

THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

Regular Meeting of Council

Wednesday, June 10th, 2015

7:00 P.M.

AGENDA

1. CALL TO ORDER & ROLL CALL

2. MOMENT OF SILENCE

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. DELEGATIONS

5. ADOPTION OF MINUTES

6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2015-05 - PAYROLL in the amount of \$ 49,701.54

Disbursement Sheet #2015-05 - GENERAL in the amount of \$ 251,180.72

7. PUBLIC QUESTION PERIOD – Total of 10 Minutes

8. CORRESPONDENCE FOR ACTION

- | | |
|--------------------------------|--|
| 1. Industry Canada – FedNor | - Canada 150 Community Infrastructure Program |
| 2. Ministry of Transportation | - Canadian National Railway Track Realignment |
| 3. Friends of Killarney Park | - Request for Proposals |
| 4. Paul Dyrda | - Resignation from Killarney Volunteer Fire Department |
| 5. Emil Zamiska | - Concerns Re: Disposal of construction, renovation & demolition materials at the Killarney Landfill |
| 6. Monarchist League of Canada | - Celebration of the Queen |
| 7. MIS Insurance | - Amendment to Insurance Renewal |
| 8. Voter View | - Agreement for Voter's List Management Services |
| 9. MPAC | - Minutes of Settlement |

- 10. Keep Hydro Public - Requesting Support Re: Privatization of Hydro One
- 11. Jennifer Herbert - Wharf Items
- 12. Killarney Curling Club - Curling Rink Walls
- 13. Killarney Volunteer Fire Association - Exemption to Noise By-Law – Fish Fry July 25th
- 14. Killarney Volunteer Fire Association - Request to Build a Cement Platform
- 15. Killarney Provincial Park - Request Use of Municipal Space for Educational Booths
- 16. Killarney Provincial Park - Requests Re: Sewer Lagoon – Road Grading

CORRESPONDENCE FOR INFORMATION

- 1. Ontario Provincial Police - May 2015 Police Services Board Report
- 2. Ontario Provincial Police - New Police Services Board Report Information
- 3. Ministry of the Environment & Climate Change - 2015 Blue-green Algae
- 4. FONOM, NOMA & NOSDA - News Release

9. REPORTS OF THE MUNICIPAL OFFICERS

10. REPORTS OF COMMITTEES

- 1. Public Works Department - May 2015 Report
- 2. Financial Department - May 2015 Income Statement
- 3. Building Department - May 2015 Report
- 4. Killarney Health Centre Board - Adopt Meeting Minutes of May 20, 2015
- 5. Cemetery Board - Adopt Meeting Minutes of May 21, 2015
- 6. Economic Development Committee - Adopt Meeting Minutes of May 29, 2015
- 7. Killarney Community Centre Board - Adopt Meeting Minutes of June 3, 2015
- 8. Project Manager - Work Report

11. PETITIONS

12. UNFINISHED & DEFERRED BUSINESS

- 1. Summer Positions - To Hire
- 2. Board Vacancy - To Appoint Member
- 3. Richard Seguin - Request Update on Acquisition of Land Hartley Bay Road
- 4. Supreme Court of Canada Decision - To Discuss Suspending Prayer from Council Agenda

13. BY-LAWS

- 2015-14 - Being a By-Law to Regulate the Placing of Material During Snow Removal Efforts
- 2015-15 - Being a By-Law to Amend the Notice By-law Re: Manner of Notice

14. ADDENDUM TO AGENDA

15. NOTICES OF MOTION

1. Discuss De-amalgamation
2. Discuss Training Options from Ministry of Municipal Affairs & Housing
3. Discuss Re-instating the Code of Conduct

16. ANNOUNCEMENTS & INQUIRIES

17. CLOSED SESSION

1. To Adopt Closed Meeting Minutes
2. Legal Matter:
 - a) Disposition of Land – Municipal Wharf – Solicitor Client Privilege

18. CONFIRMATORY BY-LAW 2015-16 & ADJOURNMENT