

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

June 14<sup>th</sup>, 2017

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

1. Guy Tessier, President - Broder Dill Snowmobilers Association – Re: Funding Request
2. Alice Knopczyk & Albina Pitfield – Re: Veteran's Display

### 5. ADOPTION OF MINUTES

1. Regular Meeting of Council May 17, 2017
2. Special Meeting of Council May 25, 2017

### 6. PAYMENT OF ACCOUNTS LIST

- Disbursement Sheet #2017-05 - PAYROLL in the amount of \$ 34,719.49  
Disbursement Sheet #2017-05 - GENERAL in the amount of \$ 272,364.93

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

### 8. CORRESPONDENCE FOR ACTION

- |   |  |
|---|--|
| 1. Municipality of East Ferris          | - Requesting Support Re: The Removal of the Tax Exempt Portion of Remuneration Paid to Local Officials |
| 2. MPAC                                 | - Minutes of Settlement  |
| 3. Ontario Provincial Police            | - ARIS (Authorized Requester Information Service)  |
| 4. Municipality of Calvin               | - Requesting Support Re: Hydro Rate Reduction for Seasonal Residents                                   |
| 5. Economic Partners                    | - Shared Economic Development Officer for Sudbury East   |
| 6. Ontario Honours & Awards Secretariat | - Ontario Medal for Good Citizenship   |

7. Sportsman's Inn Resort & Marina - Requesting Exemption to the Noise By-Law
8. Pinchin Ltd. - Proposal for Consulting Services
9. Federation of Canadian Municipalities - Funding: Municipal Asset Management Program
10. Ministry of Community Safety & Correctional Services - Potential Changes to the Calculation of Policing Costs
11. Amec Foster Wheeler - Killarney Landfill Expansion/Leachate Pond Proposal
12. Killarney Volunteer Fire Assoc. - Requesting Exemption to the Noise By-Law
13. MPAC - Vacancy Rebate 5136 000 007 00200

\*\*\*\*\*

### **CORRESPONDENCE FOR INFORMATION**

1. Municipality of Mattice-Val Cote - Support of Resolution Re: Payments out of Court
2. NOHFC - Heritage & Culture Project Coordinator Intern Position
3. Ontario Provincial Police - Municipal Policing Bureau Progress Update
4. DSSAB - 2016 Surplus Repayment to Member Municipalities
5. AMO - Growing Municipal Costs
6. Township of Ryerson - Support of Resolution Re: Payments out of Court
7. Township of Malahide - Support of Resolution Re: Payments out of Court

### **9. REPORTS OF THE MUNICIPAL OFFICERS**

#### **10. REPORTS OF COMMITTEES**

1. Public Works Department - May 2017 Report
2. Financial Department - May 2017 Income Statement
3. Killarney Community Centre Board - Minutes of May 18<sup>th</sup>, 2017
4. Celebrations Committee - Minutes of May 26<sup>th</sup>, 2017
5. Waste Management Advisory Committee - Report of June 2<sup>nd</sup>, 2017
6. Killarney Health Centre Board - Minutes of June 8<sup>th</sup>, 2017
7. Federation Canadian Municipalities - Minutes of May 11<sup>th</sup>, 2017  
Community Infrastructure Partnership Project

#### **11. PETITIONS**

#### **12. UNFINISHED & DEFERRED BUSINESS**

1. Celebrations Committee - To Appoint Members
2. Summer Positions - To Hire
3. CEMC Alternate - To Appoint
4. Intelivote Systems Inc. - To Enter into An Agreement for Electronic Voting Services for 2018 Municipal Election

**13. BY-LAWS**

- 2017-25 By-law to Establish Tax Ratios for the Year 2017
- 2017-26 By-law to Set the Capping Parameters for 2017
- 2017-27 By-law to Set the Rates of Taxation for 2017
- 2017-28 By-law to Set Water and Sewer Maintenance Rates for 2017
- 2017-29 By-law to Enter into Lease Agreement with Caisse Populaire des Voyageurs

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

- 1. Adoption of Closed Minutes – May 17, 2017
- 2. Legal Matter – Re: Potential Litigation

**18. CONFIRMATORY BY-LAW 2017-30 & ADJOURNMENT**