

January 22, 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: Mayor Visneskie Moore stated she will declare at the appropriate time.

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion to approve the minutes of the Regular Meeting dated January 9, 2019, open and closed sessions and Special meeting dated January 14, 2019 open and closed. Carried.

Delegations:

Mr. Don Deakin was present and was invited to address Council. Mr. Deakin thanked Council for the opportunity to appear before council regarding a long standing issue of approximately 12 years. Mr. Deakin provided a background account with respect to his dealings with his neighbor, Mr. Nick Vandergragt's horses and dogs. Mr. Deakin advised that he has contacted the Vandergragt's, the municipality and the OPP to resolve this problem. Mr. Deakin stated that he has come to council for three reasons on this matter, first he should be able to lawfully enjoy his property, secondly to ensure the safety of his family, friends and clients who visit his property and thirdly to ensure the growth of his business and its reputation. Mr. Deakin stated that his business has grown over the past twelve years and is now concerned for the safety of his clients since the animals are wandering onto his property more frequently. Mr. Deakin asked Council for two things, one, to direct Mr. Wigglesworth in the capacity of fence viewer to look at the state of the fences and two, utilize their authority under the Pounds Act of Ontario.

Mayor Visneskie Moore thanked Mr. Deakin for attending to council on this issue, and did seek legal advice. Council has directed me to advise you that unfortunately, the Township solicitor advised us that this is a private matter and council will not interfere.

Mr. Deakin indicated that he plans on contacting his council and MPP John Yakabuski on this matter, thanked Council for the opportunity to present his case, at which time he left the meeting.

Reports:

Fire Chief Bob Gareau was present and invited to present his report. Fire Chief Bob Gareau was present and gave his report. He reported on the fire calls, scheduled training for 2019, training undertaken and activities of note since his last report. Council thanked Fire Chief Gareau for his report at which time he left the meeting.

Community Development Officer Bonnie Ivimey was present and invited to address Council. Ms. Ivimey stated that the Killaloe Library is very appreciative that Council approved purchase of additional cross country skis for the lending hub. Mr. Ivimey reported that she will meet with Tim Reym to discuss ordering flowers from Gerber's Nursery for spring planting. Ms. Ivimey requested and received approval to purchase/order new pots for the bridge. Ms. Ivimey discussed the possibility of partnering with the Friendship Club to assist in planting flowers and stated she may have someone who might be interested as well. Council thanked Ms. Ivimey for her report.

Works Superintendent Dean Holly was present and invited to address Council. Mr. Holly stated that the works department is busy snowplowing and sanding and doing regular maintenance on all equipment. Mr. Holly stated they have been doing snow removal in the Village as well pushing the banks back. Mr. Holly advised that the culvert at Mill and Civic Street had to be steamed. Council thanked Mr. Holly for his report.

Severances:

Moved by Ted Browne

Seconded by John Jeffrey

Motion to approve Severance B125/18 - Mary Crnkovich & Duncan Noble. Carried.

Moved by John Jeffrey
Seconded by Ted Browne

Motion to approve Severance B133/18 – Judy Bartell. Carried.

Mayor Visneskie Moore and Councillor Browne declared pecuniary interest in writing with Road & General Voucher #12-2018 and left the meeting.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for Debbie Peplinskie to chair the meeting in the Mayor's absence. Carried.

Examining Accounts:

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion to approve Road & General Voucher #12-2018 in the amount of \$1,035,590.04. Carried.

Mayor Visneskie Moore and Councillor Ted Browne returned to the meeting.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for the Mayor to chair the balance of the meeting. Carried.

Acting CAO/Clerk-Treasurer

Acting CAO Sue Sheridan provided a report from Nathan Kuiack, Infrastructure Technician for the County of Renfrew advising that the County does not permit Courtesy crossing, but does allow Pedestrian Crossings with the costs borne by the municipality. Council instructed the Acting CAO to send a letter to Mr. Desmond Brunelle on this matter.

Council reviewed a request from Ms. Crystal Sernoskie to send a letter to the OPP to have on their file that the 911 sign is on municipal property. Works Superintendent Dean Holly advised he did send information to the OPP on this matter. Council had no objection to this request. Works Superintendent Dean Holly left the meeting.

