

**April 16, 2019**

**Regular Meeting**

**7:00 PM**

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor Visneskie Moore and Councillors Ted Browne, John Jeffrey, Stanley Pecoskie, Carl Kuehl, Brian Pecoskie and Debbie Peplinskie present.

Mayor Visneskie Moore opened the meeting and called the members to order.

**Pecuniary/Financial Interest:** Councillor Browne stated he will declare at the appropriate time.

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to approve the minutes of the Regular Meeting held on April 16, 2019, open and closed sessions. Carried.

Community Development Officer Bonnie Ivimey was present and invited to give her report. Ms. Ivimey advised that a Volunteer Appreciation dinner is scheduled on April 25, 2019 from 6:00 to 8:30 PM at the Killaloe Lions Hall. Ms. Ivimey reported that she has bands booked for every Friday in July and August and received a request from Mr. Mark Audet to perform in Station Park on July 17 and July 24, 2019 for free. Council had no objection to this request. Ms. Ivimey stated she would make up a separate poster to advertise these dates. Ms. Ivimey wondered if there was an update regarding the lights at the covered bridge and wondered if solar panels would work at this location. Council agreed that solar panels would take away from the original look of the bridge. Ms. Ivimey reported that Easter Candyland at the Round Lake Rink will be held on Saturday April 20, 2019 and the day of mourning is scheduled for April 28, 2019 at 4:00 PM. Council thanked Ms. Ivimey for her report, at which time she left the meeting.

Works Superintendent Dean Holly was present and gave his report. Mr. Holly advised that a new culvert was installed on Mountain View near Mr. Ambrose Ostroskie's property and stated more work may be required in the spring. Council asked that this road be included on the upcoming road tour.

Tenders for Crushed Gravel – Granular "A" were opened by Mayor Visneskie Moore, with the following results:

H&H Construction Inc.: - \$113,565.00 including taxes

Bonnechere Excavating Inc.: - \$124,978.00 including taxes

Greenwood Paving (Pembroke) Ltd.: \$158,765.00 including taxes

GP Splinter Forest Products Ltd.: \$177,319.60 including taxes

RGT Clouthier Construction Ltd.: - \$99,982.40 including taxes

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to accept the lowest tender from RGT Clouthier Construction Ltd. for Crushed Gravel Granular 'A' in the amount of \$99,982.40 (including taxes). Carried

Mayor Visneskie Moore asked Councillor Stanley Pecoskie to address concerns expressed to him by Mr. Jerry Summers regarding Council's decision to no longer issue half load permits on Rochefort Road. Councillor Pecoskie advised that Mr. Summers is asking Council to reconsider their decision on this matter as he stated this will have a negative impact on his business. Following a lengthy discussion, Council reiterated their decision to no longer issue half load permits on Rochefort Road. Acting CAO Sheridan was instructed to advise Mr. Summers in writing regarding this matter.

Tenders for Removal and Replace with Hot Mix on Rochefort Road were opened by Mayor Visneskie Moore, with the following results:

Greenwood Paving (Pembroke) Ltd.: \$257,058.05 including taxes

H&H Construction Inc.: \$303,662.84 including taxes

Walsh Construction - \$297,709.80 including taxes

Smith's Construction - \$450,594.28 including taxes

Moved by Carl Kuehl  
 Seconded by Stanley Pecoskie

Motion to accept the lowest tender from Greenwood Paving to remove old asphalt and replace with hot mix pave of Rochefort Road in the amount of \$257,058.05 (including taxes). Carried.

**Examining Account:**

I, Ted Browne, declare Pecuniary/Financial interest with Road & General Voucher #03-2019 and left the meeting.

Moved by Carl Kuehl  
 Seconded by Stanley Pecoskie

Motion to approve Road & General Voucher #03-2019 in the amount of \$688,640.53. Carried.

Councillor Browne returned to the meeting.

Council thanked Works Superintendent Dean Holly for his report, at which time he left the meeting.

**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 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;
- 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 or labour relations information supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- 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 board or a committee of either or them, if the meeting is held for that purpose of educating or training the members, 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.

Moved by Ted Browne  
Seconded by John Jeffrey

Motion to come out of committee of the whole. Carried

Fire Chief Bob Gareau was present and was invited to give his report. There were four call outs since the last report, including chimney fires on Highway 60 and Hillcrest Road, hydro line on fire on Round Lake Road and a tree on a hydro line on fire on Mockingbird Road. Training undertaken included equipment location on all trucks and extrication practice with new gear configurations and drafting/water supply training. Scheduled training included forestry operations, hydrants, ladders, ventilation and extrication which had to be rescheduled due to weather conditions. Activities of Note included Zone 6/PAC meeting, two Spring Freshest Teleconferences and OFMEM 1<sup>st</sup> Friday Monthly meeting. Chief Gareau reported that pumper truck 9643 has been repaired, certified and back in service. Councillor Browne provided information from the recent Fire conference he attended suggesting that municipalities should consider adopting policies for cost recoveries for grow and drug operations. Chief Gareau was instructed to contact the Fire Marshalls office on this matter. Council thanked Chief Gareau for his report, at which time he left the meeting.

