

**May 14, 2019**

**Regular Meeting**

**7:00 PM**

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor Janice Visneskie Moore and Councillors Ted Browne, John Jeffrey, Stanley Pecoskie, Carl Kuehl, Brian Pecoskie and Debbie Peplinskie present.

**Pecuniary/Financial Interest:** No pecuniary/financial interest was declared by any council member present.

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to approve the minutes of the Regular Meeting dated April 16, 2019, open and closed sessions. Carried.

**Delegations:**

Ms. Leslie Muzzi, a teacher from Killaloe Public School and two students were present and invited to address council. Ms. Muzzi asked student Logan Cowan to talk about their school project and their request for Council to put up bat houses in the municipality. Logan spoke about the reason for having bat houses, how they were built and where they should be placed. Ms. Muzzi advised that the students will be able to register them on line and monitor the activity. Council asked several questions including, what is the purpose of bat houses, how they were built, where they should be located and how high should they be placed. Council agreed to accept 7 of the bat houses and have them installed on township property. Works Superintendent Holly will meet with Ms. Muzzi and the students to decide which municipal properties would be appropriate locations to place the houses. Mayor Visneskie Moore congratulated the students for pursuing such a worthwhile project, at which time they left the meeting.

Steve Boland, representing Renfrew County Road Supervisors Association, was present and was invited to address council. Mr. Boland stated his purpose for attending to Council was to provide an overview on the Provincial Safety Truck Roadeo being hosted by Association of Ontario Road Supervisors (AORS) which will be held on September 11, 2019 in the Township of Laurentian Valley. Mr. Boland stated that the Roadeo promotes safety, develops driving skills and provides the contestants an opportunity to gain individual recognition and personal achievement. Mr. Boland thanked Council for allowing him to address Council and invited both Council and staff to attend as well as participate. Council thanked Mr. Boland for his presentation, at which time he left the meeting.

Ms. Lynn Davis was present, as were several members of the public. Ms. Davis was invited to address council. Ms. Davis provided up to date information regarding new developments on 5G. She stated there has been not been any pre-testing of 5G technology by the service industry and no money is being allocated to test this technology. She advised that Canada has failed in providing any dollars into the research of this technology before approving it for public use. She stated she was there to provide information on 5G and to advise the municipality of her concerns with this technology regarding health and liability issues.

Ms. Davis asked the following:

1. Does Council have a 5G strategy plan in place? Mayor Visneskie Moore stated that Council does not have a strategy plan for 5G.
2. Do you know if Renfrew County Council has a 5G strategy in place? Mayor Visneskie Moore stated that County Council has allocated funds to look at 5G and their report has not been brought back to County Council.
3. What is council's position on allowing this technology to be installed on the street poles in the Village of Killaloe? Mayor Visneskie Moore stated that the poles are owned by Ottawa River Power Corporation, and any company would need their permission to install any antennas. She further stated as shareholders, council could suggest by a motion to not allow this technology in our municipality.

Mayor Visneskie Moore stated that this council supports Ms. Davis in her effort to make the public aware of her concerns with 5G and suggested that she needs be more proactive by getting her message to surrounding municipalities. Mayor Visneskie Moore thanked Ms. Davis for her presentation, at which time she left the meeting.

Community Development Officer Bonnie Ivimey was present and was invited to give her report. She requested and received permission to advertise in the Valley Gazette Guide for summer activities as well as on air ads with Heritage Radio for Canada Day. Ms. Ivimey requested and received approval for a Shakespeare Performance by the Ottawa Valley CAOS in Station Park on Sunday, July 14, 2019 from 6:00pm to 8:00pm and that the Tourist Booth be open for those hours. She confirmed that Mark Audet and Percy Bresnahan will be performing in Station Park on Wednesday, August 14, 2019 from 6:00pm to 8:00pm. Ms. Ivimey reported that both schools appreciated Council visiting and speaking about current waste management issues and providing up to date recycling information. Councillor Pecoskie advised that both schools were interested in visiting Beaumen Waste Management Systems in Renfrew. Council agreed to cover the cost of bus transportation for both schools. Council approved the use of Station Park by the Community Resource Centre for a Father's Day event on June 15, 2019 from 10:00am to 2:00pm. Ms. Ivimey reported that Mr. Ken Shulist is working on all the signs and they will be ready in the near future. Council thanked Ms. Ivimey for her report, at which time she left the meeting.

