

May 22, 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: Councillor Browne advised that he has pecuniary/financial interest with an item on the agenda, and that he would declare at the appropriate time in the meeting.

Minutes:

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion to approve the minutes of the Regular Meeting of May 8, 2018, Open & Closed Sessions. Carried.

Reports:

Fire Chief: Fire Chief Bob Gareau provided Council with a written report as follows:

There have been eight call outs since the last report, including a car fire, hydro line down on Eno Road, grass fire on Mountain View Road, Daytime Burning Complaints: Roche Street, King Street and two calls to the same address on Deer Trail Road; Structure Fire on Cameron Street in Killaloe.

Training undertaken since last report: Drafting/water supply April 24th, April 26th and May 1st, Forestry Hose Lays and Portable Pumps on May 15th, OAFCA webinar on new Fire Regulations on May 16th and OFM Certificate of Offence (Tickets) training on May 22nd.

Activities of Note: Fire Chief attended one day of the OAFCA Trade Show in Toronto on May 4th; Ladder Certification – May 16th.

CEMC: Corporate Crisis Management webinar on April 19th; Freshet Teleconference calls April 24th, May 1st, 3rd, 7th, 11th and 17th, MIT Active Shooter Webinar on April 26th and Social Media Use in Crisis Management Webinar on May 10th.

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 was invited to give her report. The May/June newsletter has been sent out. Ms. Ivimey is registered to take the Food Handlers Course in July, as it is mandatory to have someone with this training if you are serving food at an event. The Visitor Information Centre has been cleaned and furnished. WiFi will be connected in time for the June 29th opening.

Ms. Ivimey advised that she had purchased a lock for the storage building at Bonnechere Provincial Park where the spine board is stored, and that she will purchase a first aid kit for the swim program. She confirmed that she has booked eight bands for Songs from the Park, which will start in Station Park on the first Friday in July.

Ms. Ivimey advised that she has received a request from participants in the antique car show at the Party in the Park, to have "People's Choice" trophies presented for first, second and third place at the event. Council agreed to this suggestion.

Council agreed that Ms. Ivimey is to contact Gerber's with regard to trimming the maple tree in front of the municipal building. They also agreed that she is to purchase more lights for the tree that is used for the Tree of Peace ceremony. Council thanked Ms. Ivimey for her report, at which time she left the meeting.

Works Superintendent: Works Superintendent Dean Holly was present and gave his report. The department started street sweeping on May 14th and will putting on another application of dust suppressant this week. Mr. Holly advised that he had met with staff from Ontario Parks regarding some trees that need to be cut, but he was unsure as to whether they are on township or crown property. Park staff advised that they are on municipal property, so Mr. Holly will remove them once the sweeping project has been completed.

Moved by Carl Kuehl
 Seconded by Stanley Pecoskie

Motion to accept the RFP from Valley Truck & Spring Service in their quoted amount of \$253,142.60 including taxes, for the supply of a 6-ton tandem axle truck with combination dump body/spreader, snow plow and wing. Carried.

Mr. Holly advised that the truck should be ready for delivery by the end of the year. Councillor Brian Pecoskie reported that he had received some very positive comments on the work that was done by the department on Deer Trail Road.

Councillor Ted Browne declared pecuniary/financial interest in writing with Road & General Voucher #04-2018 and left the meeting.

Examining Accounts:

Moved by Carl Kuehl
 Seconded by Stanley Pecoskie

Motion to approve Road & General Voucher #04-2018 in the amount of \$323,202.36. Carried.

Councillor Browne returned to the meeting.

Committee Reports:

Waste Management Committee: Councillor Stanley Pecoskie reported on the meeting that he had attended on May 18, 2018 with the Andrew Shouldice, President of Beauman Waste Management Limited, Mayor Visneskie Moore, the Works Superintendent and the CAO/Clerk-Treasurer. He explained that Mr. Shouldice had advised that due to a sharp decrease in markets for recyclable materials, Beauman will be charging a tipping fee of \$50/MT for these materials, starting June 1, 2018. There is no tipping fee for cardboard, and there are no changes to the material that can be placed in the blue bin. Mr. Holly advised that the tipping fee is the lowest of three that he is aware of for the same service. Mr. Shouldice also advised that this issue will be reviewed in January 2019, and if the markets open up again for the recycling material, Beauman will not charge the tipping fee. Council agreed to the above noted arrangement for the balance of this year and asked the CAO/Clerk-Treasurer to send a letter to Mr. Shouldice to advise him of their decision. Council thanked Mr. Holly for attending, at which time he left the meeting.

