

March 6, 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. The meeting was chaired by Mayor Janice Visneskie Moore, who opened the meeting and called the members to order.

Pecuniary/Financial Interest: Councillor Peplinskie advised that she will declare at the appropriate time in the meeting.

Minutes:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to approve the minutes of the Regular Meeting of February 20, 2018, Open and Closed sessions. Carried.

Delegations: Cathy Lyons was present and was invited to address Council. She outlined information relating to increased BookFest attendance from 2016 to 2017. Ms. Lyons advised that most of the sponsorship funds came from local businesses and individuals, and she thanked Council for the municipal support as well. She also acknowledged and thanked the librarian and principals from both schools for their support, as well as all the volunteers who have assisted with fundraising activities for this event. She updated Council on the upcoming 2018 BookFest and advised that the venue for this year will be the Lions Club in Killaloe. Council thanked Ms. Lyons for her presentation, at which time she left the meeting.

Reports:

Works Superintendent: Works Superintendent Dean Holly was present and gave his report. He advised that the OGRA conference workshops were very informative and helpful, and that he appreciated Council's support for his attendance. He also reported that the Deputy Works Superintendent and the Fire Chief had attended a recent sandbagging workshop sponsored by the County of Renfrew. The information will be shared on the municipal website, and with the heads of the property owner associations, for distribution to their members.

Mr. Holly reported that he had received a complaint about the condition of the section of Mask Road between Round Lake Road and Hwy. 60. Council agreed that he should install a "Local Traffic Only" sign on this section of the road. Mr. Holly was also asked to review information from the assessment that was completed on the sidewalks in Killaloe last fall and bring this information forward for consideration in the 2018 budget.

New Business: Mayor Visneskie Moore reported that she had been contacted by Clarence Cybulski regarding a drainage problem resulting from work that was completed on a neighbouring property. Mr. Cybulski requested that the township act as a mediator between himself and the other property owner. Council did not agree to the request and asked the CAO/Clerk-Treasurer to send Mr. Cybulski a letter advising him of their decision.

Severances:

Councillor Peplinskie declared pecuniary interest in writing re: Severance B144/17 and left the meeting.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Severance B144/17 for Jerome and Patsy Utronkie. Carried.

Councillor Peplinskie returned to the meeting.

Reports: Mayor Visneskie Moore initiated a discussion regarding the approval for the purchase of a new half ton for the works department and advised that two of the older tandem trucks have been requiring more expensive and frequent repairs over the past year. She suggested that, as the grader lease to own agreement will be completed this year, there would be an opportunity to purchase one new tandem on a lease to own agreement. Council agreed to issue

an RFP for a new half ton and a new tandem, with the tandem being purchased under a lease to own agreement. Mayor Visneskie Moore also advised that the application that had been made last year for a loan under the Infrastructure Ontario program had been approved, but as the tender for the work on Mill Street was less than the anticipated cost for the project, it was not necessary to utilize this funding. She suggested that this could be an option for upcoming capital projects, such as repairs to the Killaloe Fire Hall. Councillor Browne suggested that the fire hall repairs be put on hold for the time being, and that Council investigate the possibility of constructing a building that would house the fire trucks and the works department equipment, most of which is currently stored outside. Council agreed to discuss this matter further at future meetings. Council thanked Mr. Holly for his report, at which time he left the meeting.

CAO/Clerk-Treasurer:

Moved by Carl Kuehl
Seconded by Ted Browne

THAT the Council for the Township of Killaloe, Hagarty and Richards hereby approves the 2017 Annual Report for the Killaloe Drinking Water System. Carried.

Council also reviewed and approved the Annual Report for the Killaloe Wastewater System.

A Public Meeting is scheduled for March 20, 2018 at 6:00 PM regarding an application for a zoning amendment from Andrew and Irene Murray.

Committee Reports:

Recreation & Culture Committee: A committee meeting is scheduled for March 27, 2018 at 6:30 PM. Councillor Brian Pecoskie asked whether the township would be entering a float in the St. Patrick's Day parade in Douglas. Council agreed that the township would not enter a float this year.

Killaloe & District Public Library: Councillor Brian Pecoskie reported that the library has received complaints about debris from the business tenant in the building, being left in the back yard and side yard, and that trucks are being parked in the handicapped parking space. Council asked the CAO/Clerk-Treasurer to send Welk Electric a letter regarding these issues.

By-Laws:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #14-2018, being a by-law to authorize the Ontario Transfer Payment Agreement re: GHG Fund. Carried.

The CAO/Clerk-Treasurer read By-Law #14-2018 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #15-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #14-2018 a third time short, at which time it was passed by Council.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #15-2018, being a by-law to designate authority to the Chief Administrative Officer/Clerk-Treasurer during the Lame Duck Restrictions of Council following Nomination Day. Carried.

