

**March 20, 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:** Councillor Browne advised that he will declare at the appropriate time in the meeting.

**Minutes:**

Moved by Debbie Peplinskie  
Seconded by Stanley Pecoskie

Motion to approve the minutes of the Regular Meeting of March 6, 2018, Open and Closed sessions. Carried.

**Reports:**

**Fire Chief:** Fire Chief Bob Gareau was present and gave his report. There have been two fire calls since his last report. Training undertaken since the last report - March 12, 2018: Immediate Threat to Life (Webinar); March 20, 2018: Forestry Fire Theory Training.

Activities of Note: March 7, 2018: OAFZ Zone 6 meeting in Carleton Place

March 8, 2018: OMFPOA – Zone 2 Chapter Meeting in Perth.

CEMC: February 22, 2018: Emergency Management Program Updates from OFMEM; Public Alerting System for Ontario; Sandbag Wall Construction Workshop (information has been posted on the municipal website); GTA Forum: Climate Change Session (Webinar); OFMEM – First Friday Branch Meeting; Mass Casualty/Mass Fatality Planning (OFMEM Webinar); Mass Crisis Recovery (Webinar).

Fire Chief Gareau also reported that he had been able to get a set of extrication equipment from another fire department, the only cost being that to ship it to the township. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

**Works Superintendent:** Works Superintendent Dean Holly was present and gave his report. He reviewed the maintenance that is being done on the township roads at this time. He advised that he wants to start hauling the C&D to the Red Rock Site as soon as possible. The tender for gravel and double surface treatment, and the RFP for the half ton have been sent out. The RFP for the tandem will be ready within the week. Mr. Holly advised that he will get pricing on surface treatment for the first 600' of the corridor as well. Councillor Brian Pecoskie advised that he had received very positive comments on the work that was done to repair the potholes on Red Rock Road.

Councillor Browne declared pecuniary/financial interest in writing regarding Road and General Voucher #02-2018 and left the meeting.

**Examining Accounts:**

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to approve Road & General Voucher #02-2018 in the amount of \$361,983.77. Carried.

Councillor Browne returned to the meeting. Council thanked Mr. Holly for his report, at which time he left the meeting.

**CAO/Clerk-Treasurer:**

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to approve the revision to Killaloe DWS-2017 annual report, as attached. Carried.

Council approved the following meeting date changes:

April 17, 2018 at 7:00 PM changed to April 18, 2018 at 7:00 PM.

May 1, 2018 at 7:00 PM changed to May 8, 2018 at 7:00 PM.

May 15, 2018 at 7:00 PM changed to May 22, 2018 at 7:00 PM.

**Committee Reports:****Personnel Committee:**

Moved by Debbie Peplinskie  
Seconded by Stanley Pecoskie

Motion to approve the minutes of the Personnel Committee Meetings dated March 27, 2017 and May 29, 2017, Open and Closed Sessions. Carried.

**Recreation & Culture Committee:** An Irish Gathering meeting will be scheduled in April.

**Economic Development Committee:** Council discussed the Downtown Revitalization Grant funding that has been recently announced. Suggestions for using the funding included a charging station and public washroom.

**By-Laws:**

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for first and second reading of By-Law #19-2018, being a By-Law to amend By-Law Number 2-81, being the zoning by-law of the former Corporation of the Village of Killaloe. Carried.

The CAO/Clerk-Treasurer read By-Law #19-2018 a first and second time.

Moved by Ted Browne  
Seconded by Debbie Peplinskie

Motion for third reading of By-Law #19-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #19-2018 a third time short, at which time it was passed by Council.

**Correspondence:**

**Garden Days:** Register Garden Activities – filed.

**Parks and Recreation Ontario:** Rowan's Law – New legislation to protect amateur athletes – filed.

**AMCTO:** Spring Workshops and Webinars – Council approved a request for the CAO/Clerk-Treasurer and Deputy CAO/Clerk-Treasurer to attend an elections workshop in North Grenville.

**OCWA:** Invitation to Water Talks Series – Mayor Visneskie Moore, Councillor Kuehl and Works Superintendent Dean Holly will attend the session in Belleville on May 23<sup>rd</sup>.

**AMO:** Watchfile – filed; Cannabis Implementation – filed; Mainstreet Revitalization Information – filed; Canada-Ontario sign update – filed; Guidance on Traditional Land Acknowledgement Statements – filed.

**County of Renfrew:** Ottawa River Watershed Study – filed; Healthy Kids Community Challenge – filed; Copy of correspondence re: EcoVillage designation in Official Plan – filed.

**Ministry of Municipal Affairs:** Broader investment options – filed.

**Rob Norris:** Information for SAC meeting – filed.

**Bonnechere Provincial Park Superintendent Jason Mask:** Invitation to meeting with Friends Group re: awareness and input to accessibility project at the park – Councillor Brian Pecoskie will attend.

**Township of Admaston/Bromley:** Copy of correspondence re: Draft Fire Regulation – filed.

**Town of Arnprior:** Copy of correspondence re: Draft Fire Regulation – filed.

**Mayor Visneskie Moore:** Letter from County of Renfrew re: changes to official plan meeting times – filed; Draft - The Ottawa Valley Recreation Trail Management Plan – filed.

**MCSCS:** Fire Safety Technical Table – filed.

**Township of South Stormont:** Resolution regarding the Ontario Building Code – filed; Resolution re: landfill approval – tabled to next meeting.

**KHR Volunteer Recreation:** Soccer and Diamond Skills Program – Council approved these programs.

**OMAFRA:** Province consulting on Draft Agricultural Impact Assessment Guidance Document – filed.

**Bancroft This Week:** Advertising in Getaway Guide – Council agreed to the same size of advertisement as 2017.

**Ontario Parks:** Algonquin Park Forest Management Unit approved 2018/2019 Annual Work Schedule – filed.

**MNRF :** Ottawa Valley Forest Approved 2018-2019 Annual Work Schedule – filed.

**RCCFDC:** Registration for "Selling Food to Ontario" information session – filed.

**Township of Greater Madawaska:** Local Share Proposal – filed.

**Ministry of the Attorney General:** Local Planning Appeal Tribunal Act, 2017 – filed.  
**Ottawa Valley Business:** Newsletter – filed.

**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;
- 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 Brian Pecoskie  
 Seconded by Ted Browne

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

**By-Laws:**

Moved by Ted Browne  
 Seconded by Debbie Peplinskie

Motion for first and second reading of By-Law #20-2018, being a by-law to confirm the proceedings of Council at its Regular Meeting on March 20, 2018. Carried.

The CAO/Clerk-Treasurer read By-Law #20-2018 a first and second time.

Moved by John Jeffrey  
 Seconded by Brian Pecoskie

Motion for third reading of By-Law #20-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #20-2018 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 dated March 20, 2018. Carried.

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Mayor

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CAO/Clerk-Treasurer