

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council Municipal Council Chambers

Via Electronic Participation

November 12th, 2020

5:00 P.M.

AGENDA

NOTE:

On March 19, 2020, Bill 187, *Municipal Emergencies Act, 2020* came into force. This legislation amends the *Municipal Act, 2001* to permit municipalities to amend their procedural bylaws to provide that, during emergencies, members of Councils, local boards, and committees who participate in meetings electronically may be counted for the purposes of determining quorum. Further, on July 21, 2020, the COVID-19 Economic Recovery Act, 2020 was passed to further amend the *Municipal Act, 2001* such that a Municipality's procedural by-law may permit Councillors to participate electronically in both open and closed meetings and for those Councillors to be counted in determining quorum when participating electronically. Therefore, the Municipality of Killarney has determined to further amend its procedural by-law. Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted via teleconference or via in person meetings. The public will also be able to participate in such meetings in the same manner.

Council/Public:

Here are the steps to sign into the teleconference call

1. Dial toll-free **1.888.884.4507**
2. Enter the **Guest Code 2256748** followed by the pound (#) sign
If you have difficulty signing in call the office at 705-287-2424

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 14, 2020

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2020-10 – PAYROLL in the amount of \$ 39,864.04
Disbursement Sheet #2020-10 - GENERAL in the amount of \$ 279,760.44

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
|-------------------------------|--|
| 1. Loyalist Township | - Requesting Support for Funding for Community Groups and Service Clubs Affected by the Pandemic |
| 2. Key River Area Association | - Funding Request for Maintenance of Navigation Buoys |
| 3. MPAC | - 357/358 Applications |
| 4. Minister of Infrastructure | - Requesting 1 Year Asset Management Plan Extension |
| 5. Township of Huron-Kinloss | - Requesting Support Regarding Municipal Elections Act |
| 6. Norfolk County | - Requesting Support Regarding Illicit Cannabis Operations |
| 7. Michael Mantha MPP | - Transportation Opportunities along Northeastern Rail Corridor |
| 8. Ministry of Infrastructure | - Investing in Canada Infrastructure Program (ICIP) - COVID-19 Resilience Infrastructure Stream |

CORRESPONDENCE FOR INFORMATION

- | | |
|---|--|
| 1. J. L. Richards | - Official Plan Update |
| 2. FONOM | - Ontario Developing a Stronger, More Effective Blue Box Program |
| 3. Sudbury East Chamber Commerce | - October Newsletter |
| 4. AMO | - Blue Box – Proposed Transition Schedule |
| 5. Ontario Municipal Partnership Fund | - 2021 Ontario Municipal Partnership Fund Allocation |
| 6. AMCTO | - Improving Broadband and Cellular Access |
| 7. Manitoulin-Sudbury District Services Board | - Rent Freeze |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- | | |
|---|---|
| 1. Public Works Department | - October Report |
| 2. Financial Department | - October Income Statement |
| 3. Sudbury East Building & Bylaw Services | - Third Quarter Report |
| 4. Celebrations Committee | - Minutes of October 21 st , 2020 |
| 5. Killarney Health Centre Board | - Minutes of October 28 th , 2020 |
| 6. Airport Committee | - Minutes of October 31 st , 2020 |
| 7. Deputy Clerk-Treasurer | - Impacts of COVID-19 on Budget |
| 8. Project Manager | - Great Lakes Local Action Fund Application |
| 9. Project Manager | - Revised Council Report - OTF Resilient Communities Fund |

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. EXP | - Geotechnical Investigation & Design Report – Killarney Wharf Improvements |
| 5. 911 Numbering | - To Review |
| 6. Highway 637 | - Road Surfacing |

13. BY-LAWS

- 2020-36 Being a By-Law to Authorize the Seasonal Closure of Sidewalks
2020-37 Being a By-law to Enter into Lease Agreement with Caisse Populaire des Voyageurs

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

18. CONFIRMATORY BY-LAW 2020-38 & ADJOURNMENT