

September 5, 2017

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: None declared.

Minutes:

Moved by Debbie Peplinskie
Seconded by John Jeffrey

Motion to approve the minutes of the Regular Meeting of August 22, 2017, Open & Closed sessions. Carried.

Reports:

Acting Community Development Officer: Acting Community Development Officer Bonnie Ivimey was present and gave her report. She advised that the floating dock for the swim program can be purchased from Killaloe Sportsplus for \$2,203.50 including freight and HST. Council discussed storage of the dock over the winter months, and asked Ms. Ivimey to see if she can arrange for storage at Summers' storage facility in Killaloe, or if the dock can be ordered now and delivered in the spring.

Ms. Ivimey reported that she is working on the September-October issue of the municipal newsletter. Council directed staff to look into printing and mailing costs with regard to the production of the newsletter for 2018. Ms. Ivimey also reported that she had not been able to arrange a meeting of An Irish Gathering Committee yet, but will do so as soon as possible. She also advised that she had booked Terry Mask and Odd Man Out for Oktoberfest, which will be held on September 30, 2017 from 1:00 PM to 4:00 PM at the Killaloe Rink. Councillor Browne reported that Oktoberfest had been discussed at the Economic Development Committee meeting on August 23rd, and the committee has recommended that the event be held again this year. Council approved this recommendation. Ms. Ivimey also advised that she will arrange for a magician and Balloons Beyond Belief to attend as well. Council also asked her to contact the Killaloe Knights of Columbus with regard to selling food for the event. Council also approved her suggestion of contacting Ken Ramsden with regard to music, and the owners of Kettle Corn to see if they could attend as well. Ms. Ivimey will also look into getting a German flag for the event. Ms. Ivimey advised that Jean Eno has asked to lay a wreath at the Remembrance Day ceremony on behalf of the Government of Canada. Council approved the request.

Mayor Visneskie Moore advised that Lynne Postill has asked for a meeting with council on behalf of the Lions Club, to discuss the relationship between Council and the Lions. Council directed staff to invite club members to an Economic Development Committee meeting on September 20, 2017 at 6:30 PM. 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. He advised that the paving on Mill Street will start tomorrow, and should be completed by Friday. He also advised that the C&D and Bulky Waste Processing project will start on Thursday. A letter from Greenview Environmental Management recommending Summers Tree Service Ltd., DBA Killaloe Wood Products for the project, was provided to Council.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to award the C&D and Bulky Waste Processing Services contract to Summers Tree Service Ltd., DBA Killaloe Wood Products, at the price submitted in their quote dated August 22, 2017, as follows:

Regular C&D and Bulky Waste - \$12,600 without HST
Flood related C&D and Bulky Waste - \$4,200 without HST
Additional C&D and Bulky Waste - \$10.00/cu.m
Additional flood related C&D and Bulky Waste - \$10.00/cu.m

Carried.

Mr. Holly provided Council with a map of the road allowance that Councillor Browne had advised that someone wanted to purchase in Killaloe. Mr. Holly expressed concern with regard to access, both by the municipality for culvert maintenance, and by private property owners to a wood lot. Council asked Councillor Browne to tell the person who was interested in purchasing

the road allowance, that the township would not approve an application for purchase due to access issues.

Mr. Holly advised that he had received a completed application from the Great Heron Lane Association for emergency assistance for repairs to Great Heron Lane due to spring flooding. Mr. Holly confirmed that the applicants had met all of the criteria required under the municipal policy in this regard.

Moved by Ted Browne
Seconded by John Jeffrey

Motion to approve the application from the Great Heron Lane Association for emergency assistance for private roads pursuant to By-Law #43-2017. Carried.

Councillor Browne advised that he had attended the associations' annual BBQ, and the association was very appreciative of council developing the emergency assistance program. Mayor Visneskie Moore thanked Councillor Browne for bringing the issue to the table, and council and staff for working together to develop the policy. Council thanked Mr. Holly for his report, at which time he left the meeting.

CAO/Clerk-Treasurer:

Moved by John Jeffrey
Seconded by Brian Pecoskie

THAT the following property be hereby declared surplus to the needs of the Township of Killaloe, Hagarty and Richards:

Part Lot 21, Concession 14, Geographic Township of Hagarty as in R249762, now in the Township of Killaloe, Hagarty and Richards, being PIN 57528-0018(LT). Carried.

