

September 20, 2016

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards held its Regular Meeting 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 Carl Kuehl

Seconded by Debbie Peplinskie

Motion to approve minutes of Regular Meeting dated September 6, 2016 (open and closed sessions), as amended. Carried.

Delegations: Kathy Marion, Chair of the Echoes of Erin Committee was present and gave an update on the concert, which is taking place at Festival Hall on September 30, 2016. She thanked the committee members, Council and staff for their support and assistance. She advised that ticket sales are going well. The performers will be arriving on September 29th, and will be taken to the Round Lake Recreation Hall for a barbecue and some free time, then they will be picked up by their billets. On September 30th they will perform at Killaloe Public School, then take a walking tour of Killaloe and return to the municipal office for lunch. They will then go to Pembroke for their sound check and supper, and will be on stage at Festival Hall at 7:00 PM. Ms. Marion advised that she has been out encouraging the residents and businesses in Killaloe to decorate their homes and businesses, and to come out to welcome the performers during their walking tour. On October 1st, the billets will bring the performers back to the municipal office, where they will catch their bus to their next performance. Mayor Visneskie Moore thanked Ms. Marion and the committee for all the work that has been done to ensure that our Irish visitors enjoy their stay in Killaloe, Hagarty and Richards. Ms. Marion thanked Council and left the meeting.

Reports:

Fire: Fire Chief Bob Gareau was present and gave his report. Fire calls since last report – three, including a fuel truck rollover on Elm Street in Killaloe.

Training taken – September 13th to 15th – NFPA 472 HazMat Operations training through the International Association of Fire Fighters – 2 firefighters have been certified; September 10th – Renfrew County Fire Training and Trade show in Eganville – three firefighters attended.

Training Planned: September 21st – extrication.

Activities of Note: September 7th – Chief's quarterly meeting was held in Cobden.

CEMC: Laptops are needed for the alternate worksite if the municipal building is not available during an emergency. The three current laptops have been assessed as inadequate to meet operational requirements. Council will consider for 2017 budget.

September 19th – Big Blow 2 Exercise held in Round Lake Fire Hall as annual training event.

Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

Roads: Works Superintendent Dean Holly was present and gave his report. He advised that the street light on Albert Street has been installed, and that Hydro One will be hooking it up on Thursday. The surplus pieces of equipment at the township garage have been listed for sale. Nearly all of the A gravel has been put on the corridor. SPBCRSA wants council members to meet with them and their engineer on the corridor on September 27, 2016 at 6:00 PM so that they can review the work that has been done to date on the road.

Submissions for RFP #2016-CDW – C & D Grinding were opened by Mayor Visneskie Moore, and will be forwarded to Greenview Environmental Management for review and recommendation.

Examining Accounts:

Moved by Carl Kuehl

Seconded by John Jeffrey

Motion to approve Road & General Voucher #08-2016 in the amount of \$821,471.65. Carried.

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer has asked the CBO to review the application and conduct a site visit of the Resmer property at 628 Pecoskie Drive with regard to their application for a Minor Variance. Once it has been received a Committee of Adjustment meeting will be held to review the application.

Committee Reports:

Recreation & Culture Committee: Councillor Brian Pecoskie thanked all who assisted with the float for the Melissa Bishop Parade. He also advised that he has been asked to have the Killaloe Rink dusted again following the cleaning and re-installation of the large rubber mats. Council agreed to this request. A Recreation & Culture Committee meeting will be held on September 28, 2016 at 6:30 PM. Council agreed to have a new water pump installed outside at the Killaloe Rink to assist with the flooding of the rink. The approximate cost is \$900.

Council confirmed that the date of the Logger's Competition is January 28, 2017.

Killaloe & District Public Library: Council agreed that the library could have some of the items from the schools that have been purchased by the township.

Community Development & Enhancement Committee: The municipality will be holding an Open House at St. Casimir's School on September 21, 2016, and St. Mary's on September 22, 2016.

