

February 19, 2019

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors Stanley Pecoskie, Ted Browne, Carl Kuehl, and Brian Pecoskie present.

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

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for Ted Browne 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 Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve the minutes of the Regular Meeting dated February 5, 2019, open and closed sessions. Carried.

Delegations:

Community Development Officer Bonnie Ivimey was present and gave her report. Ms. Ivimey requested and received approval to advertise with Valley Heritage radio for on air St. Patrick's Day greetings March 15, 16, and 17, 2019. Ms. Ivimey advised that the Senior Skate organized by CRC was a success and would like to use the rink at the same time and day. Council had no objection. Ms. Ivimey advised that a family requested to use the rink for a birthday party during the time public skating was on. Council had no problem with this request, however, the family should be aware that the rink is open for public skating and will not be closed to the public. Ms. Ivimey stated she has been in contact with Tim Reym regarding spring planting and ordering flowers. Council discussed this matter and directed Ms. Ivimey to advertise for a plant caretaker as soon as possible. Council thanked Ms. Ivimey for her report, at which time she left the meeting.

Works Superintendent Dean Holly was present and gave his report. Councillor Brian Pecoskie stated he was approached by ratepayer from Byers Creek thanking the Road Department for doing an excellent job maintaining the road. Councillor Stanley Pecoskie stated he has had several calls as well complimenting the Road Department. Works Superintendent Holly stated he would pass these messages to the Road Department. He advised that they are busy sanding, doing snow removal in the Village and trying to push back the snowbanks and clearing intersections. He reported that the outdoor furnace at the Municipal Garage was leaking and has been repaired, the sidewalk plow required some repairs as well as Truck #3. He advised that the new tandem truck was delivered and he contacted Spectrum communications to install GPS in the new truck as well as his half ton and they will be looking at the system in all the vehicles. Council thanked Works Superintendent Holly for his report, at which time he left the meeting.

Fire Chief Bob Gareau was present and gave his report. There have been three fire calls since his last report. Training undertaken since the last report: January 23 Day 1 of 3 for Qualifications for Fire Investigator, January 29 paperwork cleanup and February 19 Forestry Theory, Safety, Fire Ground Equipment layout, Electrical emergencies and Command. Fire Chief Gareau provided scheduled training up to September 2019. Fire Chief Gareau provided a draft copy of an Evacuation Centre Policy and Procedures manual for the Township and scheduled an Emergency Committee meeting for May 8, 2019 to review and approve this policy. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

Acting CAO/Clerk-Treasurer

Acting CAO Sue Sheridan provided a draft copy of a Long-Term Financial Plan for the Municipality. Council tabled this matter to the next meeting.

Examining Accounts:

Council tabled this item for the March 5, 2019 meeting.

By-Laws:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #11-2019, being a By-Law to appoint an Integrity Commissioner. Carried.

The Acting CAO Clerk-Treasurer read By-Law #11-2019 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #11-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #11-2019 a third time short, at which time it was passed by Council.

Correspondence:

Ministry of Finance – update on 2019 Ontario Municipal Partnership Fund – filed.

Forests Ontario – ITAF update and moving forward – filed.

OVTA – Career Fair – February 26 – filed.

Kirby Koster – Northern Ontario Broadband Project – filed.

RCATV – Trailhead ORV conference – filed.

County of Renfrew – Senior & Elected Official Course – Emergency Management – filed.

Town of Petawawa – Cannabis Resolution – filed.

County of Renfrew – Ottawa Valley Recreational Trail newsletter – filed.

101 things to do in the Valley – filed.

Ottawa Valley Business Letter – filed.

Committee of the Whole:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

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;
- 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 Brian Pecoskie

Seconded by Stanley Pecoskie

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

Moved by Brian Pecoskie

Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #12-2019, being a By-Law to confirm the proceedings of Council at its Regular Meeting on February 19, 2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #12-2019 a first and second time.

Moved by Ted Browne

Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #-12-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #12-2019 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Ted Browne

Seconded by Brian Pecoskie

Motion to adjourn the Regular Meeting for the Council of the Township of Killaloe, Hagarty and Richards, dated February 19, 2019. Carried.

Mayor

Acting CAO/Clerk-Treasurer