

**June 20, 2017**

**Regular Meeting**

**7:00 PM**

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors 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 John Jeffrey

Motion to approve the minutes of the Public Meeting of June 6, 2017 and the Regular Meeting of June 6, 2017, Open and Closed Sessions. Carried.

**Delegations:** Alison Cowan from the Killaloe Soccer Club was present and was invited to address Council. She advised that the club wants to host a Bouncy Fun Day on the Killaloe Lions Ball Field on July 22, 2017. It would be open to everyone and would feature inflatables from Skyza Ottawa Valley. She advised that they want to raise funds for the club and field development, and would be requesting nominal admission fees from attendees. She also requested that the Fire Department fill the water pool for the bumper boats and water balls that would be part of the event. Council approved this request. Council did not approve her request for \$2500, but did approve a donation of \$500 towards the event. Ms. Cowan thanked Council and left the meeting.

Clarence and Darren Cybulski were present and were invited to address council. Clarence Cybulski requested that the ditch at his property be cleaned out. Councillor Stanley Pecoskie advised that cleaning the ditch won't address the issue, as the filling in of a natural drain on an abutting property is what is preventing the water from draining properly. He explained that a pipe and storm sewer would have to be installed if it was ditched, due to the depth. He also explained that the county road is involved, so they would have to agree to dig a ditch along their road as well. Mr. Cybulski advised that he had talked to Steve Boland, Director of Public Works & Engineering for the County of Renfrew, who told him that he would discuss this matter with Works Superintendent Dean Holly. Council asked Mr. Holly to contact Mr. Boland to see if there is anything that can be done to help resolve this issue. Mr. Cybulski thanked Council and left the meeting.

**Reports:**

**Fire Chief:** Fire Chief Bob Gareau was present and gave his report. There have been two fire calls since the last report. The training plan remains consistent with previous reports for the period during June, August and September. Activities of Note: Fire Chief's Association Quarterly Meeting in Cobden. CEMC Activities: Capital Sector Spring Meeting in Ottawa. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

**Acting Community Development Officer:** Acting Community Development Officer Bonnie Ivimey was present and gave her report. She reported that the June newsletter has been sent out. The Communications/Marketing student and VIC student will be attending the OVTA training sessions next week. The Communications/Marketing student has agreed to fill in for the VIC student when he cannot be at the information centre. Ms. Ivimey also reported that the ATV rally was very successful and the members appreciated the Creekside Grille & Beaver Tails and AJ's being open so that they could have a meal. They also thanked the township for having the VIC open for access to water and washrooms.

Ms. Ivimey suggested that the township banners advertising various events, be permanently located on the Beaver Tail signs so that the works department does not have to put them up and take them down with each event. Mayor Visneskie Moore advised that she would contact Grant Hooker with regard to this suggestion. Council thanked Ms. Ivimey for her report.

**Works Superintendent:** Works Superintendent Dean Holly was present and gave his report. Street sweeping has been completed, and the department has been putting down cold patch when weather permits. Due to the amount of rainfall this year, more culverts will need to be replaced. Dust control has been applied to the roads, however, heavy rainfall has reduced its effectiveness. Road Department employees have completed loader and working at heights training. Mr. Holly advised that he will be attending the Public Works Leadership Development Program from June 26-29<sup>th</sup> in Kingston. The contractor has started the gravel crushing project. Mr. Holly advised that repairs are required at Sheryl Boyle Park, but due to high water a small area might need to be fenced off until repairs have been completed. It is anticipated that this

will be done before the Canada Day week end. Mr. Holly also advised that there is a tree near the fence and close to hydro lines that needs to be removed. Council agreed that Mr. Holly should retain the services of a professional to remove the tree. Mr. Holly reported on his attendance at the AORS Trade Show in Milverton.

**Examining Accounts:**

Councillor Peplinskie declared pecuniary/financial interest re: Road & General Voucher #05-2017, and left the meeting.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to approve Road & General Voucher #05-2017 in the amount of \$331,360.17. Carried.

Councillor Peplinskie returned to the meeting. Mr. Holly left the meeting.

**CAO/Clerk-Treasurer:**

Moved by John Jeffrey  
Seconded by Brian Pecoskie

THAT the following property by hereby declared surplus to the needs of the Township of Killaloe, Hagarty and Richards:

Part Lot 34, Concession 4, Hagarty as in R47508 & Part 1, 49R8287 except R60338, Hagarty & Richards, now in the Township of Killaloe, Hagarty and Richards being PIN 57518-0010(LT). Carried.

The shingles on the roof on the Visitor Information Centre need to be replaced. Council asked the CAO/Clerk-Treasurer to have Building/Asset Manager Tyler Mask contact contractors in this regard.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to appoint Dianne Holden to the Killaloe and District Public Library Board, effective June 20, 2017. Carried.

Mayor Visneskie Moore advised that the municipality is still waiting for quotes from the insurance companies for municipal coverage. Although they were contacted in this regard in April, neither company has submitted their final quote. The current carrier has agreed to extend coverage by 15 days past the June 30<sup>th</sup> deadline. Cancellation policies for the Canada Day and An Irish Gathering events have been purchased. The cost for both is \$400.

Council approved an expenditure of \$125 for advertising in the Eganville Leader Coast-to-Coast special Canada 150 edition.

**Committee Reports:**

**Waste Management Committee:** A Waste Management Committee meeting is scheduled for July 17, 2017 at 7:00 PM.

**Recreation & Culture Committee:** Councillor Brian Pecoskie asked if 3-4 additional hours per week could be provided for the Plant Caretaker during this time, as he is unable to complete the mulching and other work required during the 12 hrs/week that he currently works. Council agreed to this request. Councillor Pecoskie also advised that he had been asked by Elizabeth Freestone if the Garden Club could purchase and plant a tree at the entrance to Station Park, to replace one that had died. Council agreed to this request.

