# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council Via Electronic Participation - ZOOM Location: Municipal Council Chambers June 9<sup>th</sup>, 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 [all Council individually polled]

STAFF: Clerk-Treasurer – Candy Beauvais

Deputy Clerk-Treasurer – Gilles Legault Public Works Superintendent – Tony Nuziale Administrative Assistant – Angie Nuziale

Tax/Utility Clerk – Julie Solomon Project Manager – Kelly Champaigne Chief Building Official – Andrea Tarini

MEMBERS OF PUBLIC: 4

GUESTS: Nil

DELEGATIONS: 1. Tiffany Cecchetto – KPMG – Presentation of 2020 Financial

**Statements** 

The Clerk indicated the meeting was now being recorded.

Mayor Wirtz called meeting to order at 5:11 P.M.

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 was one delegation on the agenda.

NOTE: If a councillor joins via teleconference with no video, only their vote will be recorded under the "recorded vote' section.

# **DELEGATION:**

1. Tiffany Cecchetto - KPMG - Presentation of 2020 Financial Statements

NOTE: Councillor Rook was unable to connect via video & attended via teleconference only.

#### 21-185 BY BARBARA ANNE HAITSE – JIM ROOK

**BE IT RESOLVED THAT** the Municipality of Killarney accept the Consolidated Financial Statements for the year ended December 31<sup>st</sup>, 2020 as prepared by KPMG dated June 9<sup>th</sup>, 2021.

Res	solution Result	Recorded Vote	ecorded Vote		
		Council Members	YES	NO	
	CARRIED	Robert Campbell			
	DEFEATED	John Dimitrijevic			
	TABLED	Barbara Anne Haitse			
	RECORDED VOTE (SEE RIGHT)	Michael Reider			
	PECUNIARY INTEREST DECLARED	Jim Rook	Х		
	WITHDRAWN	Nancy Wirtz			

## 21-186 BY MICHAEL REIDER – JOHN DIMITRIJEVIC

**BE IT RESOLVED THAT** the minutes of the Public Meeting of Council and the Regular Meeting of Council held May 12<sup>th</sup>, 2021 be adopted as circulated.

Res	Resolution Result Recorded Vote			
		Council Members	YES	NO
	CARRIED	Robert Campbell		
	DEFEATED	John Dimitrijevic		
	TABLED	Barbara Anne Haitse		
	RECORDED VOTE (SEE RIGHT)	Michael Reider		
	PECUNIARY INTEREST DECLARED	Jim Rook	X	
	WITHDRAWN	Nancy Wirtz		

#### 21-187 BY JIM ROOK – BARBARA ANNE HAITSE

**BE IT RESOLVED THAT** Disbursement Sheet #2021-05 covering the expenditures for the period ending May 31<sup>st</sup>, 2021 in the following amounts:

General Expenses - \$ 305,394.96 Payroll Expenses - \$ 35,590.98

are hereby approved for payment.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Robert Campbell		
	DEFEATED	John Dimitrijevic		
	TABLED	Barbara Anne Haitse		
	RECORDED VOTE (SEE RIGHT)	Michael Reider		
	PECUNIARY INTEREST DECLARED	Jim Rook	X	
	WITHDRAWN	Nancy Wirtz		

## 21-188 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

**BE IT RESOLVED THAT** the Municipality of Killarney hereby approves the water and sewer lines being extended to the lot line of the Cooney property on Tilley Street provided that the owner assume all costs involved, obtain the necessary permits and that our operating authority and public works department has no objections.

**FURTHER THAT** if the owner requires the installation of a driveway culvert it will be installed at the owners' expense.

