

**December 6, 2016**

**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:** No pecuniary/financial interest was declared by any of the Council members present.

**Minutes:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to approve the minutes of the Regular Meeting of November 15, 2016, Open and Closed Sessions. Carried.

**Delegations:** Jim Pine, CAO for Hastings County and Co-Lead for EORN, and Lisa Severson, Communications/Stakeholder Relations Officer for EORN, were invited to give their presentation. They updated Council on the high speed internet project that EORN has been involved with, and outlined a project for improving mobile broadband and cell service. EORN plans to submit a business case early in 2017 and will continue to meet with government officials from all levels of government to move forward with this project. Council thanked Ms. Severson and Mr. Pine for their presentation, at which time they left the meeting.

**Reports:**

**Works Superintendent:**

Works Superintendent Dean Holly was present and gave his report. Both the new sanding unit and the steamer have been delivered. Training and certification on the use of the steamer has been received by the works employees. The signs are to be installed on the Foy Park Corridor on December 9, 2016.

Councillor Browne asked Mr. Holly to have the Deputy Works Superintendent build the proper cages for the propane tanks for both Olympias. He is to construct one for each of the outdoor rinks. Council thanked Mr. Holly for his report, at which time he left the meeting.

The Official Opening for the Foy Park Corridor is scheduled for December 17, 2016 at 10:00 AM.

**CAO/Clerk-Treasurer:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

THAT Policies E1, E2, E3, E4, E5 and E6 of the Resources Policies & Procedures Manual for the Township of Killaloe, Hagarty and Richards be amended as per the attachments hereto;

AND FURTHER THAT the aforesaid amended policies come into force and take effect upon the passing of this resolution. Carried.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

THAT the Second License Extension and Amending Agreement dated June 1, 2012 between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and the Township of Killaloe, Hagarty and Richards for the use of a portion of the building located at 47 Mill Street for the purposes of court sittings, be hereby extended for a further period of five (5) years, commencing on June 1, 2017 and expiring on May 30, 2022. Carried.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

THAT the County of Renfrew accept responsibility for the maintenance of the culvert that is located on the newly construct Foy Park Corridor. Carried.

**Committee Reports:**

**Waste Management Committee:** Councillor Stanley Pecoskie reported on his inquiry with regard to a heater for the Round Lake Shelter. Don Wrigglesworth has been asked to contact the manufacturer of the unit for further information with regard to emissions.

**Personnel Committee:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to approve the minutes of the Personnel Committee Meeting of November 10, 2016, Open and Closed sessions. Carried.

**Recreation & Culture Committee:**

Moved by Brian Pecoskie  
Seconded by Ted Browne

Motion to approve the minutes of the Recreation & Culture Committee Meeting of October 20, 2016, Open and Closed Sessions. Carried.

**Community Development & Enhancement Committee:**

Moved by Ted Browne  
Seconded by Debbie Peplinskie

Motion to approve minutes of the Development & Enhancement Committee Meeting of October 25, 2016, Open and Closed Sessions. Carried.

**By-Laws:**

Moved by Ted Browne  
Seconded by John Jeffrey

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #39-2016, being a by-law for prescribing the times for setting fires in the Township of Killaloe, Hagarty and Richards, and the precautions to be observed. Carried.

The CAO/Clerk-Treasurer read By-Law #39-2016 a first and second time.

Moved by John Jeffrey  
Seconded by Ted Browne

Motion for 3<sup>rd</sup> reading of By-Law #39-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #39-2016 a third time short at which time it was passed by Council.

Moved by Brian Pecoskie  
Seconded by Ted Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #42-2016, being a by-law to amend By-Law #11-2015 for the naming and renaming of the highways, streets, roads and private roads within the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #42-2016 a first and second time.

Moved by Ted Browne  
Seconded by Brian Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #42-2016.

The CAO/Clerk-Treasurer read By-Law #42-2016 a third time short, at which time it was passed by Council.

Moved by John Jeffrey  
Seconded by Ted Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #43-2016, being a by-law to amend By-Law #13-2011, being a By-Law to establish road maintenance standards and road classifications for highways within the jurisdiction of the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #43-2016 a first and second time.

Moved by Brian Pecoskie  
Seconded by Ted Browne

Motion for 3<sup>rd</sup> reading of By-Law #43-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #43-2016 a third time short, at which time it was passed by Council.

Moved by John Jeffrey  
Seconded by Ted Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #46-2016, being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001. Carried.

The CAO/Clerk-Treasurer read By-Law #46-2016 a first and second time.

Moved by Ted Browne  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #46-2016.

The CAO/Clerk-Treasurer read By-Law #46-2016 a third time short, at which time it was passed by Council.

Moved by Brian Pecoskie  
Seconded by Ted Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #47-2016, being a by-law to establish and assume a highway into the municipal road system. Carried.

The CAO/Clerk-Treasurer read By-Law #47-2016 a first and second time.

