

**November 15, 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:** Councillor Browne advised that he has pecuniary/financial interest in an item on the agenda, and will declare at the appropriate time in the meeting.

**Minutes:**

Moved by Stanley Pecoskie

Seconded by Debbie Peplinskie

Motion to approve minutes of Regular Meeting dated November 1, 2016 (open and closed sessions). Carried.

**Delegations:** Catherine Welk was present and was invited to address Council. She brought a bible that she had purchased 12-14 years ago, and explained that it is a Soldier's New Testament Bible from May 17, 1916. She advised that she would lend it to the municipality for display in the municipal building over the next year, as a contribution to the Canada 150 Celebrations. Council agreed to this generous gesture, and asked staff to have it displayed in the hallway cabinet. Council thanked Ms. Welk, at which time she left the meeting.

**Reports:**

**Fire Chief:** Fire Chief Bob Gareau was present and was invited to give his report.

There have been three fire callouts since the last report. Training on October 25, 2016 consisted of individual certifications for outstanding functions.

Draft Outdoor Burning By-Law: The Fire Department review resulted in the following comments:

1. Still some reservations regarding allowing burning in the village proper, but the concerned parties have agreed to take a wait and see stance and if issues do arise then they will be brought to council to address.
2. Everyone is fully in agreement with the banning of the Chinese/Japanese Lanterns.
3. Fire Chief and Deputy Fire Chief can now enforce the fire related by-laws – this change is welcome but it has been suggested that this be expanded to include the senior fire officer on scene.
4. Increase the set fine from \$150 to \$250 for infractions.
5. Fire department is in agreement in principle with recommended changes and will continue to present an educational front and prevention message to infractions before utilizing enforcement.

Council agreed to review these comments with regard to possible further amendments to the by-law.

CEMC activities: Fire Chief Gareau requested a meeting to review the after action report for the annual exercise, so that his report to the ministry can be finalized before year end. An Emergency Management Program Committee meeting will be held on December 12, 2016 at 6:30 PM. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

**Community Development Officer:** Community Development Officer Maria Mayville was present and was invited to give her report. Council reviewed the Mayor for a Day reports that had been received from the Grade 3 & 4 Class at KPS, subsequent to their visit during Local Government Week.

Tree of Peace: The Works Department will install the lights and test them prior to the event on November 25, 2016.

Canada 150 events and activities: Council reviewed the list of events and agreed that instead of adding new events for Canada 150, they will enhance those that are already scheduled. Council agreed that Ms. Mayville is to discuss promotional items with a local supplier, and that an allocation should be made in the 2017 budget for brackets for the additional flags that the township will install in 2017. Council thanked Ms. Mayville for her report, at which time she left the meeting.

**Works Superintendent:** Works Superintendent Dean Holly was present and gave his report. All of the air conditioning units at the landfill sites have been drained of Freon. Ben Hokum & Son Ltd. will provide the township with the same price for the timber that they will be removing from the property adjacent to the Killaloe Waste Site, as they are giving the County of Renfrew. The works department will be installing a few more culverts this year and applying gravel to the

roads as time and weather permits this fall. The steamer that has been purchased will be delivered by the end of next week.

**Examining Accounts:** Councillor Browne declared pecuniary interest in writing with regard to Road & General Voucher #10-2016, and left the meeting.

Moved by Brian Pecoskie  
Seconded by John Jeffrey

Motion to approve Road and General Voucher #10-2016 in the amount of \$324,191.53. Carried.

Councillor Browne returned to the meeting.

Mayor Visneskie Moore reported that she and Councillor Stanley Pecoskie and Works Superintendent Dean Holly had held an interview with a candidate for the Waste Site Attendant position.

Moved by John Jeffrey  
Seconded by Ted Browne

Motion to hire Jordan Boldt as the Waste Site Attendant for a one-year probation period effective November 23, 2016. Carried.

Council thanked Mr. Holly for his report, at which time he left the meeting.

### **Committee Reports:**

#### **Personnel Committee:**

Moved by Debbie Peplinskie  
Seconded by Stanley Pecoskie

Motion to approve minutes of Personnel Meetings dated June 8, 9 and 16, 2016 (open and closed session). Carried.

