

September 19, 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 Jeffery, Brian Pecoskie, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. Mayor Janice Visneskie Moore chaired the meeting, which she opened and called to order.

Mayor Visneskie Moore congratulated Councillor Carl Kuehl on his retirement, and presented him with a card from Council.

Pecuniary/Financial Interest: Mayor Visneskie Moore advised that she will declare at the appropriate time in the meeting.

Minutes:

Moved by Ted Browne

Seconded by Brian Pecoskie

Motion to approve minutes of Regular Meeting dated September 5, 2017, Open and Closed sessions. Carried.

Reports:

Fire Chief: In the absence of Fire Chief Bob Gareau, Deputy Fire Chief Dwane Bielawski gave the Fire Department report. Two fire calls have been received since the last report. Training for 2017 includes school bus extrication training and car fire training.

Activities of Note: September 6, 2017 – Fire Chief attended the Provincial Advisory Committee (PAC) – Zone 6 meeting in Almonte.

September 12, 2017 – Fire Chief undertook the annual Fire Inspection at Kidz Kastle Daycare – no issues so the facility was recertified.

Gerry Dombroskie will be installing the dry hydrant at the fountain in Killaloe, and will modify the one on Simpson Pit Road.

CEMC activities: September 13, 2017 - Fire Chief attended session in Ottawa on recovering from Disasters, presented by the Disaster Recovery Information Exchange – Ottawa Chapter.

September 19 and 20, 2017, - Fire Chief is on course in Oakville for the mandatory training – CEMC 300 course.

Council thanked Deputy Chief Bielawski for his report, at which time he left the meeting.

Acting Community Development Officer: Acting Community Development Officer Bonnie Ivimey was present and gave her report. She reported that the new swim raft has been ordered and will be delivered this week. She has made arrangements with Park Superintendent Jason Mask to store it in a building at Bonnechere Provincial Park over the winter, and when not in use. Council agreed with Ms. Ivimey's suggestion to send Mr. Mask a letter thanking him for his cooperation in this regard.

Oktoberfest will be held on September 30, 2017 in Station Park. Council reviewed and approved the poster for the event. Municipal promo items consisting of hats, water bottles and key chains have been received. Plans for the Remembrance Day service, which will be held on November 10th, are underway. A Halloween Party will be held at the Round Lake Recreation Park on October 27th. The newsletter is being prepared and will be sent out during the first week of October.

Council agreed to visit the two local schools during Local Government Week, and asked Ms. Ivimey to coordinate this with the schools. Council also agreed to a suggestion by Ms. Ivimey that she and Tim Ryem would trim the branches on the tree beside the fountain. Councillor Browne advised that the Friends of the Killaloe Rink still have \$2000 that they would like to use to purchase benches for the Killaloe Rink. Council asked Ms. Ivimey to coordinate this with Kathy Summers. 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. The Mill Street Project has been completed. The C&D Grinding Project has also been finished. As not many appliances containing freon have been brought to the Killaloe Waste Disposal Site, Mr. Holly suggested that the township not have someone come to drain them until next year. The winter sand has been prepared for the upcoming season. The new chipper has been delivered. The grader has been sent out for repairs, but will be back in service in about a week.

Councillor Peplinskie advised that she had been asked when the culvert on O'Connor's Hill will be replaced. Mr. Holly advised that it is on his work schedule for this year. The cages for the propane tanks have been completed. The sidewalk in front of Killaloe Pro Hardware is also scheduled for repairs this year.

Councillor Stanley Pecoskie advised that rugs that have been brought to the site could not be ground up with the other C&D material, as they would get tangled in the machinery. He advised that GFL have agreed that they would take them. Mr. Holly advised that he would add them to the ground C&D flood debris that is being taken to GFL. Councillor Pecoskie also advised that he had received a request from a ratepayer on a private road for the township to install a sign that indicates where the municipal road ends. Council agreed to this request.

Councillor Jeffrey inquired about the driveway that has been installed on Tramore Road without a permit, as he was concerned about liability if there is an accident there due to its dangerous location. Council agreed that the property owner will be given a specified period of time to remove the driveway, and if it is not removed, the municipality will fill it in and recover costs from the property owner.

Mayor Visneskie Moore declared pecuniary/financial interest regarding the bills and left the meeting.

Examining Accounts:

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion for Debbie Peplinskie to chair the Regular Meeting in the Mayors absence. Carried.

Moved by Ted Browne
Seconded by John Jeffrey

Motion to approve Road and General Voucher #08-2017 in the amount of \$254,419.76. Carried.

