

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council Municipal Council Chambers

Via Electronic Participation

April 14th, 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. Committee of Adjustment Meeting March 10, 2021
2. Special Meeting of Council March 10, 2021
3. Regular Meeting of Council March 10, 2021
4. Special Meeting of Council March 18, 2021

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2021-03 – PAYROLL in the amount of \$ 51,905.79
Disbursement Sheet #2021-03 - GENERAL in the amount of \$ 327,574.17

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. Township of Brock - Requesting Support Re: Cannabis Licensing & Enforcement
2. Mary Ann Duynisveld - Accessible Swimming Entry to Killarney Channel
3. Ministry of Community Safety & Correctional Services - Letter of Intent & Fire Safety Grant Transfer Payment Agreement
4. Town of Kingsville - Requesting Support Re: An Act to amend certain acts to make certain consequential amendments (firearms)
5. Township of South Glengarry/- Municipality of Shuniah - Requesting Support Re: Provincial Vaccine Rollout
6. Ontario Clean Water Agency - Killarney Lagoon 2020 Annual Report
7. Veteran’s News - Advertisement in Publication
8. Georgian Bay Association - Request to Join the Decibel Project Coalition

CORRESPONDENCE FOR INFORMATION

1. Sudbury-Manitoulin Children’s Foundation - Thank You for ‘Send a kid to camp’ Donation
2. Peter Julian, MP, Jenny Kwan, MP - Reply Re: Bill C-213 – The Canada Pharmacare Act
Don Davies, MP
3. Minister of Families, Children & Social Development - Reply Re: Funding for smaller charities, community groups & service clubs
4. Dr. Penny Sutcliffe - Reply Re: Support for Vaccination Clinic
5. Ministry of Northern Development & Mines - NOHFC - New Programs
6. Sudbury Star Article March 30 - More of Killarney to Receive High Speed Internet
7. Vianet - New Killarney Tower Location

- 8. Municipality of Markstay-Warren - Update on new OPP Detachment Boards under the Community Safety & Policing Act, 2019
- 9. Georgian Bay Forever - Invasive Phragmites Webinar

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - March Report
- 2. Financial Department - March Income Statement
- 3. Deputy Clerk-Treasurer - Impacts of COVID-19 on Budget
- 4. Project Manager - FCC - Agrispirit Fund Report
- 5. Airport Committee - Minutes of March 13th, 2021
- 6. Celebrations Committee - Minutes of March 16th & April 8th, 2021
- 7. Killarney Community Centre Board - Minutes of March 24th, 2021
- 8. Killarney Health Centre Board - Minutes of March 31st, 2021
- 9. Project Manager - Promotion & Education Plan – Recycling Program
- 10. Project Manager - Report: Camping – Killarney East Lighthouse
- 11. Project Manager - Information re: Food Cyler

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. North Channel Cruise Lines - Agreement
- 2. Project Manager - Report re: CodeRED Emergency Alert System
- 3. Project Manager - Rescind Resolution No. 21-092 – NOHFC funding
- 4. Public Works Superintendent/
Deputy Clerk Treasurer - Road Resurfacing Report
- 5. Airport Attendant - To Hire

13. BY-LAWS

2021-11 - Being a By-Law to Set the Rates for Fees & Charges for the Year 2021

DRAFT By-Law to Establish Open Air Burning Procedures, Prescribed times for setting fires, Precautions to be taken, and for issuing burning permits

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

18. CONFIRMATORY BY-LAW 2021-12 & ADJOURNMENT