THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council Council Chambers June 11th, 2025

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.

Council/Public:

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

Regular Meeting – June 11th, 2025 05:00 PM Eastern Time (US and Canada)

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https://us06web.zoom.us/j/83210894000?pwd=5awKsruVFtzlieVawa1cWxffKI9wwk.1

Regular Meeting ZOOM Information for June 11 th , 2025 at 5:00 PM	
Meeting ID:	832 1089 4000
Telephone Access ONLY (either number) :	1-647-374-4685
	1-647-558-0588
Telephone Passcode:	765944

~ 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 May 14th, 2025 5:00 PM
- 2. Special Meeting of Council June 4th, 2025 5:00 PM

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2025-05 – PAYROLL in the amount of \$ 69,053.58 Disbursement Sheet #2025-05 – GENERAL in the amount of \$ 387,929.88

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. Minister Robert Flack MMAH - Protect Ontario by Building Faster and Smarter Act, 2025 (Bill 17)

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3.	Kylee Dormer & Dustin Varey Multiple Municipalities Municipal Affairs & Housing	 Requesting Noise By-Law Exemption Requesting Support Opposing Bill 5 Finance & Administration Virtual Workshop June 24th & 25th, 2025
5.	Key River Area Association	- Requesting Donation for Navigational Aids
6.	Kresin Engineering Corporation	- Water Tower Feasibility Study RfP
7.	Smith Marine	- Requesting Permission Re: Propane License
8.	Minister of Seniors & Accessibility	- Celebrate Seniors Month June 2025
9.	Killarney Mountain Resorts	- Sportsman's Inn Exemption Request to Noise By-Law & Extension to Outdoor Licensed Patio Area
10.	Ministry of Natural Resources	- Ontario FireSmart Communities Transfer Payment Program 2025-2027
11.	Ontario Clean Water Agency	- Systems Audit Report & Re-accreditation Audit Report for Water Treatment Plant
12.	MIS Insurance	- Policy Renewal 2025-2026

CORRESPONDENCE FOR INFORMATION

- 1. Ontario Provincial Police
- Cost Recovery Review - Jim Rook

- 2. Ontario Senior Achievement Award
- 3. News Release
- 4. Ministry of Natural Resources
- Ontario Strengthening Emergency Preparedness
 - Introduction of Bill 27, the Resource Management Safety Act, 2005 including proposed amendments to the Forest Fires Prevention Act

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department
- May Report
- 2. Financial Department
- May Income Statement
- 3. Task Tracking Form
- May Report

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 2. Municipal Job Positions
- 1. Georgian Bay Vision 2025 Project To Appoint a Member of Council to Advisory Council
 - To Hire (PW Labourer/General Maintenance)
- 3. Fire Tanker

- To Reconsider Retaining Current Tanker

13. BY-LAWS

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.

18. CONFIRMATORY BY-LAW 2025-25 & ADJOURNMENT

<u>PLEASE NOTE</u>: 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 <u>inquiries@municipalityofkillarney.ca</u> and we will be happy to provide you with a copy at our earliest convenience.

Thank you.

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