

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

**Regular Meeting of Council**

**French River Visitor Centre**

**July 12<sup>th</sup>, 2017**

**7:00 P.M.**

## **A G E N D A**

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**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. Public Meeting of Council June 14, 2017
2. Special Meeting of Council June 14, 2017
3. Regular Meeting of Council June 14, 2017

**6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2017-06 - PAYROLL in the amount of \$ 52,578.83  
Disbursement Sheet #2017-06 - GENERAL in the amount of \$ 330,508.79

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

**8. CORRESPONDENCE FOR ACTION**

- |   |   |
|---|---|
| 1. Lockerby Bus Lines                                   | - Requesting Support Re: Shuttle Bus/Charter Bus Services |
| 2. MFOA   | - Assessment Review Board New Rules                       |
| 3. Municipality of French River                         | - To Rename Gauthier Road Due to Emergency Issues         |
| 4. Ministry of Indigenous Relations<br>& Reconciliation | - Wiikwemkoong Islands Boundary Claim Progress            |

- |   |   |
|---|---|
| 5. Michael Mantha, MPP                            | - New Projects - Ontario Trillium Fund                  |
| 6. Sudbury East Planning Board                    | - To Discuss Development of Lots                        |
| 7. Kris Puhvel                                    | - Application for Economic Development Committee        |
| 8. Enabling Accessibility Fund                    | - Re-apply for Funding to Upgrade Municipal Website     |
| 9. Town of Edwardsburgh Cardinal                  | - Requesting Support Re: Property Standards Downloading |
| 10. NE Ontario Planning Workshop                  | - September 12 & 13 - Sudbury                           |
| 11. Accessibility Directorate of Ontario          | - Compliance Agreement                                  |
| 12. Killarney Volunteer Fire Dept.<br>Association | - Request for Reconsideration of Resolution #17-245     |

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### **CORRESPONDENCE FOR INFORMATION**

- |  |  |
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| 1. Office of Prime Minister                                      | - Reply Re: Taxes Paid on Canadian Flags                           |
| 2. Office of Minister of Finance                                 | - Reply Re: Taxes Paid on Canadian Flags                           |
| 3. Municipality of Faraday Twp.                                  | - Support of Resolution Re: Payments out of Court                  |
| 4. Town of Bruce Mines   | - Support of Resolution Re: Payments out of Court                  |
| 5. Township of Machar  | - Support of Resolution Re: Payments out of Court                  |
| 6. Township of Chisholm  | - Support of Resolution Re: Payments out of Court                  |
| 7. Township of Oro Medonte                                       | - Support of Resolution Re: Payments out of Court                  |
| 8. Township of Evanturel   | - Support of Resolution Re: Payments out of Court                  |
| 9. Town of Essex   | - Support of Resolution Re: Payments out of Court                  |
| 10. Municipality of West Nipissing                               | - Support of Resolution Re: Payments out of Court                  |
| 11. Champlain Township   | - Support of Resolution Re: Payments out of Court                  |
| 12. Township of Perth East                                       | - Support of Resolution Re: Payments out of Court                  |
| 13. Township of Algonquin-Highlands                              | - Support of Resolution Re: Payments out of Court                  |
| 14. Environmental Commissioner of<br>Ontario                     | - Reducing Energy Use of Municipal Water and<br>Wastewater Systems |
| 15. Key River Area Association<br>Service                        | - Key River Helipad Expansion Approval for 24/7                    |
| 16. Ministry of Education  | - Plan to Strengthen Rural & Northern Education                    |
| 17. Canadian Radio-Television &<br>Telecommunications Commission | - Telecom Regulatory Policy 2017-182 Re: NG9-1-1                   |
| 18. House of Commons Canada                                      | - Support for Bill C-203 Thank You Letter                          |

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

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

- |                              |   |
|------------------------------|---|
| 1. Public Works Department   | - June 2017 Report                        |
| 2. Financial Department      | - June 2017 Income Statement              |
| 3. Fire Chief                | - Quarterly Report                        |
| 4. Celebrations Committee    | - Minutes of June 22 <sup>nd</sup> , 2017 |
| 5. Ontario Provincial Police | - 2017-2019 Detachment Action Plan        |

**11. PETITIONS**

**12. UNFINISHED & DEFERRED BUSINESS**

- |                                   |   |
|-----------------------------------|---|
| 1. Municipality of Calvin         | - Rescind Res: 17-238 Re: Hydro Rate Reductions     |
| 2. MPAC                           | - Vacancy Rebate 5136 000 007 00200                 |
| 3. Killarney Volunteer Fire Dept. | - PTSD Prevention Plan                              |
| 4. Public Works Superintendent    | - Successful Completion of Probationary Period      |
| 5. Garbage Collection Fee         | - To Rescind Original Resolution 16-498 and Replace |
| 6. Project Manager Proposal       | - To Determine Hours of Work/Pay Scale              |
| 7. Sudbury East Planning Board    | - Draft Trailer By-Law                              |

**13. BY-LAWS**

2017-31 - By-Law to Amend By-Law No. 2009-17 Re: Transportation of Waste

2017-32 - By-Law to Enter into an Agreement – Clean Water & Wastewater Fund (CWWF)

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

1. Adoption of Closed Minutes – June 14, 2017
2. Issue Regarding an Identifiable Person

**18. CONFIRMATORY BY-LAW 2017-33 & ADJOURNMENT**