

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

**Regular Meeting of Council
Via Electronic Participation**

**Location: Municipal Council Chambers
January 13th, 2021
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
Tax/Utility Clerk – Julie Solomon (left meeting at 5:30 PM)

MEMBERS OF PUBLIC: Nil

GUESTS: Nil

DELEGATIONS: Nil

The Clerk indicated the meeting was now being recorded.

Mayor Wirtz called meeting to order at 5:02 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. 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.

21-001 BY BARBARA ANNE HAITSE – ROBERT CAMPBELL

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held December 9th and the Special Meeting of Council held December 15th, 2020 be adopted as circulated.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-002 BY JIM ROOK – ROBERT CAMPBELL

BE IT RESOLVED THAT Disbursement Sheet #2020-12 covering the expenditures for the period ending December 31st, 2020 in the following amounts:

General Expenses - \$ 402,957.47
 Payroll Expenses - \$ 74,787.38

are hereby approved for payment.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-003 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney has on October 20, 2020 submitted a letter of intent to the Ministry of Natural Resources and Forestry (MNR) to take part in the Central Ontario Ortho-photography Project – 2021 (COOP2021) which will provide high resolution imagery which will enhance our 2016 data;

FURTHER this enhancement will be valuable for the municipality’s planning and building departments as well as beneficial for infrastructure, asset management and environmental issues;

FURTHER the minimum funding contribution of one thousand dollars (\$1,000.00) is required to become a COOP2021 participant. The estimated cost of the project for Killarney is \$14,150.50 depending on the amount of tiles requested. The number of tiles can be reduced to eliminate the Crown land located within our boundaries. The MNR will provide the calculated cost for our municipality to review prior to accepting the funding commitment;

THEREFORE BE IT RESOLVED THAT the Municipality proceed to submit the required information and shapefile illustrating the tiles to be included to the MNR when requested.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-004 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney acknowledge receipt of the Killarney Drinking Water System Inspection Report 2020-2021 dated October 22nd, 2020 by the Ministry of the Environment, Conservation & Parks;

FURTHER THAT our operating authority the Ontario Clean Water Agency (OCWA) will reply to the non-compliance issue which related to the hydrocarbon analyzer.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-005 BY JOHN DIMITIRJEVIC – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney accept the 2020 Annual Monitoring Reports for the Hartley Bay & Killarney Waste Disposal Sites as prepared by Wood Environment and Infrastructure Solutions dated December 14th, 2020.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-006 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Council accept the 2020 Management Review Minutes (Amended) in regards to the Killarney Water Treatment Plant prepared by our operating authority the Ontario Clean Water Agency for the period October 1st, 2019 to July 31st, 2020 as required under the Drinking Water Quality Management System (DWQMS).

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-007 BY JOHN DIMITRIJEVIC – JIM ROOK

BE IT RESOLVED THAT the Municipality of Killarney supports the Resolution passed by the Town of Amherstburg on December 14th, 2020 in support of the City of St. Catharine’s request to amend Bill 197, *COVID-19 Economic Recovery Act, 2020* to eliminate the development approval requirement provisions from adjacent municipalities and that the ‘host’ municipality be empowered to render final approval for landfills within their jurisdiction;

FURTHER THAT this resolution be forwarded to Premier Doug Ford, Jeff Yurek – Minister of the Environment, Conservation & Parks, Steve Clark – Minister of Municipal Affairs & Housing, the Association of Municipalities of Ontario (AMO), and our local MPPs.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-008 BY MICHAEL REIDER – JOHN DIMITIRJEVIC

BE IT RESOLVED THAT the Municipality of Killarney supports the letter sent to the Deputy Minister of Municipal Affairs & Housing by the Township of Black River-Matheson dated December 22nd, 2020 regarding the exorbitant increase to insurance renewals facing many municipalities;

FURTHER smaller communities will have great difficulty in managing increases and these costs will be passed on to our ratepayers. The largest increase is in the area of liability and it is our fear that unless the Province deals with the matter of Joint and Several, rising insurance rates will be an ongoing concern.

FURTHER we request the Ministry of Municipal Affairs & Housing provide assistance in trying to alleviate this issue.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-009 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Council for the Municipality of Killarney does not support Killarney Mountain Lodge hosting a Hockey Fest Tournament this year due to the recent declaration of emergency imposed by the Province.

