

July 2, 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: No pecuniary/financial interest was declared by any council member present.

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to approve the minutes of the Regular Meeting held on June 18, 2019, open and closed sessions. Carried.

Delegations:

Ms. Cheryl Foy, Plant Caretaker, was present and was invited to address Council. Ms. Foy requested consideration from council to approve more than the allotted four hours per day to allow her to properly maintain the park beds and grounds at Station Park as well as the fountain in front of the Municipal Building. Ms. Foy outlined the work she foresees is necessary to have the park in pristine condition which includes dead heading, pruning all shrubs & trees, enhancing all the flower beds, keeping the walkways cleaned etc. Mayor Visneskie Moore asked Ms. Foy how many hours she would be looking for. Ms. Foy stated she would like to have up to 70 hours per pay period. Council discussed this matter at length, and voted to approve an additional 2 hours per week. Council thanked Ms. Foy for attending to Council, at which time she left the meeting.

Fire Chief Bob Gareau was present and invited to address Council. Chief Gareau requested approval to hire a new fire fighter.

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to hire Jason Mask as a volunteer firefighter for the Township of Killaloe, Hagarty and Richards, effective immediately, with a one year probationary period. Carried.

Councillor Browne scheduled an Emergency Management Program Committee meeting on July 15, 2019 9:00 am. Council thanked Fire Chief Gareau, at which time he left the meeting.

Reports

Community Development Officer Bonnie Ivimey was present and was invited to give her report. Ms. Ivimey requested and received approval for two volunteers to assist with the Swim Program. Ms. Ivimey requested and received approval to re-advertise Stone Fence Performance and sale of tickets. Ms. Ivimey advised that Songs in the Park will start this Friday. She reported on the success of the Canada Day activities, with all events well attended, including the fireworks. Ms. Ivimey discussed a letter from Ottawa Valley Tourist Association in regards to having a bike rack and bicycle repair kits at the Visitor Information Centre. Councillor Kuehl stated he will investigate the cost of a bike rake and report back to Council. Ms. Ivimey requested approval for overtime hours for upcoming planned events. Mayor Visneskie Moore reminded Ms. Ivimey that overtime hours must be preapproved, however, she has approval to work out the extra hours as time taken off in each pay period and advise staff. The Acting CAO Clerk-Treasurer was instructed to send a letter of thanks to Pat Daly for auctioneering the chairs from the Loggers Event. Councillor Pecoskie requested consideration to have a carving demonstration in conjunction with the sale of the chairs. Council had no objection to this request. Council thanked Community Development Officer Ivimey for her report, at which time she left the meeting.

Works Superintendent Dean Holly was present and was invited to give his report. Works Superintendent Holly stated that the gravel tender is now complete and the roads department is working on brushing along the roadsides. He advised that he has received two applications to provide assistance with regard to private roads in the event of local declared emergency. Mr. Holly advised that he has been in contact with Ottawa Valley Waste Recovery regarding the pickup of our recyclables due to the sudden closing of Beaumen Industries. Mayor Visneskie Moore provided an update on emails and phone calls with surrounding municipalities in trying to work

out an interim solution for recycling pickup and Mayor Visneskie Moore will continue to pursue this matter and in the interim. Council agreed to continue with our own recycling pickup in the municipality. Mr. Holly reported on the garbage digester presentation he and Councillor Pecoskie attended. Council discussed this option for household garbage and were in full agreement to pursue this option. Mr. Patrick Glassford was present and was invited to address Council. Mr. Glassford advised that he is prepared to proceed with the easement but is requesting in lieu the costs associated to purchase shoreline ie: legal and \$5.00 per linear foot costs be waived. Council discussed and approved this request. Council thanked Mr. Glassford, at which time he left the meeting.

Tenders for Deer Trail KHR 04 – 2019 – Hot Mix Paving was opened by Mayor Visneskie Moore.

