

March 19, 2019

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, Stanley Pecoskie, Carl Kuehl, Brian Pecoskie and Debbie Peplinskie present. Mayor Visneskie Moore attended via telephone.

Acting CAO opened the meeting and called the members to order.

Moved by Ted Browne
Seconded by John Jeffrey

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

Pecuniary/Financial Interest: Councillor Browne stated he will declare at the appropriate time.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion to approve the minutes of the Regular Meeting dated March 5, 2019, open and closed sessions. Carried.

Delegations:

Toni Lavigne-Conway, Brent Dalgleish and Kathy Marion from the St. Francis Valley Healthcare Foundation were present and invited to address council. Ms. Lavigne-Conway thanked Council for the opportunity to share their presentation on the Valley Manor Redevelopment project. Ms. Lavigne provided a snapshot on the families and their experience living at the current Valley Manor and the changes to the mobility of the residents and the building condition since opening over 40 years ago. Kathy Marion, chair of the Valley Manor Inc. spoke about the history of the Valley Manor and the major changes/transformations made to accommodate the changing demographics and more complex needs of the residents. She advised that the manor achieved 100% compliance from MOHLTC inspections two years in a row and was proud to state the residents are being cared for by excellent, professional and compassionate care givers to the community's most vulnerable citizens. Ms. Lavigne-Conway advised that there is currently 90 residents who require some type of assisted devices and the plans for the new home will address these issues. Mr. Dalgleish spoke about the financial impact on our Communities that the Valley Manor provides including jobs and helping our communities to prosper and grow. Ms. Lavigne-Conway spoke on the reasons why there is a need for a new Long Term Care Home. First and foremost is the age of the Manor and the costs to maintain and meet the long term standards and requirements of the aging building and trying to accommodate the complex needs of the residents. She stated the Valley Manor Long Term Care licence expires in 6 years and if the Manor is not up to standards, the licences for the beds will be redistributed throughout the Province and there will be no long term care home in Barry's Bay. Ms. Lavigne-Conway provided their "Pledge for Support" request from the municipality as \$15,000 over three years. Chair Peplinskie thanked the foundation members for their excellent presentation.

Mayor Visneskie Moore brought forward for discussion the possibility of supporting this request in lieu of recent correspondence received that the project by Madawaska Valley Family Health Team is on hold for this year. Council discussed this matter and agreed to support Valley Manor Redevelopment and the Killaloe Senior Friendship Club.

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion that the Township of Killaloe, Hagarty and Richards to pledge \$5,000 over 3 years to the Valley Manor Redevelopment. Carried.

Councillor Browne discussed the Downtown Revitalization project with the amendments provided by the Contractor and reviewed and approved by Asset Building Manager Tyler Mask. Mrs. Margaret Bodkin was present and advised she was pleased with the project proposal.

Moved by Ted Browne
Seconded by John Jeffrey

Motion to accept the only RFP from Gerber's' Nursery for the Downtown Revitalization Project for the Village of Killaloe in the amount of \$39,786.38 plus applicable taxes. Carried.

Fire Chief Bob Gareau was present and was invited to give his report. There were two call outs since the last report, including a big bonfire on Round Lake Road and a motor vehicle collision at Simpson Pit Road and Highway 60. Training undertaken included Forestry Theory, equipment location on all trucks and extrication practice with new gear configurations. Chief Gareau reviewed scheduled training from March to September 2019. Activities of Note included scheduled Fire Committee meeting and the Chief's Quarterly meeting. Council thanked Chief Gareau for his report, at which time he left the meeting.

Community Development Officer Bonnie Ivimey was present and was invited to give her report. Ms. Ivimey requested and received approval to advertise in the Getaway guide, ¼ page in the amount of \$275.00 plus tax. Ms. Ivimey provided a quote for Cross Country skis and equipment to enhance the supplies in the Lending Hub. Ms. Ivimey was instructed to obtain an additional quote on these items for comparison. Ms. Ivimey reported that the Irish Gathering will take place from August 15th to August 17th, 2019 and that Ms. Betty O'Connor has volunteered to organize a parade this year. Council thanked Ms. Ivimey for her report, at which time she left the meeting.

Works Superintendent Dean Holly was present and was invited to give his report. Mr. Holly advised that the works department have been busy doing maintenance work on all equipment and steaming culverts. Council thanked Mr. Holly for his report.

