

April 4, 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, Carl Kuehl and Debbie Peplinskie present. Mayor Janice Visneskie Moore chaired the meeting, which she opened and called to order.

Pecuniary/Financial Interest: Mayor Visneskie Moore advised that she has a conflict of interest with an issue that is scheduled for discussion, and will declare at the appropriate time in the meeting.

Minutes:

Moved by Debbie Peplinskie
Seconded by Brian Pecoskie

Motion to approve the minutes of the March 21, 2017 Regular Meeting, Open and Closed Sessions. Carried.

Reports:

Community Development Officer: Acting Community Development Officer Bonnie Ivimey was present and gave her report. She advised that the April newsletter is currently being reviewed and will be out next week. She also advised that she is preparing for Candyland on Easter Saturday. Councillor Brian Pecoskie was asked by Council to contact the entertainment coordinator for an Irish Gathering with regard to the space needed for dancers on the stage. Ms. Ivimey reported that she is having difficulty booking the antique car show for Party in the Park on August 6, 2017, as this is the same date as two other large car shows in the area. Council agreed to move the Party in the Park event to August 13th for this year, and asked Ms. Ivimey to confirm the music and car show for this date. 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 updated council on the maintenance work that is being done on the roads. He advised that the department has completed the winter wood for next year, and that work is being completed in the waste sites to ensure that the C&D can be moved to the Red Rock Site once the weather is warmer.

Mr. Holly reported that Beauman Recycling had contacted him to advise that repairs had been completed to one of our recycling bins, and that the other two require extensive repairs as well. Council agreed that Mr. Holly and Councillor Stanley Pecoskie are to look into purchasing two used units rather than repairing the old ones. The cost of the used units were estimated at \$1500 each. Councillor Peplinskie reported that the "To Yantha Drive" sign is lying on the ground near Oak Avenue. Council asked Mr. Holly to look into this matter. Council thanked Mr. Holly for his report.

CAO/Clerk-Treasurer: Council agreed to a request for an extension to a Road Allowance Work Agreement with Margaret Biernaskie.

Moved by Debbie Peplinskie
Seconded by Brian Pecoskie

Motion to approve the Audited Financial Report for the year ended December 31, 2017. Carried.

Council approved a request from Killaloe Kids Bookfest for a contribution of \$2000 to this event this year. Council approved the purchase of 35 Canadian flags.

Public Meetings are scheduled for May 30, 2017 at 6:30 PM and June 6, 2017 at 6:30 PM. The meetings are being held to review two applications for zoning amendments that are required pursuant to conditions of severance.

Committee Reports:

Roads & Bridges Committee: Council agreed to proceed with a tender for the rehabilitation of Mill Street. Council asked the CAO/Clerk-Treasurer to prepare the necessary documents with regard to an Infrastructure Ontario loan, as the project is dependent upon receiving this funding.

Personnel Committee:

Moved by Debbie Peplinskie
 Seconded by John Jeffrey

Motion to approve the Minutes of the Personnel Committee meeting dated November 21, 2017, Open and Closed Sessions. Carried.

Finance Committee:

Moved by Debbie Peplinskie
 Seconded by John Jeffrey

Motion to approve the Minutes of the Finance Committee Meetings dated January 18, 2017 and March 23, 2017, Open and Closed Sessions. Carried.

By-Laws:

Moved by Brian Pecoskie
 Seconded by John Jeffrey

Motion for 3rd reading of By-Law #17-2017, being a by-law to stop up and close a portion of roadway, and to transfer said portion to the abutting property owner. Carried.

The CAO/Clerk-Treasurer read By-Law #17-2017 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 #21-2017, being a by-law to amend Animal Control By-Law #07-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #21-2017 a first and second time.

Moved by Brian Pecoskie
 Seconded by John Jeffrey

Motion for 3rd reading of By-law #21-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #21-2017 a third time short, at which time it was passed by Council.

Moved by John Jeffrey
 Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #22-2017, being a by-law to authorize the Mayor and CAO/Clerk-Treasurer to execute a Joint Municipal Physician Recruitment and Retention Program. Carried.

The CAO/Clerk-Treasurer read By-Law #22-2017 a first and second time.

Moved by Ted Browne
 Seconded by John Jeffrey

Motion for 3rd reading of By-Law #22-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #22-2017 a third time short, at which time it was passed by Council.

