

**March 21, 2017**

**Regular Meeting**

**7:00 PM**

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillor Ted Browne, John Jeffrey, Brian Pecoskie, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. Mayor Janice Visneskie Moore chaired the meeting, which she opened and called to order.

**Pecuniary/Financial Interest:** Councillor Browne advised that he has pecuniary/financial interest with an agenda item, and will declare at the appropriate time in the meeting.

**Minutes:**

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to approve the minutes of the Regular Meeting of March 7, 2017, Open and Closed S

**Delegations:** Robert Keene, Senior Relationship Manager, Infrastructure Ontario, was present and was invited to address Council. He explained that the Infrastructure Ontario program is an alternative financing approach that provides affordable, long-term loans to renew and build public infrastructure. It offers both long and short term loans, and two types of long-term rates, a serial and an amortizer rate. Mayor Visneskie Moore explained that she and Councillor Kuehl and Works Superintendent Dean Holly had met with Mr. Keene at the OGRA conference in Toronto, and had invited him to make a presentation to council. Council thanked Mr. Keene for his presentation, at which time he left the meeting.

Dave Mayville was present and was invited to address council. He asked for and received permission to use the Round Lake Recreation property for the Diamond Skills Ball program, and to have the township print out approximately 100 posters for same. Council also agreed to post a notice at the recreation building to advise of the program. He also requested and received permission to invite Building/Asset Manager Tyler Mask to one or two Round Lake Volunteer Recreation Committee meetings, to provide the committee with guidance and advice with regard to the installation of the play structure and other items that have been removed from the school property. Mr. Mayville also updated council on the success of the ongoing bottle return program that the Round Lake Recreation Committee is involved with, and advised that all funds raised to back into the community. A \$250 donation was made to the Wilno Recreation Committee, nets were installed at the Killaloe Rink, and window repair and painting was completed at the Round Lake Recreation building.

Mr. Mayville discussed Council's decision not to participate for the full three days of the Festival of Outdoor Rinks, referring to the minutes of February 21, 2017, which stated that the events were not well attended again this year. Mr. Mayville advised that he and his volunteers took exception to the statement, advising that the events were well attended in 2016 at both outdoor rinks. Mayor Visneskie explained that there was a very low turnout at the events this year, and that the decision to reduce the number of days for the event next year was based on that information. Mr. Mayville advised that Maria Mayville sends her apologies for the handwritten letter that she had sent to council. He advised that she wants council to reconsider her request for a new computer, further to her advising council that she had worn out her home computer on township business.

Mr. Mayville updated Council on the arrangements that have been made with regard to the entertainment for the Canada Day celebration this year. Works Superintendent Dean Holly was asked by Council to have the stage and extension moved to Station Park on June 30<sup>th</sup>, and to St. Andrew's school yard on Canada Day. Council agreed to use the same process for paying for the bands as in previous years and to purchase flowers for the stage. Mr. Mayville advised that the budget for the bands is approximately \$10,000, which council approved. Municipal staff will prepare and distribute posters for the event. Mr. Mayville will take care of all of the arrangements for the entertainment. Mayor Visneskie Moore offered her RV for the entertainers to use to change for their performances on Canada Day. She also advised that the County of Renfrew will have a website that all municipalities can use to advertise and promote their Canada 150 events. Council thanked Mr. Mayville for his presentation, at which time he left the meeting. Council took a short recess, after which they reconvened with the same members present.

**Reports:**

**Fire Chief:** Fire Chief Bob Gareau was present and gave his report. There has been one fire call since his last report. He updated Council on the training that has been completed, and the training that is planned for 2017. Activities of note since his last report included a meeting with a representative from the Catholic School Board to review the updated Fire Evacuation Plans for St. Andrew's School, the Fire Chief's Association quarterly meeting, and the annual fire

inspection of Sweet Porridge Pre-school Daycare in Wilno. Council thanked Mr. Gareau for his report, at which time he left the meeting.

**Community Development Officer:** Acting Community Development Officer Bonnie Ivimey was present and gave her report. She reported that she is currently planning the Candyland event for the Easter week end. She will be attending the second Irish Gathering Committee meeting on March 22, 2017. Ms. Ivimey asked for and received permission to make arrangements to have someone do face painting and tattoos for the children on June 30<sup>th</sup> and Canada Day. Ms. Ivimey reported that she has contacted someone with regard to the antique car show for the Party in the Park on August 6, 2017, however, they cannot come that week end. Council discussed other options, and provided Ms. Ivimey with other contacts in this regard. Councillor Peplinskie was asked to contact the musicians and have them contact Ms. Ivimey to confirm the arrangements for music for the event.

Council discussed whether or not to have the Irish Gathering parade. Councillor Brian Pecoskie advised that it has been discussed by the Irish Gathering committee, but no one has volunteered to spearhead it. This matter was tabled for future discussion. Council asked Ms. Ivimey to look into the purchase of Irish flags and Canadian flags for upcoming municipal events. Council thanked Ms. Ivimey for her report at which time she left the meeting.

**Works Superintendent:** Works Superintendent Dean Holly was present and gave his report. He advised that the department has been grading and applying some cold patch. He reported that from the start of October 2016 to March 2017, the amount of salt used has doubled from the same time period in the previous year. The 3000 tons of sand that was hauled last year has been used, and the trucks were out approximately 80 times from October to March, compared to approximately 50 times during the same time period in the previous year. Mr. Holly advised that batteries will be picked up at the waste site on Wednesday, but he has still not been able to make contact with the company that will be picking up the oil.