Works Superintendent Dean Holly was present and gave his report. Mr. Holly advised that the Road Department were busy due to the flooding and rain. He advised that Gorman road was re-opened, and that water was still over the road on Harrington Road and John Street. Mr. Holly advised that they have begun sweeping roads and anticipates having all the roads graded for the long weekend, and they are working on cold patching several roads. Mr. Holly asked for clarification on waste site hours for Monday, July 1, 2019. Council confirmed that the waste site will be open on Sunday, June 30, 2019 and closed July 1, 2019. Mr. Holly advised that there will be compost available at the waste site by the long weekend in May.

Councillor Pecoskie discussed covering the trailer at the Round Lake Centre. Council directed Tyler Mask to obtain pricing on this matter for council's review.

The RFP's received for a new tandem truck were opened by Mayor Visneskie Moore with the following results.

ELP Equipment	\$ 299,017.61 (including taxes)
Valley Truck	\$ 291,291.96 (including taxes)
Freightliner	\$ 285,705.81 (including taxes)

Council directed Works Superintendent Holly to review the submissions, and whichever quote meets the specifications in the RFP, he is to advise the Chair of the road committee on his recommendation and proceed with a lease to own arrangement, which will be formerly approved by Council at the next regular meeting.

Council reviewed a report prepared by staff regarding temporary services to flood affected residents and approved the following: free flood debris for approximately 8 weeks, invitation to tender for sand bag pick-up, waive fees for building permits for structures damaged by the flood, hosting Canadian Red Cross information sessions and temporary water sample drop off/pick-up. Council thanked Works Superintendent Holly for his report, at which time he left the meeting.

### **Acting CAO/Clerk-Treasurer**

Acting CAO Sheridan advised that the municipality was approved for funding under the Canada Summer Jobs Grant in the amount of \$6,440.

The RFP's received for replacement of the roof on the Municipal Building at 1 John Street and the roof at the Water Treatment Plant were opened by Mayor Visneskie Moore with the following results:

JG Fitzgerald & Sons	Water Street	\$ 42,500.00 (excluding taxes)
	John Street	\$ 56,995.00 (excluding taxes)
Irvcon Limited	Water Street	\$ 48,120.00 (excluding taxes)
	John Street	\$ 58,714.00 (excluding taxes)
Morin Installation	Water Street	\$ 79,420.00 (excluding taxes)
	John Street	\$ 90,400.00 (excluding taxes)

Council directed CBO Tyler Mask to review the submissions, and whichever quote meets the specifications in the RFP, to proceed with the projects, and his recommendation will be formally approved by Council at the next regular meeting.

**Committee reports:**

**Personnel Committee:**

Moved by Debbie Peplinskie  
Seconded by Stanley Pecoskie

Motion to approve minutes of Personnel Committee meeting held on April 15, April 29 and May 6, 2019, open and closed sessions. Carried.

**Finance Committee:**

Moved by Debbie Peplinskie  
Seconded by Stanley Pecoskie

Motion to approve minutes of Finance Committee meeting held on March 18, 2019, open and closed sessions. Carried.

Councillor Peplinskie reviewed the budget highlights and advised that the township will see a 0% increase to the tax rate for 2019. Councillor Peplinskie thanked Council and staff for their work on the budget.

**Library Committee:**

CBO Tyler Mask was asked to attend the meeting with the Killaloe Library Board on May 16, 2019.

Council took a five minute break and reconvened with all members of council present.

**By-Laws:**

Moved by Debbie Peplinskie  
Seconded by Stanley Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #30-2019, being a By-Law to authorize participation in OMERS primary pension plan (Primary Plan), and the retirement compensation arrangement that provides benefits for members and former members of the Primary Plan (RCA) in respect of the employees of the Township of Killaloe, Hagarty and Richards.

The Acting CAO Clerk-Treasurer read By-Law #30-2019 a first and second time.

Moved by Debbie Peplinskie  
Seconded by Stanley Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #30-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #30-2019 a third time short, at which time it was passed by Council.

Moved by Debbie Peplinskie  
Seconded by John Jeffrey

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #31-2019, 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 2019 and to further provide for penalty and interest in default of payment thereof for 2019. Carried.

The Acting CAO Clerk-Treasurer read By-Law #31-2019 a first and second time.

