

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council Municipal Council Chambers

Via Electronic Participation

January 13th, 2021

5:00 P.M.

A G E N D A

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 December 9, 2020
- 2. Special Meeting of Council December 15, 2020

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2020-12 – PAYROLL in the amount of \$ 74,787.38
Disbursement Sheet #2020-12 - GENERAL in the amount of \$ 402,957.47

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- 1. Sudbury East Planning Board - Central Ontario Ortho-Photography Project 2021
- 2. Ministry of Environment - 2020-21 Killarney Drinking Water System Inspection
- 3. WOOD - Hartley Bay & Killarney Waste Disposal Sites – Annual Monitoring Reports 2020
- 4. Ontario Clean Water Agency - 2020 Killarney Management Review
- 5. Town of Amherstburg/City of St. Catharines - Requesting Support to Amend Bill 197, COVID-19 Economic Recovery Act 2020
- 6. Township of Black River-Matheson- Requesting Support Re: Insurance Renewals
- 7. Holden Rhodes – KML - Pond Hockey Tournament/Outdoor Patio-Dining Area Extension Request
- 8. Peter Julian, MP, Jenny Kwan, MP- Requesting Support Re: Bill C-213 – The Canada Don Davies, MP Pharmacare Act
- 9. Killarney Curling Club - COVID-19 Re-Opening Plan
- 10. Broder-Dill Snowmobile Assoc. - Amendment to Agreement Re: Sudbury Trail Plan

CORRESPONDENCE FOR INFORMATION

- 1. Ministry of Municipal Affairs & Housing - 2021 Allocation – COVID Related Operating Pressures
- 2. Ministry of Municipal Affairs & Housing - 2019 FITs & Municipal Profile
- 3. Sudbury-Manitoulin Children’s Foundation - 2020 “Send-A-Kid-To-Camp” Report
- 4. MPAC - 2021 Levy
- 5. Ministry of Transportation - Connecting the North: A Draft Transportation Plan for Northern Ontario
- 6. Landsdowne Channel Association - 2020 Donations
- 7. Public Health Sudbury & Districts - 2021 Operating Budget

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| 8. Solicitor General | - Community Safety & Well-Being Plan Deadline |
| 9. Ministry of Energy, Northern Development & Mines | - Re: Long Term Energy Plan Reform |
| 10. Killarney Mountain Lodge | - Fire Suppression Issues |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- | | |
|----------------------------|--|
| 1. Public Works Department | - December Report |
| 2. Financial Department | - December Income Statement |
| 3. Project Manager | - Report on Rural Economic Development Program (RED) |
| 4. Deputy Clerk-Treasurer | - Impacts of COVID-19 on Budget |
| 5. Project Manager | - 2021 Canada Summer Jobs Application |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
|---------------------------------|---------------------------------------|
| 1. Accessibility Plan 2021-2025 | - To Adopt |
| 2. Rink Supervisor | - To Hire |
| 3. 2021 Rink Fees | - To Discuss |
| 4. Herbert Fisheries | - Outdoor Patio/Dining Area Extension |

13. BY-LAWS

- 2021-01 - Being a By-Law to Provide for 2021 Interim Tax Levy
2021-02 - Being a By-Law to Provide for Borrowing to Meet Current Expenditures
2021-03 - Being a By-Law to Enter into Lease Agreement with Caisse Desjardins Ontario Credit Union Inc.

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

18. CONFIRMATORY BY-LAW 2021-04 & ADJOURNMENT