Severance

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve severance B141/18 conditional on rezoning amendment stated in the planning report. Carried.

Examining Accounts

1, Ted Browne, declare Pecuniary/Financial interest with Road & General Account #02-2019 and left the meeting.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Road & General Voucher #2-2019 in the amount of \$340,012.20. Carried.

Councillor Browne returned to the meeting.

Acting CAO/Clerk-Treasurer

Acting CAO Clerk-Treasurer Sheridan read a thank you card from Sheldon Reiche and family.

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to approve the Audited Financial Report for the year ended December 31, 2019. Carried.

Committee reports:

Waste Management Committee:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve minutes of Waste Management Committee meeting held on July 17, 2017. Carried.

Recreation & Culture Committee: Meeting scheduled for March 28, 2019

Finance Committee:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to approve Finance Committee minutes held on January 21, 2019, open and closed sessions. Carried.

Fire Committee:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Fire Committee minutes held on January 9, 2012, open and closed sessions and minutes held on July 3, 2018. Carried.

By-Laws:

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #16-2019, being a By-Law to establish a Code of Conduct for members of Municipal Council and local boards for the Municipal Corporation of the Township of Killaloe, Hagarty and Richards. Carried.

The Acting CAO Clerk-Treasurer read By-Law #16-2019 a first and second time.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #16-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #16-2019 a third time short, at which time it was passed by Council.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #17-2019, being a By-Law to adopt a policy on Pregnancy and Parental leave for Council members for the Corporation of the Township of Killaloe, Hagarty and Richards. Carried.

The Acting CAO Clerk-Treasurer read By-Law #17-2019 a first and second time.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 3rd reading of By-Law #17-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #17-2019 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 #18-2019, being a By-Law to establish a policy for Council and Staff Relations for the Municipal Council and local boards for the Municipal Corporation of the Township of Killaloe, Hagarty and Richards. Carried.

The Acting CAO Clerk-Treasurer read By-Law #18-2019 a first and second time.

Moved by Brian Pecoskie
 Seconded by John Jeffrey

Motion for 3rd reading of By-Law #18-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #18-2019 a third time short, at which time it was passed by Council.

Correspondence:

Community Economic Development workshop – filed.

Town of Newmarket- filed.

Ministry of Municipal Affairs & Housing – 2019 Annual Repayment limit – filed.

Ministry of Municipal Affairs & Housing – Thank you for delegation at ROMA – filed.

City of Quite West – Resolution – Bottled water – filed.

County of Renfrew – FCC AgriSpirit Fund – Fire Chief Bob Gareau will be submitting grant application under this funding.

Ministry of Natural Resources and Forestry– Algonquin Park Forest Work Schedule – filed.

Ministry of Natural Resources and Forestry -Ontario Fish and Wildlife news – filed.

County of Renfrew – Communication Release on Measles – filed.

Ministry of Environment – Reducing Litter & Waste – Councillor Stanley Pecoskie to review and report back to Council.

Renfrew County Health Unit – Smoke Free Ontario Act – filed.

Pembroke Fire Department – Essentials Seminar – Mayor Visneskie Moore, Councillor Stanley Pecoskie and Fire Chief Bob Gareau to attend.

Letter from Don Wrigglesworth – Retirement – filed.

Letter from Michael Radford – Flooding- filed.

Ministry of Infrastructure – OCIF funding update – filed.

County of Renfrew – Delegation Meets with Province County Road 51 project – filed.

MVDHS – Bursary Request donation – Council agreed to donate \$250.00 with the stipulation that this bursary is given to a student from Killaloe, Hagarty and Richards.

Ottawa Valley Business – monthly newsletter – filed.

Mayor Visneskie Moore disconnected from the meeting.

Committee of the Whole:

Moved by John Jeffrey
 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;
- 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 or labour relations information supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of

- persons, or organization;
- 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 board or a committee of either or them, if the meeting is held for that purpose of educating or training the members, 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.

Moved by John Jeffrey
Seconded by Ted Browne

Motion to come out of committee of the whole. Carried.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #19-2019, being a By-Law to confirm the proceedings of Council at its Regular Meeting on March 19, 2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #19-2019 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #19-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #19-2019 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion to adjourn the Regular Meeting dated March 19, 2019 for the Council of the Township of Killaloe, Hagarty and Richards. Carried.

Chair

Acting CAO/Clerk-Treasurer