

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

April 13<sup>th</sup>, 2016

7:00 P.M.

## AGENDA

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### 1. CALL TO ORDER & ROLL CALL

### 2. MOMENT OF SILENCE

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

### 4. DELEGATIONS

1. Economic Development Committee – Business Owners Concerns Re: Garbage Issues

### 5. ADOPTION OF MINUTES

1. Special Meeting of Council March 9<sup>th</sup>, 2016
2. Regular Meeting of Council March 9<sup>th</sup>, 2016
3. Special Meeting of Council March 16<sup>th</sup>, 2016

### 6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2016-03 - PAYROLL in the amount of \$ 47,191.68

Disbursement Sheet #2016-03 - GENERAL in the amount of \$ 279,423.45

### 7. PUBLIC QUESTION PERIOD – Total 10 Minutes

### 8. CORRESPONDENCE FOR ACTION

- |                                |   |
|--------------------------------|---|
| 1. The City of Greater Sudbury | - Requesting Financial Support for a PET Scanner      |
| 2. OMERS                       | - Spring Conference - Sudbury May 25, 2016            |
| 3. MPAC                        | - Minutes of Settlement Roll #5136 000 002 06200 0000 |
| 4. McKenzie Lake Lawyers LLP   | - Application for Absolute Title                      |
| 5. Vadim Software              | - Northern Ontario Client Conference – June 7-8, 2016 |
| 6. Ontario Clean Water Agency  | - 2015 Annual Operating Report – Killarney Lagoons    |
| 7. Michael Mantha              | - Increase in Prescription Drug Costs for Seniors     |
| 8. Minister – Senior Affairs   | - Proclaim June as Seniors' Month                     |

- 9. Town of Tillsonburg - Requesting Support Regarding Waste Generation
- 10. Amec Foster Wheeler - 2015 Annual Monitoring Report – Key River Landfill
- 11. Weaver-Simmons - Client Seminar – Sudbury April 29, 2016
- 12. Killarney Volunteer Fire Dept. - Training to Upgrade Driver’s Licences to DZ

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**CORRESPONDENCE FOR INFORMATION**

- 1. Ontario Provincial Police - January 2016 Policing Report
- 2. Ministry of Natural Resources - Update on Progress of Imagery Project – COOP2016
- 3. Municipality of St. Charles - Update on Shared Economic Development Officer
- 4. Ministry of Agriculture, Food, etc. - Small Communities Fund Grant Approval
- 5. Canadian Heritage - Canada Day Celebration Grant Approval
- 6. Competition Bureau Canada - Gasoline Prices in Northern Ontario
- 7. Aviva Insurance - Changes to Ontario Auto Insurance – June 1, 2016

**9. REPORTS OF THE MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

- 1. Public Works Department - March 2016 Report
- 2. Financial Department - March 2016 Income Statement
- 3. Killarney Community Centre - Minutes of March 9<sup>th</sup>, 2016
- 4. Economic Development Committee - Minutes of April 6<sup>th</sup>, 2016

**11. PETITIONS**

**12. UNFINISHED & DEFERRED BUSINESS**

- 1. AECOM Report - Water/Wastewater Study - Infrastructure Review
- 2. Airport Attendant - To Hire
- 3. Markstay-Warren Grant Agreement - To Endorse Agreement for a Shared Services Review
- 4. Wharf HVAC Enhancements - To Re-consider Resolution No. 15-411

**13. BY-LAWS**

2016-14 - Being a By-law to Amend Fees & Charges By-law No. 2016-09

2016-15 - Being a By-law to Enter into an Agreement with the Municipality of French River for Fire Protection

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

1. To Adopt Closed Meeting Minutes – March 9<sup>th</sup> and 16<sup>th</sup>, 2016
2. Legal Matter:
  - a) Municipal Wharf Issues – Solicitor/Client Privilege Information
3. Personnel Matter:
  - a) To Consider Applicants – Re: Assistant Foreman Position

**18. CONFIRMATORY BY-LAW 2016-16 & ADJOURNMENT**