Correspondence:

Ministry of Environment and Climate Change: Resource Productivity and Recovery Authority Operating Agreement – filed.

GFL Environmental: Amalgamation of Lafleche Environmental Inc. – filed.

AMO: Watchfile newsletter – filed; Federal budget includes funding for infrastructure housing and child care – filed.

County of Renfrew: County Canada 150 Time Capsule – Mayor Visneskie Moore advised that the county is creating a time capsule and that the outside of the structure will be constructed of rocks from all of the municipalities in Renfrew County. She invited each member of council to bring rocks from their properties, and these will be incorporated into the structure. Council discussed how to stamp each one with the township's name. The Economic Development Committee will discuss items to be included in the time capsule; Ottawa Valley Cycling and Active Transportation Alliance – Forwarded to Economic Development Committee; Invitation to Canada 150 celebration – filed; Invitation to cycle tourism destination meeting – filed.

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

Ministry of Citizenship and Immigration: 30th Anniversary of the Order of Ontario – filed.
Francois Choquette, MP, Official Languages Critic: Bill C-201 An Act to amend the Supreme Court Act – filed.

Bishop Smith Catholic High School: Invitation to Graduation Exercises - filed.

MNRF: Response to township's letter re: Bonnechere River Water Management Plan – Forwarded to Andy Buffam and RLPOA.

AMCTO: 2017 Federal budget update – filed.

Mayor Visneskie Moore: Information from Joint Physician Recruitment and Retention committee meeting – filed; Information from County Council meeting – filed.

Ottawa Valley Business: Newsletter – filed.

Building/Asset Manager Tyler Mask: Report and submission re: application for kennel on her property in Wilno – Council approved the request.

Minister of Tourism, Culture and Sport: Response to letter with regard to the loss of the Internet Connectivity Grant to rural libraries – Forwarded to library.

Councillor Jeffrey: Article re: Supreme Court win against house search without a warrant – filed.

Township of Bonnechere Valley: WaterTAPontario Workshop – Mayor Visneskie Moore, Councillor Kuehl and a staff member will attend.

MNRF: Watershed conditions statement – flood outlook – filed.

Shaw Woods: Thank you for donation - filed.

Lavigne Family: Thank you for donation – filed.

Committee of the Whole:

Moved by Carl Kuehl

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 employees;
- X A proposed or pending acquisition or disposition of land;
- Labour relations or employee negotiations;
- 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 Carl Kuehl

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

New Business:

Moved by Debbie Peplinskie

Seconded by John Jeffrey

Motion to amend policy E-3 A(a)(b) of the Human Resources Policies & Procedures Manual by removing the words "ten (10) full years of continuous service" and replacing them with "eight (8) full years of continuous employment", effective January 1, 2017. Carried.

Moved by Brian Pecoskie

Seconded by John Jeffrey

Motion to accept the lowest bid of \$38,872.00, including taxes, from Gerber's Nursery (Golden Lake) Ltd., for the construction of a Natural Play Space in Station Park, pursuant to RFP 2017-01. Carried.

Mayor Visneskie Moore declared a conflict of interest regarding a personnel issue, and left the meeting.

Moved by Carl Kuehl
 Seconded by Stanley Pecoskie

Motion for Debbie Peplinskie to chair the meeting in the Mayor's absence. Carried.

Committee of the Whole:

Moved by Stanley Pecoskie
 Seconded by Carl Kuehl

- 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;
- 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 Pecoskie
 Seconded by Carl Kuehl

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

Unfinished Business: Further to an inquiry by Councillor Browne at a recent Finance Committee meeting, Councillor Peplinskie advised that she had been provided with information on the wages for special projects in the Fire Department budget. She advised that there were roughly 500 person hours, including specialized training, orientation, search and rescue, fire drills, inspections, etc.

By-Laws:

Moved by Brian Pecoskie
 Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #23-2017, being a by-law to confirm the proceedings of Council at its Public and Regular Meeting dated April 4, 2017. Carried.

The CAO/Clerk-Treasurer read By-Law #23-2017 a first and second time.

Moved by Carl Kuehl
 Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #23-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #23-2017 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 4, 2017. Carried.

Mayor

CAO/Clerk-Treasurer