

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

**Regular Meeting of Council  
In Person – No Electronic Participation  
Municipal Council Chambers  
April 12<sup>th</sup>, 2023  
5:00 P.M.**

**PRESENT: *MAYOR:*** Michael Reider

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

**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  
Chief Building Official – Andrea Tarini

**MEMBERS OF PUBLIC:** Nil

**GUESTS:** Nil

**DELEGATIONS:** Nil

Mayor Reider called meeting to order at 5:05 P.M., proceeded with roll call and acknowledged meeting on aboriginal land.

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

**23-109 BY PEGGY ROQUE – MARY BRADBURY**

**BE IT RESOLVED THAT** the minutes of the Regular Meeting of Council held March 8<sup>th</sup>, 2023, the Special Meetings of Council held March 22<sup>nd</sup>, March 28<sup>th</sup>, and April 4<sup>th</sup>, 2023 be adopted as circulated.

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WITHDRAWN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

**23-110 BY ROBERT CAMPBELL – PEGGY ROQUE**

**BE IT RESOLVED THAT** Disbursement Sheet #2023-03 covering the expenditures for the period ending March 31<sup>st</sup>, 2023 in the following amounts:

General Expenses - \$ 404,949.82  
Payroll Expenses - \$ 53,556.55

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 WITHDRAWN	Peggy Roque		

**23-111 BY PEGGY ROQUE – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the Municipality of Killarney hereby supports the resolutions passed by the Municipality of Chatham-Kent on March 6<sup>th</sup>, 2023 and the City of Owen Sound on March 27<sup>th</sup>, 2023 requesting support regarding reducing municipal insurance costs;

**FURTHER** smaller communities will have great difficulty in managing increases and these costs will be passed on to our ratepayers;

**FURTHER THAT** this resolution be forwarded to all those copied by the Municipality of Chatham-Kent and the City of Owen Sound.

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		

**23-112 BY MARY BRADBURY – DAVE FROATS**

**BE IT RESOLVED THAT** the Municipality of Killarney hereby supports the resolutions passed by the City of Woodstock on October 6<sup>th</sup>, 2022 and the Municipality of Chatham-Kent on March 6<sup>th</sup>, 2023 requesting support regarding Bill 5 – Stopping Harassment and Abuse by Local Leaders Act which would require the Code of Conduct for municipal councillors and members of local boards to include a requirement to comply with workplace violence and harassment policies and permit municipalities and local boards to direct the Integrity Commissioner to apply to the court to vacate a member’s seat if the Commissioner’s inquiry determines that the member has contravened this requirement;

**FURTHER THAT** this resolution be forwarded to all those copied by the City of Woodstock and the Municipality of Chatham-Kent.

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		

**23-113 BY NIKOLA GRUBIC – ROBERT CAMPBELL**

**WHEREAS** it is imperative to retain the OPP Detachment in Noelville to continue to provide safe communities in the Sudbury-East area being the municipalities of French River, St. Charles, Killarney, Markstay-Warren and Dokis First Nation; and

**WHEREAS** all residents and visitors must have a sense of security knowing that when needed, OPP officers are available in less than 90 minutes; and

**WHEREAS** the closure of the Noelville Detachment would create severe hardship to all its residents and visitors in all four municipalities and Dokis First Nation; and

**WHEREAS** residents and visitors in Sudbury-East deserve and expect equitable access to a reliable, timely and efficient police response.

**THEREFORE BE IT RESOLVED THAT** the Municipality of Killarney support the petition to the Legislative Assembly of Ontario to direct the Ministry of the Solicitor General and the Ontario Provincial Police to continue in having the Ontario Provincial Police officers report to an operational detachment located in Noelville, Ontario.

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

**23-114 BY PEGGY ROQUE – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the Council for the Municipality of Killarney agrees to present a lease agreement for an unfurnished house at 56 Charles Street to Gateway Restaurant & Bakery at a rate to be determined by a cost analysis on the rental and directs Public Works to complete any unfinished work.