The CAO/Clerk-Treasurer read By-Law #15-2018 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #15-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #15-2018 a third time short, at which time it was passed by Council.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #16-2018, being a by-law to appoint a Municipal By-Law Enforcement Officer. Carried.

The CAO/Clerk-Treasurer read By-Law #16-2018 a first and second time.

Moved by Ted Browne
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #16-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #16-2018 a third time short, at which time it was passed by Council.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #17-2018, being a By-Law to appoint an Interim Chief Building Official/Septic Inspector. Carried.

The CAO/Clerk-Treasurer read By-Law #17-2018 a first and second time.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #17-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #17-2018 a third time short, at which time it was passed by Council.

Correspondence:

CAO/Clerk-Treasurer: 2017 Statement of Council Remuneration – filed.

County of Renfrew: Notice of Half Loads – filed; Upcoming Celebrating Women in Business Event – filed; Resolution asking Premier Wynne for a 5-year extension in Section 22.1 of the Endangered Species Act, 2007.

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

THAT the Council for the Township of Killaloe, Hagarty and Richards hereby supports the resolution from the County of Renfrew regarding the proposed amendments to the Endangered Species Act, 2007. Carried.

AMCTO: 2018 Federal Budget update – filed.

OVTA: Career Fair – filed.

Renfrew County Relay for Life: 2018 Relay for Life information - filed.

Ministry of Municipal Affairs: Building Better Communities and Conserving Watersheds Act, 2017 – filed; Planning Act Regulations related to the Building Better Communities and Conserving Watersheds Act, 2017– filed.

Ministry of Government and Consumer Services: Disclosure requirements in agreements for prescribed goods and services – filed.

FCM: Federal Budget 2018 – filed.

RCDHU: County of Renfrew Healthy Kids Community Challenge – filed.

AMO: Watchfile – filed; Appreciation for resolution of support re: fire medic protection – filed; Draft response and information on proposed MCSCS Fire Regulations – filed.

Sylvia Jones, MPP, Dufferin-Caledon: Asset management plans for municipal infrastructure re: wastewater assets – filed.

SPBCRSA: Surrender of SPBCRSA Charter has been accepted – filed.

CNL: Site licence renewal – filed.

Premier of Ontario: Thank you for correspondence relating to Strengthening Quality and Accountability for Patients Act – filed.

RCATV Club: RCATV winter update – filed

FCS Renfrew: Board member recruitment – filed.

OHTO: Invitation to Ontario Travel Workshops – filed.

Robbie Anderman: Comment on Five-Year County of Renfrew Official Plan Review – Amendment #25. Mayor Visneskie Moore advised that Mr. Anderman had met with her to discuss his request for a new land classification or subset classification that is an 'Ecovillage' or 'Ecological Rural Residential/Agricultural Co-op' Classification, that would allow multiple residences on one piece of land, and multiple owners and multiple users, with a small environmental footprint. Mayor Visneskie Moore will discuss the proposed amendment with county staff.

Mr. Anderman also provided an invitation to Council to attend a presentation on June 6, 2018 at 7:30 PM from the Green Burial Society of Canada. Information on this will be copied for the next regular meeting.

Mayor Visneskie Moore: Information from Public Square, regarding whether cities and towns should have the right to approve, or not approve, landfills in their communities – filed.

OV Business: Newsletter – filed.

County of Renfrew: Notice of application for consent – Jude Raymond Morin and Gregoire Maurice Morin – filed.

Watertap Ontario: Invitation to asset management session – The CAO/Clerk-Treasurer and Councillor Kuehl will attend the session in Eganville on May 9, 2018.

Renfrew County Farm News: Spring 2018 newsletter – filed.

Nicole Zummach: Request to use basement for End of Life presentation – Council did not agree to the request, as it is a small space that is used for storage, and it has accessibility issues for public use.

New Business: Councillor Browne reported that the Killaloe & District Seniors Friendship Club is losing their tenant and are looking for someone to fill that space. Mayor Visneskie Moore advised that she will ask if the county has a need for rental space in Killaloe.

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 Ted Browne

Seconded by John Jeffrey

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

By-Laws:

Moved by Ted Browne

Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #18-2018, being a By-Law to confirm the proceedings of the Council of the Corporation of the Township of Killaloe, Hagarty and Richards at its Regular Meeting on March 6, 2018. Carried.

The CAO/Clerk-Treasurer read By-Law #18-2018 a first and second time.

Moved by Brian Pecoskie

Seconded by Ted Browne

Motion for 3rd reading of By-Law #18-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #18-2018 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 of the Council for the Township of Killaloe, Hagarty and Richards held on March 6, 2018. Carried.

Mayor

CAO/Clerk-Treasurer