

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council  
Via Electronic Participation

Location: Municipal Council Chambers  
November 12<sup>th</sup>, 2020  
5:00 P.M.

**PRESENT: MAYOR:** Nancy Wirtz

**COUNCILLORS:** Barbara Anne Haitse Michael Reider Jim Rook  
John Dimitrijevic 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

**MEMBERS OF PUBLIC:** Nil

**GUESTS:** Nil

**DELEGATIONS:** Nil

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The Clerk indicated the meeting was now to begin recording.

Mayor Wirtz called meeting to order at 5:03 P.M. and read the following statement.

On March 19, 2020, Bill 187, *Municipal Emergencies Act, 2020* came into force. This legislation amended 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. Further, on July 21, 2020, the COVID-19 Economic Recovery Act, 2020 was passed to further amend the Municipal Act, 2001 such that a Municipality's procedure by-law may permit Councillors to participate electronically in both open and closed meetings and for those Councillors to be counted in determining quorum when participating electronically. Therefore, the Municipality of Killarney has determined to further amend its procedural bylaw. Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted via teleconference or via in person meetings. The public will also be able to participate in such meetings in the same manner.

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

Mayor called for a moment of silence. Mayor proceeded to ask Council if there were any declarations of pecuniary interest. Each councillor announced they had no disclosure except for Robert Campbell on agenda item #8.7 re: transportation opportunities along the northeastern rail corridor. Mayor indicated there were no delegations on the agenda.

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.

**20-353 BY MICHAEL REIDER – JIM ROOK**

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council held October 14<sup>th</sup>, 2020 be adopted as circulated.

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

**CARRIED**

**20-354 BY JIM ROOK – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** Disbursement Sheet #2020-10 covering the expenditures for the period ending October 31<sup>st</sup>, 2020 in the following amounts:

General Expenses - \$ 279,760.44  
 Payroll Expenses - \$ 39,864.04

are hereby approved for payment.

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

**CARRIED**

**20-355 BY BARBARA ANNE HAITSE – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the Municipality of Killarney support Resolution No. 2020.35.16 passed by Loyalist Township on September 28, 2020 requesting confirmation from the governments of Ontario and Canada that funding will be available for local smaller charities, community groups and service clubs that provide vital resources and support that is critical to community members;

**AND FURTHER THAT** a copy of this resolution be circulated to the Right Honourable Prime Minister of Canada, the Honourable Premier of Ontario; the Association of Municipalities of Ontario; Rural Ontario Municipalities Association and our local MP and MPPs.

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

**CARRIED**

**20-356 BY MICHAEL REIDER – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the Municipality of Killarney process the following 357 and 358 applications made under the Municipal Act, 2001 for the following properties:

**For the Year 2020 – 357 Application**

Roll #5136 000 003 00900 0000 residential assessment write-off (RT) in the amount of \$ (54,000)

For the Period: August 27, 2020 to December 31, 2020

*Reason: Structure was demolished on August 27<sup>th</sup>, 2020.*

**For the Year 2020 – 357 Application**

Roll #5136 000 004 02000 0000 residential assessment write-off (RT) in the amount of \$ (57,000)

For the Period: January 1, 2020 to December 31, 2020

*Reason: Structure demolished.*

**For the Year 2019 – 358 Application**

Roll #5136 000 004 02000 0000 residential assessment write-off (RT) in the amount of \$ (55,516)

For the Period: October 1, 2019 to December 31, 2019

*Reason: Structure demolished.*

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

**CARRIED**

**20-357 BY JIM ROOK – JOHN DIMITRIJEVIC**

**WHEREAS** the COVID-19 pandemic has had significant financial and operational impacts on Ontario municipalities;

**AND WHEREAS** municipalities have had to divert resources towards addressing the immediate needs of the pandemic and maintaining service delivery standards despite evolving restrictions and limited funds;

**AND WHEREAS** the Government of Ontario has delayed timelines with respect to several pieces of legislation;

**AND WHEREAS** the Government of Ontario has regulated municipal asset management through O. Reg. 588/17: Asset Management Planning for Municipal Infrastructure under the *Infrastructure for Jobs and Prosperity Act, 2015*;

**AND WHEREAS** O. Reg. 588/17 mandates that every municipality shall prepare an asset management plan in respect of its core municipal infrastructure assets by July 1, 2021, and in respect of all of its other municipal infrastructure assets by July 1, 2023;

**AND WHEREAS** the key components of an asset management plan as required by the regulation are:

- 1. Infrastructure asset inventory
- 2. Levels of service
- 3. Lifecycle management and financial strategy

**AND WHEREAS** there is a concern amongst Municipal Finance Officers' Association of Ontario (MFOA) members and their municipalities that current capacity challenges (redeployment of staff, and lack of available resources) will result in limitations for purposeful asset management planning;

**AND WHEREAS** Ontario municipalities do not anticipate the current capacity challenges to be resolved in the short-term;

**NOW THEREFORE BE IT RESOLVED THAT** the Municipality of Killarney supports MFOA's letter to the Ministry of Infrastructure requesting a one-year extension of deadlines in O. Reg. 588/17: Asset Management Planning for Municipal Infrastructure under the *Infrastructure for Jobs and Prosperity Act, 2015*; so that all municipalities can focus on the immediate needs of the pandemic and engage in municipal asset management planning when capacity challenges are resolved.

