

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Wednesday, May 13<sup>th</sup>, 2015

7:00 P.M.

## AGENDA

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**1. CALL TO ORDER & ROLL CALL**

**2. PRAYER**

**3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

**4. DELEGATIONS**

1. KPMG – Presentation of 2014 Financial Statements

**5. ADOPTION OF MINUTES**

**6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2015-04 - PAYROLL in the amount of \$ 33,071.56

Disbursement Sheet #2015-04 - GENERAL in the amount of \$ 178,351.07

**7. PUBLIC QUESTION PERIOD – Total of 10 Minutes**

**8. CORRESPONDENCE FOR ACTION**

1. MIS Insurance - Insurance Renewal Proposal for 2015/2016
2. Gary Polack - Requesting Support Re: Access to Property
3. Steve Meades - Regarding “on call” issue
4. Ministry of the Environment & Climate Change - Municipal Drinking Water License Renewal
5. Herbert Fisheries - Request to Reinstall Power to Wharf/Roof Access
6. Richard Seguin - Request Follow-up Re: Municipal Electronic Meetings
7. Herbert Fisheries - Parking Spaces

- 8. The Pines Inn - Request Exemption from the Noise By-Law
- 9. Michael Mantha - Senior Achievement Award
- 10. Lindsay Dyrda - Resignation from Killarney Health Centre Board

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**CORRESPONDENCE FOR INFORMATION**

- 1. Ontario Provincial Police - April 2015 Policing Report
- 2. Assoc. of Municipalities of Ontario - AMO's Policing Modernization Report April 27, 2015

**9. REPORTS OF THE MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

- 1. Public Works Department - April 2015 Report
- 2. Financial Department - April 2015 Income Statement
- 3. Building Department - April 2015 Report
- 4. Public Works Clerical Assistant/  
CEMC Work Report - Civic Addressing Program–Water-Access Only Properties
- 5. Airport Committee - Adopt Meeting Minutes of May 2, 2015

**11. PETITIONS**

**12. UNFINISHED & DEFERRED BUSINESS**

- 1. Policy Manual - Clarification of Policy #B-005 Part 5.4 Vacations
- 2. K.S.M. Heating - Outstanding Invoice
- 3. Municipal Wharf - Clarification on Issues
- 4. Minor Variance - Application to SEPB Re: Wharf Parking Requirements
- 5. Airport Attendant - To Hire
- 6. Summer Positions - To Hire
- 7. Area Rating - Discussion

**13. BY-LAWS**

2015-12 - Being a By-Law to Set the Fees & Charges for 2015

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

1. To Adopt Closed Meeting Minutes

2. Legal Matter:

- a) Disposition of Land – Ministry of Transportation – Solicitor Client Privilege
- b) Disposition of Land – Municipal Wharf – Solicitor Client Privilege
- c) Municipal Wharf Project – Legal Issues

**18. CONFIRMATORY BY-LAW 2015-13 & ADJOURNMENT**