

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council Municipal Council Chambers

Via Electronic Participation

December 9<sup>th</sup>, 2020

5:00 P.M.

## A G E N D A

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### 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
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1. CALL TO ORDER & ROLL CALL

2. MOMENT OF SILENCE

**3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

**4. DELEGATIONS**

- 1. Andrea Tarini, Chief Building Official – Travel Trailer Report

**5. ADOPTION OF MINUTES**

- 1. Regular Meeting of Council November 12, 2020
- 2. Special Meeting of Council November 24, 2020

**6. PAYMENT OF ACCOUNTS LIST**

Disbursement Sheet #2020-11 – PAYROLL in the amount of \$ 36,464.63  
Disbursement Sheet #2020-11 - GENERAL in the amount of \$ 198,659.13

**7. PUBLIC QUESTION PERIOD – Total 10 Minutes**

**8. CORRESPONDENCE FOR ACTION**

- 1. City of Hamilton - Requesting Support Re: Radial Separation from Other Cannabis Locations
- 2. City of Belleville - Requesting Support Re: Bill 218 – Proposing Changes to the Municipal Elections Act – Extension of Nomination Period
- 3. MPAC - 357/358 Applications & Minutes of Settlement
- 4. Mayor Wirtz - Letter of Support for Vianet’s Universal Broadband Funding Application
- 5. Roland Roque - Utility Bill Concerns
- 6. Municipality of Grey Highlands & City of Greater Sudbury - Requesting Support Re: Bill 229 Conservation Authorities Act

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**CORRESPONDENCE FOR INFORMATION**

- 1. Ministry the Environment - Killarney Waste Disposal Site Update
- 2. Minister for Seniors & Accessibility - Reply re: Website Compliance Extension Request
- 3. FONOM - 2021 Annual Conference Virtually
- 4. Office of Prime Minister - Reply re: Funding for Community Groups & Service Clubs Affected by the Pandemic
- 5. Manitoulin-Sudbury District Services Board - Third Quarter Activity Report
- 6. Marc Serre - Announcement Re: Universal Broadband Fund (UBF)
- 7. OCWA - Tulloch Engineering – Report of Manhole Rehabilitation

**9. REPORTS OF THE MUNICIPAL OFFICERS**

**10. REPORTS OF COMMITTEES**

- |                                  |  |
|----------------------------------|--|
| 1. Public Works Department       | - November Report                                |
| 2. Financial Department          | - November Income Statement                      |
| 3. Celebrations Committee        | - Minutes of November 18 <sup>th</sup> , 2020    |
| 4. Killarney Health Centre Board | - Minutes of November 25 <sup>th</sup> , 2020    |
| 5. Project Manager               | - Report re: Inclusive Community Grant (Seniors) |
| 6. Deputy Clerk-Treasurer        | - Impacts of COVID-19 on Budget                  |
| 7. Tax/Utility Clerk             | - Hartley Bay Cemetery Report                    |

**11. PETITIONS**

**12. UNFINISHED & DEFERRED BUSINESS**

- |  |  |
|--|--|
| 1. Board Vacancies   | - To Appoint members (CEM/KCC/KHC)                             |
| 2. Year End Matter   | - Annual Appreciation  |
| 3. Key River Area Association                                  | - Funding Request for Maintenance of Navigation Buoys          |
| 4. SEMA  | - To Appoint Member to Community Safety & Well Being Committee |
| 5. Re-opening Action Plan/Procedures<br>COVID-19 Pandemic 2020 | - To Adopt   |

**13. BY-LAWS**

2020-38 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**

1. Legal Matter – Expropriation Re: Key River Landfill Site [Municipal Act 239 (2) (e)]

**NOTE:**

Public participation is not permitted during the Closed Session. Therefore, **ALL** participants on the call are asked to disconnect while Council/the Clerk & Deputy Clerk retire into closed session. The public participants can call the toll free number below to reconnect and will be placed on hold until the regular open meeting resumes.

**Here are the steps to sign back into the teleconference call**

1. Dial **toll-free 1.888.884.4507**
2. Enter the **Guest Code 2256748** followed by the pound (#) sign  
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Following Closed session, Council members will then re-connect back to the Regular Meeting, will rise and report, and the meeting will resume.

**18. CONFIRMATORY BY-LAW 2020-39 & ADJOURNMENT**