

January 8, 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.

Minutes:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to approve the minutes of the Regular Meeting of Council for the Township of Killaloe, Hagarty and Richards dated December 18, 2018, Open and Closed Sessions. Carried.

Mayor Visneskie Moore wished Council, staff and members in the audience a happy new year. Mayor Visneskie Moore stated she addressed many issues in her remarks at the Inaugural meeting and looks forward to focusing on matters raised during the election. She has set up two new committees and is eager to address the issues raised on property standards and reviewing the present ward system. She advised that she has an audience with the Ministry of Natural Resources and Forestry at the upcoming ROMA conference and will discuss the Bonnechere Water Management Plan and the amendments submitted for approval. She asked that Council try and attend the upcoming meeting at the Lions Club on January 17, 2019 regarding the proposed changes to the Official Plan for the County of Renfrew. She strongly stated that if these changes are approved it will be detrimental to our municipality and will halt development in our township.

Delegations:

Mr. Bil Smith, Executive Director for the Community Resource Centre was present and was invited to address Council. Mr. Smith thanked Council and wished everyone a Happy New Year. Mr. Smith stated he was in attendance to speak about the seniors active living care program introduced over a year ago which provides activities, fitness programs and training to our seniors. He thanked Council for their support in 2018 and summarized to date what activities and programs they have been able to offer to the community including crafting circles, tech training, movie night and in-house coffee time at Millstream Apartments. He stated in order to continue to offer this program and apply for funding, he requires the municipality's support and is looking to expand and offer more programming geared to our seniors.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to support the CRC's application for the Senior Acting Living Program in the amount of \$5,000 plus in kind donations. Carried.

Mayor Visneskie Moore stated that the municipality is looking forward to working together with the CRC and Lions Club to bring the "Grand Ole Opry" show to the municipality. Council thanked Mr. Smith for his presentation, at which time he left the meeting.

Ms. Constance Bersan was present and was invited to address Council. Ms. Bersan stated her purpose for attending was to update Council regarding the Wilno Rink and request consideration of a financial donation towards the operating cost. She stated that the committee faced some unexpected delays and additional costs over the \$150,000.00 grant mainly due to hydro hookup, insurance, permits and additional structural requirements under the Building Code. Ms. Bersan stated that a community party is scheduled for January 26, 2019 and there will be an all day broomball tournament on February 2, 2019. Mayor Visneskie Moore stated, that this will be part of our budget deliberation and although the building is not in the municipality, there are many KHR ratepayers who use the Wilno Rink. Councillor Browne asked what contributions were provided by Madawaska Valley. Ms. Bersan advised that in 2018 they donated a snow blower and in previous years contributed approximately \$2,500 to \$5,000 to

offset operating costs. Councillor Peplinskie asked if there was any in-kind donation that the municipality could provide. Ms. Bersan advised that the municipality had provided gravel in the past and thanked Works Superintendent Dean Holly. Council thanked Ms. Bersan for attending and congratulated the committee on their success.

Mr. Desmond Brunelle was present and asked to address council regarding the Wilno Rink. Mr. Brunelle asked for clarification on the debt overrun, why the rink was built on a marsh and if Madawaska Valley Township does not financially support the rink, would they consider annexing Wilno to Killaloe, Hagarty and Richards Township. Mayor Visneskie Moore stated Ms. Bersan provided an explanation for the overrun incurred at the Rink. Ms. Bersan stated that the committee had to cut back on some of the project items, but the volunteers stepped up to help and the many fundraising events covered the additional and unexpected costs. Mayor Visneskie Moore stated that Madawaska Valley Township would have to address the issue of annexation. Ms. Bersan thanked council and left the meeting.

Mr. Brunelle asked for consideration for a courtesy cross walk on Queen Street from Station Park to the Tourist Information booth. The acting CAO Clerk-Treasurer was instructed to send a letter to the County of Renfrew on this matter. Mr. Brunelle asked if there were any by-laws covering what can be disposed or dumped into the creek. Mayor Visneskie Moore advised that the municipality does not own the creek and will send a letter to the appropriate Ministry to follow up. Council thanked Mr. Brunelle for attending.

Reports:

Community Development Officer Bonnie Ivimey was present and gave her report. Ms. Ivimey stated that the January/February newsletters have been mailed. Ms. Ivimey stated that OVTA will be featuring our loggers event in their next publication. Ms. Ivimey advised that the toques will be in next week and the buttons have been picked up. Ms. Ivimey advised that KHR Volunteer Firefighters Association have once again offered to assist at the event. Mayor Visneskie Moore stated that Mrs. Nancy Sernoskie has offered to provide twisters. Ms. Ivimey stated Dai Basset has agreed to MC and she has not been able to hire someone to perform. After a discussion on this matter, Councillor Browne advised that his son will look after providing recorded music. Ms. Ivimey stated that at this time both Round Lake and Killaloe Rinks are open and operating. Council approved providing the rink for seniors and the Wilno ladies broomball. Council thanked Ms. Ivimey for her report, at which time she left the meeting.

Work Superintendent Dean Holly was present and was invited to present his report. Mr. Holly stated that the Road Department has been very busy on the roads due to the weather conditions and there are some roads that are rough. Mr. Holly stated that he hopes to start snow removal in the Village by the end of the week as well as cutting brush and wood for the outdoor furnace.

