

June 5, 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, Car Kuehl and Debbie Peplinskie present. Mayor Janice Visneskie Moore chaired the meeting, which she opened and called to order.

Pecuniary/Financial Interest:

Mayor Visneskie Moore advised that she has a conflict 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 May 22, 2018, Open & Closed Sessions. Carried.

Delegations: Garnet Kranz was present and was invited to address Council. He presented Mayor Visneskie Moore with a dividend cheque from ORPC and OREC in the amount of \$10,637.63. Mayor Visneskie Moore thanked Mr. Kranz for representing the municipality on the ORPC & ORES board, and she also thanked Councillor Browne for attending the AGM on behalf of Council. She explained that the funds received from the township's investment in ORPC & ORES is earmarked for projects in the former Village of Killaloe, as it was through the sale of Killaloe Hydro that this reserve was first established. Mr. Kranz requested a few loads of gravel at Hoch Park, which Council approved. Council thanked Mr. Kranz for attending, at which time he left the meeting.

Reports:

Works Superintendent Dean Holly was present and gave his report. Street sweeping will be completed this week. The frost heave on Old Trestle Road has been repaired. All C&D has been transported to Red Rock. Council agreed that Mr. Holly is to have the trees at the Medical Centre replaced. The County of Renfrew will be painting the Queen Street bridge in the next week, and the flower boxes will be placed on the railings once that has been completed. Mr. Holly reported that the new half ton has been delivered, and asked if he could have a spray box liner added to it. Council agreed to this request. Council thanked Mr. Holly for his report, at which time he left the meeting.

CAO/Clerk-Treasurer:

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to adopt the Investment Policy for the Township of Killaloe, Hagarty and Richards, as attached. Carried.

Committee Reports:

Waste Management Committee: Mayor Visneskie Moore reported that she had had the opportunity to tour a sustainable zero waste facility during her attendance at the FCM conference. She asked the CAO/Clerk-Treasurer to copy the information that she had brought back from the conference in this regard.

Recreation & Culture Committee: Councillor Brian Pecoskie reported on the Irish Gathering meeting that was held on May 28, 2018. Council discussed the issue that had been brought to the table by Peter Mahoney from the Killaloe Knights of Columbus regarding the requirement from their insurance company that they provide insurance for each of the events where they are selling food. Council did not support a suggestion that the township absorb those costs when the organization is attending municipal events.

Economic Development Committee: An Economic Development Committee meeting will be held on June 26, 2018 at 7:00 PM to review applications for members to sit on a Main Street Revitalization Advisory Committee. Councillor Browne advised that he has reviewed and approves of the Terms of Reference and application form for the committee.

Water & Sewage Committee: Council agreed to have the works department water truck flush the manhole system in Killaloe, as requested by OCWA.

Correspondence:

ROMA: Letter to Provincial Party Leaders – filed.

FCS: Annual General Meeting – filed; Open eyed valley pride festival coming to Pembroke – filed.

Training & Learning Centre of Renfrew County: Bonnechere Authors Festival – filed
Change of Author for Bonnechere Authors Festival – filed.

David Pecoskie: Complaint relating to the sale of St. Casimir's School – Council asked the CAO/Clerk-Treasurer to respond, advising Mr. Pecoskie of the process that was followed.

Township of Bonnechere Valley Recreation Dept.: Mixed Golf Tournament – filed.

Renfrew County Farm News: Summer Newsletter – filed.

RCDSB: Invitation to planning information meeting – Mayor Visneskie Moore will attend.

County of Renfrew: County Council Communique – filed; Miramichi Lodge Awarded Exemplary Standing by Accreditation Canada - filed; Wardens Golf Tournament – filed; Media Release – Algonquin Trail Update – filed.

Valley Heritage Radio: Canada Day advertising – filed.

Ottawa Valley Business: Newsletter – filed.

New Business:

Mayor Visneskie Moore advised that she had been asked by Doug Welk if the township would reduce or eliminate the tipping fees at the waste, as they are replacing a church roof, and will have to dispose of the debris there. Council did not support this request.

Mayor Visneskie Moore declared a conflict regarding a contract, in writing, and left the meeting.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion for Debbie Peplinskie to chair the meeting in the Mayor's absence. Carried.

Committee of the Whole:

Moved by Debbie Peplinskie

Seconded by Ted Browne

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;
- 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.

Mayor Visneskie Moore returned to the meeting.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for the Mayor to chair the balance of the meeting. Carried.

By-Laws:

Moved by Ted Browne

Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #29-2018, being a By-Law to confirm the proceedings of Council at its Regular Meeting held on June 5, 2018. Carried.

The CAO/Clerk-Treasurer read By-Law #29-2018 a first and second time.

Moved by Brian Pecoskie

Seconded by Ted Browne

Motion for 3rd reading of By-Law #29-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #29-2018 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 held on June 5, 2018. Carried.

Mayor

CAO/Clerk-Treasurer