

October 17, 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. Mayor Janice Visneskie Moore chaired the meeting, which she opened and called to order.

Pecuniary/Financial Interest: Councillor Browne and Mayor Janice Visneskie Moore advised that they will declare at the appropriate time in the meeting.

Minutes:

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to approve the minutes of the October 3, 2017 Regular Meeting, Open and Closed sessions. Carried.

Delegations: Susan and Gerald Cybulsky were present and were invited to address Council. Mrs. Cybulsky outlined their objection to the decision made by the municipal fence viewers in response to their request for a fence viewing under the Line Fences Act. Mayor Visneskie Moore explained that their recourse is to appeal the award to the provincial referee, but that the complaints that were made about staff will be reviewed further by Council. Mr. & Mrs. Cybulsky thanked council and left the meeting.

Council reviewed a letter from Joan MacLeod that had been forwarded from Dean Holly regarding her concern about work that has been done to the section of Mockingbird Road that is not municipally maintained. Mayor Janice Visneskie Moore and Councillor Brian Pecoskie declared pecuniary/financial interest in writing regarding this issue, and left the meeting.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

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

Works Superintendent Dean Holly explained that he had attended a site visit with Ms. MacLeod and Councillor Stanley Pecoskie on Mockingbird Road further to a request from Ms. MacLeod. He provided council with a map of the area and explained that the township does not maintain Mockingbird Road past Ms. MacLeod's entranceway. Councillor Pecoskie explained that the road has been there for over 75 years, and he does not know who originally built the section that extends beyond the section that is maintained by the municipality. Dennis Pecoskie, Al Jackson, Lance Buchwald, Dave Hendry and Tim Arndt, who access their properties via the unopened road allowance were in attendance. Mr. Pecoskie explained that work has been completed on the section of the road that is located on Ms. MacLeod's property, and that they had asked for municipal permission to do the work but had been told that the road is not on the road allowance, so the municipality could not give them permission. Due to the complexity of the issue regarding ownership of the road and use of the unopened road allowance, Council asked the CAO/Clerk-Treasurer to contact the township's solicitor. Mr. Pecoskie asked the township to install a sign indicating where the municipally maintained road ends. Council agreed to the request. The property owners thanked Council and left the meeting.

Moved by John Jeffrey

Seconded by Ted Browne

Motion for the Mayor to resume chairing the balance of the meeting. Carried.

Mayor Visneskie Moore and Councillor Brian Pecoskie returned to the meeting.

Reports:

Fire Chief: Fire Chief Bob Gareau was present and gave his report. Two fire calls have been received since the last report. Training undertaken since the last report consisted of a school bus search and rescue and extrication on September 28, 2017. October 17, 2017 training will be on car fires.

Activities of Note: Pump tests have been completed on the three pumpers and all three have passed. Fire drills have been held at Killaloe Public School and St. Andrew's Catholic School as part of Fire Prevention Week. A fire drill has also been undertaken at Mill Stream Apartments. The dry hydrant installation has been completed at the fountain in Killaloe, and dry hydrant modifications are to be completed at the dry hydrant on Simpson Pit Road as soon as the ordered parts arrive. Council thanked Fire Chief Gareau for his report.

Community Development Officer: Community Development Officer Bonnie Ivimey was present and gave her report. Four council members will visit the two local schools to give presentations on Local Government Week. The new swim raft has been delivered and will be stored at Bonnechere Provincial Park over the winter. Ms. Ivimey updated council on plans for the Haunted Trail Walk on October 27, 2017, the upcoming Remembrance Day ceremony on November 10, 2017, and the Tree of Peace event which is scheduled for November 24, 2017. Mayor Visneskie Moore advised that she and Ms. Ivimey will be attending the OHTO Tourism Summit in Bancroft next week. Council approved having Councillor Brian Pecoskie attend as well. Council thanked Ms. Ivimey for her report, at which time she left the meeting.

Works Superintendent: Works Superintendent Dean Holly was present and gave his report. The sidewalk in front of Killaloe Hardware on Lake Street has been completed. An excavator has been rented for the installation of culverts on township roads during the next week.

Mr. Holly reviewed an application with Council from the Pine Point Cottagers Association for funding regarding the assistance to flood damaged private roads relating to the declared emergency in the spring. The application also included Breaker Bay Lane and Windy Shore Lane as the property owners on these private roads are also members of the Pine Point Cottagers Association. Council approved the application.

CAO/Clerk-Treasurer:

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 2017 budget for the Township of Killaloe, Hagarty and Richards. Carried.

