

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council
Wednesday, August 12th, 2015
7:00 P.M.

AGENDA

1. CALL TO ORDER & ROLL CALL

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATIONS

5. ADOPTION OF MINUTES – July 8, July 13, July 27, 2015

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2015-07 - PAYROLL in the amount of \$ 36,863.33

Disbursement Sheet #2015-07 - GENERAL in the amount of \$ 159,618.86

7. PUBLIC QUESTION PERIOD – Total of 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
|--|--|
| 1. FairTax | - Review of Sales Tax Paid |
| 2. Sai Global Assurance Services | - Audit Report – Drinking Water Quality Management Standard |
| 3. New Tecumseth | - Requesting Support – Electricity Rates Motion |
| 4. St. Bonaventure Parish | - Requesting Donation – Roofing Project |
| 5. Municipal Property Assessment Corp. | - Vacancy Rebate #5136 000 004 00200 0000 |
| 6. Jennifer Tyson | - Requesting Exemption to Municipal Noise By-Law |
| 7. Randy Pettapiece, MPP | - Requesting Support of Resolution Re: Provincial Infrastructure Funds |
| 8. Sudbury East Municipal Association | - Meeting Regarding Shared Services |

- | | |
|---|--|
| 9. Ontario Community Infrastructure Fund | - Expressions of Interest due Sept. 11, 2015 |
| 10. Federation of Canadian Municipalities | - First Nation – Municipal Workshop Sept. 15, 2015 |
| 11. Key River Area Association | - Motion Re: Henvey Inlet Wind Turbine Project |
| 12. Andrea Duchesne | - Requesting Exemption to Municipal Noise By-Law |
| 13. Ministry of Aboriginal Affairs | - Wiikwemkoong Islands Boundary Claim |

CORRESPONDENCE FOR INFORMATION

- | | |
|--|--|
| 1. Ontario Provincial Police | - July 2015 Police Services Board Report |
| 2. Ministry of Transportation | - Appraisal of Land |
| 3. Ministry of Municipal Affairs & Housing | - Amendments to the Municipal Act |
| 4. Sudbury East Board of Trade | - President's Mid-Year Report |
| 5. Ministry of Citizenship | - Update on Nomination |
| 6. The Georgian Bay Association | - Phragmites Fact Sheet |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- | | |
|----------------------------|------------------------------|
| 1. Public Works Department | - July 2015 Report |
| 2. Financial Department | - July 2015 Income Statement |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
|-------------------------------|--|
| 1. Code of Conduct | - To Discuss Reinstating |
| 2. Municipal Wharf | - HVAC Upgrades |
| 3. Celebrations Committee | - To Appoint Volunteers |
| 4. Ministry of Transportation | - Meeting August 14 th , 2015 |
| 5. Ministry of Transportation | - CN Realignment – Notice of Expropriation |

13. BY-LAWS

1. By-Law No. 2015-22 - Being a By-law to Permit the Operation of Off-Road Vehicles
2. Draft By-Law - To Discuss Rules and Regulations for the Disposal of Garbage, etc.

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

1. Additional Traffic Signage - To Discuss

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes
2. Legal Matter:
 - a) Disposition of Land – MTO (Key River Landfill)
 - b) Update on Solicitor-Client Privilege Matters

18. CONFIRMATORY BY-LAW 2015-23 & ADJOURNMENT