Res	solution Result	Recorded Vote	orded Vote		
		Council Members YES NO			
	CARRIED	Robert Campbell			
	DEFEATED	John Dimitrijevic			
	TABLED	Barbara Anne Haitse			
	RECORDED VOTE (SEE RIGHT)	Michael Reider			
	PECUNIARY INTEREST DECLARED	Jim Rook	X		
	WITHDRAWN	Nancy Wirtz			

#### 21-189 BY ROBERT CAMPBELL – JOHN DIMITRIJEVIC

**BE IT RESOLVED THAT** the Municipality of Killarney supports the resolutions passed by the Township of West Lincoln, Township of Southgate and the City of Owen Sound supporting the Federal Governments endorsement to adopt 988, a national three-digit suicide and crisis hotline and to ensure critical barriers are removed for those in crisis and seeking help;

**FURTHER THAT** this motion be forwarded to those noted in the resolutions received.

Res	solution Result	Recorded Vote			
		Council Members	YES	NO	
	CARRIED	Robert Campbell			
	DEFEATED	John Dimitrijevic			
	TABLED	Barbara Anne Haitse			
	RECORDED VOTE (SEE RIGHT)	Michael Reider			
	PECUNIARY INTEREST DECLARED	Jim Rook	Х		
	WITHDRAWN	Nancy Wirtz			

#### 21-190 BY MICHAEL REIDER – ROBERT CAMPBELL

**WHEREAS** the Municipality of Killarney supports Resolution 21-091 passed by the Township of the Archipelago which calls upon the Ontario government to pass Bill 279 relating to microfiber contamination;

**AND WHEREAS** billions of microfibers are released into the aquatic ecosystem daily in the Great Lakes basin from machine laundering of clothes;

**AND WHEREAS** microfibers do not biodegrade;

**AND WHEREAS** to date the largest documented source of environmental microfibers is washing machines, and that findings indicate washing machine filters mitigate the majority of fibres shed during machine washing;

**AND WHEREAS** it is recognized the need to require future sales of washing machines to include filters with a maximum mesh size of 100 microns;

**AND WHEREAS** we call on the Ontario government to pass Bill 279 and provide funding and education to help constituents reduce microfiber waste;

**THEREFORE BE IT RESOLVED** that this motion be forwarded to those noted in the correspondence from the Archipelago.

Resolution Result Recorded Vote		Recorded Vote		
		Council Members	YES	NO
	CARRIED	Robert Campbell		
	DEFEATED	John Dimitrijevic		
	TABLED	Barbara Anne Haitse		
	RECORDED VOTE (SEE RIGHT)	Michael Reider		
	PECUNIARY INTEREST DECLARED	Jim Rook	X	
	WITHDRAWN	Nancy Wirtz		

#### 21-191 BY ROBERT CAMPBELL - MICHAEL REIDER

WHEREAS the Municipality of Killarney supports Resolution 21-092 passed by the Township of the Archipelago regarding Bill 228 – banning unencapsulated polystyrene foam (PS foam);

**AND WHEREAS** unencapsulated PS foam, when used as floatation, deteriorates and breaks down which causes significant adverse environmental impacts on shorelines, waterways and wildlife;

**AND WHEREAS** there is no Federal legislation in Canada regulating the use of unencapsulated PS foam for docks to date, although the Province of Ontario passed Bill 228 which regulates and controls its use for floats;

AND WHEREAS Council concurs with calling on the Federal Government of Canada, the Provinces of Ontario and Quebec, the United States Federal Government and the states of New York, Pennsylvania, Ohio, Indiana, Michigan, Illinois, Wisconsin and Minnesota to work together to ban unencapsulated polystyrene products for public and private floating facilities across the Great Lakes Region, to find common standards with the goal of zero emissions of PS foam, require the timely transition to approved encapsulated PS products for those currently using unencapsulated PS foam and to require the proper disposal of all unencapsulated expanded polystyrene (EPS) products currently being used for dock floatation.

**THEREFORE BE IT RESOLVED** that this resolution be forwarded to all indicated in the correspondence from the Archipelago.

Res	solution Result	Recorded Vote	ecorded Vote		
		Council Members	YES	NO	
	CARRIED	Robert Campbell			
	DEFEATED	John Dimitrijevic			
	TABLED	Barbara Anne Haitse			
	RECORDED VOTE (SEE RIGHT)	Michael Reider			
	PECUNIARY INTEREST DECLARED	Jim Rook		X	
	WITHDRAWN	Nancy Wirtz			

#### 21-192 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

**BE IT RESOLVED THAT** the Municipality of Killarney supports Resolution #2021-136 passed by the Municipality of Calvin on May 25, 2021 requesting the Alcohol and Gaming Commission of Ontario implement an additional level of licensing which would permit small organizations to hold fundraisers as a method of sustaining communities and organizations;

