

January 24, 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 has pecuniary/financial interest and will declare at the appropriate time in the meeting.

Minutes:

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion to approve the minutes of the Regular Meeting of January 9, 2018, Open and Closed Sessions. Carried.

Delegations: Joe Johnston was present and was invited to address Council. He reviewed correspondence with Council which outlined his concerns with flooding and drainage on Roche Street. Council agreed to add this to the Road Tour, and to ask the County of Renfrew Engineer to meet with Works Superintendent Dean Holly to assess the issue. Mr. Johnston thanked Council for their attention to his concerns and left the table.

Reports:

Works Superintendent: Works Superintendent Dean Holly was present and gave his report. In addition to regular ongoing road maintenance, the heater has been installed in the compactor at the waste disposal site, and a permanent cover will be built for it in the spring. The two co-op students will be leaving this week, as they have completed their placement.

Examining Accounts:

Councillor Browne declared pecuniary/financial interest in writing with regard to Road and General Voucher #12-2017 and left the meeting.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to approve Road & General Voucher #12-17 in the amount of \$810,939.05. Carried.

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

Reports: Fire Chief Bob Gareau was present and gave his report. There have been seven fire calls since the last report. He also reported on the Fire Committee meeting which was held on January 15, 2018 as follows: Two fire department applicants were interviewed, and the committee has recommended that they be hired.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion to hire Devon Murphy and Willie Hartwig as volunteer firefighters for the Township of Killaloe, Hagarty and Richards, effective January 25, 2018, and subject to satisfactory completion of the applicable probationary period. Carried.

Fire Marque Program: The Committee recommended that the township enter into an agreement for cost recovery of emergency services costs from property owners' insurance companies. Due to concerns that this could result in higher insurance rates, Council did not approve the recommendation.

Naloxone Kits: The government is expanding the naloxone program to include fire departments which will allow for two naloxone kits per apparatus. The committee recommended that the fire department add naloxone to their medical kits for response and preservation of life for any firefighter that may be affected while on response. Council accepted this recommendation.

Payments of DZ Licence Renewals: Due to changes to the DZ licencing program which can include more frequent testing, more required medicals, etc., the fire committee recommended that DZ renewal costs for firefighters be absorbed by the municipality. Council agreed to this recommendation.

College courses: The committee recommended that the municipality pay for one course per year per firefighter, but the course must be approved by the Fire Chief and Deputy Fire Chief and must be relevant to the firefighters current position on the department. Should a need be determined, such as a requirement for someone to perform fire inspections or other such functions, the Fire Chief and the Deputy Fire Chief would review the job requirements and

determine what training is deemed appropriate for the individual to become efficient or certified to perform those required functions, and will arrange for the necessary training. Council agreed to pay for one course per person per year for this year, and that this could be revisited in future years.

KHRDD Master Plan: Council reviewed the plan, which had been approved at the committee level and agreed to table it for further discussion once they have had the opportunity to review it. Council thanked Fire Chief Gareau for his report.

Community Development Officer: Community Development Officer Bonnie Ivimey was present and gave her report. She reviewed a draft list of upcoming events with council. Councillor Peplinskie asked that the National Day of Mourning in Wilno be added to the list. The Festival of Outdoor rinks has been reduced to a one-day event, the township may partner with Hoch Park for an Oktoberfest event, and the Flotilla has been deleted from the list but will be offered to the RLPOA. Ms. Ivimey also advised that she has confirmed two bands and the sound and lighting system for Canada Day, and that the Killaloe Knights of Columbus will be selling food again this year at the event. Council approved the events and changes outlined in Ms. Ivimey's report.

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer reported that she has been working with Steve Sellar from the Ministry of Municipal Affairs and Ministry of Housing on the approval for funding from the Municipal Disaster Recovery Assistance Program. She also advised that the Minister of OMAFRA and Small Business has announced the Main Street Revitalization Initiative, and that \$38,093 has been approved for Killaloe, Hagarty and Richards under this program. The CAO/Clerk-Treasurer also reported that the municipality had been successful in the application for an accessible walkway and outdoor washrooms at Sheryl Boyle Park, under the Enabling Accessibility Grant. She also advised that a Committee of Adjustment meeting is scheduled for February 6, 2018 at 6:00 PM to review an application for a Minor Variance from Bryan and Theresa Mask regarding Edwards Island.

