

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

April 10th, 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 March 13, 2019
2. Special Committee of Adjustment Meeting March 26, 2019
3. Town Hall Meeting Minutes March 26, 2019

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2019-03 – PAYROLL in the amount of \$ 77,729.31
Disbursement Sheet #2019-03 - GENERAL in the amount of \$ 310,089.17

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. Municipality of St. Charles - Spring 2019 Training/Education Session for Council & Committee/Board Members
2. City of Guelph - Requesting Support Re: Maintaining the Voters' List for Municipal Elections
3. Wood Environment & Infrastructure Solutions - 2018 Annual Monitoring Report – Key River Waste Disposal Site

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| 4. Office of the Fire Marshall & Emergency Management | - Essentials of Municipal Fire Protection Seminar |
| 5. MPAC | - Vacancy Rebate Application |
| 6. Ontario Clean Water Agency | - Standard of Care Training Session |
| 7. Ontario Clean Water Agency | - Killarney Lagoon 2018 Annual Report |
| 8. Marc Serre – MP | - 2019 Community Volunteer Recognition Awards |
| 9. French River Snowmobile Assoc. | - Requesting Financial Assistance |

CORRESPONDENCE FOR INFORMATION

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| 1. Minister of Infrastructure | - Ontario Community Infrastructure Fund Update |
| 2. Ministry of Finance | - 2019 Ontario Municipal Partnership Fund (OMPF) |
| 3. Northern Georgian Bay Assoc. | - President’s Update |
| 4. Royal Canadian Legion Ontario Command | - Thank You |
| 5. Ministry of Municipal Affairs & Housing | - Message from Minister Steve Clark |
| 6. Fed. of Canadian Municipalities | - Update on Rural Broadband |
| 7. Minister of Infrastructure & Communities | - Gas Tax Fund – One Time Top-up Announcement |
| 8. J.L. Richards | - Sudbury East Official Plan Review – On Hold |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

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| 1. Public Works Department | - March Report |
| 2. Financial Department | - March Income Statement |
| 3. Airport Committee | - Minutes of March 16 th , 2019 |
| 4. Celebrations Committee | - Minutes of January 21 & March 21, 2019 |
| 5. Killarney Health Centre Board | - Minutes of March 27 th , 2019 |
| 6. Project Manager | - Report on Investing in Canada Infrastructure Program |
| 7. Tax/Utility Clerk | - Report |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
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| 1. Noise By-Law | - To Consider Amendments Prior to Finalizing |
| 2. Asset Management Policy | - To Adopt |
| 3. Horizons for Seniors Coordinator | - Recommendation To Hire |
| 4. Airport Attendant | - Recommendation To Hire |
| 5. Fire Smart Project | - To Set up a Sponsorship Reserve Fund |

- 6. Project Manager - Mural Update
- 7. Chairman 200th Anniversary Committee - 200th Anniversary Report

13. BY-LAWS

2019-16 - Being a By-Law to Amend Schedule "A" of Fees & Service Charges

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

- 1. To Adopt Closed Meeting Minutes – March 13th, 2019
- 2. To Discuss Update on a Potential Disposition of Land
- 3. To Discuss Statement of Claims – Dismissal Orders

18. CONFIRMATORY BY-LAW 2019-17 & ADJOURNMENT