

January 9, 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 and Carl Kuehl present. Mayor Janice Visneskie Moore chaired the meeting, which she opened and called to order.

Mayor's Address:

Good evening and welcome to our first regular meeting of 2018. Unbelievably, 2017 has come and gone. Council, we accomplished many things in the year. We had purchased the two schools, one in Wilno and one in Round Lake. We sold both properties and we recovered all monies that we had spent, and we had promised to our taxpayers. Both properties will be developed and be a real benefit to the communities that they exist in.

2017 has been a busy year for all of our department heads. The provincial government has passed many new bills, or have amended old ones, that require us to work towards meeting the new rules and legislation. Our department heads must stay informed and keep council aware of the impact these changes will have on the township, e.g. financial implications, development of new policies, changes to how we run the township. Each new change must be studied, reviewed and lobbied against if it has a negative impact on our ratepayers. Sometimes we are overwhelmed with all these changes, but our job remains in working hard to minimize the impact.

I want to congratulate council and all staff for the hard work during the spring flood. The flood was a huge disaster with much, much damage. The township staff and council worked hard in trying to help our residents affected by the flood. We continue to work as part of the stakeholders committee to work on amending the BRWMP to help avoid flooding. Killaloe, Hagarty and Richards wants to thank Minister Bill Mauro and his staff, and I want to thank the township staff, for getting grant money to cover most of our costs in the flood.

Council has decided to take a look at our community events, and decide which events will continue, which we need to expand, which will remain the same, and which we will stop or cut back on. We want to build on our many successes. There are many, many other issues facing council and staff in 2018. I have only mentioned a few. Our job is to work to manage those issues.

I want to thank council. Job well done to each one of you. We work as a well-oiled team. We don't always agree, but that makes for a healthy council. We need to bring our ideas and concerns to the table, discuss and vote. Well done. I want to thank all township staff. You all go above and beyond your jobs. Thank you, good work. To the media, thank you Terry and Mark for your coverage of our work and meetings. We appreciate your both attending our meetings and providing the public with a fair account of what is happening. Thank you to both of you.

I want to thank the taxpayers and residents of Killaloe, Hagarty and Richards for the honour and privilege of serving you. I want to invite anyone to attend our meetings or to call if they have concerns or issues they want to discuss.

On a personal note, 2017 has been a very difficult year for me personally, but I want to thank everyone who was there for me during my difficult times. I want to thank council and staff, my two sons, Lee and Erik and their families, my siblings and their families, and my close, dear friends. I look forward to 2018 and wish everyone a Happy New Year.

Minutes:

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion to approve the minutes of the Regular Meeting of Council held on December 19, 2017, Open and Closed sessions. Carried.

Delegations: Chris Harrie was present and was invited to address Council. Mr. Harrie reviewed information that he had provided to council regarding an unopened road allowance leading to property that is to be listed for sale. Mr. Harrie asked if the road allowance could be developed however he could not confirm who would be developing it, but indicated that the

intent was not to develop it to municipal standards and have it maintained by the township. Following a council discussion on the various aspects of this request, Council decided to get legal advice before giving a response. Mr. Harrie thanked Council and left the meeting.

Reports:

Community Development Officer: Community Development Officer Bonnie Ivimey was present and gave her report. Council reviewed and approved the flyers and poster for the Logger Sports Festival. Ms. Ivimey advised that the toques for the event have been received and that Sandy & Stan Borutski have donated the difference between their cost to the municipality and the actual cost of the toques, to the logger's event. She also reported that the buttons have been ordered and will be ready soon. Ms. Ivimey advised that KHR Volunteer Firefighters Association has offered to assist at the event as well. 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 thanked his staff for their work over the holidays to ensure that roads were well maintained. He also reported that there have been problems at the works yard with some of the electrical outlets, so he has had an electrician in to look at it. Mr. Holly updated council on the repairs to the compactor at the Killaloe Waste Site. Although the heater will not be available until later in the month, the compactor should be up and running by tomorrow, and will be insulated and tarped until the heater can be installed.

Mr. Holly reviewed the planning response from the County of Renfrew for a proposed application for a severance by Andrew Norlock. He advised that he has no concerns regarding the access, as there are existing entrances from Church Street. Council thanked Mr. Holly for his report, at which time he left the meeting.

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer provided council with information regarding OLG funding programs.

Committee Reports:

Road Committee: A Road Committee meeting will be held on February 8, 2018 at 7:00 PM.

Councillor Kuehl advised that he had been contacted by a resident of Killaloe who had a fire call to her property, and who wanted to thank the Fire Department for their professionalism and thoroughness in their response to the call.