Committee Reports: Killaloe & District Public Library – Mayor Visneskie Moore read a letter of resignation from board member Cathy Lyons, effective September 30, 2017. Councillor Browne relayed thanks from Librarian Nicole Zummach for supporting the library's request to hold a weekly games night.

Examining Accounts:

Councillor Browne declared a pecuniary/financial interest in writing with Road & General Voucher #09-2017 and left the meeting. Mayor Visneskie Moore declared pecuniary/financial interest in writing with Road & General Voucher #09-2017 and left the meeting.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

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

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Road and General Voucher #09-2017 in the amount of \$753,396.26. Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for the Mayor to chair the balance of the meeting. Carried.

Correspondence:

Valley Heritage Radio: Season's Greetings Promotion – The township will participate again this year.

County of Renfrew: Ontario improving fire safety in retirement homes – filed; Emerald Ash Borer spread continues in Renfrew County – filed; Construction update – filed; Federal funding for transportation and trade corridors – filed; Notice of application for consent from Estate of Marie Summers – filed; Warden's Community Service Awards – filed.

Community Futures Development Corporation Renfrew County: Health and Safety Bootcamp – filed.

OMAFRA: Eastern Ontario local food – filed.

Wesley United Church Pembroke: First responders invitation to community event – filed.

Ministry of Community Safety and Correctional Services: Regulation to amend OPP billing model - filed.

Town of Bancroft: Stronger Community Symposium – filed.

A2A: Explorers Trail Reconnaissance – filed.

Renfrew County Veterinary Services Committee: Annual Financial Statement and information on veterinary assistance program - filed.

CAO/Clerk-Treasurer: Lease with Hoch Park – Council asked the CAO/Clerk-Treasurer to prepare a lease renewal.

MMA: Delegation request for ROMA conference – Put on October 30th agenda for further discussion.

OV Business: Newsletter – filed.

AMO: AMO opposition to proposed changes to public health system – filed; Watchfile newsletter – filed.

OCWA: Invitation to OCWA Water Talk series – filed.

Township of Montague: Resolution requesting exemption from on-call changes proposed by Bill 148 – filed.

Ministry of Citizenship and Immigration: June Callwood Outstanding Achievement Award for Voluntarism – filed.

Myfm: Early Bird Christmas greetings special – filed.

Dave Smith: Request for information on tax revenue from Killaloe and Round Lake, and request for garbage pickup for garbage pickup. Council asked the CAO/Clerk-Treasurer to advise Mr. Smith that his request for garbage pickup was not supported by any member of council, and that this service is paid for in Killaloe by a Special Area Rate.

ArborVitae Environmental Services Ltd. : Survey re: Algonquin Park – filed.

FCS: Dress Purple Game Night October 22, 2017 – filed.

Upper Ottawa Valley Chamber of Commerce: Invitation to Garrison Petawawa's Annual Business Luncheon – filed.

City of Niagara Falls: Welcome to city for Annual Ontario Small Urban Municipalities Conference & Trade Show – Council gave Mayor Visneskie Moore permission to attend.

Unfinished Business:

Mayor Visneskie Moore opened the RFP that had been received from Daly Contracting for the replacement of the Sewage Treatment Plant Roof:

\$26,131.82 – Including taxes for metal roofing

\$14,334.62 - Including taxes for shingles

Council agreed that the proposal is to be reviewed by Building/Asset Manager Tyler Mask, and if it meets all the criteria as set out in the RFP, he is to tell Mr. Daly to install the metal roofing.

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 employees;
- X 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 by John Jeffrey

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

Councillor Jeffrey declared pecuniary/financial interest regarding a waste management issue, and left the meeting.

Committee of the Whole:

Moved by Debbie Peplinskie
 Seconded by Carl Kuehl

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- 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;
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- 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;
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Carried.

Moved by Stanley Pecoskie
 Seconded by Debbie Peplinskie

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

Unfinished Business: Council reviewed information from Bayberry Design with regard to preparing and printing the township's newsletter, and agreed to have them do this work. Council also approved the letter that the CAO/Clerk-Treasurer had provided for the new owners of Killaloe Hardware, advising that they can continue to operate the propane exchange that is currently located at the store.

By-Laws:

Moved by John Jeffrey
 Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #49-2017, being a by-law to confirm the proceedings of Council at its regular meeting on October 17, 2017. Carried.

The CAO/Clerk-Treasurer read By-Law #49-2017 a first and second time.

Moved by Ted Browne
 Seconded by Brian Pecoskie

Motion for 3rd reading of By-law #49-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #49-2017 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 of October 17, 2017. Carried.

Mayor

CAO/Clerk-Treasurer