

February 9, 2017

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors John Jeffrey, Brian Pecoskie, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. Mayor Janice Visneskie Moore chaired the meeting, which she opened and called to order.

Pecuniary/Financial Interest: No pecuniary/financial interest was declared by any of the Council members present.

Minutes:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to approve the minutes of the Regular Meeting of the Council for the Township of Killaloe, Hagarty and Richards held on January 17, 2017. Carried.

Delegations:

Killaloe & District Public Library representatives were present and were invited to address Council. Nicole Zummach, Killaloe Librarian addressed council on behalf of the library board and others present with regard to concerns about the security of the building, in particular in light of a recent incident that involved the OPP due to threats to library staff. Council reviewed a report and cost estimate that had been prepared by Building/Asset Manager Tyler Mask, and agreed to install a security system as outlined in the report, and to look at the possibility of an update to a security card system, depending on whether it is practical and financially feasible. The library representatives thanked council and left the meeting.

Reports:

Community Development: Acting Community Development Officer Bonnie Ivimey was present and was invited to give her report. She advised that she is confirming volunteers for the Festival of Outdoor Rinks which is taking place over the week end. She distributed the list of activities to Council for the week end festival. Ms. Ivimey is currently making arrangements for the upcoming Douglas St. Patrick's Parade, and asked if Councillor Brian Pecoskie could drive the float this year. He will confirm with her at a later date. Ms. Ivimey also suggested that Erin Browne be asked to take pictures of the townships' involvement in the event. Council agreed to this suggestion.

Ms. Ivimey advised that the Lending Hub has been very active, however, it is not practical to store the items at Round Lake and book them through the library in Killaloe. She suggested that items be stored in the basement of the municipal building where they are more easily accessible, and be switched out to coincide with the seasons, and what is not being used would be stored in Round Lake. Council agreed to this suggestion.

Ms. Ivimey reported that the Loggers Event was very successful, and thanked Councillors Stanley Pecoskie and John Jeffrey, and Joanne Pecoskie for their hard work in preparing for the event. She also thanked the many volunteers and all of the participants for making the event a very enjoyable experience for all who attended. Mayor Visneskie Moore thanked Ms. Ivimey on behalf of Council for her hard work in this regard. Council thanked Ms. Ivimey for her report.

Works Superintendent: Works Superintendent Dean Holly was present and gave his report. He reported that the works department has been doing required maintenance work on equipment, and trying to keep ahead of the snow that has built up over the past weeks. He also reported that the Works Superintendent for North Algona Wilberforce Township had approached him about the Township of Killaloe, Hagarty and Richards contributing to the cost of their construction project on Griffith-Wagner road in 2017, as both townships share the road for approximately 700 meters. Council did not support this request, as other shared roads have received extensive repairs and maintenance, paid for by Killaloe, Hagarty and Richards, without a request for a contribution from North Algona Wilberforce.

Council agreed to a suggestion from Stanley Pecoskie to have Mr. Holly find out why the oil filters and waste oil at the waste site hasn't been picked up recently, and to have the company clean it up as soon as possible.

Councillor Jeffrey reported that he had been made aware that someone had left large windrows of snow on Tramore Road. Council asked Mr. Holly to follow up, as this is a dangerous and illegal practice. Council also agreed to a suggestion from Councillor Stanley Pecoskie to reimburse Don Kuehl for the use of his heater at the Round Lake Waste Site. Waste Site staff have reported that the new one that has been purchased is working very well, and is very economical to operate. Council thanked Mr. Holly for his report, at which time he left the meeting. Ms. Ivimey also left the meeting.

CAO/Clerk-Treasurer:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to declare the following property surplus to the needs of the Municipal Corporation of the Township of Killaloe, Hagarty and Richards:

Part Lot 26, Concession 4, Richards; Part Lot 27, Concession 4, Richards being part of the Highway as shown on Highway Plan registered as Instrument Number R49812, being all lands in PIN 57530-0088(R) lying within 49R-7192, Hagarty & Richards, now Township of Killaloe, Hagarty and Richards. Carried.

Committee Reports:

Finance Committee:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Finance Meeting dated May 11, 2016. Carried.

Policies, Procedures & By-Law Review Committee: A committee meeting is scheduled for February 23, 2017 at 7:00 PM.

Other Committees: Mayor Visneskie Moore advised that she had attended the ROMA conference, and one of the issues that is causing concern for municipal councils is the legislation dealing with septic tanks. While the legislation has not yet received third reading, if passed, it will create a burden on municipalities by requiring mandatory requirements for septic systems to be pumped at least once every five years, and the responsibility to oversee this program will be downloaded to municipalities.

By-Laws:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #10-2017, being a By-Law to appoint a Closed Meeting Investigator. Carried.

The CAO/Clerk-Treasurer read By-Law #10-2017 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion of 3rd reading of By-Law #10-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #10-2017 a third time short, at which time it was passed by Council.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #11-2017, being a By-Law to authorize the execution of a tax arrears agreement pursuant to Section 378 of the Municipal Act, 2001. Carried.

The CAO/Clerk-Treasurer read By-Law #11-2017 a first and second time.

