

July 4, 2017

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors Ted Browne, John Jeffrey, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. In the absence of Mayor Janice Visneskie Moore the CAO/Clerk-Treasurer opened the meeting and called the members to order.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for Councillor Peplinskie to chair the Regular Meeting in the absence of the Mayor.
Carried.

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

Minutes:

Moved by John Jeffrey
Seconded by Ted Browne

Motion to approve the minutes of the Regular Meeting of June 20, 2017, Open and Closed sessions. Carried.

Reports:

Acting Community Development Officer: Acting Community Development Officer Bonnie Ivimey was present and gave her report. She reported that all of the events over the Canada Day week end had been well attended, and very successful. She reported on the upcoming Songs from the Park series, which takes place in Station Park on Friday evenings through July and August. The Communications/Marketing student is working on the posters for upcoming events, e.g. Flotilla, Music in the Park, An Irish Gathering. Council reviewed a request from OVTA for promotional material for the Region K. Goldwing Rendez-vous, which will be hosted by Pembroke from July 20-23, 2017, and agreed to donate pens and bracelets to the event. Council also agreed to order township pins.

Works Superintendent: Works Superintendent Dean Holly was present and gave his report. He reported on ongoing maintenance work on the township roads. He also advised that he had received a request from a resident on the corner of White Church Road, that the speed limit be reduced. As Council felt that the current speed limit of 60 km/hr was suitable, this request was declined. Mr. Holly was asked to advise the resident to contact the OPP with regard to speeding on the roadway.

Mr. Holly initiated a discussion with regard to the extension of the time to dispose of flood debris for free at the Killaloe Waste Disposal Site. Council agreed to extend the date to 4:00 PM on July 22, 2017, excluding any item that contains Freon. Council also directed the CAO/Clerk-Treasurer to send a letter to MNRF asking them to allow work to be done in the water before July 15th. Mr. Holly advised that he had received a request from a ratepayer for the township to provide gravel for private roads that have been damaged by flooding. A Road Committee meeting will be held on July 13, 2017 at 7:00 PM to discuss this matter further. Council agreed to have the maple trees at the front of the municipal building pruned, and to have Councillor Browne talk to an arborist regarding the large tree in the planter at Station Park. Council also agreed to purchase a new picnic table for the Visitor Information Centre. Council thanked Mr. Holly for his report, at which time he left the meeting.

Committee reports:

Waste Management Committee: Councillor Pecoskie reported that he had received an inquiry as to why the Round Lake Waste Site was not open on Monday, and he had explained that it was closed for the Canada Day holiday, but had been open on Sunday.

Finance Committee: Councillor Peplinskie read the summaries of the revenue and expenditures for 2017, and explained the actuals and estimates for 2017.

Water & Sewage Committee: Council reviewed a letter from OCWA regarding an educational in-school session with local communities highlighting water and wastewater processes. The letter was filed as information.

By-Laws:

Moved by Ted Browne
 Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #39-2017, being a By-Law to provide for the stopping up and closing of part of an allowance for road along the Bonnechere River, being:

Part 1, Plan 49R-18944, Fronting Lot 6, Registered Plan 417, Geographic Township of Richards, Township of Killaloe, Hagarty and Richards, County of Renfrew.

Part 2, Plan 49R-18944, Fronting Lot 7, Registered Plan 417, Geographic Township of Richards, Township of Killaloe, Hagarty and Richards, County of Renfrew.

Part 3, Plan 49R-18944, Fronting Lot 8, Registered Plan 417, Geographic Township of Richards, Township of Killaloe, Hagarty and Richards, County of Renfrew.

And for the conveyance of the said parts of the allowance for road to the adjoining landowner(s) thereof. Carried.

The CAO/Clerk-Treasurer read By-Law #39-2017 a first and second time.

CAO/Clerk-Treasurer:

Moved by John Jeffrey
 Seconded by Ted Browne

Motion to accept the quote for municipal insurance from Knox/MIS for 2017-2018 at their quoted price of \$54,113, plus applicable taxes. Carried.

Correspondence:

Ministry of Education: Launch of Ontario's Plan to Strengthen Rural and Northern Education – filed.

Municipal Engineers Association: Review of Municipal Class Environmental Assessment Process – filed.

Office of Employer Advisor: Summer newsletter re: WSIB: filed.

Dave Levac, MPP, Brant: Age Friendly Community Impact Report – filed.

County of Renfrew: Discontinuation of the vacancy rebate program for commercial and industrial property classes – Council asked the CAO/Clerk-Treasurer to notify affected business/commercial property owners; Vimy Oaks not suitable for our hardiness zone so will be planted in Renfrew if approved by the Vimy Oaks Legacy Corporation – filed; Weekly Construction update – filed; Disposal of surplus vehicles – filed; Letter to Premier Wynne re: continued support for sustainable forestry in Algonquin Provincial Park - filed.

Township of Edwardsburgh/Cardinal: Resolution re: Bill 7 – Property Standards Downloading – filed.

AMO: Watchfile – filed; New Federal-Provincial Agreement on Child Care and Early Learning Results in more funding for Ontario – filed; Highlights of June 2017 board meeting – filed.

MMA/MHO: National Disaster Mitigation Program – filed.

RLPOA: Summer newsletter – filed.

Emond Harnden: Bill 148 presentation – filed.

Mayor Visneskie Moore: Information from County of Renfrew Finance & Administration Committee re: Bill 148 – filed.

OV Business: Newsletter – filed.

CNL: Invitation to Open House – filed.

Friends of Bonnechere Park: Anniversary and Homecoming – filed.

Barr Family: Thank you for donation in memory of Robert Barr.

By-Laws:

Moved by Carl Kuehl
 Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #40-2017, being a By-Law to confirm the proceedings of Council at its Regular Meeting dated July 4, 2017. Carried.

The CAO/Clerk-Treasurer read By-Law #40-2017 a first and second time.

Moved by Ted Browne
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #40-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #40-2017 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to adjourn the Regular Meeting of the Council for the Township of Killaloe, Hagarty and Richards, held on July 4, 2017. Carried.

Chairperson

CAO/Clerk-Treasurer