**Finance Committee:**

Moved by Debbie Peplinskie  
Seconded by Brian Pecoskie

Motion to approve the minutes of the Finance Committee Meeting of April 26, 2017, Open and Closed Sessions. Carried.

Councillor Peplinskie provided a brief overview of the budget, and advised that the tax rate will increase by 2% for 2017, which will result in an increase of \$15.81 on a \$100,000 assessment.

**Library and District Public Library Board:** Councillor Brian Pecoskie advised that the library board has requested that a key be made accessible for the lift in the building. Council agreed to make one available to them when they are having an event that requires the use of the upper and lower levels of the building.

**By-Laws:**

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #35-2017, being a by-law to authorize the sale/disposal of surplus real property no longer required for municipal purposes. Carried.

The CAO/Clerk-Treasurer read By-Law #35-2017 a first and second time.

Moved by John Jeffrey  
Seconded by Brian Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #35-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #35-2017 a third time short, at which time it was passed by Council.

Moved by Brian Pecoskie  
Seconded by John Jeffrey

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #36-2017, being a by-law to authorize the execution of a Development Agreement between Albert Pecoskie and the Municipal Corporation of the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #36-2017 a first and second time.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #36-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #36-2017 a third time short, at which time it was passed by Council.

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #38-2017, being a by-law to adopt estimates of all sums required for municipal purposes during the year and to strike the rates of taxation for the year 2017 and to further provide for penalty and interest in default of payment thereof for 2017. Carried.

The CAO/Clerk-Treasurer read By-Law #38-2017 a first and second time.

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 3<sup>rd</sup> reading of By-Law #38-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #38-2017 a third time short, at which time it was passed by Council.

**Correspondence:**

**CAO/Clerk-Treasurer:** Red Cross Flood support and information session poster for the meeting arranged by the township on June 24<sup>th</sup> – For council's information.

**St. Francis Valley Healthcare Foundation:** Thank you for donation to Family helping Family Campaign – filed.

**AMO:** Information regarding proposed upcoming legislation – Mayor Visneskie Moore provided information from the County of Renfrew with regard to the Fair Workplaces, Better Jobs Act, 2017 (Bill 148) which will be copied for the next meeting; Watchfile – filed.

**MMA/MHO:** Second units information sheet – Forwarded to Building Department.

**101 Things to do in the Valley:** July-August issue – filed.

**County of Renfrew:** Ontario Municipal Commuter Cycling Project – filed; Silver Chain Challenge 2017 – filed; Invitation to Friday Luncheon at Sawtech – filed.

**Ministry of Tourism, Culture of Sport & Ministry of Transportation:** Ontario Municipal Commuter Cycling Program – filed.

**Town of Renfrew:** Sawtech Log Expo – filed.

**MNRF Great Lakes and Water Policy Section:** Outcome of the Conservation Authorities Act Review – filed.

**Hospice Renfrew Inc.:** Hospice Renfrew's Spring Newsletter – filed.

**Bill Smith, CRC:** Request for letter of support for New Horizons Grant – Council approved this request.

**OPG Nuclear:** Ensuring a safe permanent solution to manage nuclear waste – filed.

**Township of Pickle Lake:** Resolution opposing outright ban on incinerators – filed.

**Greenview Environmental Management:** Invitation to information session re: Ontario's New Waste Diversion Legislation for Small Municipalities – Mayor Visneskie Moore and Councillor Stanley Pecoskie will attend.

**RealTax:** Changes to the tax sale process – filed.

**The College of Physicians and Surgeons of Ontario:** Nominate an outstanding Ontario Physician in your Community – filed.

**Shaw Woods Outdoor Education Centre:** Information Booklet – filed.

**myFM radio:** Advertising for Canada 150 – filed.

**New Tecumseth:** Ontario Carbon Tax resolution – filed.

**OV Business:** Newsletter - filed.

**Jeffrey Family:** Thank you for donation in memory of Anthony Jeffrey.

**New Business:** Councillor Brian Pecoskie asked about the process for calling fence viewers out, and whether there is a fee to have them attend your property. The CAO/Clerk-Treasurer explained the process, and advised that there is no fee to the applicant.

### **Committee of the Whole:**

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

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 employees;
- A proposed or pending acquisition or disposition of land;
- Labour relations or employee negotiations;
- Litigation or potential litigation;
- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- For the purpose of educating or training members of Council
- 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;
- 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). 2014, c. 13, Sched. 9, s. 22.

Carried.

Moved by Brian Pecoskie

Seconded by Debbie Peplinskie

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

**New Business:** Council directed staff to send a letter to MPP John Yakabuski to thank him for hosting the stakeholders meeting on July 16, 2017 in the municipal Council Chambers. Mayor Visneskie Moore advised that she has been asked to attend the AGMs for RLPOA and GLPOA. Council gave their approval for her to attend.

Moved by Debbie Peplinskie

Seconded by Sarah Griffin

Motion to hire Sarah Griffin as the Communications/Marketing Student for the Township of Killaloe, Hagarty and Richards, effective June 26, 2017. Carried.

### **By-Laws:**

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Moved by 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #37-2017, being a by-law to confirm the proceedings of Council at its Regular Meeting on June 20, 2017. Carried.

The CAO/Clerk-Treasurer read By-Law #37-2017 a first and second time.

Moved by Brian Pecoskie

Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #37-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #37-2017 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 June 20, 201. Carried.

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Mayor

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CAO/Clerk-Treasurer