

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

In Person - No Electronic Participation

Veteran's Memorial Hall

October 13th, 2021

5:00 P.M.

AGENDA

NOTE

1. Face Coverings are MANDATORY
2. Maintain Social Distancing of 2 Metres
3. Adhere to proper hand hygiene

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, zoom or via in person meetings. The public will also be able to participate in such meetings in the same manner.

We will begin this Regular Meeting of Council by acknowledging that we are meeting on aboriginal land that has been inhabited by Indigenous peoples from the beginning. As settlers, we're grateful for the opportunity to meet here and we thank all the generations of people who have taken care of this land - for thousands of years. Long before today, as we gather here, there have been aboriginal peoples who have been the stewards of this place. In particular, we acknowledge the Robinson-Huron Treaty territory and the land on which we gather is the traditional territory of the Atikameksheng Anishnaabeg.

1. CALL TO ORDER, ROLL CALL & TERRITORIAL ACKNOWLEDGEMENT

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATIONS

- 1. Andrea Tarini – Chief Building Official: SEBBS Agreement Update & Clerk’s Report

5. ADOPTION OF MINUTES

- 1. Regular Meeting of Council September 8, 2021

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2021-09 – PAYROLL in the amount of \$ 86,005.36
Disbursement Sheet #2021-09 - GENERAL in the amount of \$ 316,709.98

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- 1. The Royal Canadian Legion - Ad in Military Service Recognition Book
- 2. J.L. Richards & Associates - Re: Hartley Bay Road Bridge Guide Rail Supports
- 3. Key River Area Association - Key River Dump Concerns
- 4. Nicole Solomon - Request to use the Veterans’ Memorial Hall
- 5. FONOM - Requesting Support Re: Land Transfer Infrastructure Support (LTIS)
- 6. Manitoulin-Sudbury District Services Board - Requesting Support Re: Mental Health & Addictions
- 7. Town of Kingsville - Requesting Support Re: Saving Eye Care in Ontario

CORRESPONDENCE FOR INFORMATION

- 1. Ministry of Agriculture, Food & Rural Affairs - Reply Re: AgriRecovery Disaster Relief Framework
- 2. Ministry of Municipal Affairs & Housing - Ontario Proof of Vaccination Guidance for Businesses & Organizations
- 3. Office of the Prime Minister - Reply Re: Affordable Internet
- 4. Office of the Prime Minister - Reply Re: PSA Tests

- 5. Manitoulin-Sudbury District Services Board - 2021 Second Quarter Activity Report
- 6. AMCTO - New IMFG Paper on Indigenous-Municipal Relationships
- 7. Ministry of Municipal Affairs & Housing - Site Plan Control Guide

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - September Report
- 2. Financial Department - September Income Statement
- 3. Deputy Clerk-Treasurer - Impacts of COVID-19 on Budget
- 4. Airport Committee - Minutes of September 4th, 2021
- 5. Anniversary Committee - Minutes of September 21st, 2021
- 6. Project Manager - Report re: Senior's Group
- 7. Deputy Fire Chief - Recommendation to Killarney Vol. Fire Dept.
- 8. Project Manager - Building Assessments

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Year End Matters - Holiday Office Hours
- 2. Statutory Holidays - To Amend Policy
- 3. Killarney Landfill Attendant - To Hire
- 4. Vaccination Policy - To Adopt
- 5. Broder-Dill Snowmobile Club - To Discuss Maintenance of Trail System
- 6. Kresin Engineering/Deputy Clerk-Treasurer - Report Re: Revised Roadway Asphalt Plan & to Hire a Contractor

13. BY-LAWS

2021-28 Being a By-Law to Amend By-Law 2021-21 Which Executed a Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP) to Provide Additional Time for the Completion of COVID Stream Projects

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

18. CONFIRMATORY BY-LAW 2021-29 & ADJOURNMENT