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

**CARRIED**

**20-358 BY ROBERT CAMPBELL – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney supports Resolution #641 passed on October 19, 2020 by the Township of Huron-Kinloss as well as Motion No. 03 passed by Wollaston Township on August 24, 2020 requesting the Minister of Municipal Affairs and Housing to review the Municipal Elections Act and provide amendments regarding:

1. Non-resident elector leases on seasonal properties;
2. Providing clearer wording to assist Municipal Clerks when adding names to the voters' list;
3. Ensuring that there is a clear and accessible way to report election fraud;
4. Ensuring that the rules described in the Municipal Elections Act are actually enforceable even if there is not current case law.

**FURTHER THAT** this resolution be sent to Premier Doug Ford, AMO, FONOM and our MPP's for support.

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

**CARRIED**

**20-359 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney supports Resolution 6 passed by Norfolk County at their meeting of October 20, 2020 regarding illicit cannabis grow operations as they have significant negative impacts on communities and residents;

**FURTHER THAT** this resolution be forwarded to the Prime Minister of Canada, Premier of Ontario, Health Canada, the Ontario Provincial Police, AMO, FONOM and our local MP's and MPP's requesting solutions to the current crisis.

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

**CARRIED**

**20-360 BY MICHAEL REIDER – JIM ROOK**

**BE IT RESOLVED THAT** the Mayor and all Councillors participate in the survey from Michael Mantha MPP regarding transportation opportunities that exist along the Northeastern rail corridor.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
R. CAMPBELL	conflict of interest	
Z. DIMITRIJEVIC	<u>  x  </u>	_____
B. HAITSE	<u>  x  </u>	_____
M. REIDER	<u>  x  </u>	_____
J. ROOK	<u>  x  </u>	_____
N. WIRTZ	<u>  x  </u>	_____

**Councillor Robert Campbell declared a conflict of interest and abstained.**

**CARRIED**

**20-361 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney requests that the Project Manager apply for funding from the COVID-19 Resilience Infrastructure Stream under the Investing in Canada Infrastructure Program (ICIP) for an eligible project up to a maximum of \$100,000 prior to the December 21, 2020 deadline;

**FURTHER THAT** the Municipality will not be required to cost-share under this steam as the federal government covers 80% of total eligible costs and Ontario covers the balance of 20%.

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

**CARRIED**

**20-362 BY BARBARA ANNE HAITSE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the report from the Public Works Department for the month of October 2020 be accepted and filed.

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

**CARRIED**

**20-363 BY ROBERT CAMPBELL – JIM ROOK**

**BE IT RESOLVED THAT** the report from the Financial Department for the month of October 2020 be accepted and filed.

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

**CARRIED**

**20-364 BY JOHN DIMITRIJEVIC – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the third quarterly report from the Sudbury East Building and By-law Services Department (SEBBS) be accepted and filed.

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

**CARRIED**

**20-365 BY ROBERT CAMPBELL – JIM ROOK**

**BE IT RESOLVED THAT** the minutes of the 200<sup>th</sup> Celebrations Committee meeting held October 21<sup>st</sup>, 2020 be accepted and filed.

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

**CARRIED**

**20-366 BY BARBARA ANNE HAITSE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the minutes of the Killarney Health Centre Board meeting held October 28<sup>th</sup>, 2020 be accepted and filed.

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

**CARRIED**

**20-367 BY MICHAEL REIDER – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the minutes of the Airport Committee meeting held October 31<sup>st</sup>, 2020 be accepted and filed.

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

**CARRIED**

**20-368 BY ROBERT CAMPBELL – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the report dated October 31<sup>st</sup>, 2020 from the Deputy Clerk Treasurer detailing the impacts of COVID-19 on the budget be accepted and filed.

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

**CARRIED**



**20-369 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney make application to the Great Lakes Local Action Fund for funding to clean-up the shoreline, camps and campsites within the Municipality of Killarney on Lake Huron’s Northern Georgian Bay.

**FURTHER THAT** the Municipality will be partnering with the Northern Georgian Bay Association to undertake this project.

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

**CARRIED**

**20-370 BY BARBARA ANNE HAITSE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney request that the Project Manager make application for funding under the Ontario Trillium Foundation Resilient Communities Fund for retrofitting for the safe reopening of recreational/fitness facilities.

