

April 2, 2019

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors Ted Browne, John Jeffrey, Stanley Pecoskie, Carl Kuehl, Brian Pecoskie and Debbie Peplinskie present. Mayor Visneskie Moore attended via phone.

Acting CAO Clerk-Treasurer Sue Sheridan opened the meeting and called the members to order.

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion for Debbie Peplinskie to chair the meeting in the absence of the Mayor. Carried.

Pecuniary/Financial Interest: No pecuniary/financial interest was declared by any council member present.

Moved by Ted Browne
Seconded by John Jeffrey

Motion to approve the minutes of the Regular Meeting dated March 19, 2019, open and closed sessions. Carried.

Delegations:

Desmond Brunelle was present and was invited to address Council. Mr. Brunelle requested Council to reconsider their decision not to proceed with installing a crosswalk on Queen Street adjacent to Station Park. After a lengthy discussion on this matter, Council agreed to contact the County of Renfrew and request permission to install a sign and their recommendation on where to place them. Mr. Brunelle thanked council for this compromise to his original request.

Community Development Officer Bonnie Ivimey was present and invited to give her report. Ms. Ivimey advised that the deadline for the next newsletter will be changed in order to meet July 1, 2019 Canada Day events. She reported that she has acquired two more paying ads for the KHR newsletter. Ms. Ivimey provided a quote from "Play it again Sports" for ski equipment. Council agreed to purchase the new equipment from Sportcheck in the amount of \$1,515.00. Ms. Ivimey brought thanks on behalf of organizers of the Morning Glory Celebration for the speech from Councillor Peplinskie attending on behalf of Mayor Visneskie Moore. Council approved the repair of the Killaloe Station Park signs by 3D Graphics. Ms. Ivimey requested consideration to revisit why the lights at the bridge were not working. Council instructed Asset Building Manager Tyler Mask to contact Welk Electric on the matter and report back to council. Council thanked Ms. Ivimey for her report, at which time she left the meeting.

Works Superintendent Dean Holly was present and gave his report. Mr. Holly reported that the Roads Department has been busy dealing with the weather events, thawing culverts and cutting firewood on Byers Creek road for the outdoor furnace. Mr. Holly advised that he recently purchased additional sand bags and has approximately a little over 40,000 in stock with sand in two locations, the municipal garage and at the Round Lake Fire hall. Mr. Holly brought forth a request for gravel on a section of Wildlife Road which is not maintained by the Township. Council did not approve this request. Mr. Holly advised that he has had a request to have a stop sign erected at the intersection of Annie Street and Zummach Drive. Following a lengthy discussion Council agreed to add this item on the road tour. Council thanked Works Superintendent Dean Holly for his report, at which time he left the meeting.

Councillor Pecoskie advised that a recent load picked up by Ottawa Valley Waste Recovery had to be landfilled due to contamination. Works Superintendent Holly reported that the Waste Site Attendants will be more vigilant when ratepayers bring items for the Molok bin to ensure that no plastic bags get into the bins. He advised that OVWR provided an updated acceptable organic list and has been updated on the municipal website, Facebook page and flyers will be available at the waste sites and inserted into the Village of Killaloe blue boxes. Councillor Pecoskie requested and received approval to arrange to visit the two local schools on this matter.

Mr. Desmond Brunelle advised that he recently observed a Greyhound Bus travel over the Cameron Street Bridge and was concerned since it was only one lane, the bus would have been stuck. Council advised Mr. Brunelle that the County of Renfrew is responsible for this bridge not

the municipality. Mr. Brunelle asked to have a sign on Mill Street removed as there is no longer a pedestrian cross walk. Council added this item to the road tour.

Acting CAO Clerk-Treasurer

Acting CAO Clerk-Treasurer Sue Sheridan requested and received approval to forward the municipality's donation in the amount of \$1,000.00 to the Friends of the Library for the Kids Bookfest.

Committee reports:

Waste Management meeting: Councillor Pecoskie discussed a letter from the Ministry of the Environment on "Reducing Litter and Waste in our Communities." Councillor Pecoskie stated that municipalities across Ontario have to show leadership and put pressure on producers to be more responsible for the waste generated from their products. Council supported a delegation request with the Ministry of Environment at the AMO conference.

Library: Council discussed and approved the additional budget request from the Killaloe Library in the amount of \$1,576.51 to cover the cost e-books and e-learning.

Economic Development meeting: Councillor Browne advised that a tax payer would like to donate an old railroad loading cart in exchange for an income tax receipt. Asset Building Manager Tyler Mask was present and stated he would contact Gerber's Nursery to include this item in the Downtown Revitalization project.

By-Laws:

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #20-2019, being a By-Law to adopt a policy on Accountability and Transparency for Council members, Staff and all operations for the Municipal Corporation of the Township of Killaloe, Hagarty and Richards. Carried.

The Acting CAO Clerk-Treasurer read By-Law #20-2019 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #20-2019. Carried.

The Acting CAO Clerk-Treasurer read By-Law #20-2019 a third time short, at which time it was passed by Council.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #22-2019, being a By-Law to appoint a Chief Building Official/Septic Inspector for the Corporation of the Township of Killaloe, Hagarty and Richards. Carried.

The Acting CAO Clerk-Treasurer read By-Law #22-2019 a first and second time.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #22-2019. Carried.

