

**May 28, 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. Mayor Janice Visneskie Moore chaired the meeting which she opened and called to order.

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

**Minutes:**

Moved by Debbie Peplinskie  
Seconded by Ted Browne

Motion to approve the minutes of the Public Meeting dated May 14, 2019 and Regular Meeting dated May 14, 2019, open and closed sessions. Carried.

**Reports:**

**Community Development Officer:** Community Development Officer Bonnie Ivimey was present and was invited to give her report. She indicated that she had asked the CRC to remove their items from the garden shed as the Plant Caretaker needed the space for her equipment, and she had suggested to the CRC that with Councils approval, they purchase their own shed and place it up against the fence somewhere in the area of the play space in Station Park. Council had no objections to this request, however they asked that Councillor Brian Pecoskie go with Community Development Officer Ivimey to choose an appropriate spot for the shed. Community Development Officer Ivimey requested permission to purchase a leaf blower, a wagon, garden hose and a garden hose reel for the Plant Caretaker. Council had no objections to this request. Works Superintendent Holly indicated that he has a leaf blower and is willing to donate it to the municipality. Council thanked Works Superintendent Holly for his donation. Community Development Officer reported that Councillor Kuehl installed the civic number on the Visitor Information Centre. Council thanked Councillor Kuehl for installing the sign. Community Development Officer Ivimey reported one of the tops of a picnic table in Station Park needs to be scraped down and re-stained and that the Plant Caretaker indicated that she could perform the work. Council had no objections. She also indicated that two top timber rails in the retaining wall behind the Post Office are rotten and need to be replaced and that part of the retaining wall behind the chip truck needed to be removed because it was rotten as well. Council asked that Works Superintendent Holly examine and replace the timber behind the Post Office and that Community Development Officer Ivimey and Councillor Kuehl discuss the removal of the retaining wall at the end of the parking lot behind the chip truck. Both Community Development Officer Ivimey and Councillor Kuehl reported that the snowmobiles have been crossing over the bridge located in Station Park and they are damaging the timbers. Councillor Kuehl suggested putting a gate up; pedestrians can cross over the bridge but it would prevent snowmobiles from crossing. Council asked that Works Superintendent Holly and CBO/By-Law Officer Tyler Mask examine the bridge and report back with suggestions. Councillor Browne asked the Community Development Officer if she had looked into inviting the Taste of the Valley to the municipality. Ms. Ivimey indicated that she had previously contacted the organizer but would contact again to make a request to hosting the event. Council thanked Ms. Ivimey for her report, at which time she left the meeting.

**Fire Chief:** Fire Chief Bob Gareau was present and was invited to give his report. He reported that the fire department responded to a chimney fire on Roche Street, a grass fire on Mountainview Road and a structure fire with a fatality on Mountain View Road. He reported that training undertaken by the department included; drafting/water supply training, an Essentials of Municipal Fire Protection seminar, hose lays and portable pumps and hydrants and hose streams. Fire Chief Gareau indicated that scheduled training in June includes; ladders, ventilation and extrication training. Fire Chief Gareau also reported to Council on his Fire Chief and CEMC activities to date. He requested that two new applicants; Curtis D'Amour and Darren Cybulski be hired as firefighters.

Moved by Stanley Pecoskie  
Second by Carl Kuehl

Motion to hire Curtis D'Amour and Darren Cybulski as volunteer firefighters for the Township of Killaloe, Hagarty and Richards, effective immediately, with a one year probationary period. Carried

Fire Chief Gareau reported that he had received two burning garbage complaints and two daytime burning complaints. Two of the complaints were unfounded and warnings were given to the other two cases. Fire Chief Gareau asked that the Emergency Management Program Committee set a date for the next meeting. It was decided that the next meeting would take place on June 27, 2019 at 11:30 am. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

**Works Superintendent:** Works Superintendent Dean Holly was present and was invited to give his report. He indicated that they are currently sweeping the roadways. At the Killaloe waste site they are working on getting the final grade to the 5 year closure plan. The tender for the sand bag pick-up is out will be opened at the June 4, 2019 regular council meeting. The back grade mount should be placed on the new truck this week. Works Superintendent Holly reported that he has had a few people interested in purchasing the tandem truck that was replaced last year. He asked Council if they wanted him to place a sale ad locally or to advertise with a government surplus auction. Council instructed Works Superintendent Holly to advertise with a government surplus auction. Councillor Kuehl asked that Works Superintendent to notify the individual who bought the 95 International to remove the truck from the works yard. Works Superintendent Holly reported on the RFP's received for the 2019 -03 Plow Truck and indicated that based on the requirements set out in the RFP, he recommends Valley Truck and Spring be awarded the RFP.

Moved by Ted Browne  
Second by Carl Kuehl

Motion to accept the RFP for a new tandem truck from Valley Spring and Truck in the amount of \$291,291.96 (including taxes). Carried

Mayor Visneskie Moore reported that she received correspondence from Mr. David Smith asking that Council consider a one-time debris pick-up due to the flood. Council discussed this matter and decided that they could not support this request at this time. Council asked that staff notify Mr. Smith of Council's decision. Councillor Browne indicated that he received a call from Mr. Nick Vandergragt with regard to water coming down his driveway and washing the township road out. Mr. Vandergragt is asking the township to provide him with a culvert and two loads of sand and he would install the culvert on his property to redirect the water. Council discussed this matter and voted not to approve this request.

**Examining Accounts:**

Councillor Browne declared pecuniary/financial interest in writing regarding Road and General Voucher #04-2019 and left the meeting.

