

August 6, 2019

Regular Meeting

7:00 PM

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

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

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion to approve the minutes of the Regular Meeting dated July 16, 2019, open and closed sessions. Carried.

Community Development Officer Bonnie Ivimey was present and was invited to give her report. Ms. Ivimey reported that the Garlic Festival held on the weekend was well attended. She advised that the raft from the swim program was found and returned by a Bonnechere Park employee. The Acting CAO Clerk-Treasurer was instructed to send a letter of thanks on this matter. Ms. Ivimey advised that the annual swim wrap up BBQ will be held on August 9, 2019. Ms. Ivimey reported that Party in the Park will be held on Sunday, August 11, 2019 from 10:00 am to 2:00 pm at the Round Lake Recreation Centre. Ms. Ivimey requested and received approval for Council to attend at Station Park at 6:30 PM before the regular council meeting on August 27, 2019 to examine the flower beds and decide what shrubs/plants for spring planting. Ms. Ivimey requested and received approval to purchase a water proof camera for the swim program. Council thanked Ms. Ivimey for her report at which time she left the meeting.

Works Superintendent Dean Holly was present and was invited to give his report. Mr. Holly reported that the works department is doing regular maintenance and that Rochefort road is paved and shouldering of the roads will be done in the next two weeks. Councillor Jeffrey inquired if the County of Renfrew replied back regarding the repair of the Tramore Bridge. Mayor Visneskie Moore advised she has been speaking with County of Renfrew Public Works Manager Lee Perkins regarding this matter and will follow up on this issue. Councillor Pecoskie thanked Works Superintendent Holly for working at the HHWD and indicated it was very successful with over 173 vehicles participating in this event. Council thanked Works Superintendent Holly for his report at which time he left the meeting.

Acting CAO/Clerk-Treasurer

Acting CAO Clerk-Treasurer Sheridan advised that Sleepy Haven Motel would like to donate 35 3x5 Canadian flags. Council had no objection to this offer. Council agreed to purchase municipal flags from 3-D Graphics.

Acting CAO Clerk-Treasurer Sheridan provided a report from CBO Tyler Mask regarding the quotes for lighting in Station Park. Council did not approve this expenditure. Council had no objection for the use of Station Park on October 5, 2019 for a wedding.

Acting CAO Clerk-Treasurer requested and received permission from Council to support a joint initiative between Madawaska Valley Township, Township of South Algonquin, Township of Brudenell, Lyndoch, Raglan, Township of North Algona/Wilberforce and Killaloe, Hagarty and Richards to form a committee to share costs associated with the development of a Community Safety and Well Being Plan which must be developed and in place by January 1, 2021.

Moved by Debbie Peplinskie

Seconded by Ted Browne

Whereas the Corporation of the Township of Killaloe, Hagarty and Richards recently experienced a Flood on April 19, 2019 and has experienced incremental operating and capital costs, the council of Killaloe, Hagarty and Richards hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program.

Further that Susan Sheridan, Acting CAO Clerk-Treasurer is given delegated authority to verify and attest to the accuracy of the attached claim. Carried.

Committee reports:

Waste Management – Councillor Pecoskie thanked all who attended and helped at the HHWD and that discussions with Work Superintendent Dean Holly assures him that the township is handling the disposal of all of the recycling materials. Mayor Visneskie Moore stated she will follow up with this matter.

Emergency Management Program Committee: Training session for EOCG on October 8, 2019 at 9:00 am.

Ward System Committee: Meeting scheduled on September 24, 2019 at 7:00 PM.

Correspondence:

David Shulist – Support for Women’s Hockey Team – filed.

Killaloe & Area Lions – Thank you – filed.

Township of McKellar – Resolution – re: Municipal Amalgamation - filed.

Minister of Agriculture, Food & Rural Affairs – Red Program – Tabled for discussion at the next Economic Development meeting.

County of Renfrew – Dr. Eng & Dr. Pan donation - filed.

County of Renfrew – Summer Company Program – filed.

County of Renfrew – Support to host Ontario Youth Winter Games – filed.

County of Renfrew – Appointment of special advisor for flooding – filed.

Ottawa Valley Tourist Association – Municipal Accommodations Tax – filed.

Knights of Columbus – Thank you – filed.

Ottawa Valley Business Newsletter – Monthly Newsletter – filed.

Councillor Ted Browne brought forth a request for consideration to extend the free brush/debris from the flood. Council did not support extending the deadline on this matter.

Committee of the Whole:

Moved by Debbie Peplinskie

Seconded by Ted Browne

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).;

- o 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 John Jeffrey
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #41-2019, being a By-Law to confirm the proceedings of Council at its Regular Meeting on August 6, 2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #41-2019 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #41-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #41-2019 a third time short, at which time it was passed by Council.

Councillor Browne reported that Margaret Bodkin has agreed to sit on the Ward System Review Committee. Mayor Visneskie reported on the meetings she has attended regarding the amendments to the BRWMP and that MNRF has agreed to contribute towards the cost of these amendments. Mayor Visneskie reported on tax relief approval received from Cheryl Gallants office and will contact John Yakabuski's office on this matter.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to adjourn the Regular Meeting dated August 6, 2019 for the Council of the Township of Killaloe, Hagarty and Richards. Carried.

Mayor

Acting CAO/Clerk-Treasurer