The annual road tour is scheduled for April 11, 2017. Mr. Holly advised that he had been contacted by a resident on Lane Street with regard to the removal of approximately 18 trees. Council will look at this issue on the road tour.

#### **Examining Accounts:**

Councillor Browne declared pecuniary\financial interest in writing with regard to Road & General Voucher #02-2017, and left the meeting.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to approve Road and General Voucher #02-2017 in the amount of \$283,949.18. Carried.

Councillor Browne returned to the meeting. Council thanked Mr. Holly for his report, at which time he left the meeting.

**CAO/Clerk-Treasurer:** Council confirmed that they want to apply for a Downtown Revitalization Grant under the RED program. The CAO/Clerk-Treasurer will contact the county's Media Relations and Grant Coordinator in this regard.

#### **Committee Reports:**

**Killaloe & District Public Library Board:** Councillor Browne asked about the audit services for the township with regard to the fees that are being charged for the library audit. Council agreed that this issue will be discussed with the auditor at the Finance Committee meeting.

**Finance Committee:** The time of the Finance Committee meeting on March 23, 2017 was changed from 6:30 PM to 7:00 PM.

#### **Economic Development Committee:**

Moved by Ted Browne

Seconded by Debbie Peplinskie

Motion to approve the minutes of the Economic Development Committee meeting of February 13, 2017, Open and Closed Sessions. Carried.

Councillor Browne reported on the March 15, 2017 Economic Development Committee meeting, and advised that members of the Irish Gathering committee were in attendance and updated the committee on their discussions to date. Councillor Browne advised that a request had been received from Gord Stickles to set up a stall to sell vegetables at the Visitor Information Center

during the summer months. Council did not approve the request, but suggested that he could contact Hoch Farm with regard to selling at their Farmer's Market.

**Policies, Procedures & By-Law Review Committee:**

Moved by John Jeffrey  
Seconded by Debbie Peplinskie

Motion to approve the minutes of the Policies, Procedures & By-Law Review Committee meeting of September 16, 2016. Carried.

**Severances:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to approve Severance B03/17 for Paul A. Olsheskie. Carried.

**By-Laws:**

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #17-2017, being a by-law to stop up and close a portion of roadway, and transfer same to the abutting property owner. Carried.

The CAO/Clerk-Treasurer read By-Law #17-2017 a first and second time.

**Correspondence:**

**AMO:** Watchfile newsletter – filed; Highlights of Bill 68 – filed.

**Renfrew County and District Health Unit:** Thank you for support of Leave the Phone Alone campaign – filed.

**OHTO:** Invitation to Stakeholder Sessions – filed.

**Ontario Parks:** Approved work schedule Algonquin Park Forest Management Unit – filed.

**Township of Monatgue:** Resolution concerning Ottawa Valley Recreation Trail – filed.

**County of Renfrew:** Upcoming Celebrating Women in Business event – filed; Notice of application for consent – filed.

**Ministry of Municipal Affairs:** General reminder on election issues – filed.

**Travel our Backyard Magazine:** Council agreed to advertising in the magazine again this year.

**CAO/Clerk-Treasurer:** Remuneration report for council for 2016 – filed.

**Municipality of Middlesex Centre:** Resolution re: support for policy to install AEDs in all schools.

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to support the resolution of Middlesex Centre re: policy to install AEDs in schools. Carried.

**Town of Northeastern Manitoulin and the Islands:** Resolution to request that delivery fees for hydro for residents of the Town of Northeastern Manitoulin and the Islands be eliminated – filed.

**Elizabeth Freestone:** Update on 2017 annual flowers – Council asked the CAO/Clerk-Treasurer to send a letter thanking Ms. Freestone and Tim and Helena Ryms for their work with regard to the planning for the flowerbeds and flower boxes this year.

**City of Kingston:** Waste Free Ontario Act – filed.

**Waste Free Ontario Act – Eastern Ontario Coalition:** Invitation to meeting and tour of Kingston Area Recycling Centre – filed.

**MNR:** Inspection of approved 2017-2018 Annual Work Schedule – Ottawa Valley Forest – filed.

**Ottawa Valley Business:** OV Business newsletter – filed.

**Sylvia Jones, MPP, Dufferin-Caledon:** Holding Provincial Government to account re: plans for infrastructure projects in the province – filed.

**Committee of the Whole:**

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;

- X Personal matters about an identifiable individual, including employees;
- X A proposed or pending acquisition or disposition of land;
  - o Labour relations or employee negotiations;
  - o Litigation or potential litigation;
  - o Advice that is subject to solicitor-client privilege;
  - o A matter authorized by another provincial statute;
  - o For the purpose of educating or training members of Council
  - o 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;
  - o 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). 2014, c. 13, Sched. 9, s. 22.

Carried.

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

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

**By-Laws:**

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #19-2017, being a by-law to confirm the proceedings of Council at its Regular Meeting dated March 21, 2017. Carried.

The CAO Clerk-Treasurer read By-Law #19-2017 a first and second time.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion for 3<sup>rd</sup> reading of By-Law #19-2017. Carried.

The CAO Clerk-Treasurer read By-Law #19-2017 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Debbie Peplinskie

Seconded by John Jeffrey

Motion to adjourn the Regular Meeting dated March 21, 2017. Carried.

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Mayor

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CAO\Clerk-Treasurer