

March 5, 2019

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, Brian Pecoskie and Debbie Peplinskie present.

Acting CAO Sue Sheridan opened the meeting and called the members to order.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion that Debbie Peplinskie chair the meeting in the absence of the Mayor. Carried.

Pecuniary/Financial Interest: Councillor Browne stated he will declare at the appropriate time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion to approve the minutes of the Regular Meeting dated February 19, 2019, open and closed sessions. Carried.

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #-13-2019, being a By-Law, governing the attendance of meetings of council. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #13-2019 a first and second time.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #13-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #13-2019 a third time short, at which time it was passed by Council.

The acting CAO contacted the Mayor via conference call for the remainder of the meeting.

Delegations:

Cathy Lyons was present and was invited to address Council. Ms. Lyons stated that the BookFest is in its 4th year and she outlined information relating to the 2018 BookFest activities. She stated that for 2019, the Tour of Humanity Bus, which provides unique opportunity for kids to learn about tolerance and inclusion had to be canceled due to weather conditions and they are in negotiations to have them return in the fall. Ms. Lyons acknowledged and thanked the sponsors which came from local businesses and individuals, and she thanked Council for the municipal support as well. She provided Council with an autobiography on the Canadian authors who will be participating in the 2019 BookFest and encouraged all members to attend as well to spread the word. Council thanked Ms. Lyons for her presentation and deferred their request for support for consideration at their budget meeting.

Rose Anne Boucher, representing the Killaloe and District Seniors Friendship Club was present and was invited to address Council. Ms. Boucher stated she would like to expand and provide Council with further details on their request for support for seniors Programs in the Killaloe area.

Ms. Boucher stated that over 50% of the total population of the municipality is over 50 years. Ms. Boucher stated that many of the programs offered are in partnership with organizations in the Municipality. Ms. Boucher provided an update on the activities provided by the club, including lunches, arts, crafts and educational workshops. She advised that the Directors are currently covering the shortfall on costs and delivery of some of the programming. She provided an update on their communications of their programming. Council thanked Ms. Boucher for her presentation and deferred this items for consideration at their budget meeting on March 18, 2019.

Ms. Kathy Walsh was present and was invited to address Council. She advised she is organizing an outdoor festival to be held on June 29, 2019 at the Killaloe Lions Ball Field with activities for families during the day and entertainment for adults during the evening hours. She requested permission to have a fire truck at this event and was given Fire Chief's Gareau contact information. Council advised her that she will have to obtain a special occasion permit for this event from the municipal office. Ms. Walsh thanked Council for their time and left the meeting.

Community Development Officer Bonnie Ivimey was present and was invited to give her report. Ms. Ivimey requested and received approval to advertise in the Bonnechere Park Business Guide for our 2019 summer events. She stated that the March/April newsletters have been mailed out. She advised that going forward with the next edition of the newsletter, Bayberry Design sent a quote on new pricing to reflect increase in the cost of material and production of the newsletter of approximately \$200.00 per issue. Council approved this item. Ms. Ivimey requested and received approval to replace two signs for "Party in the Park". Council thanked Ms. Ivimey for her report, at which time she left the meeting.

Works Superintendent Dean Holly was present and gave his report. He reported that the roads department continues to keep up with snow removal operations. He advised that the water pump in the loader had to be replaced and advised that Spectrum Communications installed new GPS in the 2018 tandem truck, as well as his work truck. He advised that all GPS software in the trucks required updated software and the radios appear to be working more efficiently. Works Superintendent Holly stated he attended several workshops at the OGRA conference. Mr. Holly provided a letter from the Palmer Rapids School from the students of Grade 1 and 2 sent to all three neighbouring municipalities thanking the road departments for all their work keeping the roads cleared and plowed.

Severance

Moved by John Jeffrey
Seconded by Ted Browne

Motion to amend resolution #7 dated September 18, 2018 attached hereto, to remove the requirement of a private road agreement pertaining to Severance B67/18 for Jesse Brook and Josee Either. Carried.

Council discussed application for consent B148/18 for Samantha & Donald Schlupp with Works Superintendent Dean Holly.

