

December 18, 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.

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

Minutes:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve the minutes of the Inaugural Meeting and the Regular Meetings of Council held on December 4, 2018, Open and Closed Sessions. Carried.

Deputy CAO/Clerk-Treasurer

Mayor Visneskie Moore announced the winners of this year's house and business decorating contests. First place in the house decorating category was won by Rose Rita Sernoskie, and Julie & Derek Recoskie won second place, and third place was won by Paulette Goebel. In the business category, Bonnechere Park took first place, second place was awarded to Ace's Killaloe Hardware Store and third place went to Dr. Tiedje's office. Representatives from the winning businesses and homes were in attendance, and were awarded their prizes by Mayor Visneskie Moore

Deputy CAO Sue Sheridan provided Council with a Memorandum from the Cannabis Advisory committee meeting she attended. Council agreed to table this information to the next regular meeting for a decision.

Reports:

Community Development Coordinator Bonnie Ivimey was present and gave her report. Ms. Ivimey suggested Council consider partnering with the Killaloe Public Library in 2019 in holding the Tree Peace event in conjunction with their Christmas concert. Council had no objection to this partnership. Ms. Ivimey reported that she had ordered the Loggers toques and pins and Dai Bassett has agreed to MC the event to be held on January 26, 2019. Ms. Ivimey to contact the Orshy Bartlett from the Killaloe, Hagarty and Richards Fire Association and ask if they will volunteer again this year. Council thanked Ms. Ivimey for her report, at which time she left the meeting.

Fire Chief Bob Gareau provided Council with a written report as follows:

There have been three call outs since the last report, including Smoke in Basement Rock Point lane, CO alarm on Simpson Pit Road and truck fire on Turners road. Training undertaken since last report: Naloxone Program –Firefighter Training. Draft Schedule for Training in 2019.

Activities of Note: Fire Chief attended Fire Prevention Chapter Meeting in Belleville, toured new Fire Hall in Perry, EOTA meeting in Prescott and toured their new Fire Hall, Santa Claus parade, Madawaska Valley Association Community Living no longer in operational in Killaloe and Killaloe Hagarty Richards Fire Department is in partnership with Moose FM for the 12 days of holidays Giveaways.

CEMC Activities: EM 240 Note-taking course attended in Mississauga, 2018 Municipal Compliance letter submitted and met with OFM Field Officer Philippe Geoffrion regarding the report.

Moved by Stanley Pecoskie
Seconded Debbie Peplinskie

Motion to pay half the invoice for the Killaloe, Hagarty and Richards 2019 Canada Day fireworks display from North Star Fireworks Entertainment Inc. in the amount of \$4520.00 (including HST).
Carried.

Fire Chief Gareau requested a meeting in 2019 for the purpose of Emergency Management Compliance. Council scheduled a meeting for May 9, 2019 at 6:30 PM. Council thanked Fire Chief Gareau for his report.

Examining Accounts:

Councillor Browne declared pecuniary interest in writing with Road & General Voucher #11-2018 and left the meeting.

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion to approve Road & General Voucher #11-2018 in the amount of \$278,521.27. Carried.

Councillor Browne returned to the meeting

Works Superintendent Dean Holly was present and gave his report. Mr. Holly reported that the Roads Department has been very busy with plowing and sanding since the last meeting. He stated he was going to haul a few loads of sand to replenish the pile due to weather conditions. He advised that the trees have been cut and placed at the Round Lake site for the Loggers Event. Mr. Holly advised he spoke with Dan Hagan from Greenview Environmental regarding the limitations and capacity for C&D and Mr. Hagan anticipates providing the municipality with a letter early in the New Year. Mr. Holly asked Council for direction in regards to the invoice received from H&H paving done on Tramore Road in November. Council agreed to payment of 1/2 the invoice now and wait until June to examine the road after the winter season. Mr. Holly advised that the new plow truck will not be ready by the end of the month.

Council took a short recess for refreshments, after which they reconvened with the same members present.

Mayor Visneskie Moore advised that she and Councillor Brian Pecoskie reviewed the applications for Board members for the Killaloe & District Public Library.

