

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

**Regular Meeting of Council
In Person – No Electronic Participation
Veteran’s Memorial Hall
October 11th, 2023
5:00 P.M.**

PRESENT: MAYOR: Michael Reider

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

ABSENT: Nil

DISCLOSURE: Councillor Campbell Re: Agenda Item 8.10
- Concerns Re: Municipal By-Laws

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Public Works Superintendent – Tony Nuziale
Administrative Assistant – Angie Nuziale
Project Manager – Kelly Champaigne
Chief Building Official – Andrea Tarini

MEMBERS OF PUBLIC: 1

GUESTS: Nil

DELEGATION: 1. Nancy Wirtz – Introduce a New Business & Services Available to the Municipality

Mayor Reider called meeting to order at 5:01 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 except Councillor Campbell regarding Agenda Item 8.10.

Mayor indicated there was one delegation on the agenda.

DELEGATION:

1. Nancy Wirtz – Introduce a New Business & Services Available to the Municipality

23-336 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT Council acknowledges the proposal from Nancy Wirtz dated September 23rd, 2023 introducing a new business and the services available to the Municipality of Killarney;

FURTHER THAT Council will take the proposal under consideration.

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 WITHDRAWN	Peggy Roque		

23-337 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT the minutes of the Special & Regular Meetings of Council held September 13, 2023, the Public Meeting of Council held September 26, 2023, and the Special & Public Meetings of Council held September 28, 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		

23-338 BY MARY BRADBURY – ROBERT CAMPBELL

BE IT RESOLVED THAT Disbursement Sheet #2023-09 covering the expenditures for the period ending September 30th, 2023 in the following amounts:

General Expenses - \$ 390,004.14
 Payroll Expenses - \$ 63,912.86

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		

23-339 BY DAVE FROATS – ROBERT CAMPBELL

BE IT RESOLVED THAT the Clerk attend the AMCTO Zone 7 Conference on November 2nd – 3rd, 2023 in Sault Ste. Marie, ON and that expenses be reimbursed according to By-Law No. 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		

23-340 BY MARY BRADBURY – DAVE FROATS

WHEREAS the Municipality of Killarney recognized the urgent need for physicians in Northern Ontario as it is experiencing a shortage of trained physicians and specialist physicians;

AND WHEREAS life expectancy of Northern residents is more than two years lower than the Ontario average, and mental health and addictions are at a four-times higher rate;

AND WHEREAS one in eight Northern residents does not have access to a family doctor, and many must travel long distances to access healthcare services representing the failure of healthcare in Northern Ontario;

AND WHEREAS communities in Northern Ontario require access to equitable health care, especially underserved rural, Indigenous, and Francophone communities;

AND WHEREAS in April of 2022, the Government announced an unprecedented medical expansion for NOSM University’s medical programs;

AND WHEREAS the current base funding rates for the Northern School of Medicine University (NOSM) have not been increased sufficiently to accommodate growth and expansion.

THEREFORE, BE IT RESOLVED THAT the Municipality of Killarney strongly requests the Provincial Government grant NOSM University’s request for a permanent increase in annual base funding by \$4.0 million before the end of this fiscal year so it can continue to deliver on the mandate that the Conservative Government initially established in response to the needs of Northern municipalities.

FURTHER BE IT RESOLVED THAT a copy of this motion be forwarded to Premier Doug Ford, Minister of Health and Deputy Premier Sylvia Jones, Minister of Colleges and Universities Jill Dunlop, our MPPs, Vic Fedeli, George Pirie, Ross Romano, Kevin Holland, Association of Municipalities of Ontario, Northern Ontario School of Medicine University, Federation of Northern Ontario Municipalities, Northern Ontario Academic Medicine Association and the leaders of the opposition parties of 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		

23-341 BY ROBERT CAMPBELL – MARY BRADBURY

BE IT RESOLVED THAT the email from Lorne Thornton dated September 25th, 2023 expressing concerns regarding Perry Avenue Drainage be accepted by Council;

FURTHER THAT the Public Works Superintendent will investigate, determine if the problem is on private or municipal property and recommend a plan to correct this erosion issue.

