

April 18, 2017

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

Moved by Ted Browne
Seconded by John Jeffrey

Motion for Councillor Carl Kuehl to chair the Regular Meeting of April 18, 2017 in the absence of the Mayor. Carried.

Pecuniary/Financial Interest: Councillors Browne and Kuehl advised that they will declare at the appropriate time in the meeting.

Minutes:

Moved by Ted Browne
Seconded by John Jeffrey

Motion to approve the minutes of the Public Meeting dated April 4, 2017 and Regular Meeting dated April 4, 2017, Open and Closed Sessions. Carried.

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer reminded Council of the date changes for the May meeting, and that a Public Meeting to address a zoning amendment application is scheduled for May 30, 2017 at 6:30 PM.

Reports:

Fire Chief: Fire Chief Bob Gareau was present and gave his report. There have been two call outs since the last report. Extrication training was undertaken on March 22, 2017. A review of the area churches was completed during the period from March 28-30, 2017. Fire Chief Gareau reviewed the training plan for 2017, and advised that the 2nd Officers' meeting for 2017 was held on March 29, 2017. Council thanked Fire Chief Gareau for his report.

Acting Community Development Officer: Acting Community Development Officer Bonnie Ivimey was present and gave her report. She advised that she had received two different flags for the Irish Gathering. Council agreed to get 18 Irish flags. She also advised that she had ordered banners. Ms. Ivimey reported that Easter Candyland was very successful, and that she is currently working with Lynn Postill on the poster for Volunteer Week. Council thanked Ms. Ivimey for her report, at which time she left the meeting.

Works Superintendent: Works Superintendent Dean Holly was present and gave his report. He reported that he had closed Gorman Road between Rochefort Road and Gorman Road and O'Connor Road and Gorman Road due to the high water, and also that a portion of Harrington Road and Red Rock Road have water over them. He reported that he has been providing sand and sandbags at three locations in the township, and has ordered more bags. He showed Council a picture of the damage from the most recent winter storm, and reported that the Works Department had worked hard to ensure that the roads were cleared and the brush cleared as soon as possible after the storm. Mr. Holly advised that he has arranged for a Loader Operator course and a Working at Heights course for his department.

Gravel Tenders were opened by Acting Chair Councillor Kuehl with the following results:

H&H Construction Inc.: \$74,873.80 including HST
R.G.T. Clouthier Construction Ltd.: \$79,077.40 including HST
G.P. Splinter Forest Products Ltd.: \$71,054.40 including HST
Greenwood Paving (Pembroke) Ltd.: \$89,948.00 including HST

Moved by Stanley Pecoskie
Seconded by Ted Browne

Motion to accept the lowest tender for crushed gravel from G.P. Splinter at the quoted price of \$71,054.40 including HST. Carried.

Examining Accounts:

Councillor Browne declared Pecuniary/Financial Interest in writing with road and general voucher #03-2017 and left the meeting.

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion to approve Road & General Voucher #03-2017 in the amount of \$757,005.95. Carried.

Councillor Browne returned to the meeting.

Committee Reports:

Waste Management Committee: Councillor Stanley Pecoskie confirmed that the tour of the Lafleche facility will be held on April 24, 2017.

Recreation & Culture Committee:

Moved by John Jeffrey
Seconded by Ted Browne

Motion to approve the minutes of the Recreation & Culture Committee meeting dated December 1, 2016. Carried.

Mr. Holly left the meeting.

By-Laws:

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #24-2017, being a By-Law to amend By-Law Number 18-94, being the zoning By-Law of the former Corporation of the former Township of Hagarty & Richards, as amended. Carried.

The CAO/Clerk-Treasurer read By-Law #24-2017 a first and second time.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #25-2017, being a By-Law to amend By-Law Number 18-94, being the zoning By-Law of the former Corporation of the former Township of Hagarty & Richards, as amended. Carried.

The CAO/Clerk-Treasurer read By-Law #24-2017 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #26-2017, being a By-Law to establish remuneration rates for Members of Council. Carried.

The CAO/Clerk-Treasurer read By-Law #26-2017 a first and second time.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 3rd reading of By-Law #26-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #26-2017 a third time short, at which time it was passed by Council.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #27-2017, being a By-Law to appoint Municipal Officers and set salaries and benefits for Township employees. Carried.

The CAO/Clerk-Treasurer read By-Law #27-2017 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #27-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #27-2017 a third time short, at which time it was passed by Council.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #28-2017, being a By-Law to authorize Vote by Mail for Municipal Elections. Carried.

The CAO/Clerk-Treasurer read By-Law #28-2017 a first and second time.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #28-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #28-2017 a third time short, at which time it was passed by Council.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #30-2017, being a By-Law to authorize certain capital works of the Corporation of the Township of Killaloe, Hagarty and Richards, to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (OILC) for financing such capital works, to authorize the temporary borrowing from OILC to meet expenditures in connection with such works, and to authorize long term borrowing for such works through the issue of debentures to OILC. Carried.

The CAO/Clerk-Treasurer read By-Law #30-2017 a first and second time.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 3rd reading of by-Law #30-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #30-2017 a third time short, at which time it was passed by Council.

Correspondence:

Bancroft This Week: Ad in the Getaway Guide – Council approved a quarter page ad at the cost of \$325.

OPP: Thank you for supporting Renfrew County Partners Against Distracted Driving campaign – filed.

RCCTA: Invitation to Spring meeting – Administrative staff will attend.

Municipality of Port Hope: Resolution to ban incinerators – filed.

Literacy Plus: Invitation to Open House – filed.

AMO: Policy update – plate denial for defaulted POA fines – filed.

Renfrew County District Health Unit: Event poster re: Fentanyl and Overdose Community Sessions – filed.

City of Kawartha Lakes: Resolution re: certified crop advisors – filed.

Andy Trull: Shakespeare in the Park – request to use Station Park on July 8th – Council approved the request.

County of Renfrew: Share Your Story Through Come Wander – filed.

Upper Ottawa Valley Chamber of Commerce: 2017 Excellence Awards – filed.

Renfrew County United Way: RCUW AODA Employment Standard Project Proposal – filed.

KHR Fire Department Firefighter Association: Request for support for Canada Day Fishing Derby – Council approved an expenditure of 50% of the cost of the event, up to \$700.

OV business: Newsletter – filed.

Algonquin College: Invitation to Opening Ceremonies for Options Skilled Trades Fair – filed.

Ontario Trillium Foundation: Workshops and webinars for Grow Grant applications – filed.

101 Things To Do in the Valley: May-June Issue – filed.

Killaloe Kids Bookfest: Program and poster – filed.

Ministry of Citizenship and Immigration: Champion of Diversity Award Nominations – filed.

Forests Ontario: Program Information – filed.

New Business: The Paramedics for Renfrew County will be using the airport property in Bonnechere for drone training.

Committee of the Whole:

Moved by Ted Browne

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;
- X 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 Stanley Pecoskie

Seconded by John Jeffrey

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

By-Laws:

Moved by Ted Browne

Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #29-2017, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Killaloe, Hagarty and Richards at its Regular Meeting on April 18, 2017. Carried.

The CAO/Clerk-Treasurer read By-Law #29-2017 a first and second time.

Moved by Brian Pecoskie

Seconded by John Jeffrey

Motion for 3rd reading of By-Law #29-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #29-2017 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion to adjourn the Regular Meeting of the Council for the Township of Killaloe, Hagarty and Richards, dated April 18, 2017. Carried.

Mayor

CAO/Clerk-Treasurer