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #11-2017. Carried.

The CAO/Clerk-Treasurer read By-law #11-2017 a third time short, at which time it was passed by Council.

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion for 1st & 2nd reading of By-Law #12-2017, being a By-Law to establish a tariff of fees for the processing of applications made in respect of planning matters in the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #12-2017 a first and second time.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #12-2017. Carried.

The CAO/Clerk-Treasurer read By-law #12-2017 a third time short, at which time it was passed by Council.

Correspondence:

Melissa Botz, Physician Recruitment Coordinator: Draft Terms of Reference for Physician Recruitment Committee – Advise of Mayor’s concern with section 1.3 of the draft document.

Staff Sergeant Paul Dowdall: Response to township’s letter to Edna Laginski re: speeding on Simpson Pit Road – Forwarded to Director of Public Works & Engineering for the County of Renfrew.

OMAFRA: Information re: RED program – Tabled to the Economic Development Committee meeting on February 13, 2017.

County of Renfrew: Revised Tariff of Fees By-Law for planning matters – filed; Healthy Kids – Choose to Boost Veggies and Fruit Initiative – filed; Planning responses for Michael & Eileen Walsh and Derek & Julie Recoskie – filed.

Elizabeth Freestone: Killaloe Garden Club flowers for 2017 – Council agreed to the response from Tim Reym advising that he and his mother would work with Ms. Freestone this year to order the flowers.

COPKA: Winter newsletter – filed.

Hydro One Networks: Memo regarding Safety Code 6 and Hydro One Networks Inc. collectors and repeaters – filed.

RCATV: Trail access for ATVs – Tabled to Economic Development Committee meeting.

AMO: Premier Announces Increase to Ontario Gas Tax Fund for Transit – filed; Watchfile – filed; Highlight of January board meeting – filed.

County of Prince Edward: Resolution to request Minister of Education to rewrite the Pupil Accommodation Review Guideline (PARG) – filed; Resolution to request Minister of Education to initiate immediate stay of execution on the accommodation review process – filed.

Township of Admaston/Bromley: Resolution to request the expansion of OPP reporting requirements – filed.

City of Owen Sound: Resolution encouraging the provincial government to review the gas tax funding formula recognizing that there has been no increase since 2006 and that with the implementation of Cap & Trade since January 1, 2017 it is more expensive for municipalities consuming fuel – filed.

Megan Hazelton, Chair of Killaloe & District Public Library Board: Request for support of letter to Minister McMahon concerning the discontinuation of Connectivity Funding for public libraries. Council agreed to write a letter of support for Ms. Hazelton’s position on this matter.

Municipality of Bluewater: Resolution re: Bill 7, amendments to Residential Tenancies Act, 2006 – filed.

Town of New Tecumseth: Resolution to include Municipal Fire Department Infrastructure in Provincial Government’s Infrastructure Strategy to Move Ontario Forward – filed.

Patrick Brown, MPP Simcoe North: Ontario PC Caucus’ support for natural gas expansion – filed.

Township of Montague: Support of Tay Valley’s resolution re: Ontario’s Electrical Bills – filed; Resolution re: connectivity in libraries across Ontario – filed.

Eastern Ontario Ball Hockey League: Request to post information re: Children and Youth Ball Hockey League – Council agreed to this request.

Peter Van Loan, MP, York-Simcoe: Heritage infrastructure – filed.

Canadian Postmasters and Assistants Association: Federal Government Standing Committee on Government Operations and Estimates report regarding Canada Post – filed.

Eganville Leader: St. Patrick's Day ad – Council agreed to an ad of the same size as last year, and asked the CAO/Clerk-Treasurer to get a different sample ad for councils' approval.

Valley Heritage Radio: 2017 St. Patrick's Day Promotion – filed.

Ontario 150 Community Celebration Program: Notification that the township's application for funding was not successful – filed.

MNRF: Partnership Networking Meeting invitation – filed.

Paul & Anita Frayne: Industrial wind turbine issue – filed.

CBO Don Wrigglesworth: Memo to advise that he is working on the PTSD policy for inclusion in our Personnel Policy & Procedures Manual.

Renfrew County Road Supervisors Association: RCRSA Training Assistance – forwarded to Works Superintendent.

Energy East: Update: National Energy Board Announcements – filed.

OVB: Newsletter – filed.

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 employees;
- X A proposed or pending acquisition or disposition of land;
- Labour relations or employee negotiations;
- Litigation or potential litigation;
- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- For the purpose of educating or training members of Council
- 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;
- 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). 2014, c. 13, Sched. 9, s. 22.

Carried.

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to come out of Committee of the Whole. Carried.

By-Laws:

Moved by Brian Pecoskie

Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #13-2017, being a By-Law to confirm the proceedings of its Regular Meeting on February 9, 2017. Carried.

The CAO/Clerk-Treasurer read By-law #13-2017 a first and second time.

Moved by John Jeffrey

Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #13-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #13-2017 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by John Jeffrey

Motion to adjourn the Regular Meeting held on February 9, 2017. Carried.

Mayor

CAO/Clerk-Treasurer