Council reviewed a report prepared by CBO Officer Don Wrigglesworth with respect to where tobacco, cannabis and vape smoking is allowed/not allowed under the Smoke Free Ontario Act 2017. Mayor Visneskie Moore advised that she spoke to MPP John Yakabuski on behalf of Mr. Dashnay's concerns. The Acting CAO was instructed to forward this information to Mr. Steve Dashnay.

Mayor Visneskie Moore advised that she spoke with S/Sgt Paul Dowdall pertaining to policing costs associated with the recent investigation of the body found in the municipality. S/Sgt Dowdall indicated that the only additional costs would be the overtime incurred by the local detachment. S/Sgt Dowdall advised that any specialized teams, dogs, helicopters etc. is covered by the Province.

Committee reports:

Recreation & Culture:

Moved by Brian Pecoskie
Seconded by Debbie Peplinskie

Motion to approve the minutes of the Recreation & Culture committee closed session of March 28, 2018 and December 12, 2018, open and closed sessions. Carried.

Finance:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to approve minutes of Finance Committee dated May 15, 2018, open and closed sessions. Carried.

Economic Development

Moved by Ted Browne
Seconded by Debbie Peplinskie

Motion to approve the minutes of the Economic Development Committee meeting held on October 18, 2018. Carried. Councillor Browne advised that the committee agreed to invite RPF's to provide proposals to enhance the Visitor Information Center and the fountain in front of the Municipal Office.

Water & Sewage: Councillor Kuehl reported that the roof at the Water Treatment Plant will have to be replaced. A meeting to discuss renewal of the operating contract with OCWA is scheduled on February 14, 2019 at 10:00 AM.

By-Laws:

Moved by John Jeffrey
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #04-2019, being a By-Law to authorize the execution of a Funding Agreement between her Majesty the Queen in Right of Canada, hereinafter referred to as "Canada", and the Municipal Corporation of the Township of Killaloe, Hagarty and Richards. Carried.

The Acting CAO Clerk-Treasurer read By-Law #04-2019 a first and second time.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #04-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #04-2019 a third time short, at which time it was passed by Council.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #05-2019, being a By-Law to authorize the Acting CAO/Clerk-Treasurer to sign a lease agreement.

The Acting CAO/Clerk-Treasurer read By-Law #05-2019 a first and second time.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #05-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #05-2019 a third time short, at which time it was passed by Council.

Correspondence:

Canadian Nuclear Laboratories – Invitation for a site tour – filed.
AMO – Watchfile – filed.

Eastern Ontario Wardens Caucus – Information Warden Jennifer Murphy appointed Vice Chair.

OCWA- Retirement party – Kevin Chapeskie – filed.

Killaloe Lions – SnoFun agenda – filed.

Town of Georgina – resolution re: Bill 66- filed.

AMO Communications – Policy updates- filed.

Mayor of Town of Ingersoll – resolution re: right to approve new landfills – filed.

Town of Orangeville – resolution re: Bill 66 – filed.

County of Renfrew – 2019 County Council committees and calendar- filed.

Ottawa Valley Business – January 2019 issue – 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;
- 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 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 boards if the meeting is held for that purpose 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 John Jeffrey

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

Mayor Visneskie Moore declared a pecuniary interest regarding a personnel matter and left the meeting.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion for Debbie Peplinskie to chair the meeting in the Mayor's absence. Carried.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

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Moved by Carl Kuehl

Seconded by Stanley Pecoskie

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

Moved by John Jeffrey

Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #-06-2019, being a By-Law to confirm the proceedings of Council at its Regular Meeting on January 22, 2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #06-2019 a first and second time.

Moved by Ted Browne

Seconded by John Jeffrey

Motion for 3rd reading of By-Law #06-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #06-2019 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie

Seconded by Brian Pecoskie

Motion to adjourn the Regular Meeting for the Council of the Township of Killaloe, Hagarty and Richards, dated January 22, 2019. Carried.

Mayor

Acting CAO/Clerk-Treasurer