

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Council Chambers

July 10th, 2024

5:00 P.M.

AGENDA

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. DELEGATION

5. ADOPTION OF MINUTES

1. Public Meeting of Council June 12, 2024 – 4:30 PM
2. Regular Meeting of Council June 12, 2024 – 5:00 PM
3. Special Meeting of Council July 2, 2024 – 7:00 PM

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2024-06 – PAYROLL in the amount of \$ 71,079.91
Disbursement Sheet #2024-06 – GENERAL in the amount of \$ 299,415.17

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. Municipality of West Nipissing - Requesting Support Re: Champlain Bridge Rehabilitation
2. Municipal Finance Officers' Association - Northern Finance Workshop – November 6 – 8, 2024
3. Ontario Clean Water Agency - Drinking Water Quality Management System (DWQMS) Audit Report – June 7, 2024
4. Ministry of Natural Resources & Forestry - Notification the Ontario Geographic Names Board Secretariat Received an Application to Officially Name an Island in the Municipality – Twin Peaks
5. Killarney Mountain Resorts - Sportsman's Inn Exemption Request to Noise By-Law & Extension to Outdoor Licensed Patio Area
6. Killarney Volunteer Fire Department Association - Requesting Exemption to Noise By-Law – July 27, 2024
7. Town of Cobalt & Township of Larder Lake - Requesting Support Regarding the Province of Ontario to Provide Financial Assistance to Municipalities to complete their Asset Retirement Obligations
8. Karen Bittner Blind River - Requesting Support: for the Northern Emergency Manager's Delegation at AMO

CORRESPONDENCE FOR INFORMATION

- 1. Ministry for Seniors & Accessibility - Seniors Community Grant Program 2024-25
- 2. Sudbury East Chamber of Commerce - Annual General Meeting & Award Ceremony Oct 1, 2024
- 3. Ministry of Natural Resources - Re: Streamlining of Approvals under the Aggregate Resources Act

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - June Report
- 2. Financial Department - June Income Statement
- 3. Fire Chief - Second Quarterly Report
- 4. Tax/Utility Clerk - Property Tax Billing and Collection Policy & Procedure/Utility Billing and Collection Policy & Procedure
- 5. Crystal McCollom - The Intersectoral Action Fund Report
- 6. Crystal McCollom - Truth & Reconciliation Day 2024
- 7. Project Coordinator - Seniors Community Grant Program Report - Pow Wow Day Trip

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Public Works Department - Northern Georgian Bay Association - Cottage Residents Summer Clean-up Report
- 2. Clerk's Report - Re: Raymond Moffatt – Easement Request
- 3. Councillor Campbell - Resolution Tracking Form Request
- 4. Mayor Reider - Citizen CPR Foundation
- 5. Ratepayer Request - To Apply to Reduce the Speed of Watercraft on Hartley Bay due to Safety Issues

13. BY-LAWS

- 2024-26 Being a By-Law to Authorize the Mayor and Clerk to execute a Municipal Funding Agreement for the Canada Community-Building Fund between the Association of Municipalities of Ontario and the Municipality of Killarney

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

- A] To Discuss a Personal Matter Re: an Identifiable Individual [Municipal Act Section 239 (2) (b)].
- B] To Provide an Update to Council Regarding the Closed Session held during the July 2, 2024 Special Meeting.

18. CONFIRMATORY BY-LAW 2024-27 & ADJOURNMENT