

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council Municipal Council Chambers

Via Electronic Participation

May 12<sup>th</sup>, 2020

5:00 P.M.

## A G E N D A

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### NOTE:

On March 19, 2020, Bill 187, *Municipal Emergencies Act, 2020* came into force. This legislation amends 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. The Municipality of Killarney has decided to make such an amendment to its procedural bylaw in response to the COVID-19 pandemic. Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted by teleconference. The public will also be able to observe such meetings in the same manner.

Further to the COVID-19 pandemic and to promote the health and safety of the public, members of Council and staff, it is hereby the decision of Council that this meeting will be held via teleconference and the meeting will also be recorded. This is further enforced by an Order in Council made under the Emergency Management and Civil Protection Act on March 28, 2020 which prohibits any person from attending an organized public event of more than five people.

### Council/Public:

Here are the steps to sign into the teleconference call

1. Dial toll-free 1.866.994.6301
2. Enter the **Participant Code** 3175115 followed by the pound (#) sign

If you have difficulty signing in call the office at 705-287-2424

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1. CALL TO ORDER & ROLL CALL

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

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**4. DELEGATIONS**

**5. ADOPTION OF MINUTES**

- 1. Regular Meeting of Council April 8, 2020

**6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2020-04 – PAYROLL in the amount of \$ 35,179.14  
Disbursement Sheet #2020-04 - GENERAL in the amount of \$ 173,700.43

**7. PUBLIC QUESTION PERIOD – Total 10 Minutes**

**8. CORRESPONDENCE FOR ACTION**

- 1. Gerry Tessier - Exclusion of Seasonal Residents due to COVID-19
- 2. Ontario NDP Caucus - Rural & Northern Access to Broadband
- 3. MPAC - Applications made under Section 358
- 4. Cunningham-Swan Lawyers - Integrity Commissioner Services – Annual Report
- 5. Killarney Treasures - Requesting Permission Re: Propane License
- 6. French River Snowmobile Assoc. - Requesting Financial Assistance
- 7. Township of Montague/Town of Midland - Requesting Support Re: Federal Assistance for Municipalities
- 8. Town of Grimsby - Requesting Support Re: Canada Emergency Commercial Rent Assistance Program

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**CORRESPONDENCE FOR INFORMATION**

- 1. Ministry Municipal Affairs & Housing - Message from Minister Re: COVID-19
- 2. Northern Georgian Bay Association - Letter from the President
- 3. Ontario Clean Water Agency - COVID-19 Update
- 4. Ontario Clean Water Agency - Property and Boiler & Machinery Insurance
- 5. Bell 9-1-1 Services - COVID-19 Impacts to NG9-1-1 Production
- 6. Ann Roque - Reply Re: Face Masks & Sidewalks
- 7. Town of Blind River - Resolution of Support re: Non-essential Travel
- 8. Ministry of Natural Resources - Reply Re: Parry Sound 33 Wildland Fire
- 9. AMO – Office of the President - Municipal Government Services and Ontario and Canada’s Economic Recovery

**9. REPORTS OF THE MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

- 1. Public Works Department - April Report
- 2. Financial Department - April Income Statement
- 3. Fire Chief - Quarterly Report

4. Sudbury East Building & Bylaw Services - Report Re: Prohibiting Yard Sales
5. Sudbury East Building & Bylaw Services - Quarterly Report
6. Tax/Utility Clerk - Report on VPN

## **11. PETITIONS**

## **12. UNFINISHED & DEFERRED BUSINESS**

1. Fire Department - Update Firefighter Position Description
2. Summer Positions - To Hire Labourers/Horticulturalist
3. Wishart Law - To Adopt Infectious Illness Policy
4. COVID-19 - Notice to Employees
5. Electronic Meeting Procedure - To Adopt

## **13. BY-LAWS**

2020-16 – By-Law to Amend Interim Tax By-Law 2020-01  
Waiving Penalty for 3 Months (April/May & June 2020)

2020-17 – By Law to Amend By-Law 2019-20 Water/Sewer Operating Maintenance Rates  
Waiving Penalty for 3 Months (April/May & June 2020)

2020-18 – By-Law to Amend Zoning By-Law 2014-29 (Killarney Mountain Lodge)

## **12. UNFINISHED & DEFERRED BUSINESS CON'T**

6. Manitoulin Brewing Company - Requesting Approval for a Retail Store Authorization  
Required by the Alcohol & Gaming Commission of Ontario

## **14. ADDENDUM TO AGENDA**

## **15. NOTICES OF MOTION**

## **16. ANNOUNCEMENTS & INQUIRIES**

## **17. CLOSED SESSION**

## **18. CONFIRMATORY BY-LAW 2020-19 & ADJOURNMENT**