

July 3, 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: No pecuniary/financial interest was declared by any of the Council members present.

Minutes:

Moved by Debbie Peplinskie
Seconded by Brian Pecoskie

Motion to approve the minutes of the Regular Meeting of June 19, 2018 and the Special Meeting of June 20, 2018. Carried.

Reports:

Community Development Officer:

Community Development Officer Bonnie Ivimey was present. Mayor Visneskie Moore thanked Ms. Ivimey and her volunteers for all of their hard work over the Canada Day week-end. Ms. Ivimey expressed her thanks to all of the volunteers, especially the Killaloe, Hagarty and Richards Firefighters' Association for their work at the Fishing Derby, the Ducky Race and the fireworks, and for everyone who worked together to make the event such a huge success.

Ms. Ivimey advised that the new bench that was donated by the Killaloe & District Senior Citizens Friendship Club has been installed at Station Park. She thanked Councillor Kuehl for volunteering his time to stain the new picnic table that has been placed along Brennan's Creek on River Street, and for repairing and staining the gazebo in Station Park. Ms. Ivimey reported that a new sign for Station Park has been ordered, and that the swim program has started. Mayor Visneskie Moore and Councillor Kuehl will attend a meeting with Bil Smith, E.D. for CRC, regarding the implementation of the Senior Active Living Centre programs. 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. Grass cutting along township roads has been started, and culverts and prep work is being done on Red Rock Road. Council gave Mr. Holly permission to hire an expert to review the drainage issue on Coll Street. Mayor Visneskie Moore thanked Mr. Holly and his staff for their work over the Canada Day week end. Councillor Browne asked that a tree be removed from the township property at the entrance to the car wash in Killaloe. Mr. Holly will have the tree removed. Mr. Holly also confirmed that the trees that have been marked for removal along Red Rock Road will be taken down. Councillor Stanley Pecoskie advised that he had received a complaint about a dip in the road at the intersection of Mask Road and Round Lake Road. Mr. Holly will contact the County of Renfrew in this regard. Councillor Jeffrey reported that there are ongoing issues with parking along Red Rock Road near Foy Provincial Park. The CAO/Clerk-Treasurer advised that the By-Law Enforcement Officers have started to issue parking tickets. Mr. Holly received permission to install larger signs as well.

Mayor Visneskie Moore reported that she had attended the GLPOA AGM and was asked by Bill Gardner if the township would install a dock at Tramore where the boat launch has been installed, and that the township ensure that there is no fishing from the Tramore Bridge. Council did not agree to the request for a dock, but asked Mr. Holly to ensure that the grass is being cut at the boat launch. As Tramore Bridge is owned by the County of Renfrew the township has no authority to enforce this restriction. Councillor Stanley Pecoskie is to contact Mr. Gardner regarding his requests. Council thanked Dean for his report at which time he left the meeting.

CAO/Clerk-Treasurer:

Council approved an application under the most recent intake for the Enabling Accessibility Fund, for the installation of a new ramp at the Medical Centre. Council approved the purchase of a small plaque on the picnic table that has been built by Joe Johnston, thanking him for his contribution to the community.

Committee Reports:

Waste Management Committee: Councillor Stanley Pecoskie reminded everyone of the HHW day on August 18, 2018, from 9:00 am to 3:00 pm at the roads yard.

Economic Development Committee: Councillor Browne advised that only two responses had been received for positions on the Main Street Revitalization Committee. The CAO/Clerk-Treasurer was asked to contact those applicants and invite them to an Economic Development Committee meeting on September 17, 2018 at 7:00 PM.

Fire Committee:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve the minutes of the Fire Committee meeting held on January 15, 2018. Carried.

By-Laws:

Moved by Debbie Peplinskie
Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #33-2018, being a By-Law to establish council rates of remuneration for 2018. Carried.

The CAO/Clerk-Treasurer read By-Law #33-2018 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #33-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #33-2018 a third time short, at which time it was passed by Council.

Moved by Ted Browne
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #34-2018, being a By-Law to establish employee rates of remuneration for 2018. Carried.

The CAO/Clerk-Treasurer read By-Law #34-2018 a first and second time.

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #34-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #34-2018 a third time short, at which time it was passed by Council.

Correspondence:

Fred Dean: Invitation to election seminar – filed.

Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke: Enabling Accessibility Fund – filed.

Renfrew County Road Supervisors Association: 15th annual golf tournament – filed.

RCDSB: Information from meeting on June 21, 2018 – Mayor Visneskie Moore is meeting with the chair of the library board and the librarian to discuss the availability of space at Killaloe Public School.

OSPCA: 2018 No Hot Pets Campaign – filed.

AMO: Resolution re: trade negotiations

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

WHEREAS, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

WHEREAS, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

WHEREAS, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

WHEREAS, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

THEREFORE BE IT RESOLVED THAT Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

AND THAT AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

AND THAT AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations; and be it further

THAT the Township of Killaloe, Hagarty and Richards supports AMO's resolution.

Carried.

Mark Richardson: Follow up on Green Burial Discussion – filed.

Town of Arnprior: Resolution re: double hatters – filed.

myFM: Annual hospice Renfrew Golf Classic – filed.

AMO: Watchfile – filed; New Cabinet Ministers – filed.

Friends of Bonnechere Parks: Upcoming events – filed.

County of Renfrew: Council communique – filed.

Stewardship Ontario: Blue box funding allocation for 2018 – filed.

OV Business: Newsletter – filed.

Huckabone, O'Brien, Instance, Bradley, Lyle: Correspondence re: property transfer – forwarded to township solicitor.

Committee of the Whole:

Moved by Brian Pecoskie

Seconded by Debbie Peplinskie

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;
- X 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).;
- 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 John Jeffrey
Seconded by Debbie Peplinskie

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

New Business: Council approved a recommendation from the Fire Committee for the addition of definitions to By-Law #49-2016.

Unfinished Business: Council approved the proposal from Heritage Radio for an advertising package for An Irish Gathering, at the cost outlined in their June 22, 2018 correspondence.

Council approved a luncheon meeting between Mayor Visneskie Moore, Chief Kirby Whiteduck and Rob Norris, regarding the SAC submission.

By-Laws:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #35-2018, being a By-Law to confirm the proceedings of Council at its Regular Meeting on July 3, 2018. Carried.

The CAO/Clerk-Treasurer read By-Law #35-2018 a first and second time.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #35-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #35-2018 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 of Council dated July 3, 2018. Carried.

Mayor

CAO/Clerk-Treasurer