**Councillor Froats declared a conflict of interest and abstained from voting.**

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

**23-115 BY ROBERT CAMPBELL – MARY BRADBURY**

**BE IT RESOLVED THAT** the Municipality of Killarney hereby supports the resolution passed by the Municipality of North Perth on March 6<sup>th</sup>, 2023 urging the Provincial Government to require all school buses to have stop arm cameras installed and paid for by the Province for the start of the 2023-2024 school year and underwrite the costs for the implementation and on-going annual costs for Administrative and Monetary Penalties in small and rural municipalities;

**FURTHER THAT** this resolution be forwarded to all those copied by the Municipality of North Perth.

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

**23-116 BY ROBERT CAMPBELL – MARY BRADBURY**

**WHEREAS** the homeless crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario;

**WHEREAS** the homelessness crisis is the result of the underinvestment and poor policy choices of successive provincial governments;

**WHEREAS** homelessness requires a range of housing, social service and health solutions from government;

**WHEREAS** homelessness is felt most at the level of local government and the residents that they serve;

**WHEREAS** municipalities and District Social Administration Boards are doing their part, but do not have the resources, capacity or tools to address this complex challenge; and,

**WHEREAS** leadership and urgent action is needed from the provincial government on an emergency basis to develop, resource, and implement a comprehensive plan to prevent, reduce and ultimately end homelessness in Ontario.

**THEREFORE BE IT RESOLVED THAT** the Municipality of Killarney calls on the Provincial Government to urgently:

- a. Acknowledge that homelessness in Ontario is a social, economic, and health crisis;
- b. Commit to ending homelessness in Ontario;
- c. Work with AMO and a broad range of community, health, Indigenous and economic partners to develop, resource, and implement an action plan to achieve this goal.

**AND FURTHER THAT** a copy of this motion be sent to the Minister of Municipal Affairs and Housing; the Minister of Children, Community and Social Services; and the Minister of Health, the Association of Municipalities of Ontario (AMO) and the Federation of Northern Ontario Municipalities (FONOM).

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

**23-117 BY ROBERT CAMPBELL – NIKOLA GRUBIC**

**WHEREAS** food insecurity means inadequate or insecure access to food because of financial constraints;

**WHEREAS** the health consequences of food insecurity have serious adverse effects on people’s physical and mental health and the ability to lead productive lives;

**WHEREAS** the health consequences of food insecurity are a significant burden on our province’s healthcare and social service system. Income-based policies that effectively reduce food insecurity offset considerable public expenditures on healthcare and social services in Ontario by reducing demands on these services and reducing costs;

**WHEREAS** the Board of Health for Public Health Sudbury & Districts in recognition of the root causes of food insecurity, call on the provincial government to incorporate local food affordability findings in determining adequacy of social assistance levels; and

**WHEREAS** the Board of Health reaffirm its support for the Association of Local Public Health Agencies (alPHa) resolutions A18-02 (Minimum Wage that is a Living Wage) and A15-04 (Basic Income Guarantee);

**WHEREAS** the Board of Health for Public Health Sudbury & Districts intensify its work with relevant area agencies and community groups, and municipalities to shift the focus of food insecurity initiatives from food charity to income-based solutions, including but not limited to the sharing of data and evidence-based income solutions;

**THEREFORE BE IT RESOLVED** the Municipality of Killarney supports the call on the provincial government to incorporate local food affordability findings in determining adequacy of social assistance levels; and

**FURTHER THAT** a copy of this motion be sent to the Minister of Municipal Affairs and Housing; the Minister of Children, Community and Social Services; and the Minister of Health; and to local members of parliament; and to Public Health Sudbury & Districts.

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

**23-118 BY MARY BRADBURY – PEGGY ROQUE**

**BE IT RESOLVED THAT** the Municipality of Killarney accept the Killarney Wharf Expansion Geotechnical Investigation and Design Report dated March 27<sup>th</sup>, 2023 from EXP Services Inc.