Policies, Procedures & By-Law Review Committee:

Moved by John Jeffrey

Seconded by Carl Kuehl

Motion to approve the minutes of Policies, Procedures and By-Laws dated July 8, 2008 and July 25, 2016. Carried.

Council approved amendments to the burning by-law that would allow daytime burning in the former Village of Killaloe, and would add a restriction on the burning of paper lanterns. Once a draft is prepared it is to be brought back to Council and the Fire Department for review. Council also asked staff to determine what is needed to allow the Fire Chief to lay charges under the municipal burning by-law.

Mayor Visneskie Moore advised that she had the opportunity to meet with the Minister of Municipal Affairs & Housing at the OEMC conference in Kingston.

Reports: In the absence of Community Development Officer Maria Mayville, Mayor Visneskie Moore read her written report. An application for Water Bottle Filling Stations will be discussed at the upcoming Recreation & Culture Committee meeting on September 28th. Council agreed to participate in Local Government Week again this year. Oktoberfest and Hallowe'en information posters were reviewed by Council.

Correspondence:

County of Renfrew: Queen's University Workplace Mental Health Leadership Certificate Program – filed.

Township of Hastings Highlands: Resolution re: Bill 171 – Highway Traffic Act Amendment filed.

Ontario Minister of Labour: Correspondence advising that the orders issued in St. Catharines and other municipalities are based on their individual circumstances and do not pertain to all municipal fire departments - Forwarded to Fire Chief.

Ministry of Energy: Changes to legislation to protect electricity customers from door-to-door energy contract sales – filed.

OV Business: Newsletter – filed.

AMO: Energy Now and into the Future Symposium – filed.

County of Renfrew Child Care Services: New Ontario Early Years Child and Family Centres – filed.

Town of Renfrew: Community of Practice Workshop – Mayor Visneskie Moore will attend.

Big Brothers Big Sisters Renfrew County: Meet the Mentor Info Sessions – filed.

Doug Wyseman: Risk and Recreational Lands workshop – filed.

AMO: Energy Symposium Flyer – filed; AMO Policy Update – filed; Formula allocation for New Federal and Provincial Clean Water Funding – The CAO will apply for the funding; AMO watchfile newsletter – filed.

County of Renfrew: Planning response re: Proposed severance for Steve and Paula Mask – Tabled to next meeting.

The Phoenix Centre for Children and Families: One Day Training Consent Capacity – filed.

MNRF: Species at Risk Stewardship Fund – Call for Proposals – filed.

Energy East: Project update – filed.

myFM: Fire Safety Week Advertising – filed.

John Haslam: Truck rollover on Elm Street – The Fire Chief will respond to Mr. Haslam's questions with regard to a fuel spill. Council did not agree to restrict heavy truck traffic on the

street. Councillor Browne will meet with Mr. Haslam to discuss his questions with regard to his driveway.

Cunningham Swan: Municipal seminar – filed.

CRC: Thank you for donation to Toy Bus – filed.

OV business: Newsletter – filed.

Mayor Visneskie Moore: Information from County of Renfrew re: Accessibility for Ontarians with Disabilities Act, 2015 – Staff will review requirements for training in this regard.

Joanne & Manfred Ficker: Suggestion for road name - filed.

New Business: Councillor Stanley Pecoskie advised that he had received an inquiry as to whether Council would consider selling a road allowance abutting private property and the Crown. Council advised that, unless there is a compelling reason for the request to purchase it, they would not approve an application for same.

Committee of the Whole:

Moved by Debbie Peplinskie

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):

- 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;
- 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 John Jeffrey

Seconded by Ted Browne

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 #36-2016, being a By-Law confirming the proceedings of council at its Regular Meeting dated September 20, 2016. Carried.

The CAO/Clerk-Treasurer read By-Law #36-2016 a first and second time.

Moved by Brian Pecoskie

Seconded by John Jeffrey

Motion for 3rd reading of By-Law #36-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #36-2016 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie

Seconded by John Jeffrey

Motion to adjourn Regular Meeting dated September 20, 2016. Carried.

Mayor

CAO/Clerk-Treasurer