

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

February 8th, 2017

7:00 P.M.

AGENDA

◆ ***INAUGURAL CEREMONY -- New Councillor for Ward 1***

1. CALL TO ORDER & ROLL CALL

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATIONS

5. ADOPTION OF MINUTES

1. Regular Meeting of Council January 16, 2017

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2017-01 - PAYROLL in the amount of \$ 33,542.23

Disbursement Sheet #2017-01 - GENERAL in the amount of \$ 167,910.38

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

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| 1. MPAC | - Minutes of Settlement |
| 2. AMEC | - Consulting Services Proposal |
| 3. Municipality of Bluewater | - Funding Fire Department Infrastructure |
| 4. Adele Loosemore | - Letter of Resignation |
| 5. Amberley Gavel Ltd. | - Council & Staff Educational Training Session |
| 6. AMCTO | - Ranked Ballot Elections Webinar |
| 7. Sudbury District Health Unit | - Restricting the Marketing of Unhealthy Foods |
| 8. Sudbury District Health Unit | - Cannabis Regulation and Control
& Beverages to Children |

- 9. Community Emergency Management Co-ordinator - Resignation
- 10. Ministry of Agriculture, Food & Rural Affairs - Rural Economic Development (RED) program
- 11. AMEC - 2016 Groundwater & Surface Water Monitoring Report - Key River Waste Disposal Site
- 12. McKenzie Lake Lawyers - Land Titles Conversion to Absolute (KML)
- 13. Bruce Hall/Claudia Fleckeisen - Water/Sewer Service Connections
- 14. AMCTO – Annual General Meeting - Conference June 11 – 14, 2017
- 15. DSSAB – Fern Dominelli - United Way/Ontario 211 Services

CORRESPONDENCE FOR INFORMATION

- 1. Ontario Provincial Police - Policing Reports
- 2. Sudbury East Planning Board - Report on Travel Trailers
- 3. Sudbury East Chamber of Commerce - President’s 2016 Year End Report
- 4. Markstay-Warren - Sudbury District Health Unit – Septic Fees
- 5. Sudbury District Health Unit - Anti-Contraband Tobacco Campaign
- 6. Manitoulin-Sud District Services Board - 2017 Apportionment

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - January 2017 Report
- 2. Financial Department - January 2017 Income Statement
- 3. Building Department - 2016 Year End Report
- 4. Killarney Community Centre Board - Minutes of January 19, 2017
- 5. Killarney Health Centre Board - Minutes of January 25, 2017
- 6. Fire Chief - Quarterly Report
- 7. Clerical Assistant - Rural Broadband Program - Connect to Innovate Report
- 8. Clerical Assistant - Rural Economic Development Program Report
- 9. Clerical Assistant - Seniors Community Grant Program Report

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Board Appointments - To Appoint Members
- 2. Ontario Good Roads Association - Conference in Toronto – Feb 26 - March 1, 2017
- 3. Badgeley Island Aggregates - Alternate Loading Location

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|-------------------------------------|--|
| 4. Key River Area Association | - Resolution to Reconsider |
| 5. Key River Area Helipad Insurance | - Quote from Insurer/Land User Permit |
| 6. Killarney Landfill | - Review Summer Hours for 2017 |
| 7. Economic Development | - Council to Declare Vacant Seat on Board / Post
for Committee Member |

13. BY-LAWS

2017-07 - Being a By-Law to Amend By-Law 2016-06 - Garbage By-Law Schedules "C" & "D"

2017-08 - Being a Deeming By-Law Re: SEPB File No. DBL 17-01 KL
Property Roll #5136 000 002 09900

2017-09 - Being a Deeming By-Law Re: SEPB File No. DBL 17-02 KL
Property Roll #5136 000 002 10000

Draft Fees & Charges By-Law – For Review

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

1. NOHFC - Application Re: Heritage & Culture Coordinator

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – January 16th, 2017
2. Legal Matters:
 - a) To Discuss a Possible Disposition of Land
 - b) Update on Key River Landfill Site – MTO Expropriation

18. CONFIRMATORY BY-LAW 2017-10 & ADJOURNMENT