

June 18, 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.

Mayor Visneskie Moore brought council up to date regarding CAO Clerk-Treasurer Lorna Hudder and will keep Council aware on any further updates. Acting CAO Clerk-Treasurer Sheridan will continue in this role in her absence.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

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

Delegations:

Fire Chief Bob Gareau was present and gave his report. There were two call outs since the last report, including a chimney Fire on Annie Street and a multi-vehicle Collision on Round Lake Road with injuries and a fatality. Training undertaken included Hydrants and Hose Streams, Firefighters Training day in Calabogie and ladders and ventilation. Scheduled training for extrication on new gear with company representatives. Activities of note included hydrants markers installed, indoctrination of two new hires, Fire Prevention quarterly meetings, Fire Chiefs meeting, OFMEM First Friday meeting and June Fun Fest at St. Andrew's School. Chief Gareau advised that the fire equipment that Mike Tomasini offered to the township is in great shape and he has arranged to purchase for the Fire Department. 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 reported that the July/August newsletters have been printed and distributed. Ms. Ivimey requested and received approval to have the Canada Day flags and banners put up and use of one of Township trucks to get the flowers for Station Park. She requested and received approval to have the recycling container moved to the other side of the Visitor Information Centre. Ms. Ivimey requested and received approval for two new window boxes at the Visitor Information Centre for 2020. Council approved repainting and repair of the benches in Station Park. Council approved additional purchase of flowers to fill in the front beds in Station Park. Councillor Peplinskie reported that the MTO sign indicating Mask Road needs replacing. Council approved sending a letter to MTO on this matter. Councillor Browne asked if the mulch delivered from Gerber's was resolved. Ms. Ivimey to contact Gerber's Nursery on this matter. Council thanked Community Development Officer Ivimey for her report, at which time she left the meeting.

Works Superintendent Dean Holly was present and gave his report. Mr. Holly advised that sweeping has been completed and working on cold patching. He advised that Clouthier Construction has started crushing and hauling A gravel. Mr. Holly reported that the contract for the sand bag pickup has been completed and he has received several emails and phone calls thanking Council on this matter. He advised that the students piled the unused sand bags on Harrington Road and has contracted a company which will shrink wrap bags and haul them to the Round Lake Fire Hall for storage for approximately \$500.00. He advised that brushing at the Round Lake Rink is near completion. He reported that repairs have been completed at Sheryl Boyle Park from the flooding. The 2006 plow truck has been sold for approximately \$29,600 and should be receiving the cheque in the next week. Council discussed the opinion letter from the solicitor regarding unopened road allowances and the majority of Council denied Mr. Prince's request.

Mayor Visneskie Moore brought forth a concern expressed that the road allowance on Sunrise Road requires maintenance. Mr. Holly stated he was aware of the issue and will arrange to have the tree stumps removed and haul in sand. Mayor Visneskie Moore requested and received approval to have signs at the fountain relocated and the large tree cut down.

Mayor Janice Visneskie Moore, Councillor Stanley Pecoskie and Works Superintendent Dean Holly to attend a Garbage Digester presentation in the Township of McNab/Braeside.

Councillor Pecoskie requested and received approval for a small load of gravel at the Round Lake Rink.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Severance B151/18. Carried.

Councillor Browne asked if dust suppressant could be put down on Water Street. Council denied this request due to the cost of dust suppressant.

I, Ted Browne declare Pecuniary/Financial interest with Road & General Voucher #05-2019.
I, Debbie Peplinskie declare Pecuniary/Financial interest re: Road & General Voucher #05-2019.

Councillor Browne and Peplinskie left the council chambers.

Expenditures:

Moved by Carl Kuehl
Seconded by Stanley Peplinskie

Motion to approve Road & General Voucher #05-2019 in the amount of \$374,825.53. Carried

Councillors Browne and Peplinskie returned to the meeting.

Works Superintendent Dean Holly requested and received approval to repair the sidewalk in front of McCarthy's with a dry catch basin and some minor sidewalk repairs in the amount of \$5,000.00. Council thanked Works Superintendent Holly for his report, at which time he left the meeting.

Acting CAO/Clerk-Treasurer

Acting CAO Clerk-Treasurer Sheridan advised that Mr. Doug Junop wanted to thank council for providing sand bag pickup for flooded residents. Council discussed a letter from Sean McCloskey and denied this request. Council discussed and approved a letter of support for Killaloe Community Resource Centre for the application for the New Horizon Grant. Council approved a request from Election Canada for use of the Medical Centre Courtroom on October 21, 2019. Mayor Visneskie Moore advised that she approved a request from Cheryl Gallant to hold a constituency meeting on August 1, 2019 from 12:30pm to 5:30pm in the council chambers.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to appoint Susan Sheridan, Deputy CAO/Clerk-Treasurer as Acting CAO Clerk-Treasurer in the absence of the CAO Clerk-Treasurer for the Township of Killaloe, Hagarty and Richards, which was effective November 20, 2019. Carried.

Committee reports:

Waste Management Committee: Councillor Stanley Pecoskie reminded Council that the Household Hazardous day is August 3, 2019 from 9:00am to 3:00pm.

Ward System Committee: Council scheduled a meeting for July 15, 2019 at 7:00 PM.

Correspondence:

Township of Armour – resolution re: Opposing Bill 115 – filed.

Municipality of South Huron – resolution re: support to have OGRA & ROMA joint conference – filed.

County of Renfrew – Ontario Renovate program no longer accepting applications – filed.

County of Renfrew – Algonquin PSW program success at Bonnechere Manor – filed.

Consumer Policy Ontario – Proposed amendments to Direct Selling Rule under the Consumer Protection Act – filed.

Ministry of Municipal Affairs & Housing – More Homes, More Choice Act – filed.

Cheryl Gallant – Bill C-68 – rules regarding flooding – filed.

Ministry of the Environment – Ontario appoints special advisor on Recycling and Plastic Waste - filed.

Barry's Bay & Area Senior Citizens Home Support – Spring/Summer newsletter - filed.

Renfrew County & District Health Unit – Flood Response and impacts – filed.

County of Renfrew – New funding opportunities - filed.

Town of Georgina – resolution re: Reducing Litter and Waste - filed.

County of Renfrew – 15th Annual Warden's Golf Tournament -filed.

County of Renfrew – Bonnechere Manor Foundation received Donation –filed.

Ottawa Valley Business Newsletter – filed.

CNL – Bi-monthly breakfast briefings – June 26, 2019 – filed.

Unfinished Business: Mayor Visneskie Moore advised that there is a public meeting for residents effected by the flooding for our municipality in Eganville on June 22, 2019 at 1:00PM and asked that all council members attend. She provided an update regarding her meetings with Rob Norris and the amendments to the Bonnechere Water Management Plan. She advised that part of the amendments is that consultations be held with the Algonquin's of Ontario and that public meetings be held. She advised that July 27 and August 10, 2019 have been tentatively scheduled and will be confirmed.

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 Ted Browne
Seconded by John Jeffrey

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 #37-2019, being a By-Law to confirm the proceedings of Council at its Public meeting held on June 4, 2019 and Regular Meeting on June 18, 2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #37-2019 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #37-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #37-2019 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 June 18, 2019 for the Council of the Township of Killaloe, Hagarty and Richards. Carried.

Chair

Acting CAO/Clerk-Treasurer