

**November 21, 2017**

**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. In the absence of Mayor Janice Visneskie Moore, the CAO/Clerk-Treasurer opened the meeting and called the members to order.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

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

**Pecuniary/Financial Interest:** Councillors Brian Pecoskie, Debbie Peplinskie and Ted Browne advised that they have pecuniary interest in agenda items, and will declare at the appropriate time in the meeting.

**Minutes:**

Moved by Stanley Pecoskie

Seconded by Ted Browne

Motion to approve the minutes of the Regular Meeting of Council on October 30, 2017, Open and Closed sessions. Carried.

**Delegations:**

Kathy Walsh was present and asked permission to decorate Station Park next year for Christmas. She advised that she has several people who are interested in helping, and that she has already received donations of decorations. She also confirmed that she and other volunteers would put up and take down the decorations. Council supported the proposal made by Ms. Walsh, and advised that the volunteers are required to follow the municipal volunteer registration process. Council also agreed that the township would contact an electrician with regard to the possibility of installing more outlets in the park, and asked staff to contact the municipal insurance company with regard to liability questions. Ms. Walsh thanked Council and left the table.

Garnet Kranz, Rachel Clayton and Lynn Postill were present and were invited to address council. Mr. Kranz thanked Council and staff for their cooperation and work with the Killaloe-Hagarty-Richards Heritage & Ecology Society and Hoch Park over the past year. He reported that about 75% of the new parking lot has been completed, and requested an additional 15 loads of pit run gravel for next year to complete this project. Ms. Postill reported on market activities over the past year, and Ms. Clayton reported on the museum initiatives. Ms. Clayton also reported that they want to build a small shed next to the pond, and are hoping for a donation of a small log cabin/shed/barn, which they will reconstruct at the site and use for displaying artifacts. Mr. Kranz reported that they are looking for a grant for the installation of indoor washrooms. He also advised that they will ask the CBO to conduct a site visit and review their plans for the buildings, after which they will come back to council for approval. Council agreed to sign the lease for another five-year period, and to provide the 15 loads of pit run gravel that Mr. Kranz had requested. Council thanked Mr. Kranz, Ms. Clayton and Ms. Postill for their report.

Terry Wall, Trails Director and Teresa Gamble, President of Renfrew County ATV Club were present and were invited to address Council. Ms. Gamble reviewed the activities of the club over the past year. She reviewed the areas in Killaloe, Hagarty and Richards where the club wants to formalize trail agreements with the municipality so that the trails can be added to the maps that are being prepared in this regard. This will also allow the club to sign and maintain the trails, and will provide increased trail access in the municipality. Council agreed to review the MOU that had been provided by the club. Council thanked Ms. Gamble and Mr. Wall for the presentation, at which time they left the meeting.

Councillor Brian Pecoskie declared a conflict of interest in writing regarding the Mockingbird Road issue, and left the meeting. Joan MacLeod was present and was invited to address council. She asked Councillor Stanley Pecoskie to declare a conflict of interest and leave the meeting as well, however, Councillor Pecoskie advised that his presence did not violate conflict of interest legislation. Councillor Peplinskie read an excerpt from the legal opinion that had been received from the municipal solicitor advising that the road extension that crosses Ms. MacLeod's property is not a municipal road. The CAO/Clerk-Treasurer provided Ms. MacLeod with a copy of the letter. Several of the landowners who use the road to access their properties were also present and were given a copy of the correspondence. Ms. MacLeod advised that she did not feel that she had been provided with sufficient information when the Works Superintendent Dean Holly and Councillor Stanley Pecoskie had conducted their site visit. Mr. Holly clarified their position, in that they were waiting for the response from the solicitor, so

they could not provide her with any additional information at that time. Council thanked Ms. MacLeod for her presentation, at which time she left the meeting.

Dennis Pecoskie asked for and was provided with clarification with regard to fire services on private roads. Mr. Pecoskie and the other landowners in attendance thanked Council and left the meeting. Councillor Brian Pecoskie returned to the meeting.

### **Reports:**

**Fire Chief:** Fire Chief Bob Gareau was present and gave his report. There have been seven fire calls since the last report, which consisted of two fire alarms, one bush fire, a roll-over requiring extrication, a CO alarm, a hydro pole fire, and one chimney fire.

