

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

November 26<sup>th</sup>, 2019

5:00 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

### 5. ADOPTION OF MINUTES

1. Regular Meeting of Council October 9, 2019
2. Special Meeting of Council October 10, 2019

### 6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2019-10 – PAYROLL in the amount of \$ 43,275.37  
Disbursement Sheet #2019-10 - GENERAL in the amount of \$ 201,275.90

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

### 8. CORRESPONDENCE FOR ACTION

1. Sudbury East Municipal Association - Requesting Support Re: Blue Sky Net/Broadband
2. MPAC - Minutes of Settlement
3. Municipality of East Ferris - Requesting Support Re: Child Care Services at Conferences
4. Municipality of French River - Report on Community Safety and Well Being Plan
5. Ministry of the Environment, Conservation & Parks - 2019-2020 Killarney Lagoon Inspection Report
6. Ontario Arts Council - “The Forgotten Interviews” Film Project
7. Project Manager - Northern Ontario Internship Program Application

- 8. Town of Kingsville - Requesting Support Re: Local Health Care Services
- 9. Mayor of Ingersoll - Requesting Support Re: Granting Municipal Right to Approve Landfills in Ontario
- 10. Ministry of Natural Resources & Forestry - Proposal to Amend 3 Statutes/New Regulation
- 11. Town of Prescott - Requesting Support Re: Provincial Consultation on the Transformation of Building Services in Ontario
- 12. North Channel Cruises - Request Use of Town Property
- 13. Richard Seguin - Proposal Re: Lobbying Bell Canada to Remove Long Distance Charges for Calls made within our Municipality
- 14. Township of Assinack - Requesting Support Re: EDO Application to FedNor

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**CORRESPONDENCE FOR INFORMATION**

- 1. Ministry of Transportation - Re: Change in Speed Zones on Highway 637
- 2. Ministry of Transportation - Reply to Mike Mantha MPP Re: Condition of Hwy 637
- 3. Manitoulin-Sudbury District Services Board - 2020 Approved Operating Budget
- 4. Ministry of Municipal Affairs & Housing - Recent Announcements
- 5. AMCTO - Government Introduces Bill 132, Better for People, Smarter for Business Act

**9. REPORTS OF MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

- 1. Public Works Department - October Report – Deferred Items:
  - a) Hazardous Waste Day
  - b) Garbage Pick-up
- 2. Public Works Department - November Report
- 3. Financial Department - October Income Statement
- 4. Killarney Health Centre Board - Minutes of October 30, 2019
- 5. Cemetery Board - Minutes of November 2, 2019
- 6. Fire Chief - Quarterly Report & Recommendations
- 7. Project Manager - ICIP – Green Infrastructure Stream Funding + Grants & Funding Spreadsheet
- 8. Celebrations Committee - Minutes of October 10, 2019 & Meeting Notes of October 16<sup>th</sup>, 2019

**11. PETITIONS**

**12. UNFINISHED & DEFERRED BUSINESS**

- |                               |                                      |
|-------------------------------|--------------------------------------|
| 1. Board Vacancies            | - To Appoint Members                 |
| 2. Winter Ice Maintenance     | - To Employ Part-Time Rink Custodian |
| 3. Killarney Community Centre | - To Employ Canteen/Rink Supervisor  |
| 4. 911 Numbering              | - To Review                          |
| 5. Fire Pumps & Accessories   | - To Review                          |
| 6. Town Hall Meeting          | - To Set Date in November/December   |

**13. BY-LAWS**

2019-35 Being a By-law to Enter into an Agreement for the Provision of Fire Protection (Britt)

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

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|----------------|---|
| 1. Nancy Wirtz | - To Designate 200 <sup>th</sup> Anniversary Spokespeople |
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**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

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| 1. To Adopt Closed Meeting Minutes – October 9 <sup>th</sup> , 2019 |
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**18. CONFIRMATORY BY-LAW 2019-36 & ADJOURNMENT**