The Acting CAO Clerk-Treasurer read By-Law #22-2019 a third time short, at which time it was passed by Council.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #23-2019, being a By-Law to appoint a Municipal By-Law Enforcement Officer for the Corporation of the Township of Killaloe, Hagarty and Richards. Carried.

The Acting CAO Clerk-Treasurer read By-Law #23-2019 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #23-2019. Carried.

The Acting CAO Clerk-Treasurer read By-Law #23-2019 a third time short, at which time it was passed by Council.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #24-2019, being a By-Law to appoint an inspector (inspectors) for the purpose of enforcing the prescribed maintenance standards contained in Ontario Regulation 517/06 under the Residential Tenancies Act, 2006 S.O. c.17. Carried.

The Acting CAO Clerk-Treasurer read By-Law #24-2019 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #24-2019. Carried.

The Acting CAO Clerk-Treasurer read By-Law #24-2019 a third time short, at which time it was passed by Council.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #25-2019, being a By-Law to appoint an Acting Chief Building Official/Septic Inspector for the Township of Killaloe, Hagarty and Richards. Carried.

The Acting CAO Clerk-Treasurer read By-Law #25-2019 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #25-2019. Carried.

The Acting CAO Clerk-Treasurer read By-Law #25-2019 a third time short, at which time it was passed by Council.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #26-2019, being a By-Law to appoint an Acting By-Law Enforcement Officer for the Township of Killaloe, Hagarty and Richards. Carried.

The Acting CAO Clerk-Treasurer read By-Law #26-2019 a first and second time.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #26-2019. Carried.

The Acting CAO Clerk-Treasurer read By-Law #26-2019 a third time short, at which time it was passed by Council.

Correspondence:

Freshwater Partners Renfrew County – One County, One Voice Forum – filed.

Ottawa Valley Tourist Association – Annual General Meeting – Mayor Visneskie Moore and Community Development Officer Bonnie Ivimey to attend.

It Takes a Forest – Update Report & 2019 proposed program – filed.

AMCTO- 2019 Federal budget update – filed.

Ministry of Municipal Affairs and Housing – Infrastructure - One time funding – filed.

Family and Children Services – Celebrating our Community Success – filed.

FCM – Federal Budget Highlights –filed.

County of Renfrew – Budget 2019 analysis – filed.

Town of Arnprior – resolution – Recreation & Culture Capital –filed.

St. Francis Valley HealthCare Foundation – Thank you for commitment to redevelopment – filed.

Lake of Bays – resolution – Investing in Canada Infrastructure – filed.

Ottawa Valley Tourist Association – Statistics from the Visitor Information Centre – filed.

FCM – Sustainable Development Goals – filed.

MyFM – Ice Safety Tips Special Offer – filed.

Investing in Canada Infrastructure Guidelines – filed.

Association of Ontario Road Supervisors – Annual Provincial Safety Roadeo – Council agreed to invite Mr. Boland to a council meeting on this matter.

Minister of Infrastructure – 2019 Budget Commitment – filed.

St. Francis Valley Foundation – Catch the Ace Lottery – filed.

County of Renfrew – Partial decision from MMAH for Official Plan amendment #25 – Mayor Visneskie Moore to contact the County Planner to obtain further information.

Ottawa Valley Newsletter - filed.

Report from Bonnechere Valley – Review & consideration of working group of all lower tier municipalities – Council agreed to send a letter to Bonnechere Valley advising that the Township of Killaloe, Hagarty and Richards is not in favour of participating.

Councillor Kuehl brought forth a letter received from Mr. Jerry Summers of Killaloe Wood Products requesting to meet with Council regarding their decision to no longer issue half load permits for Rochefort Road after 2019. Acting CAO Clerk-Treasurer Sue Sheridan was instructed to write a letter to Mr. Summers advising him that Council is not prepared to change their decision on this matter.

Councillor Browne spoke about the recent fire conference he attended in Huntsville and made know his disappointment that there was no representation from Killaloe, Hagarty and Richards Fire Department. Following a lengthy discussion, Council agreed that the Fire Chief and Deputy Fire Chief be allowed to attend along with two firefighters and then offered to a maximum of 4 firefighters.

Mayor Visneskie Moore disconnected from the meeting.

Committee of the Whole:

Moved by Brian Pecoskie

Seconded by John Jeffrey

BE IT RESOLVED THAT Council move into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason(s):

- The security of property of the municipality or local board;
- X Personal matters about an identifiable individual, including municipal or local board employees;
- X A proposed or pending acquisition or disposition of land by the municipality or local board;
- Labour relations or employee negotiations;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- A matter in respect of which a council, board, committee or other body may hold a

- closed meeting under another Act;
- Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
 - A trade secret or scientific, technical, commercial or financial or labour relations information supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
 - A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
 - A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board;
 - A request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of that Act; or
 - An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1).;
 - Education or training sessions for council or local board or a committee of either or them, if the meeting is held for that purpose of educating or training the members, and if at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to come out of committee of the whole. Carried.

Moved by Ted Browne

Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #21-2019, being a By-Law to confirm the proceedings of Council at its Regular Meeting on April 2, 2019. Carried.

The Acting CAO Clerk-Treasurer read By-Law #21-2019 a first and second time.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #21-2019. Carried.

The Acting CAO Clerk-Treasurer read By-Law #21-2019 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Brian Pecoskie

Seconded by Ted Browne

Motion to adjourn the Regular Meeting dated April 2, 2019 for the Council of the Township of Killaloe, Hagarty and Richards. Carried.

Chair

Acting CAO/Clerk-Treasurer