Council discussed a letter received from Mark Dickman, Secretary for the Pine Point Cottagers Association and their request for a confirmation letter from the Township stating that the property owners on Pine Point Lane can expect to receive emergency services as outlined in By-Law 13-2012. The Acting CAO was instructed to forward this letter to the township lawyer.

Councillor Browne reported on a workshop he attended on rural emergencies whereas municipalities with similar populations have entered into agreements regarding emergencies. Mayor Visneskie Moore advised that several years ago, there was a committee formed with the surrounding CEMC's and Emergency committees for the purpose of collaboration on joint meetings, agreements, advertisements etc. Mayor Visneskie Moore asked Councillor Browne to investigate the possibility of renewing this committee effort. Councillor Browne stated that the Minister of Transportation advised that the Province will be announcing 3 or 4 big projects, one being the expansion of Highway 17. He also advised that members voted at the annual general meeting to examine the possibility of ROMA amalgamating with OGRA to hold a joint conference as in previous years.

Councillor Ted Browne declared Pecuniary/Financial Interest with the bills in writing and left the meeting.

Examining Accounts:

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion to approve Road & General Voucher #01-2019 in the amount of \$365,379.30. Carried.

Acting CAO/Clerk-Treasurer

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion to approve Long Term Financial Plan for the Township of Killaloe, Hagarty and Richards.
Carried.

Council reviewed and approved the draft policy regarding Pregnancy & Parental Leave for members of Council.

Council reviewed the 2019 budget highlights provided by the Killaloe Library Board.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #15-2019, being a By-Law to establish a complaint protocol for Council and local boards under the Code of Conduct for the Township of Killaloe, Hagarty and Richards. Carried.

The Acting CAO Clerk-Treasurer read By-Law #15-2019 a first and second time.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 3rd reading of By-Law #15-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #15-2019 a third time short, at which time it was passed by Council.

Moved by Carl Kuehl
Seconded by Ted Browne

Motion to accept the 2018 Annual Water Report for the Township of Killaloe, Hagarty and Richards Killaloe Drinking Water System. Carried.

Chair Debbie Peplinskie opened the only RFP for the downtown revitalization grant.

Gerber's Nursery \$44,958.61

The Acting CAO Clerk-Treasurer was instructed to forward the proposal to Tyler Mask for review and his recommendations to the committee.

Committee reports:

Waste Management Committee— Meeting scheduled on March 6, 2019 at 6:30 PM.

Emergency Management Committee- Meeting scheduled on May 9, 2019.

Library Committee —Meeting scheduled on March 20th, 2019 at 6:30 PM.

Economic Development Committee— Meeting March 12, 2019 at 7:00 PM

Fire Committee – Meeting on March 6, 2019 at 10:00 AM

Correspondence:

MyFM – Special offer advertising – filed.

Family & Children Services – Free FASD training – filed.

Ministry of Community & Social Services – Emergency Preparedness Week – filed.

Ministry of Community Safety and Correctional Services – Safety Training planning sessions – filed.

Ontario Business Improvement Area – Digital Main Street Grant Program – filed.

RCATV – Support for keeping abandoned rail beds as public assets – Acting CAO to send a letter of support.

Ottawa Valley Business - monthly newsletter – filed.

MNFR – Letter regarding Bonnechere Watershed Plan – filed.

OVTA – Award Nominations –filed.

Mayor Visneskie Moore thanked Council and staff for their support and offer of assistance during her absence and is looking forward to returning to her normal duties by the end of March.

Councillor Pecoskie requested and received approval to host the CPAC meeting on April 11, 2019 at 7:00PM in the municipal council chambers.

Committee of the Whole:

Moved by Ted Browne

Seconded by Brian Pecoskie

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;
- 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 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 #14-2019, being a By-Law to confirm the proceedings of Council at its Regular Meeting on March 5, 2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #14-2019 a first and second time.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #14-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #14-2019 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Ted Browne
Seconded by John Jeffrey

Motion to adjourn the Regular Meeting dated March 5, 2019 for the Council of the Township of Killaloe, Hagarty and Richards. Carried.

Chair

Acting CAO/Clerk-Treasurer