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

**CARRIED**

**20-371 BY MICHAEL REIDER – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney appoint the following persons to the following Boards:

<b>Killarney Health Centre Board</b>	<b>TERM OF OFFICE</b>
Emil Zamiska	Two Year Term - effective immediately until end of 2022
Julie Solomon	Two Year Term - beginning Jan 1 <sup>st</sup> , 2021-Dec 31, 2022
Peggy Roque	One Year Term - beginning Jan 1 <sup>st</sup> , 2021-Dec 31, 2021

<b>Airport Committee</b>	<b>TERM OF OFFICE</b>
Robert Mercier	One Year Term - beginning Jan 1 <sup>st</sup> , 2021-Dec 31, 2021

<b>Cemetery Board</b>	<b>TERM OF OFFICE</b>
Robert Kerton	One Year Term - beginning Jan 1 <sup>st</sup> , 2021-Dec 31, 2021
Nancy Tyson	Two Year Term - beginning Jan 1 <sup>st</sup> , 2021-Dec 31, 2022

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

**CARRIED**

**20-372 BY JIM ROOK – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the Municipality retain Hans Knopczyk Jr. on a temporary basis to assist the Public Works Department in making ice and maintaining both ice surfaces for the 2020/21 winter season at Step 5 of By-Law No. 2020-07 of the General Labourer (temporary/occasional hires) pay grid should Council decide to reopen the rink facilities.

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

**CARRIED**

**20-373 BY BARBARA ANNE HAITSE – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the Municipality of Killarney acknowledges the Wharf Improvement Study Report dated November 6, 2020 from EXP Services Inc.;

**FURTHER THAT** the Municipality wishes to pursue Option #2 – Long Term Solution which is proposing to reconstruct the entire wharf due to the increasing high water level of Georgian Bay;

**THEREFORE** Council requests that the Project Manager investigate funding avenues for this project.

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

**CARRIED**

**20-374 BY JIM ROOK – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** the Municipality of Killarney request the Project Manager investigate 911 numbering and report back to Council in early 2021.

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

**CARRIED**

**20-375 BY BARBARA ANNE HAITSE – MICHAEL REIDER**

**BE IT RESOLVED THAT** the Municipality of Killarney send a letter to the Minister of Transportation regarding the paving of Hwy. 637.

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

**CARRIED**

**20-376 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2020-36 being a by-law to Authorize the seasonal closure of sidewalks be read a first and second time.

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

**CARRIED**

**20-377 BY JIM ROOK – JOHN DIMITRIJEVIC**

**BE IT RESOLVED THAT** By-Law #2020-36 being a by-law to Authorize the seasonal closure of sidewalks be considered read a third time and passed in Open Council this 12<sup>th</sup> day of November 2020.

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

**CARRIED**

**20-378 BY JIM ROOK – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** Council proceed to discuss the following item(s) listed below as an Addendum to the November 12<sup>th</sup>, 2020 Regular Meeting Agenda:

1. To discuss sound system for council meetings;
2. Recommendation to hire Economic Development Officer for project with the Townships of Assiginack and Tehkummah.

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

**CARRIED**

**20-379 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** Council directs the Project Manager to proceed with the quote from Music Works for a sound system for council/committee meetings, etc. and that this will be part of the 2020 budget.

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

**CARRIED**

**20-380 BY MICHAEL REIDER – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** the Municipality of Killarney recommends the hiring of Shelba Millette as Economic Development Officer (EDO) for a three year period as detailed in the project agreement (By-Law 2020-32) to facilitate development of new businesses and services in the Municipality of Killarney and in the Townships of Assiginack and Tehkummah;

**FURTHER THAT** the EDO will be an employee of the Township of Assiginack and report directly to the CAO/Clerk.

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

**CARRIED**

**20-381 BY ROBERT CAMPBELL – MICHAEL REIDER**

**BE IT RESOLVED THAT** By-Law #2020-37 being a by-law to confirm the proceedings of Council be read a first and second time.

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

**CARRIED**

**20-382 BY JIM ROOK – BARBARA ANNE HAITSE**

**BE IT RESOLVED THAT** By-Law #2020-37 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 12<sup>th</sup> day of November, 2020.

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

**CARRIED**

20-383 BY ROBERT CAMPBELL – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held November 12<sup>th</sup>, 2020 at 6:46 P.M. to meet again on December 9<sup>th</sup>, 2020 at 5:00 P.M. via teleconference or as otherwise specified.

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

CARRIED

*ORIGINAL DOCUMENT SIGNED*

.....  
*Nancy Wirtz, Mayor*

*ORIGINAL DOCUMENT SIGNED*

.....  
*Candy Beauvais, Clerk-Treasurer*