

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

**Regular Meeting of Council
In Person Participation
Municipal Council Chambers
January 17th, 2024
5:00 P.M.**

PRESENT: MAYOR: Michael Reider

COUNCILLORS: Mary Bradbury Peggy Roque Dave Froats
Nikola Grubic Robert Campbell

ABSENT: Nil

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 (*joined at 5:10 PM*)

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

DELEGATION: Nil

Mayor Reider called meeting to order at 5:00 P.M., proceeded with roll call and acknowledged meeting on aboriginal land.

Mayor called for a moment of silence and then proceeded to ask Council if there were any declarations of pecuniary interest. Each councillor announced they had no disclosure.

Mayor indicated there were no delegations on the agenda.

24-001 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held December 13th, 2023 be adopted as circulated.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-002 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT Disbursement Sheet #2023-12 covering the expenditures for the period ending December 31st, 2023 in the following amounts:

General Expenses - \$ 449,685.82
Payroll Expenses - \$ 77,853.41

are hereby approved for payment.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-003 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the Municipality of Killarney donate \$600 to the Send-a-Kid to Camp program.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-004 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the Municipality of Killarney hereby supports Resolution #2023-964 passed by the Municipality of Grey-Highlands on December 6th, 2023 which supports and endorses the recommendations put forward by Enbridge Gas in order to expedite the installation of natural gas to rural, remote or underserved communities;

FURTHER THAT a copy of this resolution be forwarded to the President of AMO, Colin Best, Premier Doug Ford, the Minister of Energy, Todd Smith, The Minister of Finance, Peter Bethlenfalvy requesting support of the proposed changes regarding reducing red tape for more cost-effective, timely energy connections in Ontario.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-005 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the Municipality of Killarney hereby supports the resolution passed by the Township of Clearview on December 12th, 2023 requesting that the Province through the Ministry of Public and Business Service Delivery and the Bereavement Authority of Ontario (BAO) consider the following to assist municipalities in their growing concerns of cemetery transfers:

1. Amend the Funeral, Burial and Cremation Services Act, 2002 (FBCSA), to have the Province, through the BAO, identified as the default owner and operator of a cemetery when it is abandoned;
2. Provide annual funding (based on the number of cemeteries a municipality owns and operates) to municipalities to assist with the maintenance of inactive and active cemeteries;
3. Provide free training opportunities for municipalities regarding cemetery administration; and,

4. Investigate and support the design of universal cemetery software for use by municipal cemetery operators that can be offered at an affordable cost.

FURTHER THAT a copy of this resolution be forwarded to the Hon. Todd McCarthy, Ministry of Public and Business Service Delivery, Jim Cassimatis, BAO Interim CEO/Registrar, and local MPs & MPPs.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-006 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the Municipality of Killarney hereby supports Resolution CC2023-303 passed by the City of Greater Sudbury on December 5th, 2023 requesting that the Province amend the *Occupational Health and Safety Act* to clarify the definition of “employer” to exclude owners that have contracted with a constructor for a project;

FURTHER THAT a copy of this resolution be provided to the Honourable Doug Ford, Premier of Ontario, the Honourable David Piccini, Minister of Labour, Immigration, Training and Skills Development, the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, France Gelin, MPP for Nickel Belt, Jamie West, MPP for Sudbury, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, Ontario's Big City Mayors, Mayors and Regional Chairs of Ontario, Northern Ontario Large Urban Mayors, the Council of Ontario Construction Associations, and the Ontario Chamber of Commerce.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-007 BY NIKOLA GRUBIC – MARY BRADBURY

WHEREAS Canada has adopted 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the Municipality of Killarney recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED THAT the Municipality of Killarney continues to endorse the 988 crisis line initiative; and will display the 988 information poster in all municipal buildings.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-008 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the report from the Public Works Department for the month of December 2023 be accepted and filed.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-009 BY NIKOLA GRUBIC – MARY BRADBURY

BE IT RESOLVED THAT the report from the Financial Department for the month of December 2023 be accepted and filed.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-010 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT on the recommendation of Fire Chief Campbell, and providing that they qualify under the Municipal Position Description for a Volunteer Fireground Support Person, the following individuals will be officially appointed in this capacity to the Killarney Volunteer Fire Department upon submission of all required documentation:

1. **Jules Martin** as Fireground Support Personnel with plans to progress to firefighter once she has completed NFPA 1001 Firefighter 1;
2. **Madison Piper** as Fireground Support Personnel with plans to progress to firefighter once she has completed NFPA 1001 Firefighter 1;
3. **Tarunbeer Singh** as Fireground Support Personnel;

FURTHER these appointees will be on a 6-month probation period, during which time they shall take such special training and examinations as may be required by the Fire Chief of the Department.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-011 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the Fire Chief and up to 4 firefighters attend the “Northeastern Fire Education Conference 2024” to be held in Huntsville from March 21st – March 24th, 2024 and that expenses be reimbursed according to By-Law #2023-09 - Schedule “B”.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-012 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the quarterly report from the Fire Chief for the months of October, November & December 2023 be accepted and filed.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-013 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the Fire Chief and Deputy Fire Chief attend the “2024 Ontario Association of Fire Chiefs Conference & Trade Show” to be held in Mississauga from May 1st – May 4th, 2024 and that expenses be reimbursed according to By-Law #2023-09 - Schedule “B”.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-014 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT Council approve the request from Fire Chief Campbell to accept approximately 196 cots from the Municipality of St. Charles free of charge;

FURTHER THAT the purchase of a 40 foot seacan be included in the 2024 budget and placed at Public Works to store the cots and any other materials purchased to support Community Emergency Management.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-015 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT on recommendation of Fire Chief Campbell, and providing that they qualify under the Municipal Position Description for a Volunteer Medical Support Person, the following individuals will be officially appointed in this capacity to the Killarney Volunteer Fire Department upon submission of all required documentation required by the Municipality and the Manitoulin-Sudbury District Services Board (MSDSB) – Paramedic Services:

1. **Peggy Roque:** Medical Support Personnel; and
2. **Maggie Roque:** Medical Support Personnel.

