

July 17, 2018

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, 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:

Mayor Visneskie Moore and Councillor Browne advised that they will declare at the appropriate time in the meeting.

Minutes:

Moved by Ted Browne
Seconded by John Jeffrey

Motion to approve the minutes of the Regular Meeting of July 3, 2018, Open & Closed Sessions. Carried.

Reports:

Fire Chief: Fire Chief Bob Gareau was present and gave his report. There have been four fire calls since the last report. Training undertaken since the last report included a webinar and information on AlertFind. Activities of Note: June 22, 2018 – Occupancy Load Rating – Friendship Club; July 1, 2018 – Fishing Derby and Duck Race (Association) and fireworks. A Fire Committee meeting was held on July 3, 2018, and a fire ban was implemented on July 5, 2018.

Fire Chief Gareau reported that he had been receiving complaints regarding people setting off fireworks during the fire ban. Council asked the CAO/Clerk-Treasurer to review the fire ban by-law regarding a possible amendment to specify that the ban includes fireworks.

Mayor Visneskie Moore thanked the Fire Department and the Firefighters' Association on behalf of council and the community, for all their work on Canada Day with the fireworks, fishing derby, ducky race and Sparky. Council thanked Fire Chief Gareau for his report at which time he left the meeting.

Community Development Officer: Community Development Officer Bonnie Ivimey was present and gave her report. She reviewed correspondence from Jennifer Bennet Pond, Senior Active Living Centre Coordinator for the Community Resource Centre Killaloe, regarding plans to build on existing programming for seniors in Killaloe, Hagarty and Richards. Mayor Visneskie Moore advised that she and Ms. Ivimey had met with CRC and several other community partners regarding senior activities plans, and that CRC is planning to expand the seniors programming into additional areas of the municipality and surrounding townships.

Council approved a request from Andrew Trull to book Station Park for the annual Shakespeare in the Park performance on August 4, 2018 and asked Ms. Ivimey to have him sign the appropriate agreement for use of municipal property. Council asked the CAO/Clerk-Treasurer to prepare a letter thanking Bonnechere Provincial Park Superintendent Jason Mask and his staff for their help with the swim program. Council approved the design and suggested placement for a new Killaloe Station Park sign.

Examining Accounts:

Mayor Visneskie Moore declared pecuniary interest in writing regarding the bills and left the meeting. Councillor Browne declared pecuniary/financial interest in writing with Road & General Voucher #06-2018 and left the meeting.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for Debbie Peplinskie to chair the meeting during the Mayor's absence. Carried.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion to approve Road & General Voucher #06-2018 in the amount of \$722,658.84. Carried.

Mayor Visneskie Moore and Councillor Browne returned to the meeting.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

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

Correspondence:

Knights of Columbus: Thank you for donation to golf tournament – filed.

KHR Firefighter's Association: Request for donation to Canada Day expenses – Council approved a donation of \$700.

Valley Manor: CD release and 40th Anniversary Celebration – filed.

Cunningham Swan: Legal Matters newsletter – filed.

Minister of Municipal Affairs & Housing: Introduction of Minister Steve Clark – filed.

Ottawa Valley Business: Newsletter – filed.

MNRF: Fire Ban in Algonquin Park – filed.

FUS: National Fire Chiefs Award – filed.

Whitewater Region: Resolution re: Minimum Wage Exemption - filed.

Hospice Renfrew: Annual Golf Tournament – filed.

AMO: Ontario government speech from the throne – filed.

Ontario Trails Council: Information update – filed.

United Way Renfrew County: UWRC impact report 2017-2018 – filed.

Mariah Pecoskie: Thank you for bursary – filed.

CAO/Clerk-Treasurer:

RFP for generator to run municipal building as an Emergency Operations Centre: One quote was received from Welk Electric Limited and opened by Mayor Visneskie Moore. The quote of \$57,844.70 including taxes was forwarded to Building/Asset Manager Tyler Mask for review and recommendation.

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;
- X 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 Ted Browne

Seconded by Brian Pecoskie

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

New Business:

Council asked staff to look at options for designating parking spaces for public use at the municipal building.

By-Laws:

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-law #36-2018, being a By-Law to confirm the proceedings of Council at its Regular Meeting dated July 17, 2018. Carried.

The CAO/Clerk-Treasurer read By-Law #36-2018 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #36-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #36-2018 a 3rd 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 of Council held on July 17, 2018. Carried.

Mayor

CAO/Clerk-Treasurer