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

**23-119 BY DAVE FROATS – ROBERT CAMPBELL**

**WHEREAS** all Ontarians deserve and expect a safe and respectful workplace;

**WHEREAS** municipal governments, as the democratic institutions most directly engaged with Ontarians need respectful discourse;

**WHEREAS** several incidents in recent years of disrespectful behaviour and workplace harassment have occurred amongst members of municipal councils;

**WHEREAS** these incidents seriously and negatively affect the people involved and lower public perceptions of local governments;

**WHEREAS** municipal Codes of Conduct are helpful tools to set expectations of council member behaviour;

**WHEREAS** municipal governments do not have the necessary tools to adequately enforce compliance with municipal Codes of Conduct;

**NOW THEREFORE BE IT RESOLVED THAT** the Municipality of Killarney supports the call of the Association of Municipalities of Ontario for the Government of Ontario to introduce legislation to strengthen municipal Codes of Conduct and compliance with them in consultation with municipal governments;

**ALSO BE IT RESOLVED THAT** the legislation encompass the Association of Municipalities of Ontario’s recommendations for:

- Updating municipal Codes of Conduct to account for workplace safety and harassment;
- Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario;
- Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the Province;
- Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner;
- Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office.

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

**23-120 BY ROBERT CAMPBELL – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** the Municipality of Killarney accept the 2022 Annual Killarney Lagoon report as prepared by the Ontario Clean Water Agency.

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

**23-121 BY ROBERT CAMPBELL – PEGGY ROQUE**

**BE IT RESOLVED THAT** the Municipality of Killarney hereby supports the resolution passed by the Town of Plympton-Wyoming on March 29<sup>th</sup>, 2023 supporting the resolution from the Town of Essex regarding municipalities retaining surplus proceeds from Tax Sales;

**AND WHEREAS** we urge the government to re-instate previous legislation that permitted a municipality to apply for and retain the surplus proceeds from a tax sale in its jurisdiction;

**AND WHEREAS** this resolution be forwarded to all those copied by the Town of Plympton-Wyoming and the Town of Essex.

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

**23-122 BY ROBERT CAMPBELL – PEGGY ROQUE**

**BE IT RESOLVED THAT** the Municipality of Killarney accept the 2022 Annual Monitoring Report for the Killarney Waste Disposal Site as prepared by WSP E & I Canada Limited.

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

**23-123 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** the Municipality of Killarney accept the 2022 Annual Monitoring Report for the Hartley Bay Waste Disposal Site as prepared by WSP E & I Canada Limited.

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

**23-124 BY PEGGY ROQUE – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the Municipality rent the “Jail House” to Gillian Schultze for the months of July & August 2023 provided a lease is signed and the proper insurance is obtained as recommended by our property insurer;

**FURTHER THAT** the insurance secured shall name the Municipality of Killarney as an additional insured;

**FURTHER THAT** the Clerk prepare the lease at the rates noted in the 2023 Fees & Charges By-law plus \$20 per month for hydro.

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

**23-125 BY ROBERT CAMPBELL – PEGGY ROQUE**

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

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

**23-126 BY NIKOLA GRUBIC – MARY BRADBURY**

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

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

**23-127 BY NIKOLA GRUBIC – PEGGY ROQUE**

**BE IT RESOLVED THAT** the quarterly report from the Fire Chief for the months of January, February & March 2023 be accepted and filed.

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

**23-128 BY NIKOLA GRUBIC – MARY BRADBURY**

**BE IT RESOLVED THAT** Council determine the location of the wildfire rating signs as follows:

1. Near the Welcome Sign Killarney Entrance
2. Point Grondine Trading Post (to be requested)
3. Hartley Bay Road (near cemetery)
4. Pickerel River (to be requested).

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

**23-129 BY PEGGY ROQUE – DAVE FROATS**

**BE IT RESOLVED THAT** Council hereby agrees to consider an upgrade plan for the Fire Hall in the Municipal Capital Plan.

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



**23-130 BY PEGGY ROQUE - NIKOLA GRUBIC**

**BE IT RESOLVED THAT** Council hereby agrees to consider the installation of dry hydrants on St. Paul Street, Perry Avenue and Hartley Bay Road in the Municipal Capital Plan.

**FURTHER THAT** Fire Chief Campbell work with the Fire Chiefs from French River, Britt and Henvey Inlet to investigate government funding to strategically install dry hydrants throughout the four areas with a proposal being brought back to Council for consideration.

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

**23-131 BY NIKOLA GRUBIC – PEGGY ROQUE**

**BE IT RESOLVED THAT** the minutes of the Airport Committee meeting held March 4<sup>th</sup>, 2023 be accepted and filed.

