

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

November 13th, 2019

7:00 P.M.

A G E N D A

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 9, 2019
2. Special Meeting of Council October 10, 2019

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2019-10 – PAYROLL in the amount of \$ 43,275.37
Disbursement Sheet #2019-10 - GENERAL in the amount of \$ 201,275.90

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. Sudbury East Municipal Association - Requesting Support Re: Blue Sky Net/Broadband
2. MPAC - Minutes of Settlement
3. Municipality of East Ferris - Requesting Support Re: Child Care Services at Conferences
4. Municipality of French River - Report on Community Safety and Well Being Plan
5. Ministry of the Environment, Conservation & Parks - 2019-2020 Killarney Lagoon Inspection Report
6. Ontario Arts Council - “The Forgotten Interviews” Film Project
7. Project Manager - Northern Ontario Internship Program Application

- 8. Town of Kingsville - Requesting Support Re: Local Health Care Services
- 9. Mayor of Ingersoll - Requesting Support Re: Granting Municipal Right to Approve Landfills in Ontario
- 10. Ministry of Natural Resources & Forestry - Proposal to Amend 3 Statutes/New Regulation
- 11. Town of Prescott - Requesting Support Re: Provincial Consultation on the Transformation of Building Services in Ontario
- 12. North Channel Cruises - Request Use of Town Property
- 13. Richard Seguin - Proposal Re: Lobbying Bell Canada to Remove Long Distance Charges for Calls made within our Municipality
- 14. Township of Assiginack - Requesting Support Re: EDO Application to FedNor

CORRESPONDENCE FOR INFORMATION

- 1. Ministry of Transportation - Re: Change in Speed Zones on Highway 637
- 2. Ministry of Transportation - Reply to Mike Mantha MPP Re: Condition of Hwy 637
- 3. Manitoulin-Sudbury District Services Board - 2020 Approved Operating Budget
- 4. Ministry of Municipal Affairs & Housing - Recent Announcements
- 5. AMCTO - Government Introduces Bill 132, Better for People, Smarter for Business Act

9. REPORTS OF MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - October Report – Deferred Items:
 - a) Hazardous Waste Day
 - b) Garbage Pick-up
- 2. Public Works Department - November Report
- 3. Financial Department - October Income Statement
- 4. Killarney Health Centre Board - Minutes of October 30, 2019
- 5. Cemetery Board - Minutes of November 2, 2019
- 6. Fire Chief - Quarterly Report & Recommendations
- 7. Project Manager - ICIP – Green Infrastructure Stream Funding + Grants & Funding Spreadsheet
- 8. Celebrations Committee - Minutes of October 10, 2019 & Meeting Notes of October 16th, 2019

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
|-------------------------------|--------------------------------------|
| 1. Board Vacancies | - To Appoint Members |
| 2. Winter Ice Maintenance | - To Employ Part-Time Rink Custodian |
| 3. Killarney Community Centre | - To Employ Canteen/Rink Supervisor |
| 4. 911 Numbering | - To Review |
| 5. Fire Pumps & Accessories | - To Review |
| 6. Town Hall Meeting | - To Set Date in November/December |

13. BY-LAWS

2019-34 Being a By-law to Enter into an Agreement for the Provision of Fire Protection (Britt)

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

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| 1. Nancy Wirtz | - To Designate 200 th Anniversary Spokespeople |
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16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – October 9th, 2019

18. CONFIRMATORY BY-LAW 2019-35 & ADJOURNMENT