Moved by Ted Browne
Seconded by John Jeffrey

That the following people are hereby appointed to the Board of the Killaloe & District Public Library, effective immediately:

Glenn Allen, Michelle Bozak, Bil Smith. and Laurieann Norris Carried.

Committee reports:

Recreation & Culture: Minutes of March 28, 2018

Moved by Brian Pecoskie
Seconded by Debbie Pepiinskie

Motion to approve minutes of Recreation and Culture meeting held on March 28, 2018. Carried.

Councillor Pecoskie advised that he and Mayor Visneskie Moore will be holding interviews tomorrow for the caretaker and supervisor positions at the Killaloe Rink.

Water & Sewage: Councillor Kuehl requested that the meeting on January 9, 2018 include full Council regarding the Standard of Care Training and the Operating Contract Renewal and be changed to 7:30PM.

Correspondence:

OCWA – Care of Standard Care Training & Contract Renewal– Full council to attend the January 9, 2019 meeting.

Vista Radio Ltd. – Winter ads – filed.

Ministry of Municipal Affairs and Housing – Reporting burdens –filed.

County of Renfrew – By-Law #113-18 - Section 268 Municipal Act Alternate Member
– filed.

Ministry of Municipal Affairs and Housing – Housing Supply Action Plan -filed
County of Renfrew –Planning Response – Eugene Sysko – filed.
County of Renfrew – Planning Response – Zbigniew & Damian Szerba – filed.
Letter from Mary Povey – Street Lights Old Killaloe – filed.
Mayor of Ingersoll – Letter re: Plan to provide municipalities with greater say on
where landfills can be located – filed.
Ottawa Valley Business – Monthly newsletter – filed.
County of Renfrew – Media Release – Warden Murphy elected for Third term – filed.
Emond Harnden – Bill 57- defers Pay Transparency Act, 2018 – filed.

By-Laws:

Moved by Brian Pecoskie
 Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #50-2018, being a By-Law to appoint Committee of Adjustment. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #50-2018 a first and second time.

Moved by Ted Browne
 Seconded by John Jeffrey

Motion for 3rd reading of By-Law #50-2018. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #50-2018 a third time short, at which time it was passed by Council.

Moved by Debbie Peplinskie
 Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #-51-2018, being a By-Law to authorize the Appointment of a Temporary Interim Treasurer. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #51-2018 a first and second time.

Moved by Ted Browne
 Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #51-2018. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #51-2018 a third time short, at which time it was passed by Council.

Committee of the Whole:

Moved by Ted Browne
 Seconded by John Jeffrey

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):

- o The security of property of the municipality or local board;
- X Personal matters about an identifiable individual, including municipal or local board employees;
- o A proposed or pending acquisition or disposition of land by the municipality or local board;
- o Labour relations or employee negotiations;
- o Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- o Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- o A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;

- o 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;
- o 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
- X 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;
- o 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
- o 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).;
- o 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 John Jeffrey
Seconded by Ted Browne

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

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to accept the Proposal from Cunningham, Swan, Carty Little & Bonham as provided for in Appendix A for the purpose of Integrity Commissioner Services. Carried.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #-52-2018, being a By-Law to confirm the proceedings of Council at it Regular Meeting of December 18, 2018. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #52-2018 a first and second time.

Moved by John Jeffrey
Seconded by Ted Browne

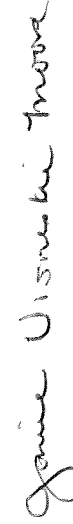
Motion for 3rd reading of By-Law #52-2018. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #52-2018 a third time short, at which time it was passed by Council.

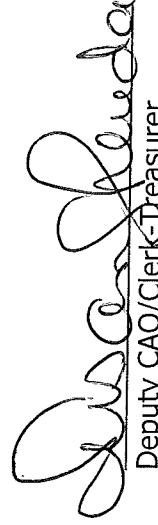
Adjournment:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to adjourn the Regular Meeting of the Council for the Township of Killaloe, Hagarty and Richards held on December 18, 2018. Carried.



Mayor


Deputy CAO/Clerk-Treasurer