

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Council Chambers

October 9th, 2024

5:00 P.M.

AMENDED AGENDA

October 8, 2024

NOTE – AMENDED AGENDA:

Below please refer to Addendum Item #14 – there is one matter added to the Regular Council Meeting Agenda scheduled for October 9th, 2024 as required by the Municipal Act, S.O. 2001 c. 25 -- Section 262 (1) – Declaration by Council.

This matter will be addressed following Agenda Item #3 below.

1. CALL TO ORDER, ROLL CALL & TERRITORIAL ACKNOWLEDGEMENT
2. MOMENT OF SILENCE
3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

INSERT: 14. ADDENDUM – Declaration by Council

As required by the Municipal Act S.O. 2001, c. 25 Section 262 (1) that Council shall at its next meeting, that being October 9th, 2024, declare the office for one councillor seat (Ward 1) to be vacant – resignation of Robert Campbell.

4. DELEGATION

- 1. Ed Morrison – Request to Connect to Municipal Water & Sewer

5. ADOPTION OF MINUTES

- 1. Regular Meeting of Council September 11, 2024 – 5:00 PM
- 2. Special Meeting of Council September 18, 2024 – 1:00 PM
- 3. Special/Public Meeting of Council September 18, 2024 – 6:00 PM

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2024-09 – PAYROLL in the amount of \$ 67,704.52
Disbursement Sheet #2024-09 – GENERAL in the amount of \$ 328,440.81

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- 1. Ministry of the Environment, Conservation & Parks - Killarney Drinking Water System 2024-25 Inspection Report
- 2. Town of Tillsonburg - Requesting Support Re: Cellular Coverage Concerns
- 3. Colin Thornton - Maple Trees on Perry Avenue
- 4. Chet Patterson - Questions Re: Ash Trees in the Community
- 5. Tay Valley Township - Requesting Support Re: Public Sector Salary Disclosure
- 6. Pinchin Ltd. - Key River Waste Disposal Site Capacity Assessment
- 7. City of Temiskaming Shores - Requesting Support Re: Alcohol Sales & Development of a Comprehensive Provincial Alcohol Strategy
- 8. Hastings County/St. Charles - Requesting Support Re: Sustainable Infrastructure Funding for Small Rural Municipalities
- 9. Public Health Sudbury & Districts/St. Charles - Requesting Support Re: Recommendations for Government Regulation of Nicotine Pouches
- 10. Township of Larder Lake/St. Charles - Requesting Support Re: Asset Retirement Obligation
- 11. Jim Rook - Set Annual Emergency Exercise Date
- 12. MPAC - Changes to Property Assessment – Roll #5136-000-001-29700

CORRESPONDENCE FOR INFORMATION

- 1. Environment & Climate Change Canada - Reply Re: Home Heating Sustainability
- 2. Good Food Market - Meeting Minutes
- 3. Office of the Prime Minister - Reply Re: Canada Community Building Fund

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- | | |
|----------------------------------|---|
| 1. Public Works Department | - September Report |
| 2. Financial Department | - September Income Statement |
| 3. Task Tracking Form | - September Report |
| 4. Airport Committee | - Minutes of September 14 th , 2024 |
| 5. Staff Memo | - Annual Christmas Party Proposal |
| 6. Fire Chief | - Third Quarterly Report |
| 7. Fire Chief | - Adopt the Revised Fire Department Staffing List |
| 8. Killarney Health Centre Board | - Minutes of September 25 th , 2024 |
| 9. Project Coordinator | - Ontario Trillium Fund – OTF Grow Grant Report |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
|----------------------|--|
| 1. Alternate CEMC | - No Applicants |
| 2. Year End Matters | - Holiday Office Hours |
| 3. Tax/Utility Clerk | - Property Tax Billing & Collection Policy & Procedure |

13. BY-LAWS

- | | |
|---------|--|
| 2024-32 | Being a Proposed By-Law to Amend Zoning By-law 2014-29
(Robert and Jennifer Campbell) |
| 2024-33 | Being a By-Law to Enter into an Agreement with the OPP for 911 Services |
| 2024-34 | Being a By-Law to Appoint a Municipal Law Enforcement Officer |

14. ADDENDUM TO AGENDA

1. Declaration by Council

As required by the Municipal Act S.O. 2001, c. 25 Section 262 (1) that Council shall at its next meeting, that being October 9th, 2024, declare the office for one councillor seat (Ward 1) to be vacant – resignation of Robert Campbell.

15. NOTICE OF MOTION

1. Councillor Roque – Request Re: Bear proof garbage bins on Perry Avenue (Town Beach)

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

- A] To Discuss a Personal Matter Re: an Identifiable Individual
[Municipal Act Section 239 (2) (b)]
Correspondence received from an identifiable employee

18. CONFIRMATORY BY-LAW 2024-35 & ADJOURNMENT