

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

November 14<sup>th</sup>, 2018

7:00 P.M.

## AGENDA

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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. Regular Meeting of Council October 10, 2018

**6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2018-10 – PAYROLL in the amount of \$ 38,340.00

Disbursement Sheet #2018-10 - GENERAL in the amount of \$ 396,938.25

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

**8. CORRESPONDENCE FOR ACTION**

1. Ministry of the Environment - Killarney Drinking Water System Inspection Report 2018-2019
2. Federation of Canadian Municipalities - Tax Exemption Change for Elected Officials
3. Rural Ontario Municipal Association - 2019 ROMA AGM and Annual Conference
4. Hydro One Provincial Lines - Request for Municipal Consent – Commissioner St. & Request from Killarney Mountain Lodge
5. MPAC - Minutes of Settlement

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**CORRESPONDENCE FOR INFORMATION**

- 1. MIS Municipal Insurance Services - JLT Risk Considerations – Cannabis Act
- 2. Federation of Canadian Municipalities - Reliable Internet Connection
- 3. Royal Canadian Legion - Military Service Recognition Book

**9. REPORTS OF THE MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

- 1. Public Works Department - October Report
- 2. Financial Department - October Income Statement
- 3. KHC Board - Minutes of October 24<sup>th</sup>, 2018
- 4. Celebrations Committee - Minutes of October 19, 2018
- 5. Killarney Community Centre Board - Minutes of September 19, 2018
- 6. Heritage Planner - Progress Report

**11. PETITIONS**

**12. UNFINISHED & DEFERRED BUSINESS**

- 1. Board Vacancies - To Appoint Members
- 2. AMO - Councillor Training Sessions – North Bay  
November 17, 2018 + March 8, 2019
- 3. Tax/Utility Clerk - Conservation Land Tax Incentive Program
- 4. Year End Matters - Annual Appreciation
- 5. Integrity Commissioner - Consideration of Services
- 6. B. J. Allison – Barrister & Solicitor - KML Application for Absolute Title
- 7. Ambulance Station - Garage Door – To Hire Contractor
- 8. Heritage Planner - Future Plan
- 9. Group Insurance Benefits - To Set Policy Re: Timeframes
- 10. Complaint Policy - Revision of Policy #A- Part 1.3
- 11. Winter Ice Maintenance - To Employ Part-Time Assistant
- 12. Killarney Community Centre - To Employ Canteen/Rink Supervisor

**13. BY-LAWS**

- 2018-35 A By-Law to Appoint an Integrity Commissioner
- 2018-36 A By-Law to Repeal By-Laws 2018-19 & 2018-32 (Clean Yard) & Replace
- 2018-37 A By-Law for the Provision of Fire Code Inspection and Enforcement and Public Education Services with Markstay-Warren

- 2018-38      A By-Law to Amend By-Law 2018-22 With Respect to Reserves  
2018-39      A By-Law to Regulate the Rate of Speed on St. Paul Street East in the vicinity  
                    of St. Joseph School

**14. ADDENDUM TO AGENDA**

**15. NOTICES OF MOTION**

**16. ANNOUNCEMENTS & INQUIRIES**

**17. CLOSED SESSION**

1. To Adopt Closed Meeting Minutes – October 10<sup>th</sup>, 2018
2. Legal Matters:
  - a) Update on MTO Expropriation
  - b) Update on Killarney Channel Spill

**18. CONFIRMATORY BY-LAW 2018-40 & ADJOURNMENT**