Committees:

Recreation & Culture Committee:

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion to approve the minutes of the Recreation & Culture Committee Meeting of December 14, 2017. Carried.

Fire Committee:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve the minutes of the Fire Committee meeting of February 12, 2015, Open and Closed sessions. Carried.

Correspondence:

AMCTO: Pre-Budget 2018 Submission re: local government concerns – filed.

AMO: Watchfile newsletter – filed; Cabinet Shuffle – filed; Policy update re: main street funding information – Forwarded to Economic Development Committee.

OGRA: MCEA Process Reform – filed; Statement from Minister of Transportation re: Carillion Canada continuation of winter maintenance services in their 8 contracted areas – filed.

Town of Amherstburg: Resolution re: tax fairness – filed; Resolution re: proposed changes to the Cannabis Act (Bill C-45) – filed.

Killaloe Kids BookFest: Information on 2018 event, and request for donation – Council agreed to donate \$1000 to this initiative.

County of Renfrew: Local share proposal – filed.

Killaloe & Area Lions Club: Request for a street light at their entranceway on Water Street – Council will look at this on the 2018 road tour.

Horton Township: Resolution re: Local Share proposal – filed.

OV Business: Newsletter filed.

AORS: 2018 tradeshow – filed.

Friends of Bonnechere Park: Winter Family Fun at Bonnechere Provincial Park – filed.

Forests Ontario: Final ITAF update report 2017 – filed.

Town of Lakeshore: Marijuana tax revenue – filed.

Township of Head, Clara & Maria: Rail Trail Use by County – filed.

CAO/Clerk-Treasurer: Memo re: request to put exercise equipment at Killaloe Fire Hall – Council requested that MIS insurance be asked to include VFIS coverage for the fire department in their 2018-2019 quote.

New Business: Councillor Browne reported that he had been asked why the township did not hold the Remembrance Day Ceremony on Remembrance Day. Mayor Visneskie Moore explained that, when Remembrance Day falls during the week, the ceremony is held on the day, but when it is on the week-end, it is held on the Friday so that the school children can attend.

Councillor Kuehl reported that he had received a request for a picnic table on the property adjacent to Brennan's Creek along James Street. Council agreed to the request, and Mr. Joe Johnston volunteered to build the table. Councillor Kuehl will make arrangements to purchase the necessary materials.

By-Laws:

Moved by John Jeffrey

Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #05-2018, being a By-Law to authorize the Mayor and CAO/Clerk-Treasurer to sign a Development Agreement with John Martin Dunne. Carried.

The CAO/Clerk-Treasurer read By-Law #05-2018 a first and second time.

Moved by Brian Pecoskie

Seconded by John Jeffrey

Motion for 3rd reading of By-Law #05-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #05-2018 a third time short at which time it was passed by Council.

Committee of the Whole:

Moved by Debbie Peplinskie

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 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;
- X 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 Ted Browne

Seconded by Debbie Peplinskie

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

New Business:

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Be it resolved that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Asset Management Roadmap Initiative in Killaloe, Hagarty and Richards.

Be it therefore resolved that the Township of Killaloe, Hagarty and Richards commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Asset Management Policy Development and Maturity Assessment
- Data Refinement/Disaggregation, Condition Assessment Protocols and Rating Criteria Development/Data Collection Templates, and a Data Gap Analysis and Deterioration Modelling
- Asset Management Training Workshops on Asset Management Tools and Concepts

Be it further resolved that the Township of Killaloe, Hagarty and Richards commits \$12,500.00 from its budget toward the costs of this initiative.

Carried.

By-Laws:

Moved by Ted Browne

Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #06-2018, being a By-Law to confirm the proceedings of Council at its Regular Meeting dated January 24, 2018. Carried.

The CAO/lerk-Treasurer read By-Law #06-2018 a first and second time.

Moved by Ted Browne

Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #06-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #06-2018 a third time short at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie

Seconded by Brian Pecoskie

Motion to adjourn the Regular Meeting of the Council for the Township of Killaloe, Hagarty and Richards dated January 24, 2018. Carried.

Mayor

CAO/Clerk-Treasurer