

January 17, 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: Councillor Browne advised that he has pecuniary interest in an item on the agenda, and will declare at the appropriate time in the meeting.

Minutes:

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to approve the minutes of the Regular Meeting of Council of January 10, 2017, Open and Closed Sessions. Carried.

Delegations: Phil Godon was present and updated Council on the plans for the Killaloe Kids Bookfest 2017, including plans for a fundraising spaghetti dinner at the Killaloe Lions Hall on February 12, 2017. Council thanked Mr. Godon for his presentation, at which time he left the meeting.

Reports:

Fire Chief: Fire Chief Bob Gareau was present and gave his report. There have been seven fire calls since his last report. A draft Training Plan from January-September, 2017, was included in the report. Fire Chief Gareau asked Council to review the false alarm by-law. He suggested that authority to levy fines should include fire personnel, and that the set fines should be increased from their current rate of \$100. Council agreed to review the by-law. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

Works Superintendent: Works Superintendent Dean Holly was present and gave his report. He advised that the department is working on regular snow removal and maintenance of the roads. He also advised that the department had completed the set up for the Loggers Games that are taking place next week.

Ted Browne declared Pecuniary/Financial interest in writing with regard to Road & General Voucher #12-2016 and left the meeting.

Examining Accounts:

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to approve Road & General Voucher #12-2016 in the amount of \$440,279.90. Carried.

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

Committee Reports:

Waste Management Committee:

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion to approve Waste Management Committee Meeting minutes of May 26, 2016. Carried.

Economic Development Committee: A committee meeting will be held on February 13, 2017 at 7:00 PM.

Policies, Procedures & By-Laws: A committee meeting will be held on February 9, 2017 at 7:00 PM.

Severances: B152/16 – Larry & Miriam Laturski. Council discussed the concerns outlined by the County of Renfrew in their planning report. Mayor Visneskie Moore advised that Mr. Laturski had asked to meet with her in regard to the severance, and asked Council's permission to attend. Council approved her request.

Moved by Carl

Seconded by Debbie

Motion to approve Severance B152/16. Carried.

By-Laws:

Moved by Debbie Peplinskie
 Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #05-2017, being a By-Law to appoint a CBO/Septic Inspector for the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #05-2017 a first and second time.

Moved by Stanley Pecoskie
 Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #05-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #05-2017 a third time short, at which time it was passed by Council.

Moved by Debbie Peplinskie
 Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #06-2017, being a By-Law authorizing the 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 #06-2017 a first and second time.

Moved by John Jeffrey
 Seconded by Ted Browne

Motion for 3rd reading of By-Law #06-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #06-2017 a third time short, at which time it was passed by Council.

Moved by Debbie Peplinskie
 Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #07-2017, being a By-Law to provide for an interim levy and the payment of interim taxes and to provide for penalty and interest of one and one-quarter percent for the year 2017. Carried.

The CAO/Clerk-Treasurer read By-Law #07-2017 a first and second time.

Moved by John Jeffrey
 Seconded by Ted Browne

Motion for 3rd reading of By-Law #07-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #07-2017 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 #09-2017, being a By-Law to replace By-Law #02-2017, being a by-law to authorize the execution of a Tax Arrears Extension Agreement pursuant to Section 378 of the Municipal Act, 2001. Carried.

The CAO/Clerk-Treasurer read By-Law #09-2017 a first and second time.

Moved by Brian Pecoskie
 Seconded by John Jeffrey

Motion for 3rd reading of By-Law #09-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #09-2017 a third time short, at which time it was passed by Council.

Correspondence:

UOVCC: Invitation to AGM – filed.

Town of Bancroft: Request for support of resolution re: allowing municipalities in Ontario to hold municipal lotteries – filed.

Fort Frances: Resolution re: inequity in property taxation on Railway Right of Ways – filed.

The Eganville Leader: Sponsorship ads for 2017 – Council approved sponsorship of the same ads as 2016.

KHR Fire Department Firefighter Association: Request for the association to be added to the township's liability insurance, and for financial support. Council reviewed a response from

the township's insurance carrier. Council did not approve the request for the associations' activities to be added to the township's liability policy and asked the CAO/Clerk-Treasurer to send a letter to the association president advising of this, and that the financial support that the municipality currently gives to the association, e.g. proceeds from collection at the gates for Canada Day fireworks, donation to Fishing Derby, Open House, etc., will continue.

Renfrew County Veterinary Services Committee: Minutes and Information from the Annual General Meeting – filed.

AMO: 2017 pre-budget submission released: What's Next Ontario – filed; Provincial cabinet shuffle – filed.

EORN: Connect to Innovate Program – filed.

Ministry of Housing: The Promoting Affordable Housing Act, 2016 – Forwarded to CBO and Building Inspector/Septic Inspector.

County of Renfrew: Emerald Ash Borer Update Information – filed.

Unfinished Business: Mayor Visneskie Moore advised that the County of Renfrew will re-open both lanes of the Cameron Street Bridge in Killaloe once the provincial inspector has approved it, and once the barriers that are frozen into the ground, can be removed.

By-Laws:

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #08-2017, being a by-law to confirm the proceedings of Council at its Regular Meeting on January 17, 2017. Carried.

The CAO/Clerk-Treasurer read By-Law #08-2017 a first and second time.

Moved by Ted Browne

Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #08-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #08-2017 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 on January 17, 2017. Carried.

Mayor

CAO/Clerk-Treasurer