Activities of Note: Fire Chief Gareau is working with the engineers from Stirling Engineering on the recent upgrades to the McCarthy Propane Inc. yard located at 15556 Hwy. 60 for the Level 2 Risk and Safety Management Plan.

CEMC Activities: Fire Chief Gareau attended the Provincial Emergency Management Conference in Toronto on October 24<sup>th</sup> and 25<sup>th</sup>. He reviewed the Emergency Response Plan with municipal staff, and the recommendation to the committee is that an amendment be made to the Control Group section of the plan. He also advised that the HIRA was updated due to the recent flooding, and that the Critical Infrastructure List was also updated.

Moved by Ted Browne

Seconded by John Jeffrey

Motion to remove from the Emergency Operations Control Group as a standing member, the Senior Health Services Member, and transfer this individual to the additional personnel to be called upon as required. Carried.

Canada Day Fireworks 2018: Council gave Fire Chief Gareau permission to order the fireworks for Canada Day 2018, with a 50% down payment now and the balance on July 1, 2018, and to reduce the amount to the amount spent in 2016. Council thanked Mr. Gareau for his report, at which time he left the meeting.

**Community Development Officer:** Community Development Officer Bonnie Ivimey was present and gave her report. She thanked Council and staff for their help with the Remembrance Day ceremony. She advised that she has arranged for a trailer for the township to enter a float in the Santa Claus Parade. The township will be collaborating with the library on this project. Council approved the purchase of the wreaths and swags for the outdoors decorations, at the same price as last year. Council also approved the Christmas Greeting in both local papers.

Council agreed to participate in the Festival of Outdoor Rinks in 2018, with a one-day event on February 10, 2018 at the Round Lake Rink. Suggested activities at this time are sledge hockey and broomball. Council thanked Ms. Ivimey for her report, at which time she left the meeting.

Works Superintendent Dean Holly was present and gave his report. Ditching on various road has been completed over the past weeks. He attended the most recent Renfrew County Road Superintendents meeting. Information was shared with regard to working with MTO to share consulting work when they have a project in your area. Mr. Holly also advised that he is receiving access to an upgraded weather notification system, which will enable him to prepare earlier for adverse weather events. He reported that CRC has requested access to the garden shed at Station Park, to store the items that they use for their ongoing program in Station Park. Council agreed to their request.

**Severances:** Council discussed Severance B125/16 for Marie T. Summers, and agreed to the conveyance of a 1' strip of land adjacent to Henry Street, as per the condition outlined in the aforementioned severance application.

Councillor Browne declared Pecuniary/Financial Interest with Road and General Voucher #10-2017, and left the meeting.

Councillor Peplinskie declared pecuniary interest re: Road and General Voucher #10-2017 and left the meeting.

Moved by Stanley Pecoskie

Seconded by John Jeffrey

Motion for Carl Kuehl to chair the meeting in the chair's absence.

**Examining Accounts:**

Moved by Carl Kuehl  
 Seconded by Stanley Pecoskie

Motion to approve Road and General Voucher #10-2017 in the amount of #339,082.14.  
 Carried.

Councillors Browne and Peplinskie returned to the meeting.

Moved by Carl Kuehl  
 Seconded by Stanley Pecoskie

Motion for Debbie Peplinskie to chair the balance of the meeting. Carried.

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

**Reports:**

**Waste Management:** Council reviewed a memo from the CAO/Clerk-Treasurer, which advised that MOECC has approved the amendment to the Progressive Closure Plan which approves the wording for the existing contingency disposal area.

**Severances:** B104/17 – Estate of Maria T. Summers – Council reviewed correspondence from Bob Howe requesting this application be tabled to a future date.

**By-Laws:**

Moved by Stanley Pecoskie  
 Seconded by Ted Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #51-2017, being a By-Law to authorize the Mayor and CAO/Clerk-Treasurer to sign a lease agreement with the Killaloe-Hagarty-Richards Heritage and Ecology Society re: Hoch Park. Carried.

The CAO/Clerk-Treasurer read By-Law #51-2017 a first and second time.

Moved by John Jeffrey  
 Seconded by Stanley Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #51-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #51-2017 a third time short, at which time it was passed by Council.