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		

23-342 BY DAVE FROATS – ROBERT CAMPBELL

BE IT RESOLVED THAT Mayor Reider attend the 2024 ROMA (Rural Ontario Municipal Association) Conference to be held in Toronto, Ontario from January 21st to January 23rd, 2024 and that expenses be reimbursed according to By-Law No. 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		

23-343 BY MARY BRADBURY – DAVE FROATS

WHEREAS the Municipality has been informed by Rob Campbell in a letter dated October 3rd, 2023 that the Canadian Coast Guard Auxiliary (CCGA) will be providing the Killarney Marine Search and Rescue Unit (*a unit which is a separate entity not affiliated with the Municipality*) with a 25-foot Stanley vessel in order to respond to calls for rescue services to local and transient boaters;

FURTHER THAT the CCGA will at their cost, provide insurance on the vessel and also on the members of the unit; and

FURTHER THAT a copy of the insurance (*minimum limit of five million dollars*) be provided to the Municipality prior to accessing dockage as requested by the Killarney Unit;

FURTHER THAT it will be required that the CCGA provide proof of insurance to the Municipality annually in the form of a Certificate of Insurance;

FURTHER THAT the Municipality will not be liable for any accident to any member of the Killarney Marine Search & Rescue Unit, instructors, etc. that may occur on Municipal property while the unit is utilizing the Fire Hall or any other Municipal property for training purposes etc.;

FURTHER THAT Council will review this arrangement in December 2026 or sooner if necessary;

THEREFORE BE IT RESOLVED THAT the Council for the Municipality of Killarney hereby agrees to provide a dockage space (*location to be determined*) free of charge and the use of the Fire Hall for training by the Killarney Marine Search and Rescue Unit as requested.

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		

23-344 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT further to a letter from Catherine Fife, MPP Waterloo, requesting that Bill 21 amend the Residents’ Bill of Rights set out in section 3 of Fixing Long-Term Care Act by adding the right of residents not to be separated from their spouse upon admission but to have accommodation made available for both spouses so they may continue to live together;

FURTHER THAT the Council for the Municipality of Killarney hereby unanimously supports this amendment to Bill 21 – Fixing Long-Term Care Amendment Act (Till Death Do Us Part).

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		

23-345 BY DAVE FROATS – MARY BRADBURY

BE IT RESOLVED THAT the Municipality of Killarney hereby supports the motion adopted by the County of Brant dated September 26, 2023 regarding Guaranteed Livable Income;

FURTHER THAT Council joins the County of Brant in advocating on behalf of our communities by writing a letter to the Prime Minister, Premier and our MP’s and MPP’s calling for a united effort in establishing a Guaranteed Livable Income 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		

23-346 BY DAVE FROATS – ROBERT CAMPBELL

BE IT RESOLVED THAT the email from Gillian Schultze dated September 29th, 2023 regarding her Jailhouse Improvement Suggestions and her expression of interest in leasing again for the 2024 season be accepted by Council;

FURTHER THAT Council defer the jailhouse improvement suggestions to the Council Retreat on October 17th, 2023 to discuss for the 2024 budget;

FURTHER THAT Council direct Staff to prepare the 2024 Lease for the January 10th, 2024 Regular Meeting.

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		

23-347 BY ROBERT CAMPBELL – MARY BRADBURY

BE IT RESOLVED THAT the Municipality of Killarney has no objections to Gateway Restaurant & Bakery accepting the transfer of the Technical Standards and Safety Authority (TSSA) permit from Killarney Treasure’s name to continue handling and selling propane cylinders at 29 Channel Street provided that Gateway Restaurant & Bakery ensures the station is in compliance with the Technical Standards and Safety Act, 2000 at all times, and that the required insurance is obtained to include coverage for a propane station.

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		

Note: Councillor Froats declared a Conflict of Interest after the vote.

23-348 BY MARY BRADBURY – DAVE FROATS

BE IT RESOLVED THAT Council defer Agenda Item #8.10 – Rob Campbell Concerns Re: Municipal By-Laws (accessory buildings) to be addressed at a later date.

Note: Councillor Campbell abstained from voting.

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		

23-349 BY ROBERT CAMPBELL – DAVE FROATS

BE IT RESOLVED THAT the report from the Public Works Department for the month of September 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		

23-350 BY MARY BRADBURY – ROBERT CAMPBELL

BE IT RESOLVED THAT the Project Manager in conjunction with the Public Works Superintendent prepare a Request for Proposal for the winter demolition of the Wharf Boathouse.

FURTHER THAT the Municipality will contract with a company to complete the job.

