

**October 3, 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, 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:** No pecuniary/financial interest was declared by any of the Council members present.

**Minutes:**

Moved by Debbie Peplinskie  
Seconded by Ted Browne

Motion to approve the minutes of the Regular Meeting of September 19, 2017, Open and Closed Sessions. Carried.

**Reports:**

**Acting Community Development Officer:**

Acting Community Development Officer Bonnie Ivimey was present and gave her report. Oktoberfest went very well, with lots of good food and music. Council discussed the possibility of cancelling this event for next year, as attendance continues to be very low. Ms. Ivimey advised that Lynn Postill had discussed the possibility of partnering with Hoch Farm, as they host an annual event as well. Council agreed to discuss this matter at a committee meeting before making a final decision. Council asked that a letter of thanks be sent to Adam Laskowski for donating the German flag for this year's Oktoberfest event.

Ms. Ivimey reported that our Visitor Information Centre has received the OHvation Customer Service Leader designation for 2017. Council asked that a letter be sent to our summer student, Dylan Kuehl, in recognition of his contribution to this achievement.

Council agreed to Ms. Ivimey's suggestion to take down the Canada Day flags. Ms. Ivimey advised that she is meeting with military personnel tomorrow to discuss the upcoming Remembrance Day Ceremony. 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. Turner's Road and the section connecting Foy Park Corridor to Round Lake Road have been paved, using funds from the OCIF grant and Gas Tax. The County of Renfrew has re-opened Simpson Pit Road. The repairs to the sidewalk in front of Pro Hardware in Killaloe are to be finished by November 1<sup>st</sup>. An assessment has been completed on all of the sidewalks in Killaloe, and repairs to uneven transition surfaces will be completed in mid-October. The dry hydrant at the water fountain has been installed, and the reservoir for the fountain will be cleaned out this week. Mayor Visneskie Moore advised that Tim Reym has agreed to paint the fountain in the spring. Mr. Holly advised that Mr. Reym also wants to leave the flowers on the bridge in Killaloe until after the Thanksgiving week end. He also reported that the culvert on O'Connors' hill has been replaced, and that the shouldering on Turner's Road has not been completed yet, but will be finished soon.

Councillor Kuehl advised that he had received an inquiry from Rob Norris, President of SPBCRSA with regard to the next steps for the dissolution of their association now that the construction project on the Foy Park Corridor has been completed. Council asked the CAO/Clerk-Treasurer to contact the municipal solicitor in this regard. Councillor Kuehl also advised that Mr. Norris had indicated that the association wants to donate their remaining funds, \$600, to the township for signage on the corridor.

Mr. Holly reported that the property owner on Tramore Road who has installed an illegal entranceway has been notified by letter that he has until October 15<sup>th</sup> to remove the entranceway, or the municipality will remove it and allocate the cost to the property owner. Council thanked Mr. Holly for his report at which time he left the meeting.

**CAO/Clerk-Treasurer:**

Moved by Carl Kuehl  
Seconded by Ted Browne

THAT the Council for the Township of Killaloe, Hagarty and Richards approves the following:

Municipal Drinking Water License Number: 259-101 – Issue Number 5;  
Drinking Water Works Permit Number 259-201 – Issue Number 3.

Carried.

Council approved a request from Killaloe & District Public Library for an application to the Ontario Trillium Foundation for a grant for shelving for the library.

**Committee Reports:**

**Recreation & Culture Committee:**

Moved by Debbie Peplinskie  
Seconded by Ted Browne

Motion to approve the minutes of the Recreation & Culture Committee Meeting on April 10, 2017. Carried.

Council confirmed that An Irish Gathering will be held on the third week end of August in 2018.

**Economic Development Committee:** Councillor Browne reported on the meeting that was held on September 20, 2017. Representatives from the Lions Club were in attendance, and there were discussions regarding working together on events. The club has donated \$62,000 over the past year to various community causes. Councillor Browne advised that the Tree of Peace celebration will be held on November 24, 2017 in front of the municipal office.