FURTHER when circumstances allow, the Municipality of Killarney would be open to support such an event.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-010 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

WHEREAS the Alcohol & Gaming Commission of Ontario has indicated they would be extending the temporary addition/increase of licensed patios from January 1, 2021 at 3:00 am to January 1, 2022 at 3:00 am;

AND WHEREAS Killarney Mountain Lodge (KML) applied for a temporary patio extension around their pool area (*map attached*) in June of 2020 to permit greater areas for dining was approved by Municipal Resolution No. 20-211;

AND WHEREAS on January 5, 2021 Killarney Mountain Lodge has requested that a further patio extension be approved by the Municipality which encompasses the area in front of and adjacent to the licensed terrace at Canada House to the north and east (*map attached*) to January 1, 2022 at 3:00 am;

AND WHEREAS the Municipality of Killarney has no objections to Killarney Mountain Lodge extending these temporary patio areas once amendments to Regulation 719 are in force and effect;

AND WHEREAS until January 1, 2022 at 3:00 a.m., these temporary extensions are hereby authorized provided the following criteria are met:

1. The physical extensions of the premises are adjacent to the premises to which the licence to sell liquor applies;
2. The municipality in which the premises is situated has indicated it does not object to the extensions;
3. The licensee is able to demonstrate sufficient control over the physical extension of the premises;
4. There is no condition on the liquor sales licence prohibiting a patio; and,
5. The capacity of any new patio, or extended patio space where the licensee has an existing licensed patio, does not exceed 1.11 square metres per person.

THEREFORE BE IT RESOLVED THAT:

1. Council has no objection to the continued temporary use of the outdoor patio space around the pool area to permit for greater areas for dining;
2. Council has no objection to KML extending their outdoor patio adjacent to the licensed terrace at Canada House;
3. KML shall ensure that all licensed areas are readily distinguishable from areas to which the licence does not apply;
4. KML is expected to comply with physical distancing measures and any other public health guidelines or orders issued by the Ontario Government or by any other applicable level of government;
5. Any conditions on a licence issued by the AGCO continue to apply and licensees must continue to meet all other existing requirements in the Liquor License Act and regulations;

6. This resolution remains conditional and will only take effect upon the authorization of the Chief Building Official and the Fire Department.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-011 BY ROBERT CAMPBELL – JOHN DIMITRIJEVIC

FURTHER to a request from NDP MP’s Peter Julian, Jenny Kwan and Don Davies regarding the establishment and implementation of a universal, comprehensive and public pharmacare program which will extend prescription drug coverage to every single Canadian;

THEREFORE BE IT RESOLVED THAT the Council for the Municipality of Killarney hereby endorses Bill C-213 the Canada Pharmacare Act which, when adopted will deliver better healthcare and support millions of Canadians who are struggling to pay for medication to receive the support they desperately need.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook		X
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-012 BY ROBERT CAMPBELL – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Council for the Municipality of Killarney hereby endorses the Return to Play – COVID-19 Plan from the Killarney Curling Club dated January 7, 2021;

FURTHER THAT it is hereby understood by the Killarney Curling Club that the Municipality in conjunction with the club executive are responsible for the enforcement of this plan. All rules shall be followed and there will be zero tolerance;

FURTHER THAT the Municipality has the authority to revoke this COVID-19 Plan and return to play at anytime or if warranted by Provincial orders.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-013 BY JIM ROOK – MICHAEL REIDER

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

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-014 BY BARBARA ANNE HAITSE – ROBERT CAMPBELL

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

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-015 BY JOHN DIMITRIJEVIC – JIM ROOK

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

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-016 BY BARBARA ANNE HAITSE – ROBERT CAMPBELL

BE IT RESOLVED THAT the Municipality of Killarney request the Project Manager to make application to the Canada Summer Jobs Program (*for youth aged 15 to 30 years*) by the January 29th, 2021 deadline for the following positions:

- Two Public Works Maintenance Labourers
- Landscaping and Grounds Maintenance Labourer
- Event Co-ordinator – Killarney 200
- Museum Attendant

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-017 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Accessibility Plan 2021-2025 prepared by the Project Manager be accepted and filed.

FURTHER THAT the Accessibility Plan will be reviewed and updated again in 2025.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-018 BY JIM ROOK – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney waive the winter rink pass fees for 2021 due to COVID-19 restrictions.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-019 BY BARBARA ANNE HAITSE – MICHAEL REIDER

FURTHER the Alcohol & Gaming Commission of Ontario has indicated they would be extending the temporary addition/increase of licensed patios from January 1, 2021 at 3:00 am to January 1, 2022 at 3:00 am, the Municipality of Killarney hereby grants Herbert Fisheries the authority to do so once amendments to Regulation 719 are in force and as long as the following criteria are met:

1. The physical extension of the premises is adjacent to the premises to which the licence to sell liquor applies;
2. The municipality in which the premises is situated has indicated it does not object to an extension;
3. The licensee is able to demonstrate sufficient control over the physical extension of the premises;
4. There is no condition on the liquor sales licence prohibiting a patio; and,
5. The capacity of any new patio, or extended patio space where the licensee has an existing licensed patio, does not exceed 1.11 square metres per person.

