

August 21, 2018

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. In the absence of Mayor Janice Visneskie Moore, the CAO/Clerk-Treasurer opened the meeting and called the members to order.

Moved by Stanley Pecoskie

Seconded by John Jeffrey

Motion to have Councillor Debbie Peplinskie chair the Regular Meeting on August 21, 2018 in the absence of the Mayor. Carried.

Pecuniary/Financial Interest: Councillor Browne advised that he has pecuniary interest in an item on the agenda and will declare at the appropriate time in the meeting.

Minutes:

Moved by John Jeffrey

Seconded by Brian Pecoskie

Motion to approve the minutes of the Regular Meeting of August 7, 2018, Open and Closed Sessions. Carried.

Delegations: Constance Bersan was in attendance and was invited to address Council. She updated Council on the progress of the Wilno Rink project and advised that construction is scheduled to begin in October. She also advised that a \$150,000 Trillium grant has been received for the project, and that although there have been very generous donations of material, the project will still need additional funding. Their committee has been fundraising, i.e. calendar with photos of Wilno scenes, broomball tournament, selling flower bulbs, to offset the additional funding required to complete the project. Ms. Bersan asked for Council's consideration of a donation to the project and provided a list of materials required. Harold Lavigne from the Round Lake Recreation Committee was in attendance and advised that their committee will be giving a donation towards the project. Council asked Ms. Bersan to leave the information with the CAO/Clerk-Treasurer for consideration. Ms. Bersan thanked Council and left the meeting.

Harold Lavigne, representing the Round Lake Recreation Committee, was present and was invited to address Council. He reported that \$255 had been donated to the St. Francis Valley Healthcare Foundation from a draw that was held at the Party in the Park.

Mr. Lavigne advised that the Round Lake Recreation Committee was very successful last year with Candyland, and want to continue to provide this spring celebration, as well as the Hallowe'en Haunted Trail event in October. The committee would like to add features to each of these activities, and want to partner with Killaloe, Hagarty and Richards in this regard. Mr. Lavigne noted that the committee has students and volunteers who want to help with these activities, and that the committee has recently welcomed three new members. Council approved Mr. Lavigne's request. He also asked for and received approval to use the Killaloe Rink for the Ball Hockey program. He advised that information will be sent to the schools when they start back in September and that registration will take place soon after that. Council thanked Mr. Lavigne for his presentation, at which time he left the meeting.

Reports:

Works Superintendent: Works Superintendent Dean Holly was present and gave his report. He reported that brushing is taking place along some of the township roads, and that work on Stone Church Road has started. He also advised that he is meeting with a local contractor regarding ditching on Green Ridge Road. The sidewalk work in Killaloe is scheduled to begin next week and will include repairs to the front entrance to the municipal building.

Councillor Jeffrey advised that he had received a complaint that the parking lot on Red Rock Road near Foy Provincial Park should be changed so that people don't have to cross the road to access the park, however as the township has not established a parking lot there, Councillor Kuehl reported that he had received very positive comments regarding the work that was completed on Red Rock Road.

Councillor Stanley Pecoskie advised that he had received a request for the township to repair a boat launch onto Round Lake from Red Rock Road. As the access is not on municipal property, Council did not support this request. Councillor Brian Pecoskie initiated a discussion regarding the metal pickets that have been placed in the ground at the Round Lake Recreation Park to delineate the parking area. Mr. Holly suggested that some of the large boulders that are at the park could be placed there instead. Council agreed to this suggestion.

Councillor Stanley Pecoskie reported that he had received a request for the installation of hooks and a bench in the outdoor washroom at Sheryl Boyle Park. Council approved the installation of hooks, but as the space required for the washroom to remain accessible is limited, they did not approve the installation of a bench.

Examining Accounts: Councillor Browne declared Pecuniary/Financial interest with Road & General Voucher #07-2018, in writing, and left the meeting.

Moved by Carl Kuehl
Seconded by John Jeffrey

Motion to approve Road & General Voucher #07-2018 in the amount of \$504,098.60. Carried.

