

August 27, 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. In the absence of Mayor Janice Visneskie Moore, the Acting CAO/Clerk-Treasurer opened the meeting and called the members to order.

Moved by Carl Kuehl
Seconded by Ted Browne

Motion to have Councillor Debbie Peplinskie chair the Regular Meeting of August 27, 2019 in the absence of the Mayor. Carried.

Pecuniary/Financial Interest: Councillor Browne advised that he has pecuniary interest in an item on the agenda and will declare at the appropriate time in the meeting.

Moved by Ted Browne
Seconded by John Jeffrey

Motion to approve the minutes of the Regular Meeting dated August 6, 2019, open and closed sessions, as amended. Carried.

Delegations:

Community Development Officer Bonnie Ivimey was present and invited to give her report. Ms. Ivimey requested and received approval to purchase an additional 9 life jackets for the KHR lending hub. Ms. Ivimey reported that the fall newsletter is ready for print. She advised that the final performance for Songs from the Park is scheduled for August 30th. Ms. Ivimey provided information that there may be some noxious plants growing in Station Park. The Acting CAO Clerk-Treasurer was instructed to contact the County of Renfrew Weed Inspector on this matter. Ms. Ivimey reported that Party in the Park was well attended, and that An Irish Gathering was very successful as well. Council thanked Ms. Ivimey for her report.

Works Superintendent Dean Holly was present and invited to give his report. Brushing and cold patching is ongoing. Summer students will be finished working the end of this week and did a great job. Mr. Holly advised that the RFP for CDW Construction, Demolition and Bulky Waste is on the website and was submitted to three contractors by Greenview Environmental. Mr. Holly advised council that 911 was called to the Killaloe Waste Site for a minor incident with a ratepayer who was hurt unloading demolition material. The waste site attendants assisted until paramedics arrived and the individual was not badly hurt. Mr. Holly provided costs to purchase the tractor/brusher that is currently under rental to do the brushing of the roads. Council tabled this to the next regular meeting for further information and discussion. Mr. Holly advised that he is to meet with someone from Rideau Auctions to get our recycling bins back from Beaumen. Mr. Holly advised he spoke with Mr. Ranger regarding the ½ ton truck. Mr. Ranger promised to have it ready sometime in September. Mr. Holly stated that Rochefort Road is completed including the shoulder work, work will be starting soon on Deer Trail and Greenridge Roads and Greenwood Paving will be repairing the drainage in front of McCarthy's.

Councillor Browne declared Pecuniary/Financial interest with Road & General Voucher #07-2018, in writing, and left the meeting.

Expenditures:

Moved by Stanley Pecoskie
Seconded by John Jeffrey

Motion to approve Road & General Voucher # 07-2019 in the amount of \$454,620.76. Carried.

Councillor Browne returned to the meeting.

Fire Chief Bob Gareau was present and gave his report. There were seven fire call outs since the last report, including a grass fire on Aspen Lane, a ditch fire on Hwy 60, a car on fire on Simpson Pit Road, a hydro line down at Simpson Pit Road and a truck fire on Turner's Road. Council agreed to tour the new fire hall in Parry, Ontario on September 27, 2019.

Activities of Note included - annual Fire Extinguishers Certifications, KHRFD Open House in Round Lake, fire ban initiated and two KHR fire trucks participated in "An Irish Gathering Parade". There

were three burning complaints and the Backup computer system is now installed at the alternate EOC site in Round Lake. Discussion on a date to tour the Fire Hall in Parry, Ontario and was scheduled for September 27, 2019. Chief Gareau advised that an interview will have to be scheduled. Councillor Browne requested and received approval for a new generic "Fire Ban" sign to replace the existing sign. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

Acting CAO/Clerk-Treasurer:

Moved by John Jeffrey
Seconded by Carl Kuehl

Motion that Council for the Township of Killaloe, Hagarty and Richards petitions the County of Renfrew to extend the 60km speed limit in front of Charles Stamplecoskie's house on Wilno Town Line. Carried.

Acting CAO/Clerk-Treasurer advised that there is an information/education session on the Community Safety and Well-being Plan to be held in Madawaska Valley on September 19, 2019 at 3:00pm. Council agreed to forward the two grant applications, RED and Infrastructure in Investing in Ontario to the Facility/Asset Manager.

Committee reports:

Waste Management Committee: Councillor Pecoskie stated that things are still going well with our recycling at the waste site. He spoke about the one stream garbage proposal currently being considered and full council agreed this would be a solution for waste disposal.

Library Committee: Meeting on September 11, 2019.

Economic Development Committee: Councillor Browne advised that several businesses approached him requesting permission to erect a sign at the intersection of Highway 60 and Queen Street. Councillor Browne stated that the businesses are willing to obtain all the permits and cost for this project. Council had no objections to this request.

Ward System Review Committee: Meeting on September 24, 2019.

Other Committee: Councillor Pecoskie advised that the CPAC BBQ is scheduled for September 5, 2019 at 6:00PM and asked if anyone wishing to attend to confirm with Tammy Gorgerat.

By-Laws:

Moved by Ted Browne
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #42-2019, being a By-Law to provide for the acquisition of land.

The Acting CAO/Clerk-Treasurer read By-Law #42-2019 a first and second time.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 3rd reading of By-Law #42-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #42-2019 a third time short, at which time it was passed by Council.

Correspondence:

County of Renfrew – Planning response – Leduc – filed.

Township of Papineau-Cameron – Resolution re: Municipal Amalgamation – filed.

Ottawa Valley Business Newsletter – filed.

Hastings Highlands – Resolution re: Municipal Amalgamation – filed.

Township of Bonnechere Valley - Resolution re: Flood victims compensation – filed.

Norfolk County – Resolution – re: Gas Well issues – filed.

AMO – Housing Affordability Crisis – filed.

AMO – Ontario releases Cannabis Funding – filed.

Municipality of Bluewater – Resolution re: support for Reducing Litter & Waste – filed.

Letter from Frank Prothero – Copy of letter sent to Minister of Health re: Health Care – filed.

D.M. Wills Associates Ltd. – Notice of Commencement of culvert rehabilitation detail design study – filed.

County of Renfrew – Hosting Roundtable on Ontario Health teams- filed.

AMO – Special advisor report on Blue Box Transition – filed.

Newspaper article on blue box program – filed.

County of Renfrew – Warden’s Tournament – Acting CAO Clerk/Treasurer will attend.

AMO Communications – AMO Conference highlights – filed.

Stephaine Plebon – letter of support for grant- tabled to the September 3, 2019 meeting.

Solicitor General – Public Reports Regulation under the Fire Protection Act – filed.

Committee of the Whole:

Moved by Ted Browne

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 John Jeffrey

Seconded by Ted Browne

Motion to come out of committee of the whole. Carried

Moved by Ted Browne

Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #43-2019, being a By-Law to confirm the proceedings of Council at its Regular Meeting on August 27, 2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #43-2019 a first and second time.

Moved by Carl Kuehl
Seconded by Ted Browne

Motion for 3rd reading of By-Law #43-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #43-2019 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Ted Browne
Seconded by John Jeffrey

Motion to adjourn Regular Meeting dated August 27, 2019 for the Council of the Township of Killaloe, Hagarty and Richards. Carried.

Chair

Acting CAO/Clerk-Treasurer