

# THE CORPORATION OF THE MUNICIPALITY OF KILLARNEY

## Regular Meeting of Council

March 11<sup>th</sup>, 2015

7:00 P.M.

## AGENDA

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### 1. CALL TO ORDER & ROLL CALL

### 2. PRAYER

### 3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

### 4. DELEGATIONS

### 5. ADOPTION OF MINUTES

### 6. PAYMENT OF ACCOUNTS LIST

Disbursement Sheet #2015-02 - PAYROLL in the amount of \$ 32,613.84

Disbursement Sheet #2015-02 - GENERAL in the amount of \$ 173,552.98

### 7. CORRESPONDENCE FOR ACTION

- |                                     |  |
|-------------------------------------|--|
| 1. Ministry of Transportation       | - Permit to Construct – Key River Landfill                           |
| 2. Sudbury Regional Soccer League   | - Sponsorship Request  |
| 3. Weaver Simmons                   | - Seminar Invitation – April 17, 2015                                |
| 4. Sudbury East Planning Board      | - 2015 Municipal Apportionment                                       |
| 5. Township of Gillies              | - Request for Support  |
| 6. SkillPath Seminars               | - Administrative Assistant Conference - May 28/15                    |
| 7. Killarney Mountain Lodge         | - Request Approval to Expand Licensed Areas                          |
| 8. Councillor Remuneration/Expenses | - Totals for the Year 2014   |
| 9. Fern Dominelli – MSDSB           | - Request Meeting to Discuss Emergency 1 <sup>st</sup> Response Team |
| 10. Town of Aurora                  | - Request Support of Resolution Re: Bill 52                          |

- 11. St. Bonaventure Parish - Requesting Handicapped Parking Sign
- 12. Ontario Clean Water Agency - 2014 Annual Water Report

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**CORRESPONDENCE FOR INFORMATION**

- 1. Ontario Provincial Police - February 2015 Policing Report
- 2. Noelville OPP Detachment - 2014-2016 Action Plan
- 3. Ontario Provincial Police - Police Services Board Reporting Tool
- 4. Sudbury East Planning Board - Tariff of Fees By-Law
- 5. Henvey Inlet First Nation - Donation to KHC
- 6. Fern Dominelli CAO – MSDSB - Fourth Quarter Activity Report for 2014

**8. REPORTS OF THE MUNICIPAL OFFICERS**

**9. REPORTS OF COMMITTEES**

- 1. Public Works Department - February 2015 Report
- 2. Financial Department - February 2015 Income Statement
- 3. Building Department - February 2015 Report
- 4. Killarney Health Centre Board - Adopt Minutes of March 4, 2015
- 5. Killarney Community Centre Board - Adopt Minutes of March 4 & 5, 2015

**10. PETITIONS**

**11. UNFINISHED & DEFERRED BUSINESS**

- 1. Welcome Centre - Electrical Requirements
- 2. Kelly McAree - Economic Development Plan Committee Application
- 3. Fire Chief Chappel - Recommendation
- 4. Ward 2 CEMC - To Discuss Community Emergency Management Co-ordinator (CEMC) for Ward 2
- 5. Temporary Clerical Assistant - To Hire
- 6. Social Event - To Discuss Ideas
- 7. Procedural By-Law - To Discuss Public Question Period & to Give Notice that the Procedural By-Law will be Amended April 8, 2015
- 8. 2015 Fees & Charges By-Law - For Council Review

**12. BY-LAWS**

- 2015-05 - Being a By-law to Set Employee Remuneration
- 2015-06 - Being a By-law to Amend By-law 2014-06 – Mileage Reduction

**13. ADDENDUM TO AGENDA**

**14. NOTICES OF MOTION**

1. To Discuss the 200<sup>th</sup> Anniversary of Killarney

**15. ANNOUNCEMENTS & INQUIRIES**

**16. CLOSED SESSION**

1. To Adopt Closed Meeting Minutes
2. To Discuss a Personnel Matter Regarding an Identifiable Employee

**17. CONFIRMATORY BY-LAW 2015-07 & ADJOURNMENT**