Recreation & Culture Committee: Councillor Brian Pecoskie reported that the Olympias at both rinks had been broken, and the required repairs to both will be completed soon. Mayor Visneskie Moore advised that Councillor Pecoskie had contacted her in this regard, and she had given the approval to order the required parts and repairs, and asked council if they objected to her taking that initiative on her own. Council did not object.

By-Laws:

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #57-2017, being a By-Law to amend wording and replace previous Fire & Emergency Services By-Laws for the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #57-2017 a first and second time.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 3rd reading of By-Law #57-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #57-2017 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 #01-2018, being a By-Law for the acquisition of land from Ann M. Lepine and James L. Lepine re: Provisional Consent for Severance File No. B125/16 for the Estate of Marie Summers. Carried.

The CAO/Clerk-Treasurer read By-Law #01-2018 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #01-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #01-2018 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 #02-2018, being a By-law to appoint Rob Norris to the Standing Advisory Committee for the Bonnechere River Water Management Plan. Carried.

Council agreed to the appointment, with the provision that Mr. Norris would report quarterly to the Emergency Management Program Committee, and that Mayor Visneskie Moore will be his alternate on the committee.

The CAO/Clerk-Treasurer read By-Law #02-2018 a first and second time.

Moved by Stanley Pecoskie
Seconded by Ted Browne

Motion for 3rd reading of By-Law #02-2018.

The CAO/Clerk-Treasurer read By-Law #02-2018 a third time short, at which time it was passed by Council.

Moved by John Jeffrey
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #03-2018, being a By-Law to authorize the execution of an amendment to the Medical Services Agreement between the Corporation of the Township of Madawaska Valley, the Township of Brudenell, Lyndoch & Raglan, the Township of Killaloe, Hagarty and Richards, North Algona Wilberforce Township, the Township of South Algonquin and Dr. Heather Cuddy, formerly Heather Hoddinott, physician. Carried.

The CAO/Clerk-Treasurer read By-Law #03-2018 a first and second time.

Moved by Carl Kuehl
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #03-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #03-2018 a third time short, at which time it was passed by Council.

Correspondence:

Town of Petawawa: Local Share proposal resolution – filed.

St. Francis Valley Healthcare Foundation: Thank you re: Christmas Campaign – filed.

Valley Heritage Radio: Municipal Communications Package – filed.

Ministry of Finance: Preparation for federal legalization of cannabis – filed.

Minister of Infrastructure: New Municipal Asset Management Planning Regulation – filed.

CNSC: Renewal of License – filed.

Township of Head, Clara & Maria: Request for consultation between upper and lower tier municipalities with respect to Algonquin Trail – filed.

County of Renfrew: Response to letter from Township of Head, Clara & Maria – filed.

AMCTO: Spring workshops and webinars – filed.

MCSCS: Expansion to Ontario Naloxone Program to provide access to police and fire services – filed.

MMA: Update on Bill 59, Putting Consumers First Act – filed; Update on Bill 139 – Building Better Communities and Conserving Watersheds Act, 2017 – filed; Financial Indicators Information – filed; Municipal Disaster Recovery Assistance Program funding – filed.

OPP: MPB initiatives – filed.

AMO: Update on new Municipal Asset Management Planning Regulation – filed; Watchfile newsletter – filed.

myFM: Winter ice safety promotional offer – filed; Radio coupon promotional book – filed; Distracted driving ads – filed.

CAO/Clerk-Treasurer: Information posted to website re: 2018 school board and municipal elections – filed.

OVTA: FEO advertising options – filed.

County of Renfrew: Planning response re: Blair Voyvodic – filed.

Renfrew Hospice: Hospice Matters newsletter – filed.

Township of Admaston Bromley: Resolution re: Ontario Local Share Proposal – filed.

RCDHU: Media release - living smoke free – filed.

Watson & Associates: Ontario Reg. 588/17 – filed.

CRC: Year End 2017 - Recreation Grants – filed.

RCCFDC: Workshop - Aligning your Vision with Action – filed.

OV Business: Newsletter – filed.

Ernie Hardeman, MPP: PC Policies – filed.

Knights of Columbus St. Andrew's Council: Thank you for donation of door prizes – filed.

Committee of the Whole:

Moved by Ted Browne

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;
- X 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 Stanley Pecoskie
Seconded by Carl Kuehl

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 #04-2018, being a By-Law to confirm the proceedings of the Council of the Corporation of the Township of Killaloe, Hagarty and Richards at its Regular Meeting of January 9, 2018. Carried.

The CAO/Clerk-Treasurer read By-Law #04-2018 a first and second time.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #04-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #04-2018 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion to adjourn the Regular Meeting of January 9, 2018. Carried.

Mayor

CAO/Clerk-Treasurer