

February 20, 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:

Both Mayor Visneskie Moore and Councillor Browne advised that they will declare at the appropriate time in the meeting with regard to Road & General Voucher #01-2018.

Reports:

Fire Chief Bob Gareau was present and gave his report. Fire calls since last report – 3. Training planned for 2018 includes Breathing Apparatus Training, First Aid/CPR/02 Training, Extrication Equipment Operations Training, Forest Fire Theory, Hose Lays/Portable Pumps/Backpack Portable Extinguishers, Drafting/Water Supply Training, Ladders/Ventilation Training, Smoke House – Search and Rescue, Extrication Training and Hoses and Appliances Training. Breathing Apparatus Training, First Aid/CPR/02, and Extrication Equipment Operations Training have already been completed.

Activities of Note: A Special Meeting of the Renfrew County Fire Chiefs' Association was held to formulate a response to the new proposed regulations under The Fire Protection and Prevention Act (F.P.P.A.), 1997 regarding mandatory training and certification for firefighters, and mandatory risk assessments to inform the delivery of fire protection services. A copy of this response was provided in Council's package.

CEMC Activities: A meeting for Renfrew County CEMCs was held in Horton Township on January 16th in preparation for possible spring flooding conditions. Fire Chief Gareau also advised that he will be attending a flood mitigation training session hosted by the County of Renfrew on February 26th.

Fire Chief Gareau also recommended that Brad Levean be hired as a Volunteer Firefighter for the Killaloe, Hagarty and Richards Fire Department.

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion to hire Brad Levean as a Volunteer Firefighter for the Township of Killaloe, Hagarty and Richards, conditional on a successful probationary period. Carried.

Council thanked Mr. Gareau for his report, at which time he left the meeting.

Minutes:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve the minutes of the Regular Council meeting of February 6, 2018, Open & Closed sessions. Carried.

Reports:

Works Superintendent Dean Holly was present and gave his report. Because of the recent warm weather, the department has been steaming frozen culverts and dealing with high water issues. Mr. Holly reported that he is attending a webinar tomorrow relating to changes to minimum road maintenance standards. He reported that he is also working on the RFP for completion of paving of Red Rock Road and asked if the first 600 meters of the corridor should be added to this RFP, so that it would no longer be necessary to use dust suppressant to this section of the road. Council asked him to calculate the cost and provide the information for the road tour.

Mr. Holly reported that he had received a complaint that some of the brackets that are used for our banners have fallen from the utility posts in Killaloe. Mr. Holly advised that some of the brackets had to be removed because they had been hit by large delivery trucks, which had caused the bottom part of the bracket to be damaged. He advised that he is not reinstalling them on the poles where this has happened.

Councillor Browne advised that he had received a request for ditching on Lisk Street. Council will look at this on the road tour.

Councillor Browne declared pecuniary/financial interest in writing with Road & General Voucher #01-18 and left the meeting. Mayor Visneskie Moore declared pecuniary interest in writing regarding the bills and left the meeting.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

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

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve Road and General Voucher #01-18 in the amount of \$255,584.07. Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for the Mayor to chair the balance of the meeting. Carried.

Mayor Visneskie Moore and Councillor Browne returned to the meeting. Council thanked Mr. Holly for his report, at which time he left the meeting.

The CAO/Clerk-Treasurer provided Council with a report on the lame duck provisions of the Municipal Elections Act with regard to the 2018 election. She will bring a by-law to council on March 6, 2018 to provide for delegation of authority to the CAO/Clerk-Treasurer if council is in a lame duck position following Nomination Day.

Committee Reports:

Roads & Bridges Committee:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve the minutes of the Road Committee Meeting held on August 2, 2017. Carried.

Recreation & Culture Committee: Councillor Kuehl advised that he had attended the Festival of Outdoor Rinks activities at the Killaloe Rink, and that attendance for that event had been very low. He further advised that he had talked to Community Development Officer Bonnie Ivimey, and that attendance at the Round Lake Rink had also been low for this event. Council will review this with the Community Development Officer with regard to a recommendation for 2019.

By-Laws:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #12-2018, being a By-Law to authorize borrowing of money to meet current expenditures of the Council of the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #12-2018 a first and second time.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 3rd reading of By-Law #12-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #12-2018 a third time short, at which time it was passed by Council.

Correspondence:

Renfrew County Fire Chief's Association: Response to MCSCS re: mandatory training and certification for firefighters. Mayor Visneskie Moore signed a letter of support for the issues outlined by the Renfrew County Fire Chief's Association in their correspondence.

St. Francis Valley Healthcare Foundation: Thank you for donation from Tree of Peace and invitation to a demonstration as to how the new equipment that was purchased through the fundraising campaign will be used – filed.

AMO: AMO submission on Bill 175, Safer Ontario Act – filed; Public reporting fire regulation posted for municipal comments – Forwarded to Fire Chief.

Hicks Morley: Bill 175 – filed.

Renfrew County Community Futures: RCCFDC upcoming events – filed.

County of Renfrew: Major speed limit update on County Roads – filed.

CNOY Pembroke: Coldest Night of the Year Challenge – filed.

OPP: 2017-2019 Strategic Plan – filed.

MMAH: Residential Tenancies Act, 2006 – Mr. Mask will attend the upcoming training.

Watershed Planning Ontario: Draft watershed planning guidance – filed.

Accessibility Directorate of Ontario: Appointment of Honourable David C. Onley to conduct review of AODA – filed.

Township of Norwich: Resolution re: Ontario Building Code Amendments – filed.

Captain Cory Durant: Request for DND for use of land in Killaloe, Hagarty and Richards Township to conduct field training in the fall of 2018 – Council agreed to offer space at the Round Lake Fire Hall.

Hospice Renfrew: Hike for Hospice – filed.

Ottawa Valley Business: Newsletter – filed.

Chat's Lake Stewarts: Local Council, Declaration of Support for Local Authority re: conversion of railbed to a trail – filed.

101 things to do in the Valley: Newsletter – filed.

Committee of the Whole:

Moved by Debbie Peplinskie

Seconded by Ted Browne

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).;

- o 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 Debbie Peplinskie
Seconded by Ted Browne

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

By-Laws:

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #13-2018, being a By-Law to confirm the proceedings of Council at its Regular Meeting on February 20, 2018. Carried.

The CAO/Clerk-Treasurer read By-Law #13-2018 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #13-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #13-2018 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 held on February 20, 2018. Carried.

Mayor

CAO/Clerk-Treasurer