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

**23-132 BY MARY BRADBURY – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** the minutes of the Killarney Health Centre Board meeting held March 29<sup>th</sup>, 2023 be accepted and filed.

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

**23-133 BY ROBERT CAMPBELL – MARY BRADBURY**

**BE IT RESOLVED THAT** the Inclusive Community Grant Report from the Project Manager dated March 21<sup>st</sup>, 2023 be accepted and filed;

**FURTHER THAT** Council direct the Project Manager to apply for funding for a project that does not exceed the \$60k maximum funding amount with council’s preference being as follows:

1. Accessible access to Municipal building office and Veteran’s Hall if eligible.

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

**23-134 BY ROBERT CAMPBELL – DAVE FROATS**

**BE IT RESOLVED THAT** the OTF Resilient Communities Fund Report from the Project Manager dated April 5<sup>th</sup>, 2023 regarding a feasibility study for an Active Travel Trail from the village to Killarney Provincial Park be accepted and filed;

**FURTHER THAT** Council award the contract to EXP Services Inc. as recommended by Kresin Engineering Corporation as per the proposal submitted by EXP on December 2, 2022 as 100% funding has been approved by the Ontario Trillium Foundation.

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

**23-135 BY MARY BRADBURY – DAVE FROATS**

**BE IT RESOLVED THAT** Council acknowledges receipt of the Statement of Remuneration and Expenses for Members of Council and Board Members for the fiscal period 2022 pursuant to Section 284 (1) of the Municipal Act, S.O. 2001, c. 25, as amended.

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

**23-136 BY NIKOLA GRUBIC – PEGGY ROQUE**

**WHEREAS** the Municipality of Killarney operates a Fire Department;

**AND WHEREAS** the Municipality strongly supports the need for a year round, full service and fully staffed Paramedic Station in the village of Killarney provided by Manitoulin Sudbury Districts Services Board (MSDSB);

**AND WHEREAS** the Municipality recognizes that there are times when Ambulances and crews are not available for periods of time due to other calls;

**AND WHEREAS** the Municipality wishes to provide the highest possible level of public safety to its residents;

**AND WHEREAS** this resolution is not intended to replace Manitoulin Sudbury Districts Services Board (MSDSB) Paramedic Station and staffing in the village of Killarney;

**NOW THEREFORE BE IT RESOLVED THAT** the Municipality of Killarney requests the Fire Chief develop a draft Tiered Medical Response agreement with the MSDSB Paramedic Services for Ward 1 and draft amendments to agreements with Britt and French River Fire Departments to provide a Tiered Medical Response to Ward 2 residents, for Council’s consideration.

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

**23-137 BY ROBERT CAMPBELL – MARY BRADBURY**

**BE IT RESOLVED THAT** Council direct staff to produce a Request for Proposal pending budget review for a drainage plan for the Municipality of Killarney based on the description of work included in the report at the budget level as recommended by the Chief Building Official.

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

**23-138 BY ROBERT CAMPBELL – PEGGY ROQUE**

**BE IT RESOLVED THAT** Councillor Robert Campbell and Tyler Campbell be appointed as alternate Community Emergency Management Coordinators (CEMC) for the Municipality of Killarney effective immediately.

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

**23-139 BY ROBERT CAMPBELL – DAVE FROATS**

**BE IT RESOLVED THAT** slips at Channel Marina will be made available for a 2023 seasonal rental at \$1,000 per slip with the exception of two slips that will be available for free two hour parking;

**AND THAT** priority will be given to those who paid for bridge dock slips should they not be available for the 2023 season at their current rate.

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

**23-140 BY NIKOLA GRUBIC – DAVE FROATS**

**BE IT RESOLVED THAT** By-Law #2023-12 being a by-law to adopt the new Official Plan of the Sudbury East planning Area be read a first and second time.

