

July 16, 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 Ted Browne, John Jeffrey, Stanley Pecoskie, Carl Kuehl, Brian Pecoskie and Debbie Peplinskie present.

Pecuniary/Financial Interest: Mayor Visneskie Moore and Councillors Debbie Peplinskie and Ted Browne stated that they will declare at the appropriate time.

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to approve the minutes of the Regular Meeting dated July 2, 2019, open and closed sessions. Carried.

Delegations:

Fire Chief Bob Gareau was present and gave his report. He reported on fire calls, scheduled training for 2019, training undertaken and activities of note since his last report. Mayor Visneskie Moore thanked the Fire Department and the Firefighters' Association on behalf of council and the community, for all their work on Canada Day with the fireworks, fishing derby, ducky race and Sparky. 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 give her report. Ms. Ivimey brought forth a request from the Terry Fox Foundation to raise awareness of Terry's cause through our community Facebook page. Council had no objection to this request. Ms. Ivimey requested and received approval to use the "Thank you Killaloe, Hagarty & Richard's Banner" in the Irish Gathering parade. Ms. Ivimey requested and received approval to have the Killaloe signs "CILL DALUA" installed on the three entrance signs into the Village of Killaloe. Mayor Visneskie Moore received approval to do a promotion package with Heritage Radio Station for the Irish Gathering and will participate in the parade as well. Ms. Ivimey provided a quote from Terry Mask to provide a sound system at Hock Park for the Garlic Festival. Council did not approve this expenditure. Ms. Ivimey requested and received approval to replace the perennials at the fountain. She asked if the municipality owned a canoe at some point, as the swim students would like to incorporate this into the swim program. Mayor Visneskie Moore stated that the municipality did not own a canoe, however, Mark Jones stated he would be willing to offer his canoe to the swim program. Council thanked Mr. Jones for this generous offer. Ms. Ivimey stated that there is approximately 43 Stone Fence tickets left for sale. Council thanked Ms. Ivimey for her report at which time she left the meeting.

Works Superintendent Dean Holly was present was invited to give his report. Mr. Holly advised that the department has been busy cutting grass and brushing with the rental. Mr. Holly advised that three culverts were installed on Mask Road. He reported that paving of Rochefort Road started today and will be completed by the end of the week. Mr. Holly asked if Council would consider extending the deadline to take in flood debris to the waste site. Council did not approve extending the deadline. Mr. Holly advised that Greenwood Paving got the job on Simpson Pit Road and he has secured the fill to be taken right to the Waste Site for cover material. Mr. Holly advised that Ottawa Valley Waste Recovery agreed to take three bins from the municipality due to the closing of Beaumen reported that and none of the bins were contaminated due to the excellent job done by the waste site attendants. Mr. Holly advised he is working with a couple of companies regarding future disposal of our recycling materials and is waiting for quotes. Mayor Visneskie Moore advised that she is waiting for confirmation of a meeting with local municipalities regarding the future of recycling. Mr. Holly advised that the work with the dozer has been completed at the Round Lake Rink. Mr. Holly advised he received a call from a ratepayer on Queen Street regarding a retaining wall that he believes was damaged from the many years of pushing the snow/salt on the property. Council instructed Mr. Holly to contact the ratepayer on this matter.

Councillor Pecoskie wanted to pass along congratulations to the works department from residents on White Church and Tramore roads for an excellent job brushing these roads. Councillor Pecoskie asked if the ½ ton truck at Ranger's Body shop has been painted. Mr. Holly stated that the truck was to be ready in a couple of weeks. Councillor Kuehl advised that it may not be possible to purchase a good used truck, however, requested and received permission to investigate the possibility of purchasing a vehicle in the amount of approximately \$20,000.00. Council discussed a request for two "Poop and Scoop" signs on White Church Road. Council did not approve this request.

Moved by Carl Kuehl
 Seconded by Stanley Pecoskie

Motion to approve severance B39/19. Carried.

Examining Accounts:

Mayor Visneskie Moore and Councillors Browne and Peplinskie declared pecuniary interest in writing with Road & General Voucher #06-2019 and left the meeting.

Moved by Stanley Pecoskie
 Seconded by Brian Pecoskie

Motion for Carl Kuehl to chair the meeting in the Mayor's absence. Carried.

Moved by Brian Pecoskie
 Seconded by John Jeffrey

Motion to approved Road & General Voucher #06-2019 in the amount of \$951,066.78. Carried.

Mayor Visneskie Moore and Councillors Browne and Peplinskie returned to the meeting.

Moved by John Jeffrey
 Seconded by Stanley Pecoskie

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

Council thanked Works Superintendent Dean Holly for his report and attendance, at which time he left the meeting.

Acting CAO/Clerk-Treasurer

Moved by Stanley Pecoskie
 Seconded by Carl Kuehl

Motion to accept the proposal from Quality Homes and Renovations for the revitalization and accessible renovation of the ramp/entrance at the Killaloe & District Medical Centre in the amount of \$60,000 (plus taxes). Carried.

