

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Special Meeting of Council
In Person – No Electronic Participation
Veteran’s Memorial Hall
September 28th, 2023
5:00 P.M.

PRESENT: MAYOR: Michael Reider
COUNCILLORS: Robert Campbell Mary Bradbury
Dave Froats Peggy Roque
ABSENT: COUNCILLOR: Nikola Grubic
DISCLOSURE: Nil
STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Administrative Assistant – Angie Nuziale
Project Manager – Kelly Champaigne
MEMBERS OF PUBLIC: Nil
GUESTS: 1. EXP Services Inc. - Les Ranta

Mayor Reider called meeting to order at 5:00 P.M., proceeded with roll call and acknowledged meeting on aboriginal land.

The Mayor proceeded to ask Council if there were any declarations of pecuniary interest. Each councillor announced they had no disclosure.

OTHER BUSINESS:

Les Ranta from EXP Services Inc. made a presentation to Council regarding the Active Travel Trail Feasibility Study.

23-330 BY ROBERT CAMPBELL – PEGGY ROQUE

BE IT RESOLVED THAT Council accepts the Killarney to Provincial Park Active Travel Trail Study prepared by EXP Services Inc. dated September 5th, 2023 and recommends moving forward with the 4 season trail plan (Option 1);

FURTHER THAT the Municipality include an expense in the 2024 budget for the preparation of a Request for Proposal and continue to look for available funding for the project.

Resolution Result	Recorded Vote	YES	NO
<input checked="" type="checkbox"/> CARRIED	Council Members 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 WITHDRAWN	Peggy Roque		

23-331 BY MARY BRADBURY – DAVE FROATS

BE IT RESOLVED THAT the Municipality accept the Village Drainage Study with revised cost and timeline as submitted by K. Smart Associates Ltd. on September 26th, 2023 and as recommended by Kresin Engineering; and

FURTHER THAT the study be executed in 2 phases, with phase 1 being completed by December 14th, 2023 in the amount of \$49,515.00 and phase 2 to be completed by March 13th, 2024 in the amount of \$11,485.00 for a total cost of \$61,000.00.

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		

23-332 BY ROBERT CAMPBELL – MARY BRADBURY

BE IT RESOLVED THAT the Municipality of Killarney contract with Tulloch Geomatics Inc. to prepare a Reference Plan Survey at 8 St. Paul Street as per their estimate dated September 20th, 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		

23-333 BY MARY BRADBURY – ROBERT CAMPBELL

BE IT RESOLVED THAT we adjourn the Special Meeting of Council held September 28th, 2023 at 5:56 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		

ORIGINAL DOCUMENT SIGNED

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Michael Reider, Mayor

ORIGINAL DOCUMENT SIGNED

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Candy Beauvais, Clerk-Treasurer