**FURTHER THAT** this resolution be forwarded to the Minister of the Attorney General.

Resolution Result Record		Recorded Vote		
		Council Members	YES	NO
	CARRIED	Robert Campbell		
	DEFEATED	John Dimitrijevic		
	TABLED	Barbara Anne Haitse		
	RECORDED VOTE (SEE RIGHT)	Michael Reider		
	PECUNIARY INTEREST DECLARED	Jim Rook	Х	
	WITHDRAWN	Nancy Wirtz		

## 21-193 BY JIM ROOK - MICHAEL REIDER

**BE IT RESOLVED THAT** the concerns related to Air B&B rentals brought forward by Councillor Rook be given to our By-Law Enforcement team to investigate if there are any controls or the ability to regulate these short term rentals.

**FURTHER THAT** once information is received, that Council will hold a Special Meeting to discuss this matter further.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Robert Campbell		
	DEFEATED	John Dimitrijevic		
	TABLED	Barbara Anne Haitse		
	RECORDED VOTE (SEE RIGHT)	Michael Reider		
	PECUNIARY INTEREST DECLARED	Jim Rook	Х	
	WITHDRAWN	Nancy Wirtz		

NOTE: Councillor Dimitrijevic lost video connection and joined via teleconference.

#### 21-194 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

**BE IT RESOLVED THAT** the Municipality institute a weekly fire condition update to be provided by our Community Emergency Management Coordinator (CEMC) and that it be posted on the municipal website and local information boards.

**FURTHER THAT** we acquire signs that indicate the level of fire hazards.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Robert Campbell		
	DEFEATED	John Dimitrijevic	X	
	TABLED	Barbara Anne Haitse		
	RECORDED VOTE (SEE RIGHT)	Michael Reider		
	PECUNIARY INTEREST DECLARED	Jim Rook	X	
	WITHDRAWN	Nancy Wirtz		

#### 21-195 BY JIM ROOK – JOHN DIMITRIJEVIC

**BE IT RESOLVED THAT** the report from the Public Works Department for the month of May 2021 be accepted and filed.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Robert Campbell		
	DEFEATED	John Dimitrijevic	X	
	TABLED	Barbara Anne Haitse		
	RECORDED VOTE (SEE RIGHT)	Michael Reider		
	PECUNIARY INTEREST DECLARED	Jim Rook	X	
	WITHDRAWN	Nancy Wirtz		

## 21-196 BY MICHAEL REIDER – BARBARA ANNE HAITSE

**BE IT RESOLVED THAT** the report from the Financial Department for the month of May 2021 be accepted and filed.

Resolution Result Recorded Vote				
		Council Members	YES	NO
	CARRIED	Robert Campbell		
	DEFEATED	John Dimitrijevic	X	
	TABLED	Barbara Anne Haitse		
	RECORDED VOTE (SEE RIGHT)	Michael Reider		
	PECUNIARY INTEREST DECLARED	Jim Rook	X	
	WITHDRAWN	Nancy Wirtz		

## 21-197 BY JIM ROOK – JOHN DIMITRIJEVIC

**BE IT RESOLVED THAT** the report dated April 30<sup>th</sup>, 2021 from the Deputy Clerk Treasurer detailing the impacts of COVID-19 on the budget be accepted and filed.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Robert Campbell		
	DEFEATED	John Dimitrijevic	X	
	TABLED	Barbara Anne Haitse		
	RECORDED VOTE (SEE RIGHT)	Michael Reider		
	PECUNIARY INTEREST DECLARED	Jim Rook	X	
	WITHDRAWN	Nancy Wirtz		

## 21-198 BY JOHN DIMITRIJEVIC – JIM ROOK

**BE IT RESOLVED THAT** the report from the Project Manager regarding Forests Ontario 50 Million Tree Program dated May 25<sup>th</sup>, 2021 be accepted.

