

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

French River Visitor Centre

May 17th, 2017

7:00 P.M.

A G E N D A

1. CALL TO ORDER & ROLL CALL

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATIONS

1. KPMG – Presentation of 2016 Financial Statements

5. ADOPTION OF MINUTES

1. Regular Meeting of Council April 12, 2017
2. Special Meeting of Council April 26, 2017

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2017-04 - PAYROLL in the amount of \$ 32,585.89

Disbursement Sheet #2017-04 - GENERAL in the amount of \$ 234,909.96

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

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| 1. Minister – Senior Affairs | - Proclaim June as Seniors' Month |
| 2. Ministry of Environment & Climate Change | - Killarney Landfill – Revised Surface Water Monitoring Plan |
| 3. Michael Palmer | - Future Major Realignment Project – Hartley Bay Road |
| 4. Township of Adjala-Tosorontio | - Requesting Support Re: Waiving Taxes on Canadian Flag |
| 5. Ontario Clean Water Agency | - 2016 Annual Operating Report – Killarney Lagoons |
| 6. Killarney Health Centre Board | - Canada Cares Caregiver Award – Celebration – May 25 |
| 7. Henvey Inlet First Nation | - Donation Request – Annual Pow Wow |

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| 8. Philip Pharand | - Request to Connect to Municipal Services/Culvert |
| 9. Ontario Clean Water Agency | - OCIF Intake Project Management Proposal |
| 10. Office of the Fire Marshal & Emergency Management | - Basic Incident Management System Course, May 24 |
| 11. Geoffrey Cosh | - Request Re: Fireworks for August 28 wedding |
| 12. Township of Essa | - Requesting Support Re: "New Driver" Safety Signs |
| 13. Richard Seguin | - Petition Policy Proposal |
| 14. Federation of Canadian Municipalities | - Spring Flooding Appeal – Donation Request |
| 15. RealTax | - Tax Registration Proposed Changes by Minister |
| 16. Amberley Gavel Training | - May 31 st Municipality of French River |
| 17. Municipal Finance Officers' Assoc. | - Workshop – May 24 th Sudbury |
| 18. Northern Georgian Bay Assoc. | - Petition Policy |
| 19. Ontario Clean Water Agency | - Killarney Water Treatment Facility – Operational Plan |

CORRESPONDENCE FOR INFORMATION

- | | |
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| 1. Ontario Provincial Police | - 2017 Policing Reports |
| 2. Ministry of Tourism, Culture & Support | - Summer Experience Program 2017 |
| 3. Ministry of Infrastructure | - Clean Water and Wastewater Fund (CWWF) |
| 4. Sudbury East Chamber of Commerce | - President's 2017 Spring Report |
| 5. Municipality of French River | - Rural Economic Development (RED) Program |
| 6. Ministry Environment & Climate Change | - Blue-Green Algae Notice |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

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| 1. Public Works Department | - April 2017 Report |
| 2. Financial Department | - April 2017 Income Statement |
| 3. Building Department | - January - April 2017 Report |
| 4. Waste Management Advisory Committee | - Minutes of April 24 th & Report May 9 th , 2017 |
| 5. Killarney Health Centre Board | - Minutes of April 26, 2017 |
| 6. Airport Committee | - Minutes of May 6, 2017 |
| 7. Cemetery Board | - Minutes |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

1. Summer Positions - To Hire
2. Seasonal Gardner Position - To Hire
3. Celebrations Committee - No Applicants – Repost
4. Killarney Village Landfill Site - To Discuss Use by Non-Ratepayers
5. Municipal Land Matters - To Retain Solicitor Services
6. Emergency Response Plan - To Amend

13. BY-LAWS

- 2017-20 - To Amend the Animal Control By-law (2012-26 to include the Dog Owners Liability Act) 2017-21 - To Enter into a Lease Agreement Re: “Old Jail”
2017-22 - To Amend By-Law 2016-41 (date extension)
Draft - To Review - Clean Yard By-Law

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. Adoption of Closed Minutes – April 12 & 26, 2017

18. CONFIRMATORY BY-LAW 2017-23 & ADJOURNMENT