FURTHER all Volunteer Medical Support Personnel shall hold a valid First Aid/CPR Certificate and shall successfully complete the 40 hour Certified Emergency First Responder Program as required under the agreement with the MSDSB By-Law No. 2023-25 no later than September 30, 2024;

FURTHER all Volunteer Medical Support Personnel shall provide medical support in accordance with the Manitoulin-Sudbury District Services Board Paramedic Services Medical Tiered Response Protocol outlined in Appendix “A” to By-Law No. 2023-25;

FURTHER these appointees will be on a 6-month probation period, during which time they shall take such special training and examinations as may be required by the Fire Chief and/or the Manitoulin-Sudbury District Services Board Paramedic Services Department.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-016 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the Rural Economic Development - OMAFRA Report from the Project Manager dated January 2nd, 2024 be accepted and filed;

AND FURTHER THAT Council direct the Public Works Superintendent to obtain quotes for the rehabilitation of the Old Jailhouse;

AND FURTHER THAT Council direct the Project Manager to submit an application to OMAFRA for Rural Economic Development Funding for the rehabilitation, provided that funds for the Municipal contribution of 70% of the total cost are available in the 2024 budget.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-017 BY MARY BRADBURY – NIKOLA GRUBIC

BE IT RESOLVED THAT the Housing Enabling Water System Fund (HEWSF) – Ministry of Infrastructure Report from the Project Manager dated December 20th, 2023 be accepted and filed;

AND FURTHER THAT the Clerk-Treasurer advise of upcoming webinars for the Housing Enabling Water System Fund and recommend staff and/or council members to attend;

AND FURTHER THAT Council direct the Project Manager to investigate recommended potential projects once application requirements are made available.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-018 BY PEGGY ROQUE – ROBERT CAMPBELL

BE IT RESOLVED THAT the Rural Transit Solutions Fund – Infrastructure Canada Report from the Project Manager dated December 21st, 2023 be accepted and filed;

FURTHER THAT no application be submitted for the Rural Transit Solutions Fund at this time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-019 BY ROBERT CAMPBELL – PEGGY ROQUE

BE IT RESOLVED THAT the Hydro One – Energizing Life Fund Report from the Project Manager dated January 2nd, 2024 be accepted and filed;

FURTHER THAT Council direct the Project Manager to apply for three outdoor AEDs plus training.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-020 BY PEGGY ROQUE – ROBERT CAMPBELL

BE IT RESOLVED THAT the Northern Ontario Heritage Fund Corporation (NOHFC) – Community Enhancement Program Report from the Project Manager dated January 4th, 2024 be accepted and filed;

FURTHER THAT Council direct the Project Manager to apply to the Northern Ontario Heritage Fund Corporation (NOHFC) Community Enhancement Program for the maximum amount eligible to stack with FEDNor funding for the reconstruction of the Wharf.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-021 BY ROBERT CAMPBELL – PEGGY ROQUE

BE IT RESOLVED THAT the Wildfire Training Fund – Natural Resources Canada Report from the Project Manager dated January 2nd, 2024 be accepted and filed;

FURTHER THAT the Fire Chief work with the Project Manager to determine if there is an eligible project for the Wildfire Training Fund, further that if appropriate, an application be submitted.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-022 BY PEGGY ROQUE – ROBERT CAMPBELL

BE IT RESOLVED THAT the minutes of the Killarney Community Centre Board held January 11th, 2024 be accepted and filed.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-023 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT Council hereby approves the Phase II ESA Proposal dated December 21st, 2023 in the amount for \$12,475.00 + HST for required ESA expenses relating to the Municipal Wharf Project as indicated by our consultants EXP.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-024 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT Council hereby approves the proposal submitted by Pitfield Construction dated January 15, 2024 in the amount of \$16,550.00 + HST for demolition of the Municipal Wharf boathouse located at 21 Channel Street.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-025 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT By-Law #2024-01 being a by-law to provide for an Interim Levy be read a first and second time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-026 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT By-Law #2024-01 being a by-law to provide for an Interim Levy be considered read a third time and passed in Open Council this 17th day of January, 2024.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-027 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT By-Law #2024-02 being a by-law to Authorize Borrowing from Time to Time to meet current expenditures during the Fiscal Year ending December 31, 2024 be read a first and second time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-028 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT By-Law #2024-02 being a by-law to Authorize Borrowing from Time to Time to meet current expenditures during the Fiscal Year ending December 31, 2024 be considered read a third time and passed in Open Council this 17th day of January, 2024.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-029 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT By-Law #2024-03 being a by-law to confirm the proceedings of Council be read a first and second time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-030 BY PEGGY ROQUE – DAVE FROATS

BE IT RESOLVED THAT By-Law #2024-03 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 17th day of January, 2024.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

24-031 BY DAVE FROATS – PEGGY ROQUE

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held January 17th, 2024 at 6:16 P.M. to meet again on February 14th, 2024 at 5:00 P.M. in person. Depending on extenuating circumstances, the meeting may alternately have to be held via electronic means i.e. ZOOM or teleconference at the discretion of Council.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury		
<input type="checkbox"/> DEFEATED	Robert Campbell		
<input type="checkbox"/> TABLED	Dave Froats		
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic		
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Reider		
<input type="checkbox"/> WITHDRAWN	Peggy Roque		

ORIGINAL DOCUMENT SIGNED

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Michael Reider, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy Beauvais, Clerk-Treasurer