Resolution Result	Recorded Vote		
	Council Members	YES	NO
<input type="checkbox"/> CARRIED	Mary Bradbury		
<input checked="" 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		

**23-141 BY MARY BRADBURY – PEGGY ROQUE**

**BE IT RESOLVED THAT** By-Law #2023-13 being a by-law to designate an Alternate Community Emergency Management Co-ordinator (CEMC) 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		

**23-142 BY DAVE FROATS – PEGGY ROQUE**

**BE IT RESOLVED THAT** By-Law #2023-13 being a by-law to designate Robert Campbell as an Alternate Community Emergency Management Co-ordinator (CEMC) be considered read a third time and passed in Open Council this 12<sup>th</sup> day of April, 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		

**23-143 BY ROBERT CAMPBELL – DAVE FROATS**

**BE IT RESOLVED THAT** By-Law #2023-14 being a by-law to designate an Alternate Community Emergency Management Co-ordinator (CEMC) 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		

**23-144 BY ROBERT CAMPBELL – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** By-Law #2023-14 being a by-law to designate Tyler Campbell as an Alternate Community Emergency Management Co-ordinator (CEMC) be considered read a third time and passed in Open Council this 12<sup>th</sup> day of April, 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		

**23-145 BY PEGGY ROQUE – DAVE FROATS**

**BE IT RESOLVED THAT** By-Law #2023-15 being a by-law authorize the Mayor and Clerk to execute a lease agreement between Landsdowne Channel Association LLC 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	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		

**23-146 BY NIKOLA GRUBIC – ROBERT CAMPBELL**

**BE IT RESOLVED THAT** By-Law #2023-15 being a by-law authorize the Mayor and Clerk to execute a lease agreement between Landsdowne Channel Association LLC and the Municipality of Killarney be considered read a third time and passed in Open Council this 12<sup>th</sup> day of April, 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		

**23-147 BY ROBERT CAMPBELL – PEGGY ROQUE**

**WHEREAS** the Municipality of Killarney has recently completed the election of a new council;

**AND WHEREAS** Council members believe good planning is essential;

**AND WHEREAS** Council members wish to discuss what they would like to see accomplished over the next four years;

**NOW THEREFORE BE IT RESOLVED** that the Municipality of Killarney Council instructs staff to set up a special meeting in April or May of 2023 focused on discussions of what council members would like to see accomplished over the next four years.

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		

**23-148 BY ROBERT CAMPBELL – PEGGY ROQUE**

**WHEREAS** the Municipality of Killarney has recently purchased Channel Marina; and

**WHEREAS** Council is a public body and are required to keep the ratepayers informed; and

**WHEREAS** discussions on plans for the 2023 season be included in a special meeting;

**NOW THEREFORE BE IT RESOLVED** that a public announcement of the purchase of Channel Marina be issued as soon as possible indicating Channel Marina is part of Council’s long-term planning for the waterfront.

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

**23-149 BY ROBERT CAMPBELL – NIKOLA GRUBIC**

**BE IT RESOLVED THAT** Council go into Closed Session at 8:25 P.M. in accordance with Section 239 of the *Municipal Act, 2001*, c. 25 regarding the following:

1. To Adopt Closed Meeting Minutes – March 8<sup>th</sup>, 2023
2. Senior of the Year Nomination
3. Proposed Acquisition of Land Update [*Municipal Act 239 (2) (c)*]
4. Legal Matter Regarding Solicitor/Client Privilege [*Municipal Act 239 (2) (f)*]

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

**23-150 BY ROBERT CAMPBELL – DAVE FROATS**

**BE IT RESOLVED THAT** Council rise and report from closed session at 8:54 P.M.

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

**23-151 BY NIKOLA GRUBIC – PEGGY ROQUE**

**BE IT RESOLVED THAT** By-Law #2023-16 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		

**23-152 BY DAVE FROATS – ROBERT CAMPBELL**

BE IT RESOLVED THAT By-Law #2023-16 being a by-law to confirm the proceedings of Council be considered read a third time and passed in Open Council this 12<sup>th</sup> day of April, 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		

**23-153 BY ROBERT CAMPBELL – NIKOLA GRUBIC**

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held April 12<sup>th</sup>, 2023 at 8:56 P.M. to meet again on May 17<sup>th</sup>, 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.

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

*ORIGINAL DOCUMENT SIGNED*

.....  
*Michael Reider, Mayor*

*ORIGINAL DOCUMENT SIGNED*

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