

February 16, 2016

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 advised that he has a pecuniary interest in an item on the agenda, and will declare at the appropriate time in the meeting.

Minutes:

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to approve minutes of Regular Meeting of February 2, 2016 and Special Meeting of February 8, 2016 (open and closed sessions). Carried.

Delegations: Moshin Merali was present and was invited to address Council. He asked Council if he could purchase a section of municipal property adjacent to his property along Brennan's Creek. Mayor Visneskie Moore advised him that if Council decides to sell the property, there is a process for disposition of public property that has to be followed. Council tabled the request until the issue has been discussed with the Works Superintendent. Mr. Merali thanked Council and left the meeting.

Reports:

Fire Chief Bob Gareau was present and was invited to give his report. He reported on the fire calls and training undertaken since the last meeting. He also outlined the training schedule from February to August. Activities of note since the last report included a tour of the Killaloe Fire Hall by the KPS Kindergarten class.

Fire Chief Gareau advised that the Fire Committee had interviewed a candidate for the Fire Department, and are recommending that he be hired.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to hire Steve Mayhew as a volunteer firefighter for the Township of Killaloe, Hagarty and Richards, effective immediately, with a one year probationary period. Carried.

Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

Community Development Officer Maria Mayville was present and gave her report. The Festival of Outdoor Rinks takes place this week-end, with twenty-six outdoor rinks taking part over the three day period from February 19-21, 2016. Both the Killaloe and Round Lake rinks will be participating. Ms. Mayville requested and received permission to apply to attend the IGNITE Ottawa Valley Program. Council thanked Ms. Mayville for her report.

CAO/Clerk-Treasurer:

Moved by Carl Kuehl
Seconded by Ted Browne

THAT the Council for the Township of Killaloe, Hagarty and Richards hereby approves the 2015 Annual Water Report for the Killaloe Drinking Water System. Carried.

Moved by Carl Kuehl
Seconded by Ted Browne

THAT the Council for the Township of Killaloe, Hagarty and Richards hereby approves the 2015 Annual Report for the Killaloe Wastewater System. Carried.

Committee Reports:

Road Committee: Councillor Kuehl reported that the culvert across Mill Street had frozen and caused some flooding during the past week end.

Recreation & Culture Committee:

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion to approve minutes of Recreation and Culture meeting dated January 18, 2016. Carried.
Finance Committee: A Finance Committee meeting will be held on March 15, 2016 at 9:00 AM.

Emergency Management Program Committee: A committee meeting is scheduled for March 22, 2016 at 6:30 PM.

Other Committees: Mayor Visneskie Moore reported that she had attended a Proposed Waste-Free Ontario Framework Workshop in Ottawa on January 28, 2016. She asked Council to review the consultation paper that she had provided to them from the workshop, and to bring any issues that they identify back to Council for further discussion

Examining Accounts: Councillor Browne declared pecuniary/financial interest in writing with the Roads & General Account #01-2016, and left the meeting.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion to approve Road and General Voucher #01-2016 in the amount of \$230,183.23. Carried.

Councillor Browne returned to the meeting.

By-Laws

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #08-2016, being a By-Law for a zoning amendment for Jean and Allen Eno. Carried.

The CAO/Clerk-Treasurer read By-Law #08-2016 a 1st and 2nd time.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #08-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #08-2016 a third time short, at which time it was passed by Council.

Correspondence:

AMO: Watch file newsletter – filed; LAS Information/Education seminars – filed; broader investment powers – filed; Policing Consultation Announced – filed.

Town of Carleton Place: Resolution regarding infrastructure grant scoring – filed.

MOECC: Ontario Community Environment Fund – filed.

MFOA: Asset management assistance and group training program – Council asked the CAO/Clerk-Treasurer to submit an application.

Hospice Renfrew: Annual Hike for Hospice – filed.

Lara Kuzyk: Copy of letter to Premier Wynne asking for support of MPP John Yakabuski's Private Member's Bill 130, An Act to Amend the Ministry of Correctional Services Act in respect of parole – Council asked the CAO/Clerk-Treasurer to send a letter of support to MPP Yakabuski, with a copy to Mr. Kuzyk.

MTO: Copy of letter to Warden Peter Emon regarding the twinning of Highway 17 – filed.

Town of Aurora: Copy of letter to Premier Wynne re: OMB jurisdiction – filed.

AMCTO: Legislative express – filed.

Stephen Sellar, MMAH: Results of MMAH Client Satisfaction Survey 2015 – filed.

Township of Wainfleet: Resolution requesting that Ontario cancel RFP for added wind power generation – filed.

COPKA: February 2016 newsletter – filed.

Chris Holmes, Concerned Citizens of Eastern Ontario: Algonquin Land Claim – filed.

Ottawa Valley Business: Newsletter – filed.

Communities in Bloom: Celebrate Canada's 150th Anniversary – forwarded to Community Development Officer.

MPAC: 2016 assessment update – filed.

Pearl Murack: Thank you for information on waste management and safety issues – filed.

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;
- X 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.

Other Business: Mayor Visneskie Moore reported that an anonymous donor has given \$10,000 to the Natural Play Space project at Station Park. The project committee has also completed some fundraising, so the municipal portion of the grant is committed. The CAO/Clerk-Treasurer advised that we don't have a signed agreement yet as there was further information that the province has requested with regard to the project. The CAO/Clerk-Treasurer and the Community Development Officer are currently working on this.

By-Laws:

Moved by Ted Browne

Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #09-2016, being a By-Law confirming the proceedings of Council at its Regular and Special Meetings dated February 8, 2016 and February 16, 2016. Carried.

The CAO/Clerk-Treasurer read By-Law #09-2016 a first and second time.

Moved by Ted Browne

Seconded by John Jeffrey

Motion for 3rd reading of By-Law #09-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #09-2016 a third time short, at which time it was passed by Council.

Adjournment:

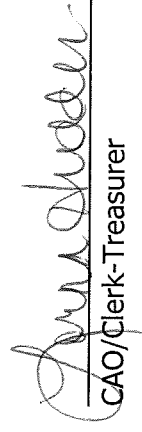
Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion to adjourn Regular Meeting dated February 16, 2016. Carried.



Mayor


CAO/Clerk-Treasurer