Res	Resolution Result Recorded Vote			
		Council Members	YES	NO
	CARRIED	Robert Campbell		
	DEFEATED	John Dimitrijevic	Х	
	TABLED	Barbara Anne Haitse		
	RECORDED VOTE (SEE RIGHT)	Michael Reider		
	PECUNIARY INTEREST DECLARED	Jim Rook	Х	
	WITHDRAWN	Nancy Wirtz		

### 21-199 BY JIM ROOK – MICHAEL REIDER

**BE IT RESOLVED THAT** the report from the Project Manager regarding Synthetic Ice Surface products dated May 20<sup>th</sup>, 2021 be accepted;

**FURTHER THAT** the Project Manager continue to research similar products and investigate funding opportunities.

Res	solution Result	Recorded Vote		
		Council Members	Council Members YES NO	
	CARRIED	Robert Campbell		
	DEFEATED	John Dimitrijevic	X	
	TABLED	Barbara Anne Haitse		
	RECORDED VOTE (SEE RIGHT)	Michael Reider		
	PECUNIARY INTEREST DECLARED	Jim Rook	X	
	WITHDRAWN	Nancy Wirtz		

#### 21-200 BY BARBARA ANNE HAITSE – ROBERT CAMPBELL

**BE IT RESOLVED THAT** the minutes of the Cemetery Board meeting held May 6<sup>th</sup>, 2021 be accepted and filed.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Robert Campbell		
	DEFEATED	John Dimitrijevic	Х	
	TABLED	Barbara Anne Haitse		
	RECORDED VOTE (SEE RIGHT)	Michael Reider		
	PECUNIARY INTEREST DECLARED	Jim Rook	Χ	
	WITHDRAWN	Nancy Wirtz		

#### 21-201 BY JIM ROOK – BARBARA ANNE HAITSE

**BE IT RESOLVED THAT** on recommendation of the Personnel Committee the Municipality of Killarney hire the following persons for the following seasonal positions:

## MAINTENANCE LABOURER - PUBLIC WORKS DEPARTMENT:

## • Tyson Burke

Start date: As soon as possible

Wage: Step 1 of General Labourer (Temporary/Occasional Hires) pay grid

#### **MUSEUM ATTENDANT:**

# • Devin Proulx

Start date to be determined if and when Provincial Pandemic Legislation allows museums to be open and further when approved by Council. Employment for this position will be at minimum wage and is conditional on COVID-19 restrictions.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Robert Campbell		
	DEFEATED	John Dimitrijevic	X	
	TABLED	Barbara Anne Haitse		
	RECORDED VOTE (SEE RIGHT)	Michael Reider		
	PECUNIARY INTEREST DECLARED	Jim Rook	X	
	WITHDRAWN	Nancy Wirtz		

## 21-202 BY MICHAEL REIDER – JIM ROOK

**BE IT RESOLVED THAT** upon the recommendation of the Personnel Committee, the Municipality of Killarney hire Sulee Roque at Step 1 of the Public Works Department Clerical Assistant (part-time).

Employment to commence as soon as possible.

Res	solution Result	Recorded Vote		
		Council Members	YES	NO
	CARRIED	Robert Campbell		
	DEFEATED	John Dimitrijevic	X	
	TABLED	Barbara Anne Haitse		
	RECORDED VOTE (SEE RIGHT)	Michael Reider		
	PECUNIARY INTEREST DECLARED	Jim Rook	X	
	WITHDRAWN	Nancy Wirtz		

#### 21-203 BY ROBERT CAMPBELL – BARBARA ANNE HAITSE

**BE IT RESOLVED THAT** on the recommendation of the Personnel Committee the Municipality hire Pauline Lubanski as Special Events Planner from August 3, 2021 to July 29, 2022 at the pay rate as per the NOHFC funding agreement and pending eligibility approval of NOHFC.

Res	esolution Result Recorded Vote			
		Council Members	YES	NO
	CARRIED	Robert Campbell		
	DEFEATED	John Dimitrijevic	X	
	TABLED	Barbara Anne Haitse		
	RECORDED VOTE (SEE RIGHT)	Michael Reider		
	PECUNIARY INTEREST DECLARED	Jim Rook	X	
	WITHDRAWN	Nancy Wirtz		

