

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

August 9th, 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

A) Alain McCann, Chief Building Official – Draft Trailer By-Law

5. ADOPTION OF MINUTES

1. Regular Meeting of Council July 12, 2017
2. Special Meeting of Council July 18, 2017

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2017-07 - PAYROLL in the amount of \$ 40,924.05

Disbursement Sheet #2017-07 - GENERAL in the amount of \$ 209,787.61

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

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| 1. Holden Rhodes - Sportsman's Inn | - Request for Revised Letter of Support for Dock Replacement at Sportsman's Inn |
| 2. MPAC | - Minutes of Settlement |
| 3. Jamie Pitfield | - Request Water/Sewer Connection 11 Channel St. |
| 4. Herbert Fisheries | - Washroom Door Request |
| 5. City of Owen Sound | - Requesting Support of Res. Re: Recommended Changes to the Employment Standards Act |

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| 6. Henvey Inlet First Nation | - Request for Extension – Key River Waste Site |
| 7. Ministry of Municipal Affairs | - Municipal Elections Act–Requesting Feedback on Candidate Requirement to Collect 25 Signatures |
| 8. Dream Catchers Fireworks | - Requesting Use of Municipal Property for Wedding Fireworks Display August 26 |
| 9. Sylvia Jones, MPP | - Requesting Support of Bill 141 – Sewage Bypass Reporting Act, 2017 |
| 10. Canadian Assoc. of Chiefs of Police | - Requesting Support of “Arrive Alive” Program |
| 11. Ministry of Community & Social Services | - Requesting Participation in DSSAB Review |

CORRESPONDENCE FOR INFORMATION

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| 1. Municipality of Tweed | - Support of Resolution Re: Payments out of Court |
| 2. Municipality of Whitestone | - Support of Resolution Re: Payments out of Court |
| 3. Township of Mapleton | - Support of Resolution Re: Payments out of Court |
| 4. Northeastern Manitoulin & Islands | - Support of Resolution Re: Payments out of Court |
| 5. Township of Enniskillen | - Support of Resolution Re: Payments out of Court |
| 6. The Greater City of Sudbury | - Recyclables Acceptance Agreement Increase |
| 7. Township of Hudson | - Support of Resolution Re: Payments out of Court |
| 8. Township of Kerns | - Support of Resolution Re: Payments out of Court |
| 9. Township of Harley | - Support of Resolution Re: Payments out of Court |
| 10. Township of Casey | - Support of Resolution Re: Payments out of Court |
| 11. Send-a-Kid to Camp | - Summer 2017 Newsletter |
| 12. Township of Alfred & Plantagenet | - Support of Resolution Re: Payments out of Court |
| 13. Township of Armour | - Support of Resolution Re: Payments out of Court |
| 14. Municipality of West Nipissing | - Support of Resolution Re: Payments out of Court |
| 15. Town of Kirkland Lake | - Support of Resolution Re: Payments out of Court |
| 16. The Township of Ramara | - Support of Resolution Re: Payments out of Court |
| 17. Municipality of Magnetawan | - Support of Resolution Re: Payments out of Court |
| 18. Seguin Township | - Support of Resolution Re: Payments out of Court |
| 19. Township Edwardsburgh Cardinal | - Support of Resolution Re: Payments out of Court |
| 20. Northern Ontario Heritage Fund | - Internship Project Approval |
| 21. City of Owen Sound | - Support of Resolution Re: Payments out of Court |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

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| 1. Financial Department | - July 2017 Income Statement |
| 2. Building Department | - April – July 2017 Report |
| 3. Airport Committee | - Minutes of July 22, 2017 |
| 4. Celebrations Committee | - Minutes of July 20, 2017 |
| 5. Cemetery Board | - Minutes of July 20, 2017 |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

1. MTO/Municipality French River - Rename Gauthier Road/MTO Direction
2. Ontario Trillium Foundation - Update
3. Councillor Nancy Wirtz - Review of Boards & Committees
4. Bill Riat - Development of Lots
5. Camp Dore - Transfer Station to Discuss

13. BY-LAWS

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. Adoption of Closed Minutes – July 12, 2017 and July 18, 2017

18. CONFIRMATORY BY-LAW 2017-34 & ADJOURNMENT