

April 18, 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. Mayor Janice Visneskie Moore chaired the meeting, which she opened and called to order.

Pecuniary/Financial Interest: Councillor Browne advised that he will declare at the appropriate time in meeting re: Road & General Voucher #03-2018.

Minutes:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve the minutes of the Regular Meeting of April 3, 2018, Open and Closed Sessions. Carried.

Delegations:

Richard Winter was present and was invited to address Council. He requested that council open an unopened road allowance or allow him to build a road on an unopened road allowance adjacent to property that he has purchased. Council did not approve the request. Mr. Winters left the meeting.

Reports:

Fire Chief: Fire Chief Bob Gareau was present and gave his report. Fire calls since the last report included two chimney fires, a possible gas leak, and a transformer fire. Training since the last report included Forest Fire Theory, Ladder Training, Search & Rescue Training and a review of the Fire Protection and Prevention Act.

Activities of Note: Fire Chief Gareau attended the April 11, 2018 Quarterly Fire Chiefs' Meeting, where a presentation was given by Andrew Keck from the Renfrew County Health Unit on the Naloxone Program.

CEMC: Fire Chief Gareau participated in three freshet teleconference calls, as well as two pandemic webinars.

Council thanked Fire Chief Gareau for his report.

Works Superintendent: Works Superintendent Dean Holly was present and gave his report. He reported on the work that the department has been involved in regarding the recent storms. He also reported on recent equipment breakdowns. The RFP for a new plow truck will be opened on May 8, 2018. Mr. Holly confirmed that he had reviewed the RFP's that had been received for the half ton at the April 3, 2018 meeting and recommended the purchase of the half ton with the heavy-duty plow.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve the RFP from Summers Brothers Ltd. For a 4x4 super crew cab truck in the amount of \$49,268 (including taxes). Carried.

Council reviewed correspondence from Tim Reym with regard to painting the fountain and the railing at the bridge. Mr. Holly was asked to contact the County of Renfrew regarding the bridge, as this is their structure.

Councillor Stanley Pecoskie advised that Mr. Holly had received a call from Beauman Waste Management regarding the processing of recycling material. Arrangements will be made to meet with their staff to discuss this issue.

Councillor Browne declared pecuniary/financial interest in writing with Road & General Voucher #03-2018, and left the meeting.

Examining Accounts:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Road & General Voucher #03-2018 in the amount of \$753,181.89. Carried.

Councillor Browne returned to the meeting.

CAO/Clerk-Treasurer:

RPF's for the Enabling Accessibility Project at Sheryl Boyle Park were opened by Mayor Visneskie Moore.

Ken Sernoskie Contracting - \$36,770.20 including taxes
R.G.T. Clouthier Construction- \$51,035.67 including taxes

Both submissions were forwarded to the CBO for review and recommendation.

A Special Meeting will be held on April 30, 2018 at 6:30 PM to receive information regarding the download of additional standards re: residential tenancies.

Committee Reports:

Waste Management Committee: Councillor Stanley Pecoskie reported that the organics bins should be emptied. This will be completed in the next week, weather permitting.

Recreation & Culture Committee: Councillor Brian Pecoskie reported on his attendance at a meeting with the Superintendent at Bonnechere Provincial Park regarding their accessibility project.

Council agreed to have the Building/Asset Manager proceed with the replacement of shingles on the gazebo in Station Park, and at the Visitor Information Centre. Councillor Pecoskie advised that the library will be making a presentation to council at a later date regarding expansion.

Economic Development Committee:

Moved by Ted Browne
Seconded by John Jeffrey

Motion to approve the minutes of the Economic Development Committee Meeting of September 20, 2017. Carried.

Councillor Browne reported that there was a very good turnout to the April 11, 2018 Economic Development Committee meeting, and a lot of positive input was received regarding the recently announced Mainstreet Revitalization Grant funding. A committee will be set up to decide on which projects will be funded under this grant.

Other Committees: Councillor Peplinskie advised that the Annual Day of Mourning will be held on Shrine Hill in Wilno on April 28, 2018 at 7:00 PM. Mayor Visneskie Moore has been asked to speak at the event.

Correspondence:

Brent and Linda Bistrisky: Request for a long-term lease/rent for location behind Visitor Information Centre - Council asked the CAO/Clerk-Treasurer to invite them to attend a meeting to provide clarification on their request.

Ontario Association of Property Standards Officers Inc.: Downloading from province re: Maintenance Standards under the Residential Tenancies Act - filed.

Township of Baldwin: Request for support for their letter in opposition of Bill C-71

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to support the resolution from the Township of Baldwin re: Bill C-71. Carried.

AMO: Watchfile newsletters – filed; Policy Update – Guide to Cannabis Legalization for Municipalities – filed.

Halton Region: Resolution seeking support on the court application involving the CN truck-rail development in the Town of Milton – filed.

Ontario Honours Awards: 2018 Lincoln Alexander Award - filed.

Renfrew County ATV Club: Spring 2018 Update – filed.

OVTA: Tourism News – filed; Newsletter – filed.

OGRA: Asset Management Workshop for Elected Officials – filed.

Ministry of Finance: Taxation and assessment measures – filed.

Eganville Leader: 2018 Eganville Leader Vacation Guide advertising – Council agreed to the same size ad as 2017.

Travel Our Backyard: Advertising – Council agreed to the same size ad as 2017.

Ministry of Municipal Affairs: Inclusionary zoning – filed.

Mayor Visneskie Moore: Copy of correspondence from County of Renfrew re: candidates in municipalities with under 4000 electors do not need 25 signatures – filed.

Town of Amherstburg: Resolution re: offering school property to municipalities – filed.

Rachelle Clayton: Ontario by Bike – Forwarded to Councillor Browne.

RCDHU: Power Off and Play Project – Council approved an application for soccer and basketball nets.

101 things to do in the Valley: Filed.

MTO Cycling: CycleON Action Plan 2.0 – Forwarded to Councillor Browne.

Ottawa Valley Business: Newsletter – filed.

Unfinished Business: Council agreed that Mayor Visneskie Moore is to request an audience with the Minister of Natural Resources and Forestry, and the Solicitor General, during her attendance at the AMO conference.

New Business:

Councillor Browne inquired about the ownership of the light on at the corner of Stone Church and Mountain View Roads. The Works Superintendent will be asked to review this issue.

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 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 Carl Kuehl

Seconded by Debbie Peplinskie

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

Councillor Brian Pecoskie declared a conflict of interest regarding a firefighter issue and left the meeting.

Moved by Carl Kuehl
 Seconded by Debbie Peplinskie

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Carried.

Moved by Kuehl
 Seconded by Stanley Pecoskie

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 #23-2018, being a By-Law to confirm the actions of Council at its Regular Meeting on April 18, 2018. Carried.

The CAO/Clerk-Treasurer read By-Law #23-2018 a first and second time.

Moved by Brian Pecoskie
 Seconded by Ted Browne

Motion for 3rd reading of By-Law #23-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #23-2018 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
 Seconded by Carl Kuehl

Motion to adjourn Regular Meeting dated April 18, 2018. Carried.