#### 21-204 BY BARBARA ANNE HAITSE – MICHAEL REIDER

**BE IT RESOLVED THAT** the Municipality of Killarney appoint the following person to the following Board:

# Cemetery Board TERM OF OFFICE

Sarah Proulx Three Year Term – Effective Immediately to December 31, 2023

Res	Resolution Result Recorded Vote			
		Council Members	YES	NO
	CARRIED	Robert Campbell		
	DEFEATED	John Dimitrijevic	X	
	TABLED	Barbara Anne Haitse		
	RECORDED VOTE (SEE RIGHT)	Michael Reider		
	PECUNIARY INTEREST DECLARED	Jim Rook	Х	
	WITHDRAWN	Nancy Wirtz		

## 21-205 BY JOHN DIMITRIJEVIC – JIM ROOK

**BE IT RESOLVED THAT** it will be at the discretion of the Key River Landfill Site Attendant if ratepayers are allowed to deposit more than the two bag limit.

Resolution Result Recorded Vote				
		Council Members YES NO		NO
	CARRIED	Robert Campbell		
	DEFEATED	John Dimitrijevic	X	
	TABLED	Barbara Anne Haitse		
	RECORDED VOTE (SEE RIGHT)	Michael Reider		
	PECUNIARY INTEREST DECLARED	Jim Rook	X	
	WITHDRAWN	Nancy Wirtz		

#### 21-206 BY JIM ROOK – JOHN DIMITRIJEVIC

**BE IT RESOLVED THAT** By-Law #2021-17 being a by-law to Establish Open Air Burning Procedures, Prescribed Times for Setting Fires, Precautions to be taken, and for Issuing Burning Permits be considered read a third time and passed in Open Council this 9<sup>th</sup> day of June 2021.

Res	Resolution Result Recorded Vote			
		Council Members YES NO		NO
	CARRIED	Robert Campbell		
	DEFEATED	John Dimitrijevic	X	
	TABLED	Barbara Anne Haitse		
	RECORDED VOTE (SEE RIGHT)	Michael Reider		
	PECUNIARY INTEREST DECLARED	Jim Rook	X	
	WITHDRAWN	Nancy Wirtz		

#### 21-207 BY MICHAEL REIDER – ROBERT CAMPBELL

**BE IT RESOLVED THAT** By-Law #2021-19 being a by-law to confirm the proceedings of Council be read a first and second time.

Res	solution Result	Recorded Vote		
		Council Members	Council Members YES NO	
	CARRIED	Robert Campbell		
	DEFEATED	John Dimitrijevic	X	
	TABLED	Barbara Anne Haitse		
	RECORDED VOTE (SEE RIGHT)	Michael Reider		
	PECUNIARY INTEREST DECLARED	Jim Rook	X	
	WITHDRAWN	Nancy Wirtz		

## 21-208 BY JIM ROOK - MICHAEL REIDER

**BE IT RESOLVED THAT** By-Law #2021-19 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 9<sup>th</sup> day of June, 2021.

Res	solution Result	Recorded Vote	Recorded Vote	
		Council Members	YES	NO
	CARRIED	Robert Campbell		
	DEFEATED	John Dimitrijevic	Х	
	TABLED	Barbara Anne Haitse		
	RECORDED VOTE (SEE RIGHT)	Michael Reider		
	PECUNIARY INTEREST DECLARED	Jim Rook	Х	
	WITHDRAWN	Nancy Wirtz		

#### 21-209 BY MICHAEL REIDER – BARBARA ANNE HAITSE

**BE IT RESOLVED THAT** we adjourn the Regular Meeting of Council held June 9<sup>th</sup>, 2021 at 7:13 P.M. to meet again on July 14<sup>th</sup>, 2021 at 5:00 P.M. via zoom, teleconference or as otherwise specified.

Resolution Result		Recorded Vote	Recorded Vote		
		Council Members	YES	NO	
	CARRIED	Robert Campbell			
	DEFEATED	John Dimitrijevic	X		
	TABLED	Barbara Anne Haitse			
	RECORDED VOTE (SEE RIGHT)	Michael Reider			
	PECUNIARY INTEREST DECLARED	Jim Rook	X		
	WITHDRAWN	Nancy Wirtz			

ORIGINAL DOCUMENT SIGNED				
Nancy Wirtz, Mayor				
ORIGINAL DOCUMENT SIGNED				
Candy Beauvais, Clerk-Treasurer				