

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

French River Visitor Centre

May 16th, 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

5. ADOPTION OF MINUTES

1. Regular Meeting of Council April 11, 2018

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2018-04 – PAYROLL in the amount of \$ 35,482.90

Disbursement Sheet #2018-04 - GENERAL in the amount of \$ 175,067.12

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
|------------------------------|---|
| 1. Ernie Hardeman, MPP | - Requesting Support Re: Landfill Developments |
| 2. MPAC | - Minutes of Settlement, 357 & Vacancy Rebate |
| 3. Henvey Inlet First Nation | - Request for Extension – Key River Waste Site |
| 4. Henvey Inlet First Nation | - Request for Donation |
| 5. Marc Serre, MP | - Enabling Accessibility Fund (EAF) Application |

- 6. Sportsman's Inn Resort & Marina - Requesting Exemption to the Noise By-Law
- 7. Municipality of East Ferris - Requesting Support of Res: Re Diminishing Wildlife
- 8. Town of Lakeshore - Re: Renovation and/or Demolition of all Buildings Containing Hazardous Materials
- 9. MIS Insurance - 2018 Insurance Quote
- 10. Minister of Seniors Affairs - Celebrate Seniors Month June 2018
- 11. Killarney Mountain Lodge - Property Tax Proposal

CORRESPONDENCE FOR INFORMATION

- 1. Michael Mantha, MPP - Concerns Re: Proposed Regulations for Volunteer Firefighters
- 2. Ministry of Tourism, Culture & Sport - Summer Experience Program Grant
- 3. Ministry of the Environment & C C - Regulatory Decisions Re: Clean Water Act & Safe Drinking Water Act
- 4. Ministry of Agriculture, Food and Rural Affairs - OCIF 2018 Top-up Intake Launch
- 5. Federation of Canadian Municipalities - Information Regarding Cannabis Legalization
- 6. AMO/Ministry of Attorney General - Provincial Framework Re: Federal Cannabis Legalization
- 7. Ministry of the Environment & C C - Notice Re: Blue-Green Algae
- 8. Ministry of the Environment & C C - Notice Re: Haloacetic Acid Sampling

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - April Report
- 2. Financial Department - April Income Statement
- 3. Tax/Utility Department - Report on Conservation Tax Incentive Program
- 4. Fire Chief Chappel - Recommendation to Killarney Vol. Fire Dept.
- 5. Public Works Clerical Assistant - Fire Smart Grant Report
- 6. Public Works Clerical Assistant - 2018 Grants/Funding Programs
- 7. Public Works Clerical Assistant - Information on Municipal Green House Gas Challenge Fund
- 8. Public Works Clerical Assistant - Information on OCIF Funding
- 9. Public Works Clerical Assistant - Funding Sources Report Re: FCM Local Solid Waste Project
- 10. Killarney Airport Committee - Minutes of May 5, 2018
- 11. Killarney Health Centre Board - Minutes of April 25, 2018

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

1. First Nations-Community Infrastructure Partnership Project (CIPP) - Revised Co-operation Agreement Re: A Feasibility Study on Local Solid Waste
2. Draft Policies Re: Cannabis in the Workplace/Municipal Guide - Council to Review/Comment on Draft Policies
3. 2018 Gardener - To Hire
4. Everline Coatings & Services - Proposal for Runway Repairs

13. BY-LAWS

- 2018 - Draft Property Standards By-Law - For Council Review/Comment
2018 - Draft Clean Yard Bylaw - For Council Review/Comment

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – April 11th, 2018
2. Legal Matters:
 - a) Update on Statement of Claim Re: Municipal Wharf Project – Solicitor Client Privilege
 - b) Launch Agreement – To Discuss Terms
 - c) Land Acquisition – To Discuss the Interest of the Municipality

18. CONFIRMATORY BY-LAW 2018-14 & ADJOURNMENT