

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

French River Visitor Centre – Ward 2

May 15th, 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

1. Tiffany Cecchetto KPMG LLP – 2018 Year-End Audit Presentation of Financial Statements
2. Holden Rhodes – Killarney Mountain Lodge – Fire Suppression Sprinkler System

Supplementary Documentation:

- Ministry of the Environment & Climate Change Email Correspondence
- AECOM Report
- Ontario Clean Water Agency Report
- Sudbury East Building & By-Law Services – Chief Building Official Report
- Public Works Department Report & Recommendation
- Municipal Staff Report

5. ADOPTION OF MINUTES

1. Regular Meeting of Council April 10, 2019
2. Public Meeting of Council April 26, 2019
3. Special Meeting of Council April 26, 2019

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2019-04 – PAYROLL in the amount of \$ 39,651.47
Disbursement Sheet #2019-04 - GENERAL in the amount of \$ 722,536.43

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
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| 1. Cheryl Gallant, MP | - Bill C-68 re: HADD (Harmful Alteration Disruption or Destruction of fish habitat) provisions of the Act |
| 2. MPAC | - Minutes of Settlement |
| 3. CN | - Right-of-Way Vegetation Control |
| 4. Office of the Fire Marshal & Emergency Management | - Landfill Fire Training Seminar – North Bay – July 11 |
| 5. Henvey Inlet First Nation | - Request for Donation |
| 6. Joan Roque | - Requesting Permission to Connect to Municipal Water/Sewer Services |
| 7. Richard Seguin | - Request to remove material from Municipal Website |
| 8. Manitoulin-Sudbury District Services Board / AMO Communications | - Land Ambulance Services to be Restructured / Another Budget Shoe drops today |
| 9. Town of Mono | - Requesting support concerning OMPF |
| 10. Jim Rook | - Invitation to Bluenose II – Tall Ships |

CORRESPONDENCE FOR INFORMATION

- | | |
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| 1. Association of Municipalities of Ontario | - ICIP Funding for Municipal Infrastructure |
| 2. Federation of Canadian Municipalities | - Marijuana Tax Revenue |
| 3. Ministry of Natural Resources | - Key River Work 2019 |
| 4. Ministry of Natural Resources | - Notification of 2019-2020 Transfer Payment Funding |
| 5. Michael Mantha. MPP | - Ford Makes Cuts Affecting Northern Libraries |
| 6. Association of Municipalities of Ontario | - Deeper Look at the 2019 Provincial Budget |
| 7. Elections Ontario | - Letter Re: Improving Voters List |
| 8. MPAC | - 2018 Annual Report |
| 9. Association of Municipalities of Ontario | - One-time Doubling of Gax Tax Funds |
| 10. Ministry of Municipal Affairs & Housing | - More Homes, More Choice: Ontario's Housing Supply Action Plan |
| 11. Municipality of Markstay-Warren | - Sudbury East Building & Bylaw Services (SEBBS) |
| 12. Broder-Dill Snowmobilers' Association | - Thank You |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- | | |
|-------------------------------------|---|
| 1. Public Works Department | - April Report |
| 2. Financial Department | - April Income Statement |
| 3. Killarney Community Centre Board | - Minutes of March 14 th & April 23 rd , 2019 |

- 4. Killarney Health Centre Board - Minutes of April 24th, 2019
- 5. Fire Chief - Quarterly Report
- 6. Fire Chief - Recommendations to Killarney Vol. Fire Dept.
- 7. Sudbury East Building & By-Law Services - First Quarter Report 2019
- 8. Sudbury East Building & By-Law Services - Trailer Survey Results

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Interpaving Limited - Welcome Centre Rental Request
- 2. MIS Insurance - Quote for Additional Cyber Insurance
- 3. Summer Jobs - To Hire
- 4. J.L Richards - Report on Plan for Possible Sports Hut Renovations

13. BY-LAWS

- 2019-21 - Being a By-Law to Establish Tax Ratios for the Year 2019
- 2019-22 - Being a By-Law to Set the Rates of Taxation for 2019
- 2019-23 - Being a By-Law to Enter into a Lease Agreement with Interpaving Limited

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

- 1. To Adopt Closed Meeting Minutes – April 10th, 2019

18. CONFIRMATORY BY-LAW 2019-24 & ADJOURNMENT