### **Acting CAO/Clerk-Treasurer**

Acting CAO Clerk-Treasurer Sheridan provided information from Nathan Kuiack, Infrastructure Technician for the County of Renfrew on what type of sign would be permitted on Queen Street adjacent to Station Park. Council had no objection to the installation of a playground sign.

### **Committee reports:**

**Waste Management Committee:** Councillor Stanley Pecoskie requested and received approval to visit both schools in Killaloe to talk about waste management matters. Community Development Officer Ivimey to set up this meeting.

### **Personnel Committee:**

Moved by Debbie Peplinskie  
Seconded by Ted Browne

Motion to approve minutes of personnel committee meeting dated May 17, 2018, open and closed sessions. Carried.

**Emergency Management Committee:** A committee meeting is scheduled for May 9, 2019 at 7:00PM.

**Economic Development Committee:** Councillor Browne reported that Gerber's Nursery has started working at the Tourist Information Booth.

**Property Standards Committee:** A meeting was scheduled on May 23, 2019 at 7:00 PM.

**Other Committees:** Councillor Pecoskie stated that the CPAC committee meeting was very informative and provided a clearer picture regarding the new OPP costing formula.

### **By-Laws:**

Moved by Carl Kuehl  
Seconded by Debbie Peplinskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #27-2019, being a By-Law to enter into a Subordination and Postponement Agreement with Ottawa River Power Corporation for the Township of Killaloe, Hagarty and Richards. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #27-2019 a first and second time.

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 3<sup>rd</sup> reading of By-Law #27-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #27-2019 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 #29-2019, being a By-Law Killaloe, Hagarty and Richards. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #29-2019 a first and second time.

Moved by Ted Browne  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #29-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #29-2019 a third time short, at which time it was passed by Council.

### **Correspondence:**

**Madawaska Valley Hospice Palliative Care** – filed.

**County of Renfrew – Community and Well Being Safety Plans** – filed.

**EOWC – Community and Well Being Plans** – filed.

**RCCTA meeting – April 26, 2019** – CAO and Acting CAO to attend.

**Fair tax - 2019 Federal Budget funding** – filed.

**County of Renfrew – Consent application – Lepine** – filed.

**County of Renfrew – Consent application – Schlupp** – filed.

**Phoenix Centre – car raffle-** Permission to sell tickets in our municipality –

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to allow CPAN to sell tickets in Killaloe, Hagarty and Richards for a car raffle with proceeds helping local children in need. Carried.

**Renfrew County Training and Learning centre** - filed.

**National Post – Recycling race** – filed.

**Ottawa Valley Tourist Association – AGM** – filed.

**Township of Laurentian Valley – resolution – cannabis funding** – filed.

**CNL Communications Newsletter** – filed.

**County of Renfrew – resolution re CN railway** - filed.

**County of Renfrew – appointment of weed inspector** – filed.

**County of Renfrew – zoning application 84 Leisure lane** – filed.

**Ottawa Valley Business – monthly newsletter** – filed.

**Township of Killaloe Hagarty and Richards Easter Hours** – filed.

**CRC Senior Active Living Centre** – filed.

**AMCTO – 2019 provincial budget update** – filed.

**Edmond Harnden – Bill 66 changes to the ESA** – filed.

**Thank you card from John and Ursula Jeffrey** – Donation in memory of Peter Jeffrey.

Mayor Visneskie Moore reported that the Government is planning on reducing the number of health units from 35 to 10 and reducing Paramedic Services in the Province.

### **Committee of the Whole: (2)**

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

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- X A proposed or pending acquisition or disposition of land by the municipality or local board;
- Labour relations or employee negotiations; 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;
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  - 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 board or a committee of either or them, if the meeting is held for that purpose of educating or training the members, 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.

Moved by Carl Kuehl  
 Seconded by Debbie Peplinskie

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

Moved by Ted Browne  
 Seconded by Brian Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #28-2019, being a By-Law to confirm the proceedings of Council at its Regular Meeting on April 16, 2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #28-2019 a first and second time.

Moved by John Jeffrey  
 Seconded by Ted Browne

Motion for 3<sup>rd</sup> reading of By-Law #28-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #28-2019 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 dated April 16, 2019 for the Council of the Township of Killaloe, Hagarty and Richards. Carried.

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Chair

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Acting CAO/Clerk-Treasurer