Moved by John Jeffrey
Seconded by Ted Browne

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

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

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer reported that she had attended an information session with regard to funding for capital expenditures under the Ontario Trillium Fund, as well as under the GHG Challenge Fund. She is working with Asset/Building Manager Tyler Mask in this regard and will report back to council if there are projects that would fulfill the requirements of either funding stream.

Recreation & Culture Committee: Councillor Brian Pecoskie reported that he had attended a recent KHR Volunteer Recreation Committee meeting. The bottle collection project has been a very successful fundraiser, and there are now two collection boxes outside of each waste site. The money is being used for community projects, and the committee currently has over \$6000 in funds. Members of the committee have been invited to attend the Recreation & Culture Committee meeting on September 25, 2017.

Killaloe & District Public Library: Councillor Browne advised that there have been complaints about the debris at the back of the building. Council asked the CAO/Clerk-Treasurer to contact Welk Electric in this regard. Councillor Browne also advised that the library wants to start a video games night at the library on Mondays from 4-7 PM, staffed by volunteers. Council had no objection to the after-hours program, however, since access to the building has been an ongoing issue, a library staff member would have to attend.

Other Committees: Councillor Stanley Pecoskie asked for and received permission to attend the upcoming Renfrew County Veterinary Unit meeting in Cobden.

Correspondence:

Canadian Cancer Society: 3rd annual Oktoberfest – filed.

County of Renfrew: Healthy Kids Community Challenge Update – filed; Weekly construction update – filed; Concussion Strategy Update for Funding – Forwarded to Acting Community Development Officer.

Energy East Stakeholders Relations: Suspension of energy east review for 30 days – filed.

Town of Halton Hills: Resolution re: zero tolerance for racism – filed.

Petawawa Post: 2018 Garrison Petawawa calendar – filed.

AMO: Cannabis Control Board to Retail Cannabis Products – filed; Watchfile – filed; Risk Management Symposium – filed.

MOECC: Wind up of Industry Funding Organizations – filed.

Women's Sexual Assault Centre: Take Back the Night March – Councillors Browne and Kuehl will attend as municipal representatives, as Mayor Visneskie Moore is away.

Killaloe Community Policing Advisory Committee: Minutes of May 18, 2017 meeting – filed.

Ministry of Community Safety and Correctional Services: Municipality has met compliance requirements with Emergency Management and Civil Protection Act legislation – filed.

OV Business: Newsletter – filed.

Forests Ontario: Ontario's Green Leaf Challenge – filed.

ROMA: Highlights of August Board Meeting – filed.

Community Support Coalition: Invitation to Community Support Services Sector meeting – CAO/Clerk-Treasurer will attend.

Greenview Environmental Management: Municipal GHG Challenge Funding – Forwarded to Building/Asset Manager.

VisionQuest Environmental Strategies Corp.: Textile recycling symposium – filed.

FCS: 2017 Purple Ribbon Campaign and Promo Launch – filed.

Canada 150: Canada 150 Skating Day – filed.

Megan Hazelton: Thank you to council for new playground at Station Park and Mill Street paving – filed.

COPKA: Fall newsletter – filed.

MyFM: Fire Prevention Week advertising – filed.

Killaloe Seniors Friendship Club: Request to put bench in Station Park. Council approved the request and asked Councillor Browne to meet with KSFC representatives in this regard.

Mayor Visneskie Moore: Information from County of Renfrew Finance Department Report re: Impact of Bill 148 – filed.

MNRF: Letter thanking Mayor Visneskie Moore for meeting with her at AMO Conference – filed.

Unfinished Business: Mayor Visneskie Moore reported on the September 7, 2017 stakeholders meeting which was hosted by MPP John Yakabuski. At that meeting Killaloe, Hagarty and Richards was asked to be the lead with regard to a request for an amendment to the BRWMP. The proposed amendment has been prepared and will be sent out to the other stakeholders this week. The amendment is then sent to RPG for screening, and they decide whether it is forwarded to MNRF for further action.

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;
- A proposed or pending acquisition or disposition of land;
- Labour relations or employee negotiations;
- Litigation or potential litigation;
- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- For the purpose of educating or training members of Council
- 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;
- 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 and Debbie Peplinskie

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

By-Laws:

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #46-2017, being a By-Law confirming the proceedings of Council at its Regular Meeting dated September 19, 2017. Carried.

The CAO/Clerk-Treasurer read By-Law #46-2017 a first and second time.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 3rd reading of By-Law #46-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #46-2017 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to adjourn Regular Meeting dated September 19, 2017. Carried.

Mayor

CAO/Clerk-Treasurer