

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Municipal Council Chambers

Via Electronic Participation - ZOOM

June 9th, 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, zoom 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 log in credentials to access the Zoom meeting:

Regular Meeting – June 9th, 2021
June 9th, 2021 - 05:00 PM Eastern Time (US and Canada)

To Join Zoom Meeting (click on link below)

<https://zoom.us/j/99556015395?pwd=Y2ZPSEk3dCtVdk5SOTNnbnBQamU3dz09>

Regular Zoom Meeting Information for June 9 th , 2021 at 5:00 PM	
Meeting ID:	995 5601 5395
Telephone Access ONLY (either number) :	1-647-374-4685
	1-647-558-0588
Telephone Passcode:	504652

If you have difficulty signing in call the municipal 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

- 1. Tiffany Cecchetto – KPMG – Presentation of 2020 Financial Statements

5. ADOPTION OF MINUTES

- 1. Public Meeting of Council May 12, 2021
- 2. Regular Meeting of Council May 12, 2021

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2021-05 – PAYROLL in the amount of \$ 36,590.98
Disbursement Sheet #2021-05 - GENERAL in the amount of \$ 305,394.96

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- 1. Andrew Cooney - Requesting Water/Sewer Connection
- 2. West Lincoln/Township of Southgate/ City of Owen Sound - Requesting Support Re: 988 Suicide & Crisis Prevention Hotline Initiative
- 3. Township of Archipelago - Requesting Support Re: Bill 279 – Environmental Protection Amendment Act
- 4. Township of Archipelago - Requesting Support Re: Bill 228 – Banning Unencapsulated Polystyrene Foam
- 5. Municipality of Calvin - Requesting Support Re: Additional Level of Licensing for Small Organization Fundraisers
- 6. Jim Rook - Concerns Re: Air B & B Rentals in Municipality

CORRESPONDENCE FOR INFORMATION

- 1. Marc Serre - Second Phase – Canada Healthy Communities Initiative
- 2. Manitoulin-Sudbury District Services Board - Revised Fourth Quarter Financial Reports
- 3. Ministry of Natural Resources - COOP Project Participant Update

9. REPORTS OF THE MUNICIPAL OFFICERS

- 1. Jim Rook - Fire Response & How to Communicate

10. REPORTS OF COMMITTEES

- | | |
|----------------------------|---|
| 1. Public Works Department | - May Report |
| 2. Financial Department | - May Income Statement |
| 3. Deputy Clerk-Treasurer | - Impacts of COVID-19 on Budget |
| 4. Project Manager | - Report on Tree Planting |
| 5. Project Manager | - Report on Synthetic Ice for Rink |
| 6. Cemetery Board | - Minutes of May 6 th , 2021 |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
|------------------------------------|---|
| 1. Summer Positions | - To Hire [<i>Maintenance Worker Public Works/Museum Attendant</i>] |
| 2. Public Works Clerical Assistant | - To Hire |
| 3. NOHFC Special Events Planner | - To Hire |
| 4. Board Vacancies | - To Appoint Cemetery Board Applicant |
| 5. Canada Healthy Communities | - Grant Application – May 2021 2 nd Intake |
| 6. Key River Landfill | - To Discuss Exemption from the Bag Limit |

13. BY-LAWS

- 2021 –17 Being a By-Law to Establish Open Air Burning Procedures (Fire By-Law)
– Third & Final Reading

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

At the beginning of closed session the mayor or head of council will confirm with each councillor that they are alone in the room, state that the call is confidential and that no one else is able to hear them or the conversation. Further that any council member will immediately alert the mayor in the event they are interrupted and cannot maintain confidentiality.

NOTE:

Public participation is not permitted during the Closed Session. Therefore, the public participants on the call are asked to remain on the line while Council/the Clerk & Deputy Clerk retire into closed session. Or the participants can disconnect and reconnect once the closed session has concluded. Council members will then re-connect back to the open session and will rise and report.

18. CONFIRMATORY BY-LAW 2021-19 & ADJOURNMENT