

November 20, 2018

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor Janice Visneskie Moore and Councillors John Jeffrey, Stanley Pecoskie, Ted Browne, Carl Kuehl, Brian Pecoskie and Debbie Peplinskie present.

Mayor Janice Visneskie Moore opened the meeting and called the members to order.

Mayor Visneskie Moore stated that a letter received from Mr. David Mayville should be dealt with at this time as Councillor Peplinskie will have to leave the meeting early due to work commitments.

Mayor Visneskie Moore, Councillors Ted Browne and Carl Kuehl declared a conflict of interest regarding a piece of correspondence in writing and left the meeting.

Moved by Stanley Pecoskie
Seconded by John Jeffrey

Motion for Councillor Debbie Peplinskie to chair the meeting in the mayor's absence. Carried.

Councillor Peplinskie read an email received from Mr. David Mayville requesting a recount of the ballots from the October 22, 2018 municipal election.

Moved by Stanley Pecoskie
Seconded by Brian Pecoskie

Be it resolved that the Council for the Township of Killaloe, Hagarty and Richards hereby approves a request for a recount of the ballots for the position of Mayor and Ward 1 Councillors in the October 22, 2018 Municipal Elections, pursuant to the provisions of the Municipal Election Act, 1996. Carried.

Mayor Visneskie Moore, Councillors Ted Brown and Carl Kuehl returned to the meeting.

Moved by Stanley Pecoskie
Seconded by John Jeffrey

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

Minutes:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to approve the minutes of the November 6, 2018 Regular Meeting, open & closed sessions. Carried.

Delegations:

Several ratepayers were present and were invited to address Council. Mr. Ian Langtvét, spokesperson for the group, provided Council with a list of 9 ratepayers from Old Killaloe who are opposed to any street lights in this area. Mayor Visneskie Moore advised that the request for street lights in Old Killaloe has been part of budget talks for several years and was brought forth for consideration by Councillor Kuehl. Mayor Visneskie Moore asked the four council members who approved the installation of one street light in front of Mr. & Mrs. Kenneth Kuehl if they were prepared to change their decision. Following a lengthy discussion, Council agreed to reconsider this matter at the December 4, 2018 meeting.

Deputy CAO/Clerk-Treasurer

Deputy CAO/Clerk-Treasurer provided a copy of the Electors and Candidates with Disabilities Post Election report.

Moved by Debbie Peplinskie
Seconded by Ted Browne

That the Electors and Candidates with Disabilities Post-Election Report be accepted as presented. Carried.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve the Township of Killaloe, Hagarty and Richards Human Resources Policies & Procedures, as amended. Carried.

Council changed the January meetings to January 8th and January 22nd, 2019. Deputy CAO-Clerk-Treasurer advised that a special meeting with Mr. Sheldon Reiche for the purpose of education and training is scheduled for January 14, 2019 at 7:00PM. Mayor Visneskie Moore advised that CAO Clerk-Treasurer, Lorna Hudder may need to take some time off. Mrs. Hudder has delegated in writing her duties under section 228 (4) (5) of the Municipal Act to Deputy CAO Clerk-Treasurer Sue Sheridan.

Reports:

Works Superintendent

Works Superintendent Dean Holly was in attendance and invited to present his report. Mr. Holly reported that they were very busy with snow removal and are currently down one truck. Mr. Holly hopes that the truck will be fixed shortly. Mr. Holly advised that the new plow truck may be delivered during the first week of December. Mr. Holly advised that one half truck due for body work is still not completed. Mr. Holly advised that the Outdoor furnace at the Works Department was out of service due to a leaky rad, but he expects the part to be in tomorrow. Mr. Holly advised that paving on Tramore road was completed by H & H and is concerned that the paving will not hold up. Council advised Mr. Holly to hold off paying their invoice. Mr. Holly to contact Fire Chief Gareau regarding a vehicle to pull the Library float in the Santa Claus parade.

Fire Chief

Fire Chief Bob Gareau was present and gave his report. There were three call outs since the last report, including two for fire alarms and a structure fire with a fatality on Mask Road. Training undertaken included extrication on new equipment and both Chief Gareau and Bob Hopper took the Train the Trainers for the Naloxone program. Activities of Note included PAC 6 meeting regarding the rescinding of the Mandatory Firefighter Certification, Naloxone program finalized for Killaloe, Hagarty and Richards Fire Department, Officers meeting and the Remembrance Day Wreath Laying. Upcoming activities include participation with Moose FM in the 12 days of Holidays giveaway. Mayor Visneskie Moore reported on dialog from the Senior Management Meeting with respect to rebuilding or tendering for a new fire hall in Killaloe. Mayor Visneskie Moore gave approval to the Building Department to explore these options and engage an engineering service to check the condition of the existing slab at the Killaloe Fire Hall.

CEMC Activities: Fire Chief Gareau advised that he will be taking the EM240 Note-taking course in Mississauga and plans on touring a newly built Fire Hall in Town of Parry which is similar in size to what we are envisioning.

