

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

June 12th, 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 May 15, 2019
2. Special Meeting of Council June 6, 2019

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2019-05 – PAYROLL in the amount of \$ 40,044.54
Disbursement Sheet #2019-05 - GENERAL in the amount of \$ 291,739.72

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. Town of Petrolia - Requesting Support to Combine the OGRA & ROMA Conferences
2. Town of Aurora - Requesting Support to Oppose Bill 108, the More Homes, More Choice Act
3. North Channel Marine Tourism Council - Requesting Support Re: Application to the Ontario Trillium Fund
4. North Channel Marine Tourism Council - Shopping/Boater's Tote Bags 2019

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| 5. MPAC | - Minutes of Settlement /358 Application |
| 6. Township of McNab/Braeside | - Requesting Support Re: Government of Ontario E-Learning |
| 7. Violet Burke-Pitawanakwat | - Vacancy Rebate Application – Utility Billing #5136-000-001-03100-0000 |
| 8. Ministry of Environment, Conservation & Parks | - Re: Testing for Blue-Green Algae |
| 9. Ministry for Seniors & Accessibility | - Proclaim June as Seniors Month |
| 10. Northern Georgian Bay Association | - Request Re: Clean-up Week |
| 11. Telcom Enterprises | - Audit for Municipality of Killarney |
| 12. Killarney Volunteer Fire Department Association | - Requesting Exemption from Noise By-Law |
| 13. Vulnerable Persons Registry | - To Discuss Participation |

CORRESPONDENCE FOR INFORMATION

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| 1. Public Health Sudbury & Districts | - Killarney Public Beach Water Sampling |
| 2. DSSAB | - 2018 Year-End Surplus/2019 1 st Quarter Report |
| 3. Anne Bailly | - Reply Re: Bluenose II Invitation |
| 4. Premier of Ontario | - Province to Maintain Cost Sharing Adjustments (Re: land ambulance, public health and child-care services) |
| 5. French River Snowmobile Association | - Thank You |
| 6. AMO | - Federal Budget Commits to One-Time Doubling of Gas Tax Funds |
| 7. Ministry of Infrastructure | - Reminder Re: Ontario Regulation 588/17 – Asset Management Planning |
| 8. CN | - CN celebrates 100 years – June 6, 2019 |
| 9. Ministry of Municipal Affairs & Housing | - Message from Minister Steve Clark - Bill 108 |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

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| 1. Public Works Department | - May Report |
| 2. Financial Department | - May Income Statement |
| 3. Celebrations Committee | - Minutes of May 9 th , 2019 |
| 4. Killarney Community Centre Board | - Minutes of May 14 th , 2019 |
| 5. Killarney Airport Committee | - Minutes of May 18 th , 2019 |
| 6. Killarney Health Centre Board | - Minutes of May 29 th , 2019 |
| 7. CEMC | - Hwy. 637 – 911 Testing |
| 8. Project Manager | - Seniors Community Grant Program Report |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

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| 1. Summer Job | - To Hire Event Planner |
| 2. Town Hall Meeting | - To Discuss Items for Agenda/Set Date in June |
| 3. ATV's Travelling Hartley Bay Road | - To Discuss Installing Speed Limit Signs |
| 4. Complaint Procedure | - To Discuss Posting on Website Under News |
| 5. Broadband Funding | - To Investigate |
| 6. Modernization Grant | - To Discuss Deferral to Reserve |

13. BY-LAWS

- 2019-XX DRAFT BY-LAW to Regulate Smoking and Vaporizing in Public Places and Enclosed Workplaces in the Municipality of Killarney – For Council Review
2019-26 Being a By-Law to Control Noise in the Municipality

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

1. Nancy Wirtz - Concerns Regarding Highway 637

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – May 15th, 2019
2. Legal Matters:
 - a) Statement of Claim Update
3. Personal Issue Regarding an Identifiable Employee

18. CONFIRMATORY BY-LAW 2019-27 & ADJOURNMENT