THEREFORE BE IT RESOLVED THAT:

1. Council will grant Herbert Fisheries the continued temporary use of the area south of the wharf building for additional tables for an expanded dining area until January 1, 2022 at 3:00 a.m. (*this expanded area shall not interfere with other tenants of the wharf*) see attached map for approximate location;
2. There will be no fee associated with this temporary use of municipal property for the extended term noted in (1) above;
3. No permanent patio or any structure is to be constructed or placed on the municipal property by Herbert Fisheries;
4. Herbert Fisheries must provide additional insurance coverage for this extended time period, naming the Municipality of Killarney as an additional insured for the area to be utilized and shall provide a copy to the Municipality prior to use;

5. No alcohol is to be consumed in this area until Herbert Fisheries meet the requirements of the AGCO and insurance is secured;
6. Herbert Fisheries shall ensure that all licensed areas are readily distinguishable from areas to which the licence does not apply;
7. Herbert Fisheries are expected to comply with physical distancing measures and any other public health guidelines or orders issued by the Ontario Government or by any other applicable level of government;
8. Any conditions on a licence issued by the AGCO continue to apply and licensees must continue to meet all other existing requirements in the Liquor License Act and regulations;
9. This resolution remains conditional and will only take effect upon the authorization of the Chief Building Official and the Fire Department.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-020 BY ROBERT CAMPBELL – JIM ROOK

BE IT RESOLVED THAT By-Law #2021-01 being a by-law to Provide for an Interim Tax Levy be read a first and second time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-021 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2021-01 being a by-law to Provide for an Interim Tax Levy be considered read a third time and passed in Open Council this 13th day of January 2021.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-022 BY JOHN DIMITRIJEVIC – BARBARA ANNE HAITSE

BE IT RESOLVED THAT By-Law #2021-02 being a by-law to Authorize Borrowing from Time to Time to meet current expenditures during the Fiscal Year ending December 31, 2021 be read a first and second time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-023 BY ROBERT CAMPBELL – JIM ROOK

BE IT RESOLVED THAT By-Law #2021-02 being a by-law to Authorize Borrowing from Time to Time to meet current expenditures during the Fiscal Year ending December 31, 2021 be considered read a third time and passed in Open Council this 13th day of January 2021.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-024 BY MICHAEL REIDER – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2021-03 being a by-law to Authorize the Mayor and Clerk to Execute a Lease Agreement between Caisse Desjardins Ontario Credit Union Inc. and the Municipality of Killarney be read a first and second time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-025 BY MICHAEL REIDER – JIM ROOK

BE IT RESOLVED THAT By-Law #2021-03 being a by-law to Authorize the Mayor and Clerk to Execute a Lease Agreement between Caisse Desjardins Ontario Credit Union Inc. and the Municipality of Killarney be considered read a third time and passed in Open Council this 13th day of January 2021.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-026 BY ROBERT CAMPBELL – JOHN DIMITIJEVIC

BE IT RESOLVED THAT By-Law #2021-04 being a by-law to Authorize the Entering into an Agreement with the Broder-Dill Snowmobilers’ Association and the Sudbury Trail Plan be read a first and second time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-027 BY BARBARA ANNE HAITSE – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2021-04 being a by-law to Authorize the Entering into an Agreement with the Broder-Dill Snowmobilers’ Association and the Sudbury Trail Plan be considered read a third time and passed in Open Council this 13th day of January, 2021

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-028 BY ROBERT CAMPBELL – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT Council proceed to discuss the following item(s) listed below as an Addendum to the January 13th, 2021 Regular Meeting Agenda:

1. COVID-19 Technology Adoption Fund (CTAF) – Hardware/Software Conference Funding

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-029 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT Council direct the Project Manager to apply for funding for conferencing hardware/software through the COVID-19 Blue Sky funding program. The municipal share will be 25% of the total project cost.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-030 BY ROBERT CAMPBELL – JIM ROOK

BE IT RESOLVED THAT By-Law #2021-05 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	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-031 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2021-05 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 13th day of January, 2021.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

21-032 BY MICHAEL REIDER – ROBERT CAMPBELL

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held January 13th, 2021 at 6:50 P.M. to meet again on February 10th, 2021 at 5:00 P.M. via teleconference or as otherwise specified.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input checked="" type="checkbox"/> CARRIED	Robert Campbell	X	
<input type="checkbox"/> DEFEATED	John Dimitrijevic	X	
<input type="checkbox"/> TABLED	Barbara Anne Haitse	X	
<input checked="" type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Michael Reider	X	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Jim Rook	X	
<input type="checkbox"/> WITHDRAWN	Nancy Wirtz	X	

ORIGINAL DOCUMENT SIGNED

.....
Nancy Wirtz, Mayor

ORIGINAL DOCUMENT SIGNED

.....
Candy Beauvais, Clerk-Treasurer