CAO/Clerk-Treasurer:

Moved by Debbie Peplinskie
 Seconded by Brian Pecoskie

Motion to approve the audited Financial Report for the year ended December 31, 2017. Carried.

Committee Reports:

Personnel Committee:

Moved by Debbie Peplinskie
 Seconded by Carl Kuehl

Motion to approve the minutes of the May 7, 2018 and May 14, 2018 Personnel Committee meetings, Open & Closed Sessions. Carried.

Recreation & Culture Committee: Councillor Brian Pecoskie advised that the next Irish Gathering meeting is scheduled for May 28, 2018 at 7:00 PM.

Finance Committee:

Moved by Debbie Peplinskie
 Seconded by Ted Browne

Motion to approve the minutes of the Finance Committee Meeting dated March 26, 2018. Carried.

Councillor Peplinskie reviewed the budget highlights and advised that the township will see a 0% increase to the tax rate for 2018. She thanked Council and staff for their work on the budget.

Severances:

Council reviewed Consent Application B02/18 for Jude Morin and Gregoire Morin.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to approve Application for Consent B02/18. Carried.

By-Laws:

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #27-2018, being a By-Law to adopt estimates of all sums required for municipal purposes during the year and to strike the rates of taxation for the year 2018, and to further provide for penalty and interest in default of payment thereof for 2018. Carried.

The CAO/Clerk-Treasurer read By-Law #27-2018 a first and second time.

Moved by John Jeffrey

Seconded by Ted Browne

Motion for 3rd reading of By-Law #27-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #27-2018 a third time short, at which time it was passed by Council.

Correspondence:

Renfrew County Community Futures: Newsletter – filed.

AMO: Ministry of Community Safety and Correctional Services Introduces Important Policy Changes for Fire and Police – Has been forwarded to Fire Chief.

Friends of Bonnechere Parks: Spring activities – filed.

MMA/MHO: Information from the Eastern Ontario Treasurers Association Meeting & copy of presentation by EORN re: Mobile Broadband – Mayor Visneskie Moore advised that she had asked the County of Renfrew to postpone the implementation of G5 until there is more information regarding possible health issues, however she was outvoted. She advised that she has forwarded any correspondence that she has received in regard to 5G service to the County of Renfrew. Councillor Jeffrey advised that there is a public meeting on June 23, 2018 at the Agricultural Hall in Cobden regarding 5G service.

OGRA: Invitation to join the "Preferred Autonomous Vehicles Test Corridor" – filed.

MMA/MHO: Candidates and Third-Party Session – A session will be held on July 5, 2018 starting at 6:30 PM at the Paul J. Yakabuski Arena.

OCWA: Annual golf tournament – filed.

Town of Oakville: CN Intermodal Update – filed.

Death Cafe: Death Café comes to the Bay – filed.

IESO & FCPC: Briefings re: Net metering for Ontario Municipalities – filed.

County of Renfrew: Japanese Knotweed – Best Management Practices – filed; Notice of application for consent – Works Superintendent Dean is to review.

OV Business: Newsletter – filed.

Maja Johnson: Letter opposing G5 – Forwarded to County of Renfrew.

MNRF: MNRF Fisheries Monitoring – Round Lake – filed.

Algonquin College: Spring Business Leadership Conference 2018 – filed.

Training & Learning Centre of Renfrew County: Annual general meeting and potluck – filed.

Community Living Upper Ottawa Valley: Annual golf tournament – Council agreed to donate some promotional items.

New Business: Councillor Browne reported that he had received complaints regarding the properties that have burned in the township recently and asked if the township had any options for dealing with them. Council discussed the option of cleaning up the properties and billing the owners, however, if they chose not to pay or are unable to pay for the clean-up, the cost is borne by the taxpayers. Council asked the CAO/Clerk-Treasurer to send letters to property owners in this regard.

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;
- 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 Brian Pecoskie

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

New Business:

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to hire the following summer students for the Township of Killaloe, Hagarty and Richards:

Emma Summers – Swim Program Instructor & Roads/Recreation and Waste Management

Natalie Sebanc – Swim Program Assistant Instructor

Thomas Summers & Haley Kuehl - Works/Recreation and Waste Management

Austin Jahoor – Visitor Information Centre

Carried.

By-Laws:

Moved by Ted Browne

Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #28-2018, being a by-law to confirm the proceedings of Council at its regular meeting on May 22, 2018. Carried.

The CAO/Clerk-Treasurer read By-Law #28-2018 a first and second time.

Moved by Brian Pecoskie

Seconded by Ted Browne

Motion for 3rd reading of By-Law #28-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #28-2018 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 dated May 22, 2018. Carried.

Mayor

CAO/Clerk-Treasurer