS: Nil

DELEGATIONS: Nil

The Clerk indicated the meeting was now to begin recording.

Deputy Mayor Wirtz chaired the meeting and called meeting to order at 5:06 P.M. Deputy Mayor proceeded to read the following statement:

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.

Deputy Mayor then continued with roll call, a quorum was present and then meeting proceeded.

Deputy 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.

The Public Meeting was held to discuss the proposed by-laws which would adopt the rates of taxation for the 2020 fiscal year as well as the 2020 water and sewer operating and maintenance rates.

There was one member of public on the line, but no public presentations were received prior to the meeting.

There were no questions or comments from Council.

20-216 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT the Public Meeting held June 25th, 2020 to discuss the proposed tax, water and sewer by-laws setting the 2020 rates be adjourned At 5:12 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> absent </u>	
N. WIRTZ	<u> x </u>	_____

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Nancy Wirtz, Deputy Mayor

ORIGINAL DOCUMENT SIGNED

.....
Candy Beauvais, Clerk-Treasurer