

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

March 11th, 2020

5:00 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 12, 2020

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2020-02 – PAYROLL in the amount of \$ 42,662.09

Disbursement Sheet #2020-02 - GENERAL in the amount of \$ 191,781.82

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

1. Township of South Frontenac

2. Sulee Roque

3. Sue Cardy

4. FONOM

5. County of Haliburton

6. Ministry of Natural Resources & Forestry

- Requesting Support Re: Conservation Authorities

- Resignation from KCC Board

- Resignation from KHC Board

- Northeastern Municipal Conference 2020

Timmins – May 13th-15th, 2020

- Tourism Oriented Destination Signage Fee
Increases

- Hartley Bay Waste Disposal Site – Letter to
Xenex Consultants Inc. Re Georgian Bay
Waste Management Partnership

- | | |
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| 7. Ann Roque | - Various Concerns |
| 8. AMCTO | - Zone 7 Spring 2020 Workshop – April 30-May 1 & Cemetery Course – April 29 |
| 9. Municipality of South Huron | - Requesting Support Re: Enforcement for Safety on Family Farms |
| 10. Ontario Clean Water Agency | - 2019 Annual Report for Killarney Water System |
| 11. Anniversary Committee | - Mural for Veteran’s Hall/Timeline Pictures |
| 12. Ontario Clean Water Agency | - 2019 DWQMS Minutes for Killarney |
| 13. Vianet | - Requesting Letter of Support to Apply for Funding to Increase Internet Capacity in Killarney |
| 14. Man-Sud District Services Board | - Requesting Resolution of Support Re: Child Care Funding Formula |
| 15. Man-Sud District Services Board | - Requesting Resolution of Support Re: Integrated Emergency Dispatch Services |
| 16. Man-Sud District Services Board | - Requesting Resolution of Support Re: Canada-Ontario Housing Benefit |
| 17. MPAC | - 2019 Vacancy Rebate Application |
| 18. The Township of Tyendinaga | - Requesting Resolution of Support Re: Ongoing Rail Disruptions |
| 19. North Channel Marine Tourism Council | - Annual General Meeting April 23-24, 2020 |
| 20. Ratepayer | - Application for Sale of Crown Land |
| 21. Sudbury East Planning Board | - 2020 Municipal Apportionment |

CORRESPONDENCE FOR INFORMATION

- | | |
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| 1. Blue Sky Economic Growth Corporation | - Update on Application to CRTC Broadband Fund |
| 2. Canadian Heritage | - Canada Day Celebrations Grant 2020 |
| 3. Ministry of Transportation | - Reply Re: MTO Project for Highway 637 |
| 4. Ministry of Natural Resources & Forestry | - 2020 Key River Fisheries Assessments |
| 5. Public Health Sudbury & Districts | - Public Health Roles & Responsibilities in Emergency Response |
| 6. Association of Municipalities Ontario | - Updates on Provincial Policies Statement Posted |
| 7. Ministry of Municipal Affairs & Housing | - 2020 Provincial Policy Statement Changes |
| 8. Municipality of St. Charles | - Re: Public Health Sudbury & Districts 2020 Operating Budget Increase |
| 9. Municipality of French River | - Letter and Resolution to PHSD |
| 10. Manitoulin Sudbury District Services Board | - PIL Apportionment |

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- | | |
|-------------------------------------|---|
| 1. Public Works Department | - February Report |
| 2. Financial Department | - February Income Statement |
| 3. Councillor Remuneration/Expenses | - 2019 Summary Report |
| 4. Cemetery Board | - Minutes of February 8 th , 2020 |
| 5. Airport Committee | - Minutes of February 22 nd , 2020 |
| 6. Celebrations Committee | - Minutes of February 24 th , 2020 |
| 7. Killarney Health Centre Board | - Minutes of February 26 th , 2020 |

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- | | |
|----------------------|------------------------|
| 1. Sick Leave | - Policy Update |
| 2. Town Hall Meeting | - To Set Date in April |

13. BY-LAWS

2020-10 - Being a By-Law to Set the Rates for Fees & Charges for the Year 2020

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – February 12th, 2020

18. CONFIRMATORY BY-LAW 2020-11 & ADJOURNMENT