

September 4, 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, 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 by any of the Council members present.

Minutes:

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion to approve the minutes of the Regular Meeting of August 21, 2018, Open and Closed Sessions. Carried.

Delegations: Chris Recoskie was present and was invited to address Council. He expressed concern that the draw down level for Round Lake requested by the SAC committee will result in a water level that is too low to sustain water levels in residential wells, and will have a severe environmental impact. Mayor Visneskie Moore explained that the SAC committee was formed to address high water levels in the spring that are causing ongoing shoreline damage, as well as to find a way to help prevent the flood issues that happened in 2017. She advised that the committee was looking at the lower draw down level as a short term solution, but that the goal of the committee is to find a long-term, sustainable solution to this issue, and that this will be done through consultation and input with the committee partners, MNRF, RPG and the public. Council agreed that the Mayor is to speak to Mr. Norris to address Mr. Recoskie's concerns before any decision is made with regard to lowering the water levels on Round Lake.

Reports:

Community Development Officer:

Community Development Officer Bonnie Ivimey was present and gave her report. The fall newsletter has been delivered. The new sign for Station Park has been installed, but has to be repositioned. Councillor Browne and Kuehl will meet with Ken Shulist in this regard. Ms. Ivimey reported that Songs from the Park finished last Friday, and that she has started plans for the Remembrance Day Ceremony, which will be held on November 9th at the cenotaph in front of the municipal hall. She asked for and received permission to look into the possibility of the township hosting a Taste of the Valley event next year. She also advised that she will paint the door at the Visitor Information Centre and that she has asked Mr. Shulist to look at the township sign in Wilno to determine what repairs are required. 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 is ongoing, and hot mix repairs are being completed this week. The sidewalk project in Killaloe has been started and ditching on Green Ridge Road is scheduled to start next week. Surface treatment will be applied on Red Rock Road on Friday. The new tandem truck will likely be delivered ahead of schedule. Mr. Holly advised that one of the lawn mowers is broken, and since it is 12 years old, the repairs required would exceed the value of the mower. Council gave him permission to purchase a new mower.

Councillor Brian Pecoskie reported that he had received complaints about speeding from residents on Jack Chute Road. Council agreed to post Watch for Children signs, and suggested that the residents contact the OPP as well in regard to the speeding issue.

Councillor Stanley Pecoskie inquired about the RFP for the C&D grinding contract, and was told that the closing date for this is September 18, 2018. Mr. Holly also advised that the video surveillance information from the Killaloe Rink is being reviewed with regard to the vandalism that occurred there. Council thanked Mr. Holly for his report at which time he left the meeting.

Committee Reports:

Recreation & Culture Committee: An Irish Gathering Committee meeting will be held on September 19, 2018 at 7:00 PM.

Other Committees: Councillor Stanley Pecoskie advised that the CPAC barbeque is scheduled for September 20, 2018 at 6:00 PM at the Killaloe OPP Detachment.

Correspondence:

RCDSB: Community use program review – Forwarded to Community Development Officer.

myFM: Fire Prevention Week Advertising – filed.

County of Renfrew: Selection of new CAO – The CAO was asked to send a congratulatory card from the township; Riverwood Acoustic wins RC100 – filed; EarlyON program in Deep River and Laurentian Hills – filed; 2018 tax rate summary – filed; County communique – filed.

OPP: 2017-2019 Strategic Plan – filed.

Hospice Renfrew: Invitation to Appreciation Barbecue – filed.

Renfrew County Farm News: Newsletter – filed.

OV Business: Newsletter – filed.

Constance Bersan: Specification sheet for Wilno Recreation Facility – Tabled to September 18, 2018 meeting.

Renfrew County Regional Science & Technology Fair: Request for funding – filed.

Unfinished Business: Council asked the CAO/Clerk-Treasurer to contact MTO again with regard to the request for information on installing a guard rail system at Queen St. and Hwy. 60.

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 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 Brian Pecoskie

Seconded by Debbie Peplinskie

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

By-Laws:

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #41-2018, being a By-Law to confirm the proceedings of Council at its Regular Meeting dated September 4, 2018. Carried.

The CAO/Clerk-Treasurer read By-Law #41-2018 a first and second time.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 3rd reading of By-Law #41-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #41-2018 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Ted Browne
Seconded by Debbie Peplinskie

Motion to adjourn the Regular Meeting of the Council for the Township of Killaloe, Hagarty and Richards dated September 4, 2018. Carried.

Mayor

CAO/Clerk-Treasurer