

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Council Chambers

March 13th, 2024

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.

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.

1. CALL TO ORDER, ROLL CALL & TERRITORIAL ACKNOWLEDGEMENT

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATION

5. ADOPTION OF MINUTES

- 1. Regular Meeting of Council February 14, 2024 – 5:00 PM
- 2. Special Meeting of Council February 22, 2024 – 5:00 PM
- 3. Special Meeting of Council March 5, 2024 – 5:00 PM

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2024-02 – PAYROLL in the amount of \$ 42,526.37
Disbursement Sheet #2024-02 – GENERAL in the amount of \$ 381,266.51

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

- 1. Municipality of Wawa - Requesting Support Re: Expanding the Life of Fire Apparatus
- 2. County of Prince Edward - Requesting Support Re: Ontario Works & Ontario Disability Support Program
- 3. Ministry of Municipal Affairs - 7th Annual Northern CAO/Clerks’ Forum – Sudbury
- 4. County of Renfrew - Requesting Support Re: Rural and Small Urban Municipalities Affordability of Water and Wastewater Systems
- 5. Ontario Clean Water Agency - Drinking Water Quality Management System Review
- 6. Northeastern Ontario Tourism - Advertising Opportunity
- 7. Nicole Solomon - Recreation Director Re: Programs for Children
- 8. Municipality of St. Charles - Requesting Support Re: Potential Municipal Equipment Operator Course
- 9. Ontario Clean Water Agency - 2023 Annual Report for the Killarney Water System
- 10. AMCTO - Zone 7 Spring 2024 Workshop
- 11. Infrastructure Ontario - Realty Circulation Portal – Surplus Government Real Estate

CORRESPONDENCE FOR INFORMATION

- 1. Public Health Sudbury & Districts (PHS&D) - Immediate Release: Proposed Merger with Algoma Public Health Defeated

2. Honourable Todd McCarthy - Reply Re: Cemetery Transfer/Abandonment Administration & Management Support
3. Michael Ashmore - Great News in Fight to Stop TC Energy's Pumped Storage Project

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

1. Public Works Department - February Report
2. Financial Department - February Income Statement
3. Project Manager - Ministry of Seniors & Accessibility Report
4. Killarney Health Centre Board - Minutes of March 6th, 2024
5. Fire Chief - To Appoint New Member to KVFD and to Adopt the Revised Fire Department Staffing List
6. Project Manager - Blue Box Transition Report
7. Project Manager - Habitat for Humanity Gateway North Report

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

1. Public Works Positions - No Applicants
2. Councillor Bradbury - To Accept New 2024 Landfill Tipping Fees/Flyers
3. Firefighter Description - To Repeal Former Description in Policy Manual
4. ABKM Consulting - Killarney Community Risk Assessment – Final Draft
5. EXP Services Inc. - Killarney Wharf SAR Surveys Quotation
6. Project Coordinator Position - To Hire
7. By-Law No. 2023-09 - Amend Mileage Rate for 2024 as per Consumer Price Index
8. Municipal Dockage Slip Rental Agreement - Draft Policy for Review

13. BY-LAWS

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

18. CONFIRMATORY BY-LAW 2024-07 & ADJOURNMENT