

**October 2, 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, Stanley Pecoskie, Debbie Peplinskie and Carl Kuehl present. The CAO/Clerk-Treasurer opened the meeting and called the members to order.

Moved by Stanley Pecoskie

Seconded by John Jeffrey

Motion for Councillor Debbie Peplinskie to chair the Regular Meeting in the absence of the Mayor. Carried.

**Pecuniary/Financial Interest:** None was declared by any of the council members present.

**Minutes:**

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to approve the minutes of the Regular Meeting of Council held on September 18, 2018, Open and Closed Sessions. Carried.

**Delegations:** Donna Lynch and Lorna Costello were present regarding the installation of street lights in Old Killaloe. Councillor Kuehl advised that he had been contacted by Ms. Lynch regarding the installation of two street lights in Old Killaloe, advising him that the residents in that particular area of Old Killaloe do not want them located there. He also explained that the request for lights had been brought to the table over the past several years, and that Council had agreed to include them in the 2018 budget. As the lights are on existing utility poles, and have not been hooked up yet, Council agreed to remove them for use in other areas of the township. Ms. Lynch and Ms. Costello thanked Council and left the meeting.

**Reports:**

**Community Development Officer:**

Community Development Officer Bonnie Ivimey was present and gave her report. Local Government Week has been arranged with the local schools. Council members will attend both St. Andrew's and Killaloe Public School on October 16<sup>th</sup>. Ms. Ivimey advised that she and Councillor Brian Pecoskie had met with Mary Cahill, Outreach Officer for the Renfrew District School Board regarding their offer of available space in their schools. Ms. Cahill is going to provide information on this initiative for the next municipal newsletter. Ms. Ivimey is making arrangements to have the tree near the fountain trimmed, and to have the lights installed on it. She also reported on the partnership with Hoch Farm for the upcoming Hochtobberfest at Hoch Farm, whereby the township will be providing the stage and a band as a contribution to this annual event. Ms. Ivimey has finished painting the door at the Visitor Information Centre. She is currently finalizing arrangements for the Remembrance Day ceremony on November 9<sup>th</sup>. 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. Brushing has been completed along sections of Doyle Mountain Road, Mountain View and Byers Creek Road. There will also be some brushing completed at the parking lot at the Round Lake Rink property before the rental unit is returned. The preparation of winter sand has been completed, and the department is getting the equipment ready for winter road maintenance operations. The Works Superintendent and the Deputy Works Superintendent will attend the winter snow school course that is being offered in a neighbouring township. Council asked the Works Superintendent to prepare a list of surplus items for disposal, as per municipal policy. Pursuant to a recommendation from Greenview Environmental Management the following resolution was passed:

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion to accept the proposal from National Grinding Inc. for the processing of Regular C&D and Bulky Waste, at the quoted price of \$16,385, excluding HST, and \$9.50 per cubic metre for processing additional quantities. Carried.

Council tabled a letter from Greenview Environmental Management regarding a preliminary drainage review on Coll Street, to the October 16, 2018 meeting.

Councillor Peplinskie advised that she had been asked by a ratepayer on Mask Road about the feasibility of changing her address or relocating her entranceway. She has two entrances onto her property, one from Mask Road, which is where her civic address is, and one from Heritage Road. The property owner has closed off the Mask Road entrance. Council advised that she can

choose to get a new 911 sign and change her address or move her driveway on Mask Road to a new location, but either of these will be at her cost. Council thanked Mr. Holly for his report, at which time he left the meeting.

**CAO/Clerk-Treasurer:**

Request from Constance Bersan for Gravel for the Wilno Rink site – Council asked for further information regarding the quantity and whether the request is for A gravel or pit run.

Further to a request from the Assessment Review Board, Council approved the use of the Council Chambers for a hearing in early December.

**Correspondence:**

**David Giroux:** Letter thanking council for work on Red Rock Road and recognition for the courtesy of the waste site attendants – Forwarded to Works Superintendent.

**Enterprise Renfrew County:** Bridges to Better Business Event – filed.

**AMO:** Private Cannabis Retail Legislation – filed.

**myFM:** Remembrance Day ad – filed; Christmas ad – filed; Thank a Farmer Ad – filed.

**Forests Ontario:** Lighting up CN Tower for National Forest Week – filed.

**Premier of Ontario:** Repeal of Green Energy Act – filed.

**County of Renfrew:** Municipal empowerment on FCM Board of Directors Agenda – filed; County of Renfrew – Council Communique’ – filed.

**Greenview Environmental Management:** Summary review and recommendation for grinding contract – filed.

**Rob Norris:** OVCATA – letters of support for local cycling – Tabled to October 16, 2018 meeting.

**Township of Amaranth:** Licensing process to take water for commercial water bottling facilities – filed.

**MP Cheryl Gallant:** Canada Post work stoppage would impact elections – filed.

**OV Business:** Newsletter – filed.

**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 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.

The CAO/Clerk-Treasurer was asked to place ads for the Rink Caretaker and Rink Supervisor positions for the Killaloe Rink, with a closing date of November 6, 2018.

**By-Laws:**

Moved by John Jeffrey  
Seconded by Ted Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #44-2018, being a By-Law to confirm the proceedings of Council at it's Regular Meeting on October 2, 2018. Carried.

The CAO/Clerk-Treasurer read By-Law #44-2018 a first and second time.

Moved by Ted Browne  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #44-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #44-4018 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Ted Browne  
Seconded by John Jeffrey

Motion to adjourn the Regular Meeting of the Council for the Township of Killaloe, Hagarty and Richards held on October 2, 2018. Carried.

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Chair

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CAO/Clerk-Treasurer