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		

23-351 BY PEGGY ROUQE – NIKOLA GRUBIC

BE IT RESOLVED THAT the report from the Financial Department for the month of September 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		

23-352 BY PEGGY ROQUE – NIKOLA GRUBIC

BE IT RESOLVED THAT the minutes of the Killarney Health Centre Board meeting held September 27th, 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		

23-353 BY NIKOLA GRUBIC – PEGGY ROQUE

BE IT RESOLVED THAT the quarterly report from the Fire Chief for the months of July, August & September 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		

23-354 BY NIKOLA GRUBIC – PEGGY ROQUE

WHEREAS the current members of the Killarney Volunteer Fire Department have completed their NFPA 1001 Firefighter 1 training and have passed their Red Seal which is the requirement for Ontario Firefighters;

THEREFORE BE IT RESOLVED that the Council for the Municipality of Killarney hereby gives approval to the Fire Chief to proceed with arranging for the team to be enrolled in the NFPA 1001 Firefighter 2 training and that this expense be allocated to 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		

23-355 BY PEGGY ROQUE – NIKOLA GRUBIC

WHEREAS the Municipality of Killarney operates a Fire Department and both the Municipality, and the Fire Department wish to ensure the department’s long term viability for the safety of the community;

AND WHEREAS the Municipality wishes to significantly invest in the department over the next five years while limiting the demand on the tax base;

AND WHEREAS Municipal Council approved the Killarney Volunteer Fire Department Campaign Plan presented at the Regular meeting of Council June 14, 2023;

NOW THEREFORE BE IT RESOLVED Municipal Council approves the use of a USA based third party intermediary organization, as outlined in the attached briefing notes, to receive and administer donations made to the Killarney Volunteer Fire Department Donation Campaign;

FURTHER that Municipal Council provides Gilles Legault the authority to approve the use of one of two USA intermediaries, as outlined in the attached briefing note, based on the information provided by the Donation Campaign Committee.

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		

23-356 BY PEGGY ROQUE – NIKOLA GRUBIC

BE IT RESOLVED THAT the Christmas Party report dated October 3rd, 2023 from the Office Staff be acknowledged;

FURTHER THAT Council agrees with staff’s recommendation to hire Helvi’s Catering as per their proposal - Event # E-05292 dated for December 15th, 2023 and gives Staff approval to proceed with preparations.

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		

23-357 BY NIKOLA GRUBIC – PEGGY ROQUE

BE IT RESOLVED THAT Council agrees with the proposed 2023 holiday schedule;

AND FURTHER THAT staff prepare the necessary mailouts regarding the holiday office hours and landfill schedule;

AND FURTHER THAT the Town Christmas Party be held on Friday, December 15, 2023.

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		

23-358 BY NIKOLA GRUBIC – PEGGY ROQUE

BE IT RESOLVED THAT By-Law #2023-36 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	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		

23-359 BY PEGGY ROQUE – NIKOLA GRUBIC

BE IT RESOLVED THAT By-Law #2023-36 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 11th day of October 2023.

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		

23-360 BY ROBERT CAMPBELL – MARY BRADBURY

BE IT RESOLVED THAT the Mayor of the Municipality of Killarney send a letter of concern regarding the condition of the recently repaired section of Highway 637 to the Minister of Transportation, Regional Director MTO, MPP and MPs for the Municipality.

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		

23-361 BY PEGGY ROQUE – MARY BRADBURY

BE IT RESOLVED THAT Council go into Closed Session at 6:31 P.M. in accordance with Section 239 of the *Municipal Act, 2001, c. 25* regarding the following:

1. Two Matters Regarding Identifiable Individuals [*Municipal Act 239 (2) (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		

23-362 BY PEGGY ROQUE – MARY BRADBURY

BE IT RESOLVED THAT Council rise and report from closed session at 6:45 P.M.

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		

23-363 BY PEGGY ROQUE – MARY BRADBURY

BE IT RESOLVED THAT Council hereby approves the recommendation from the Clerk and the Public Works Superintendent dated October 6th, 2023 regarding the Public Works Sub-Foreman which will take effect on the next pay period.

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		

23-364 BY MARY BRADBURY – PEGGY ROQUE

BE IT RESOLVED THAT By-Law #2023-37 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		

23-365 BY PEGGY ROQUE – MARY BRADBURY

BE IT RESOLVED THAT By-Law #2023-37 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 11th day of October, 2023.

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		

23-366 BY MARY BRADBURY – PEGGY ROQUE

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held October 11th, 2023 at 6:51 P.M. to meet again on November 15th, 2023 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.

ORIGINAL DOCUMENT SIGNED

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Michael Reider, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy Beauvais, Clerk-Treasurer