Greenwood Paving	\$18,396.40 including taxes
H&H Construction Inc	\$38,595.46 including taxes

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to accept the lowest tender from Greenwood Paving for Hot Mix Paving on Deer Trail Road in the amount of \$18,396.40 (including taxes). Carried.

Works Superintendent Holly requested and received approval to release the holdback to H & H Construction for the work done on Tramore Road. The Acting CAO Clerk-Treasurer was instructed to write a letter to the County of Renfrew Road Department regarding Round Lake Road.

Tenders for Greenridge Road - KHR 05- 2019 – Double Surface Treatment was opened by Mayor Visneskie Moore.

Greenwood Paving	\$56,246.88 including taxes
Miller Paving Ltd.	\$82,302.42 including taxes

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to accept the lowest tender from Greenwood Paving for Double Surface Treatment of Greenwood Road in the amount of \$56,246.88 (including taxes). Carried.

Severance:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve severance B15/19 conditional on rezoning, approval from Road Superintendent on entry permit and all other County of Renfrew requirements. Carried.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve severance B16/19. Carried.

Councillor Kuehl requested and received approval to purchase some shrubs for the flower beds at the Medical Centre. Councillor Browne stated that a taxpayer approached him and his willing to donate a railway switch for Station Park. Council thanked Works Superintendent Holly for his report, at which time he left the meeting.

Acting CAO/Clerk-Treasurer

Energy Conservation and Demand Management

Moved by Ted Browne
Seconded by John Jeffrey

Motion to approve updated Energy Conservation and Demand Management (CDM) Plan for the Township of Killaloe, Hagarty and Richards which covers the period from 2019 to 2024. Carried.

Council reviewed a quote provided on purchasing Township & Canadian Flags. The Acting CAO Clerk-Treasurer was instructed to get a quote from the Flag Business in Pembroke for comparison.

Tender for Medical Centre Front Entrance Renovation was opened by Mayor Janice Visneskie Moore.

Quality Homes and Renovations \$89,778.50 including taxes

Council directed that CBO Tyler Mask review the submission and compare the quote to approved Enabling Accessibility Fund and report back to Council.

Committee reports:

Personnel Committee:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to hire Julie Mask as the Animal Control Officer for the Township of Killaloe, Hagarty and Richards effective immediately. Carried.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Personnel Committee meeting held on May 21, open and closed sessions. Carried.

Emergency Program Management Committee: Meeting scheduled on July 15, 2019 at 9:00 am

Ward System Committee: Meeting scheduled on July 15, 2019 at 7:00 PM.

Correspondence:

Andrea Horwath – Invitation to meet at AMO – filed.

Constance Leahy – Official Ribbon Cutting Ceremony Wilno Rink – July 12, 2019 at 1:00 pm- filed.

Ministry of Solicitor General – 2018 compliant- filed.

Ministry of Municipal Affairs & Housing – Three new Proposed Regulations – filed.

Madawaska Valley Hospice – 5th annual Live Memorial Butterfly Release – filed.

Township of Tyendinaga – OGRA/ROMA – resolution – filed.

Township of South Frontenac – OGRA/ROMA – resolution – filed.

City of Hamilton – resolution – re: changes being proposed for public health – filed.

St. Catharines – resolution – Free Menstrual Products at City Facilities – filed.

7th Renfrew County Stewardship Forum – filed.

Golden Lake Property Owners – AGM – July 6th – filed.

Township of Warwick – resolution – enforcement for safety on family farms – filed.

Ottawa Valley Business – monthly newsletter – filed.

Councillor Browne brought forth several complaints regarding the dogs on Queen Street and will forward complaint to CBO By-Law Officer Tyler Mask.

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;
- 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 Ted Browne
Seconded by Brian Pecoskie

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

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #38-2019, being a By-Law to confirm the proceedings of Council at its Regular Meeting held on July 2, 2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #38-2019 a first and second time.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #38-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #38-2019 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to adjourn Regular Meeting dated July 2, 2019 for the Council of the Township of Killaloe, Hagarty and Richards. Carried.