

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council
Municipal Council Chambers

May 17th, 2023

5:00 P.M.

A G E N D A

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. Further, on July 21, 2020, the COVID-19 Economic Recovery Act, 2020 was passed to further amend the *Municipal Act, 2001* such that a Municipality's procedural by-law may permit Councillors to participate electronically in both open and closed meetings and for those Councillors to be counted in determining quorum when participating electronically. Therefore, the Municipality of Killarney has determined to further amend its procedural by-law. Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted via teleconference, zoom or via in person meetings. The public will also be able to participate in such meetings in the same manner.

We will begin this Regular Meeting of Council by acknowledging that we are meeting on aboriginal land that has been inhabited by Indigenous peoples from the beginning. As settlers, we're grateful for the opportunity to meet here and we thank all the generations of people who have taken care of this land - for thousands of years. Long before today, as we gather here, there have been aboriginal peoples who have been the stewards of this place. In particular, we acknowledge the Robinson-Huron Treaty territory.

1. CALL TO ORDER, ROLL CALL & TERRITORIAL ACKNOWLEDGEMENT

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATIONS

5. ADOPTION OF MINUTES

1. Regular Meeting of Council April 12, 2023
2. Special Meeting of Council April 18, 2023

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2023-04 - PAYROLL in the amount of \$ 37,817.60
Disbursement Sheet #2023-04 - GENERAL in the amount of \$ 195,102.81

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
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| 1. Township of South Glengarry | - Requesting Support Re: Review of Rural Education Funding |
| 2. MPAC | - Minutes of Settlement & Report from Tax/Utility Clerk |
| 3. AMO | - Requesting Support Re: Fees Charged to Beverage Producers |
| 4. Ontario Clean Water Agency | - Endorsement of Operational Plan |
| 5. FONOM | - Requesting Support Re: Bail Reform |
| 6. Lindsey Caswell | - Requesting Exemption to Noise By-Law |
| 7. Sudbury East Planning Board | - 2023 Municipal Apportionment |
| 8. Sudbury East Planning Board | - 2022 Financial Audit Report |
| 9. MIS Insurance | - Policy Renewal 2023-2024 |
| 10. Ontario Heritage Trust | - Historical Plaque |

CORRESPONDENCE FOR INFORMATION

- | | |
|-------------------------------|--|
| 1. Canadian Heritage | - Celebrate Canada Funding Application |
| 2. Marc Serre | - Canada Summer Jobs update |
| 3. Ontario Clean Water Agency | - Killarney Mountain Lodge Water Test |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- | | |
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| 1. Public Works Department | - April Report |
| 2. Financial Department | - April Income Statement |
| 3. Killarney Health Centre Board | - Minutes of April 26 th , 2023 |
| 4. Airport Committee | - Minutes of May 6 th , 2023 |
| 5. Project Manager | - Ontario Community Environment Fund Report |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
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| 1. Summer/Public Works Positions | - To Hire |
| 2. Fire Chief Campbell | - Tiered Medical Response Agreement with MSDSB
(Manitoulin Sudbury District Services Board) |
| 3. Fire Chief Campbell | - Tiered Medical Response Agreement with French River |
| 4. EXP Services Inc. | - Additional Environmental Related Studies Request –
Killarney Wharf |
| 5. Deputy Clerk-Treasurer | - Cost Analysis Re: Rental House |

13. BY-LAWS

- 2023-17 Being a By-Law to set the Tax Ratios for 2023
2023-18 Being a By-Law to set the Rates of Taxation for 2023
2023-19 Being a By-Law to set Water & Sewer Maintenance Rates for 2023
2023-20 Being a By-Law to set the Rates for Fees & Charges for the Year 2023
2023-21 Being a By-Law to execute a Lease Agreement between Gillian Schultze and the Municipality of Killarney

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

1. Councillor Campbell – Drinking Water Source Protection
2. Councillor Campbell – Fire Department Donation Campaign
3. Councillor Campbell – Water Pumping Station Fire Hook-Up

MOTIONS TO RECONSIDER

4. Councillor Bradbury – Motion to Reconsider Adoption of the Official Plan

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

18. CONFIRMATORY BY-LAW 2023-22 & ADJOURNMENT