

April 30, 2018

Special Meeting

6:30 PM

The Council for the Township of Killaloe, Hagarty and Richards held a Special Meeting on the above date with Councillors 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: No pecuniary/financial interest was declared by any of the Council members present.

Purpose of Meeting:

- To receive information from Building/Asset Manager & Interim CBO Tyler Mask re: impact of download from the Province re: Residential Tenancies Act
- To approve a policy re: Use of Corporate Resources for the 2018 Election

Delegations:

Building/Asset Manager & Interim CBO Tyler Mask were present and addressed Council. He explained the amendments to the Residential Tenancies Act that have resulted in additional downloads to municipalities regarding enforcement. As of July 1, 2018, the township will be responsible for dealing with disputes between landlords and tenants. There are two options in this regard, one through the Ontario Building Code, and the other through the Residential Tenancies Act. He explained the difference between the two options and provided Council with information on the pros and cons of each option. Following discussion on this matter, Council agreed to the RTA approach.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion for Council to adopt the Residential Tenancies Act Maintenance Standards approach, effective July 1, 2018. Carried.

Mr. Mask provided Council with his analysis of the two RFP submissions that had been received for the Accessibility Project at Sheryl Boyle Park, and opened at a Regular Council meeting on April 18, 2018.

Moved by Debbie Peplinskie
Seconded by Brian Pecoskie

Motion to accept the lowest tender from Ken Sernoskie Contracting in the amount of \$36,770.20 (including taxes) for the accessibility at Sheryl Boyle Park. Carried.

Councillor Brian Pecoskie advised that he had been contacted by Mr. Mask about the purchase of equipment for both the Killaloe and Round Lake Rinks under the RCHU Healthy Kids Community Challenge Grant. He will be purchasing basketball and soccer nets for Killaloe, and soccer balls for Round Lake. Broomball equipment will also be purchased under this program. Council thanked Mr. Mask for his presentation, at which time he left the meeting.

By-Laws:

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #24-2018, being a By-Law to approve a Municipal Election Policy regarding the use of corporate resources for election purposes. Carried.

The CAO/Clerk-Treasurer read By-Law #24-2018 a first and second time.

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-La #24-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #24-2018 a third time short, at which time it was passed by Council.

Correspondence:

MyFM – Hike for Hospice support – filed.

John Jenkins: Request for letter of support for propane business – Council approved the letter that had been prepared and provided to them by the CAO/Clerk-Treasurer.

Unfinished Business: Councillor Brian Pecoskie advised that the County of Renfrew will be painting the bridge on Queen Street this summer.

The CAO/Clerk-Treasurer provided council with some sample terms of reference and related documents for the Economic Development Committee re: Downtown Revitalization Grant.

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 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 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 boards if the meeting is held for that purpose 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.

Carried.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

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

New Business: Councillor Browne reported that he had received a complaint from Heather Marleau regarding recent flooding on Heritage Road, and she had suggested that paving the roads would alleviate this problem. Councillor Browne reported that the Works Superintendent has looked at this issue and has advised that this is not a practical solution.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to adjourn Special Meeting dated April 30, 2018. Carried.

Mayor

CAO/Clerk-Treasurer