

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

October 10th, 2018

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. Broder Dill Snowmobile Association – Guy Tessier – Proposed Trail for Killarney

5. ADOPTION OF MINUTES

1. Regular Meeting of Council September 11, 2018

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2018-09 – PAYROLL in the amount of \$ 60,197.15

Disbursement Sheet #2018-09 - GENERAL in the amount of \$ 510,379.74

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. Township of South Glengarry - Requesting Support Re: Paramedics as an Essential Service
2. MPAC - Minutes of Settlement
3. AMO - Councillor Training Sessions – North Bay November 17, 2018 + March 8 & 9, 2019
4. City of North Bay/Town of Parry Sound - Requesting Support Re: Film Industry
5. Kelly Champaigne - Relocation of Water Shut-Off

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| 6. Tides, Currents & Water Levels,
Canadian Hydrographic Service
Fisheries & Oceans Canada | - Temporary Water Level Gauge on Municipal Wharf |
| 7. The Town of Hearst | - Requesting Municipalities not to Endorse Accord |
| 8. Township of Montague | - Requesting Support for AMCTO regarding the announcement of Better Local Government Act |
| 9. Jamie Pitfield | - Matters regarding property in Killarney Bay |

CORRESPONDENCE FOR INFORMATION

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| 1. AMO | - Info Re: Main Street Revitalization Fund |
| 2. Federation of Canadian Municipalities | - Reply Re: Marijuana Tax Revenue |
| 3. Ontario Provincial Police | - 2019 Annual Billing Letter for Municipalities & 2018 Grant Allotment on Hold |
| 4. Ontario Provincial Police | - 2 nd Quarter Policing Stats |
| 5. Ministry of Natural Resources & Forestry | - Re: Wildfire Parry Sound 33 |
| 6. AMO | - Province to Introduce Private Cannabis Retail Legislation – With Municipal Opt Out |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

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| 1. Public Works Department | - September Report |
| 2. Financial Department | - September Income Statement |
| 3. KHC Board | - Minutes of September 26 th , 2018 |
| 4. Building Department (SEBBS) | - Third Quarter Report (July-September 2018) |
| 5. Project Manager | - Northern Communities Investment Readiness Initiative Report |
| 6. Josh Elmer | - Northern Lights Laser Multimedia Studio Partnership – To Consider |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

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| 1. Year End Matters | - Holiday Office Hours |
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13. BY-LAWS

- 2018 - 30 A By-Law to Establish the 2018 Municipal Elections Joint Compliance Audit Committee
- 2018 - 31 A By-Law to Amend By-Law 2012-26 - Sec. 30 & Schedule "D" (*Keeping of Dogs*)
- 2018 - 32 A By-Law to Amend By-Law 2018-19 (Clean Yard)
- 2018 - 33 A By-Law to Appoint a Weed Inspector & Rescind 2017-18

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

MINUTES:

- 1. To Adopt Closed Meeting Minutes – September 11th, 2018

LEGAL MATTERS:

- 1. Manitoulin-Sudbury District Services Board - Ambulance Station Leasehold Improvements

18. CONFIRMATORY BY-LAW 2018-34 & ADJOURNMENT