

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council  
French River Visitor Centre – Ward 2  
May 15<sup>th</sup>, 2019  
7:00 P.M.

## AGENDA

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### 1. CALL TO ORDER & ROLL CALL

### 2. MOMENT OF SILENCE

### 3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

### 4. DELEGATIONS

1. Tiffany Cecchetto KPMG LLP – 2018 Year-End Audit Presentation of Financial Statements
2. Holden Rhodes – Killarney Mountain Lodge – Fire Suppression Sprinkler System

Supplementary Documentation:

- Ministry of the Environment & Climate Change Email Correspondence
- AECOM Report
- Ontario Clean Water Agency Report
- Sudbury East Building & By-Law Services – Chief Building Official Report
- Public Works Department Report & Recommendation
- Municipal Staff Report

### 5. ADOPTION OF MINUTES

1. Regular Meeting of Council April 10, 2019
2. Public Meeting of Council April 26, 2019
3. Special Meeting of Council April 26, 2019

### 6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2019-04 – PAYROLL in the amount of \$ 39,651.47

Disbursement Sheet #2019-04 - GENERAL in the amount of \$ 722,536.43

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

**8. CORRESPONDENCE FOR ACTION**

- |  |   |
|--|---|
| 1. Cheryl Gallant, MP  | - Bill C-68 re: HADD (Harmful Alteration Disruption or Destruction of fish habitat) provisions of the Act |
| 2. MPAC  | - Minutes of Settlement   |
| 3. CN  | - Right-of-Way Vegetation Control   |
| 4. Office of the Fire Marshal & Emergency Management               | - Landfill Fire Training Seminar – North Bay – July 11  |
| 5. Henvey Inlet First Nation                                       | - Request for Donation  |
| 6. Joan Roque  | - Requesting Permission to Connect to Municipal Water/Sewer Services                                      |
| 7. Richard Seguin  | - Request to remove material from Municipal Website   |
| 8. Manitoulin-Sudbury District Services Board / AMO Communications | - Land Ambulance Services to be Restructured / Another Budget Shoe drops today                            |
| 9. Town of Mono  | - Requesting support concerning OMPF  |
| 10. Jim Rook   | - Invitation to Bluenose II – Tall Ships  |

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**CORRESPONDENCE FOR INFORMATION**

- |   |   |
|---|---|
| 1. Association of Municipalities of Ontario | - ICIP Funding for Municipal Infrastructure                     |
| 2. Federation of Canadian Municipalities    | - Marijuana Tax Revenue   |
| 3. Ministry of Natural Resources            | - Key River Work 2019   |
| 4. Ministry of Natural Resources            | - Notification of 2019-2020 Transfer Payment Funding            |
| 5. Michael Mantha. MPP                      | - Ford Makes Cuts Affecting Northern Libraries                  |
| 6. Association of Municipalities of Ontario | - Deeper Look at the 2019 Provincial Budget                     |
| 7. Elections Ontario                        | - Letter Re: Improving Voters List                              |
| 8. MPAC                                     | - 2018 Annual Report  |
| 9. Association of Municipalities of Ontario | - One-time Doubling of Gax Tax Funds                            |
| 10. Ministry of Municipal Affairs & Housing | - More Homes, More Choice: Ontario's Housing Supply Action Plan |
| 11. Municipality of Markstay-Warren         | - Sudbury East Building & Bylaw Services (SEBBS)                |
| 12. Broder-Dill Snowmobilers' Association   | - Thank You   |

**9. REPORTS OF THE MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

- |                                     |   |
|-------------------------------------|---|
| 1. Public Works Department          | - April Report  |
| 2. Financial Department             | - April Income Statement  |
| 3. Killarney Community Centre Board | - Minutes of March 14 <sup>th</sup> & April 23 <sup>rd</sup> , 2019 |

- 4. Killarney Health Centre Board - Minutes of April 24<sup>th</sup>, 2019
- 5. Fire Chief - Quarterly Report
- 6. Fire Chief - Recommendations to Killarney Vol. Fire Dept.
- 7. Sudbury East Building & By-Law Services - First Quarter Report 2019
- 8. Sudbury East Building & By-Law Services - Trailer Survey Results

**11. PETITIONS**

**12. UNFINISHED & DEFERRED BUSINESS**

- 1. Interpaving Limited - Welcome Centre Rental Request
- 2. MIS Insurance - Quote for Additional Cyber Insurance
- 3. Summer Jobs - To Hire
- 4. J.L Richards - Report on Plan for Possible Sports Hut Renovations

**13. BY-LAWS**

- 2019-21 - Being a By-Law to Establish Tax Ratios for the Year 2019
- 2019-22 - Being a By-Law to Set the Rates of Taxation for 2019
- 2019-23 - Being a By-Law to Enter into a Lease Agreement with Interpaving Limited

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

- 1. To Adopt Closed Meeting Minutes – April 10<sup>th</sup>, 2019

**18. CONFIRMATORY BY-LAW 2019-24 & ADJOURNMENT**