Moved by Ted Browne  
 Seconded by Stanley Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #52-2017, being a By-Law to authorize Vote by Mail for Municipal Elections. Carried.

The CAO/Clerk-Treasurer read By-Law #52-2017 a first and second time.

Moved by Stanley Pecoskie  
 Seconded by Brian Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #52-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #52-2017 a third time short, at which time it was passed by Council.

Moved by Stanley Pecoskie  
 Seconded by Ted Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #53-2017, being a By-Law to authorize the sale/disposal of surplus read property no longer required for municipal purposes. Carried.

The CAO/Clerk-Treasurer read By-Law #53-2017 a first and second time.

Moved by John Jeffrey  
 Seconded by Stanley Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #53-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #53-2017 a third time short, at which time it was passed by Council.

**Correspondence:**

**Ministry of Municipal Affairs:** Reforms to the Fair Workplaces, Better Jobs Act (Bill 148) – Forwarded to staff.

**Cunningham Swan Lawyers:** Newsletter – filed.

**Valley Employee and Family Assistance Program:** Program Information – filed.

**CRC:** Request for assistance for annual Food and Toy Drive – filed.

**AMO:** New Apprenticeship Grant – filed; Legislated protection for fire-medical approach – filed; New Policing Legislation Introduced at Queen's Park – filed; Attorney General Introduces Ontario's Cannabis Act, 2017 – filed; Queen's Park Legislative Update – filed.

**Knox Insurance Brokers Ltd.:** Risk Consideration Newsletter - filed.

**Minister of Finance:** Acknowledgement of correspondence re: changes to programs – filed.

**Gravel Watch Ontario:** Concerns regarding Cornerstone Standards Council Aggregate Program – filed.

**MPP Ernie Hardeman:** Impact of Bill 148 Amendments – filed.

**OMAFRA:** Draft Soil and Conservation Strategy – filed.

**Emily Ferguson:** A2A trail update – filed.

**MOECC:** Decision for administrative penalties under the Waste Diversion Transition Act, 2016 – filed.

**OV Business:** Newsletter – filed.

**OVTA:** OVTA Member Facebook Group & Networking Opportunities – filed.

**Community Living Upper Ottawa Valley:** Invitation to presentation by Joe Erpenbeck – filed.

**FCS Renfrew County:** Signs of Safety – filed.

**Town of Lakeshore:** Resolution re: Provincial Flood Insurance Program – filed.

**myFM:** Holiday Season Fire Safety advertising – filed.

**Steve Fiegen, Animal Control, Twp. Of Bonnechere Valley:** Animal Control contact for Killaloe, Hagarty and Richards – Council asked the CAO/Clerk-Treasurer to post information on the township's website advising that calls for animal control are to be directed to the township office from Monday-Friday during regular office hours, and to any Council member after hours.

**County of Renfrew:** Weekly construction update – filed; Biomass/Wood Heating Workshop – filed.

**SFVHF:** Will & Estate Planning Information Session – filed.

**OPP:** Municipal Policing initiatives – filed.

**RCDHU:** Healthy Kids Conference – filed.

**Land Claims:** Maps re: land claim – Forwarded to Councillor Brian Pecoskie.

**Committee of the Whole:**

Moved by: Ted Browne

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 employees;
- A proposed or pending acquisition or disposition of land;
- Labour relations or employee negotiations;
- Litigation or potential litigation;
- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- For the purpose of educating or training members of Council
- 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;
- 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). 2014, c. 13, Sched. 9, s. 22.

Carried.

Moved by Ted Browne

Seconded Stanley Pecoskie

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

**By-Laws:**

Moved by Ted Browne  
Seconded by Stanley Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #54-2017. Being a By-Law to confirm the proceedings of Council at its Regular Meeting on November 21, 2017. Carried.

The CAO/Clerk-Treasurer read By-Law #54-2017 a first and second time.

Moved by Stanley Pecoskie  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #54-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #54-2017 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Ted Browne  
Seconded by Stanley Pecoskie

Motion to adjourn the Regular Meeting of the Council for the Township of Killaloe, Hagarty and Richards held on November 21, 2017. Carried.

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Chair

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CAO/Clerk-Treasurer