Moved by John Jeffrey  
Seconded by Brian Pecoskie

Motion to approve Road & General Voucher #04-2019 in the amount of \$374,849.36. Carried.

Councillor Browne returned to the meeting.

Council thanked Works Superintendent Holly for his report, at which time he left the meeting.

**Acting CAO/Clerk-Treasurer**

Adoption of Ontario Regulation 284/09

Moved by Debbie Peplinskie  
Seconded by Ted Browne

That pursuant to Section 2(1), Ontario Regulation 284/09, Municipal Act, 2001, the Council for the Township of Killaloe, Hagarty and Richards hereby adopts the report as attached as approval of the exclusion of amortization expenses in the 2019 budget for the Township of Killaloe, Hagarty and Richards. Carried.

Trillium Funding

Moved by Ted Browne  
Seconded by Brian Pecoskie

THAT the Council for the Township of Killaloe, Hagarty and Richards authorizes the Killaloe & District Public Library Board and Librarian to make application for Trillium Funding in the amount of \$150,000 for the purpose of an expansion to the Killaloe & District Public Library. Carried.

Roof Tender – Municipal Office and Water Treatment Plant

Moved by Carl Kuehl  
Seconded by Ted Browne

Motion to accept the RFP for a new roof at the Killaloe Water Treatment Plant and the Municipal Township office at 1 John Street from J.G. Fitzgerald & Sons Ltd. for a total project cost of \$99,495.00 plus taxes. Carried

Extending Contract

Moved by Ted Browne  
Second by Carl Kuehl

THAT the current contract with OCWA for the maintenance of the water and wastewater treatment systems, be extended to July 31, 2019, with a 2% increase effective June 1, 2019. Carried

A thank you card was received from Shaw Woods. Mayor Visneskie Moore read aloud to those present.

Memo from CAO/Clerk Treasurer Lorna Hudder indicating that the Public Meeting previously scheduled for June 4, 2019 at 6:30 pm has been cancelled. When a new date is set the CAO/Clerk Treasurer will notify Council.

**Committee reports:****Personnel Committee:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to approve minutes of Personnel Committee meeting held on May 13, 2019, open and closed sessions. Carried

**Recreation & Culture:**

Councillor Brian Pecoskie reported that he attended a Round Lake Recreation meeting on May 27, 2019. He reported that they now have 8 people on the committee and various volunteers. Councillor Brian Pecoskie also reported that 127 children are attending the soccer and ball program being offered by Round Lake Recreation.

**Library:**

Councillor Peplinskie reported that she attended the library plant sale on May 25, 2019.

**Economic Development:**

Councillor Browne reported that the work to date at Visitor Information Centre looks good. Council agreed and Mayor Visneskie Moore thanked Council for their support.

**Property Standards:**

Councillor Browne reported that there was a property standards meeting last week where the committee reviewed other by-laws from other townships with respect to property standards. Councillor Browne reported that the township seems to fall in line with the by-laws reviewed. He also indicated that if Council receives complaints the complainants are to be directed to talk with CBO/By-Law Officer Tyler Mask. Councillor Browne reported that there is now a property standards complaint form which can be picked up at the municipal office.

**Correspondence:**

**Township of Bonnechere Valley** – Resolution Bill C-68 – filed

**Town of Fort Erie** – Resolution – Cannabis Licenses – filed

**Loyalist College** – Community Safety and Well Being Planning Workshop – filed

**Ministry of Solicitor General** – New Assistant Deputy Fire Marshall – filed

**Cunningham Swan** – Legal Matters – filed

**Federation of Ontario Cottagers Associations** – Information - filed

**Ottawa Valley Business** – Monthly Newsletter – filed

**Cheryl Gallant** – Bill C-68 – filed

**Upper Ottawa Valley Detachment** – Information session on Community Safety and Well Being Plan – filed

**County of Renfrew** – Provincial Funding for Cellular Dead Zones – filed

**AMO** – Policy Updates – filed

**AMO** – Partners with Occupational Health and Safety Service Provider – filed

**Office of the Fire Marshall** – Correspondence on Directive on Fire and Explosions – filed

**Town of Oakville** – Resolution – Bill 108 – filed

**County of Renfrew** – New Federal Government Funding - Canadian Experience Fund – filed

**AMO** – Fiscal Relief for This Year – filed

**Premier of Ontario** – Letter Regarding Fiscal Review – filed

**Eastern Ontario Warden Caucus** – Productive Discussion on Issues of Interest – filed

**Town of Grimsby** – Resolution – Bill 108 – filed

**Wilno Heritage Society** - Free Movie – filed

**Madawaska Valley Hospice Palliative Care** – 5<sup>th</sup> Annual Live Memorial Butterfly Release – filed

**New Business:**

Councillor Browne suggested that now that the work at the fountain is complete, Council should consider doing something with the tree. Tabled for further discussion.

**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 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;
  - 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. Carried.

Moved by Ted Browne  
Seconded by John Jeffrey

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

Moved by Debbie Peplinskie  
Second by Carl Kuehl

Motion to hire Matthew Van Gool as the Communications summer student for the Township of Killaloe, Hagarty and Richards. Carried

### **By-Laws:**

Moved by Brian Pecoskie  
Seconded by Ted Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #35-2019, being a By-Law to confirm the proceedings of Council at its Regular Meeting on May 28, 2019. Carried.

The Temporary Interim Treasurer read By-Law #35-2019 a first and second time.

Moved by Brian Pecoskie  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #35-2019. Carried.

The Temporary Interim Treasurer read By-Law #35-2019 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 May 28, 2019 for the Council of the Township of Killaloe, Hagarty and Richards. Carried.

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Mayor

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Temporary Interim Treasurer