

October 30, 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: Mayor Visneskie Moore, Councillor Brian Pecoskie and Councillor Debbie Peplinskie 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 Regular Meeting of October 17, 2017, Open and Closed Sessions. Carried.

Mayor Visneskie Moore declared pecuniary interest in writing regarding a road issue and left the meeting. Councillor Brian Pecoskie declared a conflict of interest in writing regarding Mockingbird Road and left the meeting.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for Debbie Peplinskie to chair the meeting in the Mayors absence. Carried.

Dennis Pecoskie, Tim Arndt, Dave Hendry and Al Jackson were in attendance and were invited to address council. Mr. Pecoskie asked Council to review a letter that he had forwarded to the township earlier in the day regarding Mockingbird Road. Councillor Peplinskie advised that the letter from Joan MacLeod regarding this same road issue had been forwarded to the township's solicitor for his review and response, and that the township has not received anything back yet. Mr. Pecoskie and the other landowners thanked council and left the meeting.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

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:

Community Development Officer: Community Development Officer Bonnie Ivimey was present and gave her report. She reported that approximately 150 people had attended the Haunted Trail Walk on October 27, 2017. She also updated council on the Remembrance Day ceremony. MP Cheryl Gallant will lay the Government of Canada wreath. MPP John Yakabuski is not able to attend but Jason Mask will lay the wreath on behalf of the province. The newsletter is ready and will be in the mail tomorrow. Ms. Ivimey advised that she will make arrangements for a municipal float in the annual Santa Claus Parade this year. 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 trucks are being prepared for plowing. Mr. Holly asked and received permission to ask for a bin from Bee Line Disposal to keep the metal in at the road yard. He also advised that someone is interested in purchasing an old air compressor that is no longer used. Council agreed that the compressor could be sold if it is no longer in use, but that it must be offered for sale pursuant to the township's by-law for disposal of surplus equipment. Mayor Visneskie Moore reported that she had received a complaint from Crystal Sernoskie that her neighbor is crossing the municipal road allowance and exiting his property through her driveway. She has asked that pickets be put up on the road allowance to prevent this from happening. Council agreed to this request.

Councillor Browne reported that he has received complaints that water is pooling on Mill Street near the intersection with Queen Street since the street was repaved. Mr. Holly advised that he has contacted the contractor and they are coming in to look at the issue.

Councillor Jeffrey advised that he has received a request from Raymond Bielawski for a site visit to the ditch near his property on Red Rock Road. Mr. Holly and Councillor Jeffrey will attend. Councillor Brian Pecoskie advised that he had received a call from Delmer Royce to express his appreciation for the work on Turner's Road.

Mr. Holly confirmed that the locations signs at the entrances to Killaloe are supposed to be placed higher on the posts so that the road department can add the banners and signage for various events to the bottom of the sign posts as needed. Council thanked Mr. Holly for his report at which time he left the meeting.

CBO/By-Law Enforcement Officer Don Wrigglesworth and Asset/Building Manager Tyler Mask were present. Mr. Wrigglesworth presented council with a report on changes to the Residential Tenancies Act, 2006, and how these changes will impact the municipality. Council agreed with his recommendation to amend the Property Standards By-Law to meet the requirements of the act, and the priorities of the municipality. Council thanked Mr. Wrigglesworth for his report.

CAO/Clerk-Treasurer:

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

THAT the Council for the Township of Killaloe, Hagarty and Richards apply for funding under the GHG Challenge Fund for renovations to the Killaloe Fire Hall. Carried.

Council approved a letter that had been provided to Jim McClement regarding the location of his wrecking lot at 834 Mask Road.

Moved by Carl Kuehl

Seconded by Ted Browne

THAT the Council for the Township of Killaloe, Hagarty and Richards accept the quote from Daly Contracting for the installation of metal roofing on the Wastewater Treatment Plant at 113 Keetch Street, Killaloe, ON, at the quoted price of \$26,131.82, including taxes, and pursuant to the activity stated in his estimate #1168 dated October 15, 2017. Carried.

Committee Reports:

Waste Management: Councillor Stanley Pecoskie reported on a conference call with Tyler Peters from Greenview Environmental regarding the response from MOECC to the draft Progressive Closure Plan for the Killaloe Waste Disposal Site. The discussion related to the remaining capacity at the site, which the township would like to retain in case of an emergency, and which MOECC has already approved in previous Environmental Compliance Approvals. Council agreed to have Greenview Environmental submit a request to MOECC to retain the approval for this item. If MOECC does not approve the request, the issue will be brought back to council for further discussion.

Finance Committee: A Finance Committee meeting will be held on November 23, 2017 at 6:30 PM.

Correspondence:

Renfrew County Regional Science & Technology Fair: Request for donation - filed.

Parks & Recreation Ontario: PRO 2018 Awards – filed.

Kimberly Lehman: Harvest Gala – filed.

Township of Bonnechere Valley: They advised that they will participate in a review of information and legislation relating to the BRWMP, and requested a cost estimate for this work. Council asked the CAO/Clerk-Treasurer to get estimates for council's review.

AMO: Gas tax fund annual report – filed; Local Share - proposal to finance municipal infrastructure deficit through a 1% HST increase – filed; Information on Developing the Amended Blue Box Program Plan – Mayor Visneskie Moore and Councillor Stanley Pecoskie will attend an information session in Bracebridge on November 9, 2017.

Tasia Chapeskie: Thank you for bursary – filed

myFM: Project Poinsettia – filed.

North Frontenac: Resolution re: Bill 148 – filed.

County of Renfrew: Letter explaining repairs to County Road 58 – filed; Council Communique filed; Weekly construction update – filed.

Ministry of Municipal Affairs: Thank you for meeting with minister at AMO – filed

Councillor Peplinskie declared pecuniary interest in writing re: e-mail correspondence, and left the meeting. Council reviewed a complaint about a bird scare cannon that has been installed at the fish farm on Mask Road. Mayor Visneskie Moore advised that she had spoken to the property owner and he has agreed to turn the device off at night. Councillor Peplinskie returned to the meeting.

MMA: Municipal delegation request for ROMA conference – filed.

Ministry of Energy: Ontario's 2017 Long-Term Energy Plan – filed.

101 Things To Do in the Valley: November-December issue - filed.

Mayor Visneskie Moore: Information from county committee meeting for council's review and information.

Renfrew County's Festival of Trees: Request for sponsorship – filed.

Arthur Shulist: Response to decision of County Council to eliminate the Vacancy Rebate for commercial property – Council asked the CAO/Clerk-Treasurer to respond to advise that municipal staff did not make the decision to cancel the program as indicated in his letter, but rather that it was a decision of County Council based on the recommendation from county financial administrative staff.

Ministry of Finance: Legislation to legalize and regulate non-medical cannabis – filed.

Doug Kranz: Information on Wolf Awareness Week – Council asked the CAO/Clerk-Treasurer to respond.

Municipality of Morris-Turnberry: Resolution regarding the effect of tax class shifts by MPAC – filed.

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 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.

New Business: Council reviewed and approved the list of office hours/waste site and road department hours for the holiday season.

By-Laws:

Moved by John Jeffrey

Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #50-2017, being a By-Law to confirm the proceedings of Council at its Regular Meeting on October 30, 2017. Carried.

The CAO/Clerk-Treasurer read By-Law #50-2017 a first and second time.

Moved by Brian Pecoskie

Seconded by John Jeffrey

Motion for 3rd reading of By-Law #50-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #50-2017 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 dated October 30, 2017. Carried.