Canada Day Fireworks 2019: Council gave Fire Chief Gareau permission to order the fireworks for 2019, with a 50% down payment now and the balance on July 1, 2019. Councillor Peplinskie requested that this be forwarded to the Finance meeting on November 26, 2018. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

Committee reports:

Waste Management Committee:

Councillor Pecoskie reported on a meeting he had with Works Superintendent Dean Holly and Mayor Janice Visneskie Moore regarding the C&D waste at the Red Rock Waste Disposal Site. Councillor Pecoskie stated that they are still waiting for confirmation from Greenview Environmental on what is the remaining years left at this site. Councillor Pecoskie reported that Works Superintendent Dean Holly spoke with Dan Hagan from Greenview Environmental regarding moving the existing Waste Attendant Site building as well as the tire pile to provide

more room and space at the Killaloe Waste Site. Councillor Pecoskie advised that Greenview does not see any problems with this improvement and Works Superintendent Dean Holly will confirm electrical pricing to move the building and report back to council. Councillor Pecoskie discussed a request from Mrs. Linda Dombroski to lower the railing at the Round Lake Site. Deputy CAO Clerk-Treasurer to write Mrs. Dombroski that her request is denied.

Economic Development Committee: – Minutes of September 17, 2018

Moved by Ted Browne
Seconded by Debbie Peplinskie

Motion to approve minutes of Economic Development Committee meeting held on September 17, 2018. Carried.

Councillor Brown advised that in reviewing recommendations put forth for the Downtown Revitalization grant, many of the projects will have to be scaled back due to the costs. He stated that realistically some improvements could be done at the Killaloe Tourist Booth and the fountain in front of the Municipal hall.

Examining Accounts

Councillor Peplinskie declared pecuniary interest in writing regarding road and general voucher #10-2018 and left the meeting. Councillor Browne declared pecuniary/financial interest in writing with Road & General Voucher #10-2018 and left the meeting.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Road & General Voucher #10-2018 in the amount of \$353,067.59. Carried.

Correspondence:

Eganville Leader – Christmas greeting- Council agreed to sponsor an ad.

Valley Gazette – Christmas Wishes – Council agreed to sponsor and ad.

My FM – Christmas greetings – filed.

Township of Mckellar – resolution – Ontario Government review – filed.

Upper Changer of Commerce – Ugly Christmas Sweater networking – filed.

County of Renfrew – Council Communique – filed.

ROMA Delegation Request – Minister of Municipal Affairs – Council approved delegation request with Minister of Natural Resources regarding the amendments for the Bonnechere Watershed Plan and delegation with the Minister of Municipal Affairs regarding the changes suggested in the Official Plan for the County of Renfrew.

St. Andrew’s School – Donations for playground improvements – Council agreed to provide donations in kind eg, gravel, use of trucks etc.

Madawaska Valley Hospice Palliative Care – Annual “Hope for Holidays Service” – filed.

Killaloe & Area Lions Club – 69th Lions Santa Claus Parade – The Deputy CAO Clerk-Treasurer was instructed to contact the OPP regarding a police escort for the parade. Mayor Visneskie Moore and Councillor Peplinskie reported on the “Mini Opry” show they attended which included local musicians from Renfrew County and discussed partnering with the Killaloe and Area Lions in bringing this show to Killaloe. Mayor Visneskie Moore will talk with the Lions club and report back to Council.

Community Futures – November 2018 News – filed.

Ottawa Valley Business – November issue – filed.

Ontario Good Roads – Board of Directors Nominations- filed.

Family & Children’s services – 7th Pancake Breakfast – filed.

County of Renfrew – Career Fair in Arnprior – filed.

Ottawa Valley Tourist Association – Holiday Greeting Blitz – filed.

AMO – Policy Update Cannabis Retail Regulations –

County of Renfrew – Planning Response – Estate of Marcella Burchat Lot 25

County of Renfrew – Planning Response – Estate of Marcella Burchat Lot 31

Council discussed the requirements the County of Renfrew Planning Department is proposing. Mayor Visneskie Moore will speak with the Burchat’s directly on this matter.

Deputy CAO Clerk-Treasurer Sue Sheridan advised that all the arrangements have been finalized for the Tree of Peace on November 23, 2018.

Committee of the Whole:

Moved by Carl Kuehl
 Seconded by Stanley 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 employees;
- A proposed or pending acquisition or disposition of land;
- Labour relations or employee negotiations;
- X Litigation or potential litigation;
- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- If the subject matter relates to a request under the Municipal Freedom of Information and Protection of Privacy Act;
- A matter relating to the consideration of a request under the Municipal Freedom of Information and Protection Privacy Act;
- For the purpose of educating or training members of Council. Carried.

Moved by Carl Kuehl
 Seconded by Stanley Pecoskie

Motion to come out of committee of the whole. Carried.

By-Laws:

Moved by Stanley Pecoskie
 Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #48-2018, being a By-Law to confirm the Regular Meeting of Council on November 20, 2018. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #48-2018 a first and second time.

Moved by Carl Kuehl
 Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #-48-2018. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #-48-2018 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Stanley Pecoskie
 Seconded by Carl Kuehl

Motion to adjourn the Regular Meeting of the Council for the Township of Killaloe, Hagarty and Richards held on November 20, 2018. Carried.

 Mayor

 Deputy CAO/Clerk-Treasurer