

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Council Chambers

December 11th, 2024

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.

Council/Public:

Below are the log in credentials to access the Zoom meeting:

**Regular Meeting – December 11th, 2024
05:00 PM Eastern Time (US and Canada)**

<https://us06web.zoom.us/j/88421867317?pwd=SuZJTe2KaQo4a79RPWtXn53hUeyMoJ.1>

| Regular Zoom Meeting Information for December 11th, 2024 at 5:00 PM | |
|---|----------------|
| Meeting ID: | 884 2186 7317 |
| Telephone Access ONLY (either number) : | 1-647-374-4685 |
| | 1-647-558-0588 |
| Telephone Passcode: | 627453 |

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

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- 1. CALL TO ORDER, ROLL CALL & TERRITORIAL ACKNOWLEDGEMENT**
 - 2. MOMENT OF SILENCE**
 - 3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
 - 4. DELEGATION**
 - 5. ADOPTION OF MINUTES**
 1. Regular Meeting of Council November 13, 2024 – 5:00 PM
 - 6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2024-11 – PAYROLL in the amount of \$ 61,616.47
Disbursement Sheet #2024-11 – GENERAL in the amount of \$ 180,778.77
 - 7. PUBLIC QUESTION PERIOD – Total 10 Minutes**

8. CORRESPONDENCE FOR ACTION

- | | |
|---------------------------------|--|
| 1. Tim & Janice Roque | - Requesting Road Access – West End Commissioner St. |
| 2. K. Smart Associates Ltd. | - Revised Drainage Plan/Construction Cost Estimate |
| 3. Municipality of St. Charles | - Requesting Support Re: Redistribution of the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding |
| 4. MPAC | - Minutes of Settlement |
| 5. Township of Terrace Bay | - Requesting Support Re: Ambulance Shortages and Healthcare System Issues |
| 6. Township of Terrace Bay | - Requesting Support Re: NOMA Letter Re: Billy Bishop Airport Support |
| 7. Town of Tecumseh | - Requesting Support Re: Recommendations for Updates to the Municipal Elections Act |
| 8. Attainable Housing Community | - Descon Team Attainable Housing Presentation |
| 9. Town of Midland | - Requesting Support Re: Provincial Absorption of OPP Costs |
| 10. FONOM | - Sustainable Northern Ontario Economic Development Course |
| 11. FONOM | - 2025 Northeastern Municipal Conference – North Bay |
| 12. Andrew Rowaan | - Snowmobile Trail Crossing |

CORRESPONDENCE FOR INFORMATION

- | | |
|---|---|
| 1. FONOM/Brant Beacon | - Ontario’s Proposal for Offsetting OPP Cost Increases for Small and Rural Municipalities |
| 2. Office of the Prime Minister | - Reply Re: Solve the Humanitarian Crisis |
| 3. Public Health Sudbury & Districts | - Changes to Public Health |
| 4. Manitoulin-Sudbury District Services Board | - 2024 Third Quarter Activity Report |
| 5. AMO | - Pre-Budget Submission 2025 |
| 6. Ministry of Municipal Affairs & Housing | - Changes to Planning Act/Environmental Registry |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- | | |
|----------------------------|--------------------------------|
| 1. Financial Department | - November Income Statement |
| 2. Task Tracking Form | - November Report |
| 3. Killarney Health Centre | - Minutes of November 27, 2024 |

- 4. Killarney Community Centre - Minutes of November 12 & Dec 3, 2024
- 5. Crystal McCollom - Seniors Exercise Program Report – Winter & Spring
- 6. Project Coordinator - Cultural Heritage Evaluation Report
- 7. Clerk's Department - Proposal to Amend Ontario Building Code
Re: Allowing Sudbury East Municipalities to Provide
Their own Septic System Inspection Program

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Board Vacancies - To Appoint Individual to Airport Committee
- 2. Canteen/Cafeteria/Rink Supervisor Position - To Hire
- 3. Public Works Department - To Hire Labourers (2) & a Clerical Assistant
- 4. Mayor/Deputy Clerk - Recommendation Re: Annual Appreciation
- 5. Deputy Clerk - 2025 Remuneration Consideration

13. BY-LAWS

- 2024-38 Being a By-Law to Adopt a Delegation of Powers and Duties Policy
- 2024-39 Being a By-Law to Transfer Surplus Funds at Year End to the Reserve for Working Funds

DRAFT Nuisance Beaver By-Law

14. ADDENDUM TO AGENDA

15. NOTICE OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

NOTE:

Public participation is not permitted during the Closed Session.

Therefore, the public participants on the call are asked to remain on the line while Council, the Clerk & Deputy Clerk retire into closed session. Or the participants can disconnect and reconnect once the closed session has concluded. Council members will then re-connect back to the open session and will rise and report.

Personal Matters:

1. To Discuss Applications from Identifiable Individuals Re: Community Members to be Appointed to the Police Services Board Individuals
[Municipal Act Section 239 (2) (b)]
2. To Discuss Applications from Identifiable Individuals Re: Council Vacancy – Ward 1
[Municipal Act Section 239 (2) (b)]

18. CONFIRMATORY BY-LAW 2024-40 & ADJOURNMENT

***PLEASE NOTE:** If you would like to request a copy of any of the items on this Agenda (*excluding CLOSED SESSION ITEMS*), please contact the Municipal Office by telephone at 705-287-2424 or by email at inquiries@municipalityofkillarney.ca and we will be happy to provide you with a copy at our earliest convenience. *

Thank you.