Council approved a request from Harold Lavigne to use the Killaloe Rink for the ball hockey program from September 11, 2017 to November 1, 2017.

Committee Reports:

Recreation & Culture Committee: A Recreation & Culture Committee Meeting is scheduled for September 25, 2017 at 6:30 PM.

Economic Development Committee: Councillor Browne reported on the August 23, 2017 committee meeting. The committee has ordered some promotional items. The committee recommends that the township not apply for the RED grant, as we currently don't have a project that would fit the criteria. Council approved the recommendation and purchase of promotional items.

Moved by Ted Browne
Seconded by Debbie Peplinskie

Motion to approve minutes of the Economic Development Committee meeting held on March 15, 2017, Open & Closed sessions. Carried.

Other: The first Regular Meeting in November has been changed from November 7, 2017 to October 30, 2017 at 7:00 PM.

Correspondence:

Ottawa Valley Chamber of Commerce: Invitation to attend Majestic India Trip Orientation Evening – filed.

OVTA: Membership renewal – filed.

Rachelle Clayton: Hoch Farm – Heritage Days and Hoch Farm Days – Council will provide promotional items for the student bags.

Township of Oro-Medonte: Council resolution re: Ontario's Wildlife Damage Compensation Program – filed.

SFMH Foundation Office: Smile Cookie Week in support of local health care – posted on township facebook page.

FCM: Cannabis Legalization – filed.

AMO: Waste update: Minister Ballard's signed request letter and post AMO conference material – filed; Watchfile – filed.

101 Things To Do in The Valley: September-October issue – filed.

County of Renfrew: Construction update – filed; VIA Rail high-frequency trail proposal resolution – filed.

Carmen Gould: National Coaching Certification Program – filed.

NACC: Airport privatization – filed.

City of Kawartha Lakes: Resolution re: Farm House Severances – filed.

MNRF: Algonquin Land Claim Open Houses – posted on municipal facebook page.

OV Business: Newsletter – filed.

MP Cheryl Gallant: Request for response to significant changes to tax law – Council completed the survey and asked staff to return it to Ms. Gallant’s office.

New Business:

Mayor Visneskie Moore advised that she had been asked at the public meeting in Round Lake on August 27th, if the township would consider asking North Algona Wilberforce Township and Bonnechere Valley Township to partner with our municipality to hire an expert to review the BRWMP and provincial legislation to confirm whether or not the MNRF response to the township’s request for a review of the BRWMP is valid. Council approved the request and asked staff to forward a letter to both townships. Mayor Visneskie Moore advised that she had been contacted by MNRF District Manager John Swick to advise that he will be attending stakeholder meetings.

Councillor Stanley Pecoskie reported that he had received an inquiry with regard to the process to call out fence viewers due to a dispute between himself and his neighbour with regard to cattle. The CAO/Clerk-Treasurer advised that there is an application process. Councillor Pecoskie will contact them to advise them of the process.

Mayor Visneskie Moore reported that she had been contacted by Vince Steepe with regard to a concern about a maple tree across from the Medical Centre. Mayor Visneskie Moore advised that she had contacted the Works Superintendent and had been told that the tree is on private property. She has left a message with Mr. Steepe advising him of this.

Councillor Peplinskie asked about the complaint with regard to concerns about rental properties being made available on Eno Road. The CAO/Clerk-Treasurer advised that the CBO has conducted a site visit, and is monitoring the issue.

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;
- X 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;
- For the purpose of educating or training members of Council
- 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;
- 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). 2014, c. 13, Sched. 9, s. 22.

Carried.

Moved by Ted Browne

Seconded by Brian Pecoskie

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

By-Laws:

Moved by Brian Pecoskie

Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #45-2017, being a By-Law to confirm the proceedings of Council at its Regular Meeting dated September 5, 2017. Carried.

The CAO/Clerk-Treasurer read By-Law #45-2017 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #45-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #45-2017 a third time short at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to adjourn the Regular Meeting of the Council of Killaloe, Hagarty and Richards, dated September , 2017. Carried.

Mayor

CAO/Clerk-Treasurer