Moved by John Jeffrey  
Seconded by Brian Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #47-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #47-2016 a third time short, at which time it was passed by Council.

**Correspondence:**

**Edna Laginski:** Request for municipality to put a sidewalk on the residential portion of Simpson Pit Road – Advise that this is a county road.

**OCWA:** Killaloe DWS 2016 Management Review Minutes – filed.

**FCS:** Renfrew County Pancake Breakfast – filed.

**AMO:** AMO Policy Update – filed; Highlights of November 2016 Board Meeting – filed; Bill 151, Waste Free Ontario Act – filed; Federal Infrastructure Phase 2 Incrementality Resolution – filed; AMO Watchfile – filed; Discussion Paper on Expanding Medical Responses through Fire Services – filed.

**MMA/MHO:** Municipal Legislation Review – filed; Ministry Updates – filed; Update – 10 year official plan review cycle – new official plans – filed.

**Ottawa River Power Corporation:** 2016 third quarter interest on promissory note – filed.

**Pembroke Petawawa District Community Foundation:** Canada 150 release – filed.

**OVTA:** Trade Show Opportunity – Ottawa Outdoor & Adventure Travel Show - filed.

**MOECC:** Waste Diversion Transition Act, 2016 and the Resource Recovery and Circular Economy Act, 2016, now in effect – filed.

**Tay Valley Township:** Resolution re: Ontario's Electrical Bills – filed.

**County of Renfrew:** MTO presentation to County of Renfrew – Forwarded to Works Superintendent; Forest Management Plan for Review – filed; Planning Response re: John Dunne – filed; Notice of Application for Consent re: Marie T. Summers – filed.

**Township of McKellar:** Resolution asking provincial government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward – filed.

**101 Things to Do in the Valley:** December-Christmas Issue – filed.

**Communities in Bloom:** Re-Scheduled Workshops – filed.

**Laurentian Valley Township:** Notice of proposed OP amendment and zoning by-law amendment – filed.

**CAO/Clerk-Treasurer:** Information from Valley Manor Redevelopment Information Session with Local Municipalities – filed.

**Renfrew County Farm News:** Winter newsletter – filed.

**Mayor Higgins, North Frontenac:** Public Declaration on the exploitation of wind energy in Ontario – filed.

**Kimberly Mayhew:** Renfrew Federation of Agriculture – lobby effort to attract more OFA Renfrew County members to join board – filed.

**myFM:** Holiday Season Fire Safety Ad – filed.

**Town of Lakeshore:** Resolution re: accommodation review process for school closures re: impact on small rural municipalities – filed.

**Employment and Social Development Canada:** Canada's Volunteer Awards – filed.

**OV Business:** Newsletter – filed.

**MPP Ernie Hardeman:** Meeting at upcoming conferences – filed.

**Unfinished Business:** Council asked the CAO/Clerk-Treasurer to send a congratulatory letter to Mayor Jennifer Murphy with regard to her election to the position of Warden.

Councillor Stanley Pecoskie advised that he had been questioned by Bill Gardner from the GLPOA with regard to putting a dock in at the boat launch at Tramore. Council reaffirmed their earlier decision to make improvements to the boat launch itself and the area around it with regard to safety concerns. This work has been completed, and Council again confirmed their decision that this was the extent of the municipal work there. Council asked Councillor Pecoskie to relay this information once again to Mr. Gardner.

### **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;
- 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 Debbie Peplinskie

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

**New Business:**

Council asked the CAO/Clerk-Treasurer to contact 3-D graphics to confirm the order for the Canada 150 banner.

Moved by Debbie Peplinskie  
Seconded by Ted Browne

Motion to hire Diane Savignac as a Rink Supervisor for the Township of Killaloe, Hagarty and Richards, effective December 15, 2016. Carried.

Moved by Brian Pecoskie  
Seconded by John Jeffrey

Motion to hire Ryan Markwick as Rink Supervisor for the Township of Killaloe, Hagarty and Richards, effective December 15, 2016. Carried.

Moved by Ted Browne  
Seconded by Debbie Peplinskie

Motion to hire Tim Reym for the Rink Caretaker for the Township of Killaloe, Hagarty and Richards effective December 15, 2016. Carried.

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to hire Bozena Dabrowska as the cleaner for the municipal buildings, effective December 5, 2016, for a six month probationary period. Carried.

**By-Laws:**

Moved by Debbie Peplinskie  
Seconded by Ted Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #48-2016, being a by-law to confirm the proceedings of the Council for the Township of Killaloe, Hagarty and Richards at its Regular Meeting on December 6, 2016. Carried.

The CAO/Clerk-Treasurer read By-Law #48-2016 a first and second time.

Moved by Debbie Peplinskie  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #48-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #48-2016 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by Ted Browne

Motion to adjourn Regular Meeting held on December 6, 2016. Carried.

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Mayor

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CAO/Clerk-Treasurer