

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

March 9th, 2016

7:00 P.M.

A G E N D A

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 February 10th, 2016
2. Special Meeting of Council February 10th, 2016

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2016-02 - PAYROLL in the amount of \$ 32,499.76
Disbursement Sheet #2016-02 - GENERAL in the amount of \$ 181,036.28

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

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| 1. Town of Aurora | - Request Support of Res – Re: Ontario Municipal Board Jurisdiction |
| 2. The Royal Canadian Legion | - Ad Opportunity in Military Service Recognition Book |
| 3. Local Authority Services [LAS] | - Information Session – Espanola May 19, 2016 |
| 4. FONOM | - Request Support of Res – Re: Broader Investment Powers |
| 5. Sudbury East Planning Board | - 2016 Municipal Apportionment |
| 6. Township of Nipissing | - AMCTO Zone 7 Spring Workshop – May 5-6, 2016 |
| 7. Ministry of Agriculture, Food & Rural Affairs | - Appointment of Weed Inspectors |
| 8. John Hollick | - Native Claim for Islands |
| 9. Thomas Turpin | - Request to Connect to Municipal Services/Culvert |

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| 10. Northeastern Fire Conference | - Education Workshop North Bay April 1-3, 2016 |
| 11. Municipality of Callander | - Supporting Gas Price Variance in Northern Ontario |
| 12. AMCTO | - Bill 8 Training Parry Sound – May 17, 2016 |
| 13. Herbert Fisheries | - Wharf Building Damper Installation Issues |
| 14. Golder Associates Ltd. | - Pavement Rehabilitation Report – Killarney Airport |
| 15. Herbert Fisheries | - Wharf Building Heating Element Concerns |
| 16. Ministry of Community Safety
& Correctional Services & AMO | - Consultation on Community Safety/Police Services
Act – Sudbury March 31, 2016 |
| 17. Ontario Clean Water Agency | - 2015 Killarney Water Treatment Plant Report |
| 18. Richard Seguin | - Electronic Meetings/Implement Legislation to Allow |
| 19. Roxanne O'Connor | - Electronic Communications for Future Meetings |
| 20. Narasim Katary | - Implementation of Telecommunication Technologies
As a way for Ontario Municipalities to hold Meetings |
| 21. Ontario Honours & Awards | - Senior of the Year Nomination |
| 22. Catholic Women's League | - Requesting Reduction in Hall Rental Fee |
| 23. Leeds & the Thousand Islands | - Summit 2016 – Seeley's Bay – March 30, 2016 |
| 24. Killarney Mountain Lodge Ltd. | - Requesting Support for MNR Work Permit |
| 25. Sudbury District Health Unit | - Blue-green Algae Forum – Sudbury – March 22, 2016 |
| 26. Township of Burpee & Mills | - Request Support of Res – Re: Conservation Land Tax
Incentive Program |

CORRESPONDENCE FOR INFORMATION

- | | |
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| 1. Ontario Provincial Police | - November - December 2015 Policing Reports |
| 2. Northern Ontario School of Medicine | - Thank you |
| 3. Sud-Man. Children's Foundation | - Thank you |
| 4. MFOA | - Provincial Budget 2016/Municipal Implications |
| 5. FONOM | - Provincial Announcements/2016 Budget Highlights |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- | | |
|-------------------------------------|---|
| 1. Public Works Department | - February 2016 Report |
| 2. Financial Department | - February 2016 Income Statement |
| 3. Councillor Remuneration/Expenses | - 2015 Summary Report |
| 4. Project Manager | - Background Info – Wiikwemkoong Islands Specific Claim |
| 5. Fire Chief Chappel | - Recommendation to Killarney Volunteer Fire Department |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
|------------------------------|---|
| 1. Key River Helipad Repairs | - J. Rook Email/Project Manager Update/Discussion |
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13. BY-LAWS

- 2016-09 - Being a By-Law to Set the Rates for Fees & Charges for the Year 2016
- 2016-10 - Being a By-Law to Appoint a Weed Inspector
- 2016-11 - Being a By-Law to Enter into an Agreement with MNRF for Municipal Forest Fire Management
- 2016-12 - Being a By-Law to Amend Sch "A" of By-Law No. 2005-07 Respecting Construction, Demolition and Change of Use Permits and Inspections

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

- 1. To Discuss Financial Support for Upgrades to the Key River Area Helipad
- 2. To Discuss the Gift Presentation Symbolizing the Signing of the Memorandum of Understanding Between Wiikwemkoong and Killarney

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

- 1. To Adopt Closed Meeting Minutes:
 - a) February 10th, 2016
- 2. Legal Matters:
 - a) Potential Litigation Item – Letter from Solicitor
 - b) Update on Small Claims Issue
 - c) Potential Disposition of Land
 - d) Potential Litigation Item – Wharf Lease
- 3. Personnel:
 - a) To Discuss Staffing – Public Works Department

18. CONFIRMATORY BY-LAW 2016-13 & ADJOURNMENT