Moved by Ted Browne  
Seconded by Debbie Peplinskie

Motion to approve the minutes of the Economic Development Committee Meeting of August 23, 2017, Open and Closed Sessions. Carried.

**By-Laws:**

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #27-2017, being a by-law to appoint Fence Viewers. Carried.

The CAO/Clerk-Treasurer read By-Law #47-2017 a first and second time.

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 3<sup>rd</sup> reading of By-Law #47-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #47-2017 a third time short, at which time it was passed by Council.

**Correspondence:**

**OHTO:** Notification of OHvation Customer Service Leader designation at the Visitor Information Centre – filed.

**Rob Norris:** Fall water levels information re: RPG maintenance at Tramore Dam in October – filed; Blue Green Algae in Round Lake – filed.

**Ministry of Seniors Affairs:** Seniors Community Grant Program – Forwarded to CRC and Killaloe and District Friendship Club.

**AMO:** Policy update – filed; Policing Policy and Bill 68 Update – filed.

**myFM:** Remembrance Day Advertising – filed.

**MPAC:** Eastern Ontario Forum – Staff will attend.

**Jeff Muzzi:** Complaint re: paving of Round Lake Road – Forwarded to Director of Public Works and Engineering, and the Operations Committee for the County of Renfrew.

**Town of the Blue Mountains:** Resolution advising that their Council did not support the resolution from the Municipality of Marmora & Lake and the Municipality of Bluewater recommending that the removal of the tax-exempt portion of remuneration paid to local officials should be applied to elected officials at all levels of government – filed.

**Cunningham Swan Lawyers LLP:** Invitation to Municipal Seminars – CAO/Clerk-Treasurer will attend the session in Eganville.

**County of Renfrew:** Planning response re: Keith Duknie & Natalie Reid proposed severance application – filed; Construction Update – filed; Council Communique’ – filed.

**OV Business:** Newsletter – filed.

**Parks and Recreation Ontario:** 2018/19 Funding Opportunity re: Green Jobs for Youth Initiative – filed.

**Municipality of East Ferris:** Resolution endorsing a letter to MP Anthony Rota re: proposed tax rules.

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to support the resolution by the Municipality of East Ferris dated September 26, 2017 endorsing their letter prepared by the East Ferris Economic Development Committee. Carried.

**Stewardship Ontario:** Industry funding for Municipal Blue Box Program – filed.

**St. Andrew’s:** School Newsletter – filed.

**AMCTO:** Zone 6 meeting – filed.

**OPP:** 2018 Annual Billing Statement package – filed.

**CAO/Clerk-Treasurer:** Memo re: complaint from Brenda Bush about farm animals trespassing onto private property – Forwarded to By-Law Enforcement Officer for response.

Memo regarding the municipal newsletter – Council asked the CAO/Clerk-Treasurer to respond to clarify the review process that is being undertaken with regard to the newsletter and other municipal programs.

**Steve Boland and Family:** Thank you for flowers in memory of Sandy Boland – filed.

**Unfinished Business:** Councillor Pecoskie reported on the Renfrew County Veterinary meeting that he had attended, and explained the rationale behind the choice of Option 4 regarding annual fees for the municipalities in Renfrew County.

**New Business:** Councillor Browne reported that he and Councillor Kuehl had attended the “Take Back the Night” March in September in Killaloe. Mayor Visneskie Moore will attend the upcoming “Sexual Violence – A Community Conversation” event at the Killaloe Lions Hall.

### **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 by Debbie Peplinskie

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

**By-Laws:**

Moved by John Jeffrey  
Seconded by Ted Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #48-2017, being a By-Law to confirm the proceedings of Council at its meeting of October 3, 2017. Carried.

The CAO/Clerk-Treasurer read By-Law #48-2017 a first and second time.

Moved by Ted Browne  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #48-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #48-2017 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 the Council for the Township of Killaloe, Hagarty and Richards dated October 3, 2017. Carried.

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Mayor

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CAO/Clerk-Treasurer