Councillor Browne returned to the meeting. Mr. Holly left the meeting.

Fire Department: Fire Chief Bob Gareau was present and gave his report. There were nine call outs since the last report, including two for mutual aid and one for extrication. Activities of Note included a tour of the Wastewater and Water Treatment Plants in Killaloe, the lifting of the fire ban by MNRF and the annual Fire Department Open House. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

CAO/Clerk-Treasurer: Council confirmed that they will participate in Local Government Week in October. The summer students will be invited to lunch with Council members and staff next week.

The CAO/Clerk-Treasurer provided Council with draft HR policy changes and the outdoor burning by-law for their review and comment/direction to staff.

Committee Reports:

Waste Management Committee: Councillor Stanley Pecoskie reported that the annual Hazardous & Special Waste day had been very successful again this year, with 177 vehicles and over 200 people participating.

Recreation & Culture Committee: Councillor Brian Pecoskie reported that An Irish Gathering was very successful again this year, and that very positive feedback has been received from the public.

Correspondence:

Renfrew County District Health Unit: Power Off and Play Funding – filed.

Mayor Visneskie Moore: Copy of AGM information from RLPOA Annual General Meeting on July 28, 2018 – filed.

St. Francis Valley Healthcare Foundation: - Notice of licence for 50/50 draw in conjunction with annual Golf Tournament – Approved by Council.

MNRF: Additional \$100 million in emergency funding to ensure safety and protection to communities and private property during one of the worst fire seasons in over a decade – filed.

John Yakabuski, Minister of Transportation: Thank you for congratulatory letter from Killaloe, Hagarty and Richards Township – filed.

RCATV: Volunteers grading main trail system from Pikwakanagan to Whitney – filed.

City of Toronto: Request for Chief Coroner of Ontario to hold inquest into gun violence related deaths in Toronto – filed.

Township of Bonnechere Valley: Resolution of support for Double Hatter firefighters – filed.

OFMEM: Information from Fire Regulations Webinars – forwarded to Fire Chief.

County of Renfrew: Ontario Renovates Program no longer accepting applications – filed; Women Who Work Celebration Event – filed; Bonnechere Manor celebrates 60 years – filed; Summer company wrap up ceremony – filed; Notice of application for consent for Jesse Brook and Josee Ethier – filed; Changes to Broader Public Sector Executive Compensation Act – filed; Provincial policy brief – filed.

Ministry of Tourism, Culture and Sport: Distribution of expanded archeological project information form lists – filed.

Town of Oakville: Resolution re: Regulating the display and distribution of objectionable images – filed.

Hydro One: Joint Use Memo – Porcelain and Restricted Insulators August 1, 2018 – forwarded to Works Superintendent.

101 Things to do in the Valley: September-October edition - filed.

Canadian Cancer Society – Renfrew County Community Office: Neon Night 2k & 5k run – filed.

AMO: Cannabis retail consultation– filed.

Kathy Marion: Valley Manor Country Diner Activity featured in AdvantAge Ontario's "Outside the Box" Innovations in Senior Care publication – filed.

MTO: Response re: questions about signage for Killaloe and speed limit review – forward to person who made the inquiry.

OV Business: Newsletter – filed.

New Business: The CAO/Clerk-Treasurer was asked to contact MTO regarding the possibility of installing a guard rail system at the Queen Street/Hwy. 60 intersection.

Committee of the Whole:

Move by Brian Pecoskie

Seconded by Stanley Pecoskie

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

Seconded by Stanley Pecoskie

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

By-Laws:

Moved by Ted Browne

Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #39-2018, being a By-Law to confirm the proceedings of Council at its Regular Meeting dated August 21, 2018. Carried.

The CAO/Clerk-Treasurer read By-Law #39-2018 a first and second time.

Moved by Stanley Pecoskie

Seconded by Ted Browne

Motion for 3rd reading of By-Law #39-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #39-2018 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Ted Browne
Seconded by Stanley Pecoskie

Motion to adjourn the Regular Meeting dated August 21, 2018. Carried.

Chairperson

CAO/Clerk-Treasurer