

February 5, 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 John Jeffrey, Stanley Pecoskie, Ted Browne, Carl Kuehl, Brian Pecoskie and Debbie Peplinskie present.

Mayor Janice Visneskie Moore opened the meeting and called the members to order.

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

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to approve the minutes of the Regular Meeting dated January 22, 2019, open and closed sessions. Carried.

Delegations:

Rob Norris, President of the Round Lake Property Owners Association and Ron Rimmer, President of the Golden Lake Property Owners Association were in attendance and invited to address council. Mr. Norris indicated that he was attending to council to try and prepare for this year's spring Freshet. He has received a number of calls from his association members expressing concern with possible flooding in the spring with the amount of snow that has been received and he was advised that there is a huge snowpack in Algonquin Park. Mr. Norris stated that there is a large senior population around the lake and they are very concerned with flooding of their property and especially shoreline erosion. Mr. Norris stated that it has been a year since MNRF received the amendments to the Bonnechere Watershed Plan, without any approvals and suggested that there is a need to meet with the Ministry and Stakeholders as soon as possible. He stated that Mayor Visneskie Moore and Council have been very supportive in these efforts and as the lead agency, we look to be proactive and not reactive with what may come in the spring. Mayor Visneskie Moore advised she is trying to set up a meeting with MPP John Yakabuski before a stakeholders meeting is scheduled. Mr. Norris stated that hopes to work with all stakeholders in preparing for the spring Freshet and getting information out to the public via the County and all municipalities through their emergency preparedness plans. Mayor Visneskie Moore stated that she met with Deputy Minister Bill Thornton at the ROMA conference and made him aware of this situation and the commitment made by MPP John Yakabuski. Mayor Visneskie Moore thanked Mr. Norris and Mr. Rimmer for attending, at which time they left the meeting.

Works Superintendent Dean Holly was present and gave his report. Mr. Holly stated that the roads department are busy keeping up with road maintenance and advised that due to the extreme weather conditions, he has had the grader out scraping roads. He advised that he had a number of calls regarding Tramore Bridge and has been working to keep it as clean as possible.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #08-2019, being a By-Law to enter into a lease agreement with Navistar Capital, "a BMO Financial Group Program". Carried.

The Acting CAO/Clerk-Treasurer read By-Law #08-2019 a first and second time.

Moved by John Jeffrey

Seconded by Ted Browne

Motion for 3rd reading of By-Law #08-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #08-2019 a third time short, at which time it was passed by Council.

Council reviewed a letter from Mr. Michael Dickman with regards to road maintenance on private roads. The Acting CAO Clerk-Treasurer was instructed to send a letter to Mr. Dickman on this matter.

Councillor Browne, chair of Emergency Management, in anticipation of spring flooding asked how the municipality's supply of sand bags was. Mr. Holly stated that he has approximately 20,000 in stock and can obtain additional bags within two days if needed.

Councillor Pecoskie thanked Mr. Holly and his works department for their work and clean up in preparing for the Loggers Event as well as Council, staff and the Fire Department for volunteering to make the event very successful. Acting CAO to send a letter of thanks to the Fire Department. Council thanked Works Superintendent Dean Holly for his report, at which time he left the meeting.

Acting CAO/Clerk-Treasurer

Acting CAO Sheridan read thank you cards from the Whelan and Kuehl families.

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to accept the Strategic Asset Management Policy as presented to meet effective date of July 1, 2019. Carried.

Committee reports:

Waste Management meeting: Meeting scheduled on March 6, 2019 at 6:30PM.

Recreation & Culture: Councillor Pecoskie scheduled an Irish Gathering Meeting on March 7, 7:00PM and asked Acting CAO Clerk-Treasurer Sheridan to notify the committee.

Economic Development meeting: Meeting scheduled on March 12, 2019 at 7:00 PM.

Water & Sewage: Meeting with Mayor Visneskie Moore, Councillor Kuehl and OCWA representatives to discuss the renewal of the Operating Contract scheduled on February 14, 2019 at 10:00AM.

Fire committee meeting: Meeting scheduled on March 6, 2019 at 10:00AM.

By-Laws:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #07-2019, being a By-Law to enter into an agreement to extend the Fire Chief contract for one year, ending December 31, 2019. Carried.

The Acting CAO Clerk-Treasurer read By-Law #07-2019 a first and second time.

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #07-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #07-2019 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 #10-2019, being a By-Law to tariff of fees for the processing of applications made in respect of planning matters in the Township of Killaloe, Hagarty and Richards.

The Acting CAO/Clerk-Treasurer read By-Law #10-2019 a first and second time.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #10-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #10-2019 a third time short, at which time it was passed by Council.

Correspondence:

County of Renfrew – Madawaska Valley Mayor elected to Roma Board of Directors – filed.

Renfrew County Veterinary Services – Annual Meeting and Minutes – filed.

County of Renfrew – County Delegation meet with Sr. Ministry re: 471 Expansion – filed.

Communities in Bloom – 2019 registration form – filed.

OSUM – Conference in Pembroke Ontario – filed.

County of Renfrew – 2019 budget is approved – filed.

AMO Watchfile – January 24, 2019 issue – filed.

Township of Admaston/Bromley – resolution – Ontario Municipal Partnership Fund – filed.

MMAH – Premier Ford announces consultation on joint & several liability – filed.

Planting Seeds – Workshops on Mental Health – filed.

OVTA – Municipal Accommodation Tax sessions – filed.

Live Life Better – Restorative Justice Life Coaching – filed.

OPP- 2017 – 2019 Strategic Plan – filed.

AMCTO – Legislative Express – filed.

It Takes a Forest – Update and moving forward – filed.

Municipal Drinking Water Licensing Program –draft document Terms of Reference – filed.

Preston Cull – St Patrick’s Parade Invitation – filed.

Eganville leader – ad for Irish Gathering edition – Council approved ad for this edition.

MNRF – New “One Window” generic email address – filed.

Ottawa Valley Business – February newsletter – filed.

Councillor Pecoskie advised that the snow blower from the Killaloe rink was taken to Killaloe Sportsplus for repair. Councillor Peplinskie advised that the municipal sign coming out of Wilno needs to be replaced.

Mayor Visneskie Moore reported on the Roma conference she and Councillor Peplinskie attended and stated that her meeting with the Parliamentary Assistant for Ministry of Municipal Affairs and Housing regarding the Official Plan for Renfrew County went well. She stated Mr. Clark indicated that the Ministry is listening to Renfrew County and plans on reviewing it further.

Councillor Peplinskie reported on a workshop she attended with regards to the 5G network and expressed her concerns on behalf of the municipality. Councillor Peplinskie advised that information with respect to 5G networks and health related matters entitled Safety Code 6 will be available on the ROMA website.

Mayor Visneskie Moore spoke about the workshop she attended on Asset management and Cannabis legislation.

Committee of the Whole:

Moved by Debbie Peplinskie

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;
- 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 #-09-2019, being a By-Law to confirm the proceedings of Council at its Regular Meeting on February 5, 2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #09-2019 a first and second time.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 3rd reading of By-Law #09-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #09-2019 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to adjourn the Regular Meeting for the Council of the Township of Killaloe, Hagarty and Richards, dated February 5, 2019. Carried.

Mayor

Acting CAO/Clerk-Treasurer