Moved by John Jeffrey  
Seconded by Brian Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #31-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #31-2019 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 #32-2019, being a By-Law to amend By-Law Number 18-94, being the Zoning By-Law of the former Corporation of the former Township of Hagarty & Richards, as amended. Carried.

The Acting CAO Clerk-Treasurer read By-Law #32-2019 a first and second time.

Moved by John Jeffrey

Seconded by Brian Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #32-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #32-2019 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 #33-2019, being a By-Law to provide for the stopping up and closing of part of an allowance for road along Round Lake, fronting Lot 18, Concession 13, Being: Part 1, Plan 49R-19349, Fronting Lot 18, Concession 13, Geographic Township of Hagarty, Township of Killaloe, Hagarty and Richards, County of Renfrew. Carried.

The Acting CAO Clerk-Treasurer read By-Law 33-2019 a first and second time.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

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

- Part Lot 18 Concession 13, municipally identified as 2436A Round Lake Road, Geographic Township of Hagarty, Township of Killaloe, Hagarty and Richards, being Part 1 on Plan 49R-19349. Carried.

**Correspondence:**

**County of Renfrew – Bonnechere Manor Foundation donation – filed.**

**Eastern Ontario Warden Caucus – meeting with Ontario Federal MPs –filed.**

**Towns of Minto – resolution re: Ontario Municipal Partnership Fund – filed.**

**County of Renfrew – Summer Company Program – filed.**

**County of Renfrew – Miramichi Lodge Green Garden Oasis receives funding – filed.**

**AMO – President’s Statement – filed.**

**Ottawa River Power Corporation – Annual Meeting – Councillor Carl Kuehl to attend on behalf of Mayor Visneskie Moore.**

**Ministry of the Environment – Notice of Environmental Registry – filed.**

**Madawaska Valley Hospice Palliative Care – Free 6 week grief support group – filed.**

**Letters from Grade 4 & 5 students – Ban of plastic bags – filed.**

**Letter from Doug Poff – Support of the Bonnechere River Management Amendment –filed.**

**Ottawa Valley Business News – Monthly newsletter – filed.**

**OPP – Information on new e-Post mailing system - filed.**

**Regional Municipality of Peel – resolution – re: Overview of Health System Transformation – filed.**

**Health Canada – Illegal Marketing of Infrared Saunas to Fire Departments – filed.**

**Renfrew County District Health Unit – Letter sent to Doug Ford on proposed changes to local public health – filed.**

**Letter – Concerns with funding Wilno rink – filed.**

**AMO Communications – Provincial Budget impacts – filed.**

**MVDHS – Thank you for bursary** – filed.

**County of Renfrew – Bonnechere Manor hosting its third activity fundraiser** - filed.

**Ontario Good Road Association – Working relationship between OGRA & ROMA** - filed.

**Letter – Gerald Godin – re: Road Allowance access** – The Acting CAO was instructed to get further information for Council's review.

**County of Renfrew – Hosts Town Hall meeting** – filed.

**Committee of the Whole:**

Moved by Debbie Peplinskie

Seconded by John Jeffrey

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;
- X 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;
- X 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 Brian Pecoskie

Seconded by John Jeffrey

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

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to hire Bridgette Farrell as the student for the Information Booth for the Township of Killaloe Hagarty and Richards. Carried.

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to hire Natalie Sebanc as the swim instructor and Nicole Mask as the assistant swim instructor for the summer swim program for the Township of Killaloe, Hagarty and Richards. Carried.

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to hire Haley Kuehl and Alex Jeffrey as summer students for the Works Department for the Township of Killaloe, Hagarty and Richards. Carried.

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to hire Cheryl Foy as the plant caretaker for the Township of Killaloe, Hagarty and Richards. Carried.

Moved by John Jeffrey  
Seconded by Brian Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #34-2019, being a By-Law to confirm the proceedings of Council at its Regular Meeting on May 14, 2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #34-2019 a first and second time.

Moved by Brian Pecoskie  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #34-2019. Carried.

The Acting CAO/Clerk-Treasurer read By-Law #34-2019 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by John Jeffrey

Motion to adjourn Regular Meeting held on May 14, 2019 for the Township of Killaloe, Hagarty and Richards. Carried.

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Chair

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Acting CAO/Clerk-Treasurer