Councillor Browne asked if there was any way to not plow/grade on Water Street for the snowmobilers. Works Superintendent Dean Holly advised against this request as it could cause problems in the spring and he is concerned since the water main runs down the middle of the road to the Water Treatment Plant. Works Superintendent Holly and Councillor Browne to visit the site and report back to Council. Councillor Jeffrey received a complaint regarding a deep hole on Mask Road, just past the municipal waste site. Council agreed to look at this on the road tour. Councillor Browne advised that a tree needs to be trimmed in Station Park along the snowmobile trail adjacent to Killaloe Sportsplus.

Council scheduled the annual road tour on April 29, 2019 and an all-day budget meeting on March 18, 2019. Council thanked Mr. Holly for his report, at which time he left the meeting.

Tyler Mask arrived at the meeting.

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;
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;
- X 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 Carl Kuehl

Seconded by Stanley Pecoskie

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

Acting CAO/Clerk-Treasurer

Council reviewed and discussed opting in or out to provide private retail cannabis locations in the municipality.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

That the Council for the Township of Killaloe, Hagarty and Richards opts in to allow for private retail cannabis locations in the township, pursuant to the provisions of Bill 36, *Cannabis Statute Law Amendment Act, 2018* and amendments thereto, which sets out the government's updated approach to the regulation of recreational cannabis and introduces the *Cannabis Licence Act, 2018* (Licence Act), which governs the regulation and licensure of private cannabis retailers and amends the legislation making up the previous regime, including the *Cannabis Control Act, 2017*, the *Ontario Cannabis Retail Corporation Act, 2017*, and the *Smoke-Free Ontario Act, 2017*. Carried.

Committee reports:

Recreation & Culture – Councillor Pecoskie confirmed meeting on January 10, 2019 in Round Lake.

Finance – Councillor Peplinskie confirmed meeting scheduled on January 21, 2019.

Library committee – Councillor Browne confirmed meeting scheduled on January 9, 2019 with the new directors.

Economic Development – Councillor Browne confirmed meeting on January 15, 2019.

Water & Sewage – Councillor Kuehl confirmed meeting on January 9, 2019 with full council.

By-Laws:

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #01-2019, being a By-Law to authorize the borrowing of money to meet current expenditures.

The Acting CAO/Clerk-Treasurer read By-Law #01-2019 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #01-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #01-2019 a third time short, at which time it was passed by Council.

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #02-2019, being a By-Law to provide for an interim tax levy and to provide for penalty and interest of one and one-quarter percent for the year 2019.

The Acting CAO/Clerk-Treasurer read By-Law #02-2019 a first and second time.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 3rd reading of By-Law #02-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #02-2019 a third time short, at which time it was passed by Council.

Correspondence:

City of Hamilton re: Resolution maintaining the Voters' List for Municipal Elections - filed.

National Defence – Participation in Cultural and Diversity Festival – filed.

AMO Watchfile – January issue – filed.

Eganville Leader- Sponsor ads - Council agreed to continue sponsoring same ads as in previous years.

County of Renfrew – Paramedic Service Vehicle Disposal - filed.

Hospice Matters - - filed.

Ottawa Valley Business News – filed.

MNRF – Review of Planned Operations 2020 – 2021 -filed.

Councillor Browne asked if the municipality will be billed for the extra policing costs regarding the investigation on Ruby Road. Councillor Pecoskie to ask Sgt Dowdall at the next CPAC meeting.

Mr. Steve Dashney asked to address council. Mr. Dashney asked which Ministry he should contact regarding the new legislation under the Tobacco Act with respect to the underage students. Mayor Visneskie Moore agreed to speak to the appropriate Minister on his behalf. Mr. Dashney asked what the regulations are regarding smoking cannabis at a public event. Mayor Visneskie Moore stated she will have staff review the rules and regulations and provide this information to him. Council thanked Mr. Dashney for his attendance, at which time he left the meeting.

Councillor Pecoskie stated he purchased a used trailer in the amount of \$300.00 for the Loggers Event. Council had no objection to this purchase.

Mayor Visneskie Moore requested changing the meeting dates in May 2019 to May 14th and May 28th and changing the August 20th, 2019 to August 27th, 2019.

Councillor Peplinskie asked what the final cost was for the recount. Acting CAO Clerk-Treasurer advised that it was approximately \$4,200.00.

Moved by Debbie Peplinskie
 Seconded by Stanley Pecoskie

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- 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 Carl Kuehl
 Seconded by Stanley Pecoskie

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

That I, Janice Visneskie Moore, declare a conflict of interest regarding a personnel issue. Mayor Visneskie Moore 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 Debbie Peplinskie

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

Moved by Ted Browne

Seconded by John Jeffrey

Motion to appoint Sharon Cybulski to the Board of Directors for the Killaloe and District Public Library Board. Carried.

Moved by Ted Browne

Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #-03-2019, being a By-Law to confirm the proceedings of Council at its Regular Meeting on January 8, 2019.

The Acting CAO/Clerk-Treasurer read By-Law #03-2019 a first and second time.

Moved by John Jeffrey

Seconded by Ted Browne

Motion for 3rd reading of By-Law #03-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #03-2019 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 January 8, 2019. Carried.

Mayor

Acting CAO/Clerk-Treasurer