**Recreation & Culture Committee:** A Recreation & Culture Committee meeting is scheduled for December 1, 2016 at 7:00 PM. Councillor Brian Pecoskie advised that he had contacted a local plumber and has arranged to have the water drained at Sheryl Boyle Park.

#### **By-Laws:**

By-Law #39-2016 – Draft Outdoor Burning By-Law – Council agreed to amend the set fine schedule to reflect a \$250 set fine. Council also agreed that the enforcement provision in the draft by-law is to remain as it is currently written. The by-law was tabled to the December 6, 2016 Regular Meeting.

Moved by Brian Pecoskie  
Seconded by Ted Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #44-2016, being a By-Law to authorize the execution of an agreement between St. Francis Memorial Hospital (SFMH) and the Municipal Corporation of the Township of Killaloe, Hagarty and Richards (the Municipality). Carried.

The CAO/Clerk-Treasurer read By-Law #44-2016 a first and second time.

Moved by John Jeffrey  
Seconded by Ted Browne

Motion for 3<sup>rd</sup> reading of By-Law #44-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #44-2016 a third time short, at which time it was passed by Council.

#### **Correspondence:**

**Lisa MacKenzie:** Submission of wrongdoing complaint against Health Canada – filed.

**MPP John Yakabuski:** Petition re: hydro costs – Posted in front office.

**MTO:** Ontario's Climate Change Action Plan – filed.

**myFM:** Holiday drinking and driving message – filed; Holiday season fire safety – filed; Christmas Greetings Special – filed.

**OPP:** Letter on arbitration award – filed.

**MHO:** Poverty reduction strategy – filed.

**AMO:** Federal Fall Economic Statement Increases National Infrastructure Spending – filed; OMPF information – filed; 2016 fall economic statement highlights – filed.

**Carmen Goold:** Renfrew County to host EVAIU: Creating Cultures of Learning and Innovation – filed.

**Ministry of Indigenous Relations and Reconciliation:** Treaties Recognition Week – filed.

**Head, Clara & Maria:** AMCTO training – filed.

**MNRF:** Legislation to amend the Aggregate Resources Act – Forwarded to Works Superintendent for comment.

**Ministry of Finance:** OMPF information – filed.

**Barry's Bay & Area Home Support Services:** Fall/Winter newsletter – filed.

**County of Renfrew:** Draft Integrated Vegetation Management Plan – Forwarded to Works Superintendent for comment.

**Rob Morton, Executive Assistant, Lorne Coe, MPP Whitby:** Bill 9, End Age Discrimination Against Stroke Recovery Patients Act, 2016 – filed.

**OV Business:** Newsletter – filed.

**Valley Heritage Radio:** Season's Greetings message – Council agreed that Mayor Visneskie Moore will provide a Christmas greeting on Valley Heritage Radio again this year, at the quoted price of \$150 plus HST.

**Province of Ontario:** Slides from "A Wetland Conservation Strategy" webinar that Mayor Visneskie Moore participated in. For Council's review and comment.

**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 Brian Pecoskie

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

**New Business:** The CAO/Clerk-Treasurer was asked to amend the Human Resources Policy with regard to the procedure for approved overtime hours for Department Heads.

Mayor Visneskie Moore advised that Clarence Shires had let her know that, when he had inadvertently left his recycling boxes at the waste site, Daren Schutt brought them to his house on his way home that evening. Mr. Shires wanted Council to be aware of the additional effort that Mr. Schutt had made in this regard.

**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;
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- 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;
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Carried.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

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

**By-Laws:**

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #45-2016, being a By-Law confirming the proceedings of Council at its Regular Meeting dated November 15, 2016. Carried.

The CAO/Clerk-Treasurer read By-Law #45-2016 a first and second time.

Moved by John Jeffrey

Seconded by Ted Browne

Motion for 3<sup>rd</sup> reading of By-Law #45-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #45-2016 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 dated November 15, 2016. Carried.

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Mayor

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CAO/Clerk-Treasurer