

December 4, 2018

Regular Meeting

1:00 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 Stanley Pecoskie

Motion to approve the minutes of the Regular Meeting of Council held on November 20, 2018, open and closed sessions. Carried.

Delegations:

Mayor Visneskie Moore welcomed the members in attendance and stated Council agreed to bring back the issue of street lights in Old Killaloe for discussion. Mayor Visneskie Moore asked Councillors Ted Browne, John Jeffrey, Brian Pecoskie and Carl Kuehl if they were prepared to change their vote at this time. After a lengthy discussion, the four council members remained firm in their decision to install one street light in front of Mrs. Marilyn Kuehl.

Mrs. Marilyn Kuehl asked to address the committee and provided a list of property owners she personally spoke to who are in favor of street lights in Old Killaloe. Mrs. Kuehl acknowledged and thanked Council for the road sign, identifying Old Killaloe, which has one of the oldest historical buildings in the municipality and thanked them for their decision to install one street light at this time.

Several members of the delegation against the installation of the street lights once again voiced their objections. Mayor Visneskie Moore stated that the majority of Council has spoken and that one street light will be installed at this time and Council will re-examine this issue in a years' time.

Mayor Visneskie brought the discussion to an end and thanked everyone for their attendance.

CAO/Clerk-Treasurer

Deputy CAO Clerk-Treasurer Sue Sheridan advised that the Township of Madawaska Valley is hosting a Cannabis Advisory Group on Tuesday December 11, 2018 at 2:00pm to receive information and draft a comprehensive report so council can make a decision to opt in or opt out prior to January 22, 2019.

Reports:

Works Superintendent

Works Superintendent Dean Holly was present and invited to present his report. Mr. Holly advised that the road department continues to deal with road matters from the recent weather conditions. The road department is currently busy with brushing due to the amount of freezing rain/snow received in the last month. Council thanked Mr. Holly for his report.

Committee reports:

Recreation & Culture: Councillor Pecoskie requested a meeting to discuss the Killaloe Rink and the upcoming Loggers festival. A meeting was scheduled on December 12, 2018 at 7:00 PM.

Finance: Meeting scheduled on January 7, 2019 at 7:00pm. Chair Peplinskie asked that all department heads provide a draft of their budgets requests.

Emergency Management Program: Letter received from Ministry of Community Safety and Correctional Services confirming that we have completed everything for 2017 and in compliance.

Library: 40th anniversary celebrations at the Killaloe Lions Hall December 4, 2018 and regular board meeting scheduled on December 10, 2018.

Economic Development Committee: Meeting scheduled on January 15, 2019 at 7:00 pm to review and recommend projects for the Main Street Revitalization grant.

Water & Sewage: Meeting scheduled on January 9, 2019 at 7:00PM. Deputy CAO Clerk-Treasurer to invite OCWA to discuss renewal of operating contract.

Correspondence:

Ontario Clean Water Agency – contract renewal and standard of care training – The Deputy CAO Clerk-Treasurer to contact OCWA with regards to the Standard of Care Training workshops.

Training & Learning Centre – Christmas Drop-In – filed.

County of Renfrew – Nomination for outstanding community champions – filed.

OPSEU – Cannabis - filed

OCLIF - Cannabis Legislation – filed.

Friends of St. Andrew School – Thank you letter for in kind donation – filed.

County of Renfrew – New Bonnechere Manor – filed.

Our Lady of the Angels Church – Celebration of Music – filed.

Bill 47 – Open Business Act- filed.

County of Renfrew Christmas toy and food drive – filed.

Ministry of Community Safety and Correctional Services – Notice of 2017 compliance – filed.

Bonnechere Manor – Grow a Mo Fundraiser-filed

AMO Communications – New Social Assistance Reform Plan – filed.

County of Renfrew – Cannabis Fact Sheet - filed

Letter from Garnet Kranz – Board Director for ORPC & ORS –

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion to appoint Garnet Kranz to another term as Director of Ottawa River Power Corporation and Ottawa River Energy Solutions, effective December 1, 2018. Carried.

County of Renfrew - Farm News Winter 2018 – filed.

Ottawa Valley Waste Recovery - 2019 tipping fees – filed.

County of Renfrew - Hardening of Shoulders County Road 58 – filed.

County of Renfrew – Finance & Administration Committee Report – filed.

Cunningham Swan – Training Session information – filed.

Ministry of Municipal Affairs and Housing - Congratulations to Mayor on election to council – filed.

Municipality of Hastings Highlands – Invitation to partner to host the author of “13 ways to kill a community” – filed.

County of Renfrew – Notice of an Application for consent Mary Crnkovich & Duncan Noble - B125/18 – Council had no objections to this application. Mayor Visneskie Moore advised Council that she spoke to the Burchart’s regarding their consent application and advised them to seek legal counsel.

County of Renfrew – NAFTS resolution – filed.

Thank you Card Polish Kashub Heritage Museum – Municipal donation of \$4,000 - filed.

Letter from Dr. Blair Voyvodic – Notification that he is closing his practice at the Killaloe Medical Centre at the end of December 2018.

Committee of the Whole:

Moved by Debbie Peplinskie

Seconded by Ted Browne

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;
- X Litigation or potential litigation;
- X 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 Carl Kuehl

Seconded by Stanley Pecoskie

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

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Motion for Amanda Kutchoskie to rent and set-up a dental hygiene clinic inside the Killaloe Medical Centre. Carried.

I, Janice Visneskie Moore declare a pecuniary/financial interest regarding a personnel issue. Mayor Visneskie Moore left the meeting.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion for Debbie Peplinskie to chair the meeting in the Mayors absence. Carried.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

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- 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 Ted Browne

Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #49-2018, being a By-Law to confirm the proceedings of Council at its Inaugural Meeting of December 4, 2018, and its Regular Meeting of December 4, 2018. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #49-2018 a first and second time.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 3rd reading of By-Law #49-2018. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #-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 4, 2018. Carried.

Mayor

Deputy CAO/Clerk-Treasurer