

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

French River Visitor Centre

Wednesday, May 18th, 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 April 13th, 2016
2. Public Meeting May 3rd, 2016
3. Special Meeting of Council May 3rd, 2016

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2016-04 - PAYROLL in the amount of \$ 47,829.35

Disbursement Sheet #2016-04 - GENERAL in the amount of \$ 359,714.68

7. PUBLIC QUESTION PERIOD – Total 10 Minutes

8. CORRESPONDENCE FOR ACTION

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|---------------------------------|---|
| 1. Laurie Scott, MPP | - Anti-Human Trafficking Task Force |
| 2. Paul Malcew | - Proposed Airplane Hangar |
| 3. Town of Amherstburg | - Requesting Support re: Workers Day of Mourning Act |
| 4. Township of South Frontenac | - Requesting Support re: Large Renewable Procurement |
| 5. Township of South Frontenac | - Requesting Support re: “No Wake” Legislation |
| 6. Municipality of South Dundas | - Requesting Support re: Rural Economic Development Program (RED) Initiatives |

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| 7. Township of Warwick | - Requesting Support re: Physician Recruitment |
| 8. Municipality of Dutton Dunwich | - Request Changes to IESO Process |
| 9. Sudbury East Planning Board | - Consent Application Form |
| 10. The Pines Inn – Adele Malcew | - Noise By-Law Extensions |
| 11. Dan Seguin | - Concerns re: Area Rating |
| 12. Anne-Marie MacDonell | - Concerns re: Area Rating |
| 13. Brenda Goldfaden | - Concerns re: Area Rating |
| 14. Nancy Gouchie | - Concerns re: Area Rating |
| 15. Kelly Lock | - Concerns re: Area Rating |
| 16. Ross Savage | - Concerns re: Area Rating |
| 17. Claus & GG Koch | - Concerns re: Area Rating |
| 18. Stefan, Kristiina & Lasse Skogberg | - Concerns re: Area Rating |
| 19. Peter Turkstra | - Concerns re: Area Rating |
| 20. Ken Conlon | - Concerns re: Area Rating |
| 21. Jim Morlock | - Concerns re: Area Rating |
| 22. Ghaffar Khan | - Concerns re: Area Rating |
| 23. Norm Lalonde | - Concerns re: Area Rating |
| 24. Susan McKay | - Concerns re: Area Rating |
| 25. Gregory Seguin & Allison Tate | - Concerns re: Area Rating |
| 26. Len, Loraine & Bertha LaRonde | - Concerns re: Area Rating |
| 27. Joyce Lamni & Velma Kaven | - Concerns re: Area Rating |
| 28. Maxine & Walter Ireson | - Concerns re: Area Rating |
| 29. Richard Seguin | - Concerns re: Area Rating |
| 30. Ian Thomson | - Concerns re: Area Rating |
| 31. Michael Cole | - Concerns re: Area Rating |
| 32. Rick Giroux | - Concerns re: Area Rating |
| 33. Sandra Baird | - Concerns re: Area Rating |
| 34. Richard & Patricia Poole | - Concerns re: Area Rating |
| 35. Camp Dore | - Key River Landfill Site Concerns |
| 36. Killarney Mountain Lodge | - Unopened Road Allowance/Footbridge |
| 37. AMO | - Requesting Support re: Fort McMurray |
| 38. Niagara Region | - Requesting Support re: Lyme Disease |
| 39. Township of Perry | - Requesting Support re: “No Wake” Legislation |
| 40. Killarney Mountain Lodge | - Requesting Temporary Entrance St. Paul Street East |
| 41. Sudbury East Planning Board | - Consent Application Form |

CORRESPONDENCE FOR INFORMATION

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| 1. Ontario Provincial Police | - February 2016 Policing Report |
| 2. National Energy Board | - Acknowledges Resolution of Support |
| 3. City of Greater Sudbury | - Official Plan Review Update |
| 4. Ministry of the Environment
& Climate Change | - 2016 Blue-green Algae Notice to Municipal Drinking
Water Owners/Operators |
| 5. Ministry of Transportation | - Notice of Changes to Hwy. 69 Four-Laning |

- 6. FONOM - Reply Re: Electronic Communication for Council/Board/Committee Meetings
- 7. Canada Summer Jobs - Grant Approval

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - April 2016 Report
- 2. Financial Department - April 2016 Income Statement
- 3. Building Department - April 2016 Report
- 4. Killarney Community Centre - Minutes of April 11th, 2016 & Proposal to Modify Gym Hours
- 5. Killarney Health Centre - Minutes of April 28th, 2016
- 6. Airport Committee - Minutes of April 9th, 2016

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. AECOM Report - Water/Wastewater Study - Infrastructure Review
- 2. Part Time Labourer Position - To Hire
- 3. Part Time Landfill Attendant - To Hire
- 4. Seasonal Gardner Position - To Hire
- 5. Shared Municipal Services Study - To Comment on Draft Request for Proposals

13. BY-LAWS

2016-22 - Being a By-law to Adopt a Code of Conduct for Council Members/Boards/Committees

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

- 1. To discuss including de-amalgamation/restructuring by a third party should an area rating study proceed

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes – April 13th, 2016

2. Legal Matters:

- a) Potential Litigation Item – Solicitor/Client Privilege Information – Lease Issues
- b) Potential Litigation Item – Solicitor/Client Privilege Information – Wharf
- c) Potential Litigation Issue – To Discuss Outstanding Invoices
- d) Potential for Legal Action – To Discuss Key River Landfill Site
- e) Update on Small Claims Issue

3. Personnel Matter:

- a) Relating to an identifiable employee

18. CONFIRMATORY BY-LAW 2016-23 & ADJOURNMENT