

November 6, 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, Carl Kuehl, Brian Pecoskie and Debbie Peplinskie present.

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

Pecuniary/Financial Interest: No pecuniary/financial interest was declared by any council member present.

Minutes:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to approve the minutes of the Regular Meeting dated October 18, 2018. Carried.

Delegations:

Harold Lavigne & Diane Savignac, members of the Killaloe, Hagarty and Richards Volunteer Recreation were present and were invited to address Council. Mr. Lavigne congratulated all members of Council who were acclaimed and the council members who were successfully returned to office. Mr. Lavigne reported that the Halloween party held at the Round Lake Recreation Centre was a huge success with approximately 250 people in attendance. Mr. Lavigne stated that the success was attributed to all the volunteers, close to 20 students and 10 adults and the work done by Matt & Madison Jenkins and Michelle Cherry. Mayor Visneskie Moore stated that she and Councillor Peplinskie thoroughly enjoyed the event and acknowledged the great work done by all the volunteers. Mr. Lavigne stated that KHR Volunteer Recreation purchased a number of decorations for next year's event. Ms. Savignac requested and received approval to run the Round Lake Canteen the same as last year. Mr. Lavigne advised that there are three new board members on the Round Lake Recreation Committee. Mr. Lavigne asked Council for consideration of \$500.00 for Halloween and \$500.00 for Candyland in their 2019 budget deliberations. Councillor Peplinskie received approval from Council to include these items in the 2019 budget. Mr. Lavigne advised that the Killaloe, Hagarty and Richards Volunteer Recreation donated \$1,000.00 towards the Wilno Community Rink. Mayor Visneskie Moore thanked Mr. Lavigne and Ms. Savignac for their report.

CAO/Clerk-Treasurer: Deputy CAO Clerk-Treasurer Susan Sheridan advised that there were no applications received for the Killaloe Rink Supervisor or the Killaloe Caretaker positions. Mayor Visneskie Moore stated that she will meet with Recreation Chair Brian Pecoskie on this matter. Council reviewed the report prepared by Tyler Mask regarding the Medical Centre Interior Renovation.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to accept the lowest tender from Ken Sernoskie Contracting for the Medical Centre Interior Renovation in the amount of \$84,185.00 (including HST). Carried.

Deputy CAO Clerk-Treasurer brought forth an offer from our lawyer, Sheldon Reiche to provide a training workshop for Council on issues that the Township deals with, e.g. Property Standards, roads, etc. Council agreed to host a meeting with Mr. Reiche and provided the Deputy CAO Clerk-Treasurer with tentative dates January 14 or 15, 2019 at 7:00 PM.

Mayor Visneskie Moore reminded Council that the Inaugural meeting will be held on December 4, 2018 at 11:00am, followed by lunch and the regular meeting of Council at 1:00PM.

Reports:

Community Development Officer: Community Development Officer Bonnie Ivimey was present and gave her report. She reported that the November/ December newsletters have been printed and mailed. Ms. Ivimey reported on the successful partnership with Hoch Park for the Hochtobberfest event and KHR Volunteer Recreation for Halloween and advised that they

have asked to partner with the township again on these events. Ms. Ivimey reported that the preparations for the "The Tree of Peace" and Remembrance Day have been finalized. Ms. Ivimey discussed purchase of items for the Loggers event to be held on January 26, 2019 including buttons and purchase of additional toques. Council approved these requests. Ms. Ivimey to contact Dai Bassett to MC and KHR firefighters to assist at the event. Council thanked Ms. Ivimey for her report, at which time she left the meeting.

Committee reports:

Roads & Bridges – Mayor Visneskie Moore reported that the drainage problem on Coll Street was discussed at the recent Senior Management meeting and Works Superintendent Dean Holly is meeting with the engineer regarding a solution.

Waste Management Committee: Councillor Pecoskie reported that the Roads Department have finished with the C&D at the Red Rock Waste Site. He reported that Greenview Environmental was going to test and take a measurement for the remaining storage capacity at the site. Councillor Pecoskie, Works Superintendent Dean Holly and Mayor Visneskie Moore to meet with Greenview Environmental regarding the matter and report back to Council.

Councillor Pecoskie received a request from Ms. Linda Dombroskie to lower the railing at the Killaloe waste disposal site. Councillor Pecoskie told her that the waste site attendants were there to help with garbage disposal and due to safety issues, the railing cannot be lowered.

Economic Development Committee: – Minutes of September 17, 2018 – tabled.

Councillor Peplinskie, chair of Finance, requested a meeting to begin the 2019 budget process. Council scheduled a meeting on November 26 at 7:00 PM for this purpose.

Correspondence:

Municipal Holiday Hours –filed.

Green Burial Meeting –Informative evening to be held on November 15 – filed.

Lions Christmas Parade – donation of \$300 – Council approved this request.

MyFM – Christmas Fire Safety promotional offer – filed.

AMO – Watchfile – filed.

Community Resource Centre – Game on! In the news article – filed.

Township of McKellar – resolution – re: Municipal Governance review – filed.

County of Renfrew – News-release re: Highway 417 expansion – filed.

AMO- Policy updates – filed.

Killaloe Kids BookFest 2019 – Fall fundraiser – Tickets available at the library, CRC or email to Cathy Lyons. Mayor Visneskie Moore asked Ms. Lyons to attend a council meeting with information on their 2019 Killaloe Kids BookFest donation request.

AMCTO – Municipal Governance Training for Elected Officials and Senior Management- filed.

South East Ontario Municipal Seminar – Council approved five staff members to attend on November 21, 2018 in Eganville.

101 Things to do in The Valley – filed.

Letter from Lynn Davis -Information regarding 5G technology – filed.

Phoenix Centre – Child Poverty Stats – Sponsorship – filed.

Upper Ottawa Valley Chamber of Commerce – Annual Garrison Business Lunch – filed.

County of Renfrew – Wardens Awards 2018 – Council reviewed and approved a letter and application to nominate Mr. Harold Lavigne for the award.

County of Renfrew – Internship – filed.

Ontario Medal of Good Citizenship – Nomination award – filed.

Ottawa Valley Business – November issue – filed.

Canadian labour and Employment Law – Bill 47 changes – filed.

County of Renfrew – Official Plan Amendment no 25 update – Mayor Visneskie Moore reported that County Council has asked for an audience with the Ministry regarding the changes the Ministry is proposing that will affect the interest and future of the communities in Renfrew Council with the Draft Official Plan.

Letter from Tanya Lyons - 9 Coll Street – Flooding issued. Works Superintendent Dean Holly is meeting with the engineers and will report back to Council with their recommendations.

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 employees;
- A proposed or pending acquisition or disposition of land;
- Labour relations or employee negotiations;
- 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 Stanley Pecoskie

Seconded by Carl Kuehl

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 #47-2018, being a By-Law to authorize the execution of an amendment to a Funding Agreement between Her majesty the Queen in Right of Canada, as represented by the Minister of Employment and Social Development and the Township of Killaloe, Hagarty and Richards. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #47-2018 a first and second time.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #47-2018. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #47-2018 a third time short, at which time it was passed by Council.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #46-2018, being a By-Law to confirm the proceedings of Council at its Regular Meeting dated November 6, 2018. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #46-2018 a first and second time.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #46-2018. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #46-2018 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to adjourn the Regular Meeting dated November 6, 2018. Carried.

Mayor

Deputy CAO/Clerk-Treasurer