Moved by John Jeffrey
 Seconded by Debbie Peplinskie

Motion to establish a Dispute Resolution Committee for the Township of Killaloe, Hagarty and Richards with the following appointees: Chair, Janice Visneskie Moore and committee members Councillors Debbie Peplinskie, Stanley Pecoskie, John Jeffrey and Brian Pecoskie. Carried.

Council discussed and denied a request from Mr. Hafeez's to only close up and transfer Part one on his shoreline road allowance application. Council approved the additional \$600.00 for the purchase of new mats for the Round Lake Rink.

Committee reports:

Waste Management: Councillor Pecoskie reiterated the concerns regarding recycling for the Township and reminded Council that the HHWD day is August 3, 2019. The Acting CAO Clerk-Treasurer was instructed to confirm this date with Buckham transport.

Personnel Committee:

Moved by Debbie Peplinskie
 Seconded by Ted Browne

Motion to approve minutes of Personnel Committee meeting held on June 25, 2019, open and closed sessions. Carried.

Emergency Management Program Committee:

Moved by Ted Browne
 Seconded by John Jeffrey

Motion to approve minutes of Emergency Management Program Committee held on September 6, 2018. Carried.

Moved by Ted Browne
 Seconded by John Jeffrey

Motion to approve Pandemic Influenza Plan as an annex to the Township of Killaloe, Hagarty and Richards Community Emergency Management Program. Carried.

Moved by Ted Browne
 Seconded by John Jeffrey

Motion to approve Continuity of Operations Plan as presented with amendments for the Township of Killaloe, Hagarty and Richards Emergency Management Program. Carried.

Moved by Ted Browne
 Seconded by John Jeffrey

Motion to approve Evacuation Centre Policy and Procedures Manual as part of the Township of Killaloe, Hagarty and Richards Community Emergency Management Plan. Carried.

Moved by Ted Browne
 Seconded by John Jeffrey

Motion to amend section 4.0 (Individual Responsibilities of the Mayor during an emergency) to appoint the Mayor as chair of the Emergency Operations Control Group under the Township of Killaloe, Hagarty and Richards Community Emergency Management Plan. Carried.

Ward System Committee: Meeting scheduled on September 24, 2019 at 7:00 PM.

By-Laws:

Moved by Debbie Peplinskie
 Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law # 39-2019 to appoint Julie Mask as the Animal Control Officer for the Township of Killaloe, Hagarty and Richards. Carried.

The Acting CAO Clerk-Treasurer read By-Law #39-2019 a first and second time.

Moved by John Jeffrey
 Seconded by Ted Browne

Motion for 3rd reading of By-Law #-39-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #39-2019 a third time short, at which time it was passed by Council.

Correspondence:

Town of Arnprior – resolution re: in year funding change – filed.

Head, Clara & Maria – Legal Aid Cuts – filed.

County of Renfrew – Hwy 417 expansion - filed.

Stewardship Ontario – wind up of MHSW program – filed.

Valley Heritage – Irish Gathering ad package – filed.

Stewardship Ontario – Wind up Plan – filed.

County of Renfrew – Increased Cell Service - filed.

Ministry of Infrastructure – Working on impacts of major flooding – filed.

Renfrew County Victim Services – Annual Golf Tournament – Council agreed to provide a donation on behalf of the municipality.

KHR Firefighter Association – Donation for Canada Day Fireworks – Council agreed to donate \$700.00 to the Association.

Township of South Glengarry – resolution – Library Services –filed.

AMO - Cannabis Policy update - filed.

Township of Bonnechere Valley – resolution – Invest funds re: criminal element of firearms

Moved by Carl Kuehl

Seconded by Ted Browne

Motion to support the resolution from the Township of Bonnechere Valley re: fire bans on the law-abiding legal firearms owners. Carried.

Request for delegation – Legal Aid cuts – filed.

City of Brantford – resolution – Retail Cannabis Stores – filed.

Community Living – annual golf tournament – Council agreed to provide a donation on behalf of the municipality.

Ottawa Valley Business Newsletter – July issue – filed.

Webmaster Ontario – Joint & Several Liability & Insurance Consultations -filed.

CRC – Annual general meeting and membership drive – filed.

Committee of the Whole:

Moved by Debbie Peplinskie

Seconded by Ted Browne

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;
- X 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 Debbie Peplinskie
Seconded by Ted Browne

Motion to come out of committee of the whole. Carried

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to hire Dale Thompson as Facilities/Asset Manager for the Township of Killaloe, Hagarty and Richards. Carried.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #40-2019, being a By-Law to confirm the proceedings of Council at its Regular Meeting on July 16, 2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #40-2019 a first and second time.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #40-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #40-2019 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 dated July 16, 2019 for the Council of the Township of Killaloe, Hagarty and Richards. Carried.

Mayor

Acting CAO/Clerk-Treasurer