

March 15, 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 Pepsinskie 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 Ted Browne

Seconded by John Jeffrey

Motion to approve minutes of regular meeting of March 1, 2016 and special meeting of March 7, 2016 (open and closed). Carried.

Reports:

Fire Chief Bob Gareau was present and gave his report. He advised that there was one fire call, training undertaken, scheduled training for the next few months and his activities attended since his last report. Council thanked Mr. Gareau for his report at which time he left the meeting.

Works Superintendent Dean Holly was present and gave his report. Mr. Holly advised that he received several calls regarding the conditions of the roads and expects to resolve many of the issues in the coming week. He reported that the Roads Department will be cutting fire wood for next year as well as hauling C&D. The road department has been busy cleaning and steaming culverts. Mr. Holly advised that Mr. Patrick Glassford has called him several times regarding the sale of the shoreline adjacent to his property on Annie Street in Killaloe. Council discussed culvert replacement done by the former Village of Killaloe, which may be on the shoreline road allowance. He advised that there is no easement agreement with Mr. Glassford, should the culverts actually be on his property. Council agreed to include this property on the Road Tour scheduled for April 5, 2016. Council thanked Mr. Holly for his report at which time he left the meeting.

Ms. Mayville was present and gave her report.

- Ignite Ottawa Valley – Mrs. Mayville advised that she was successful in her application to attend this tourism event to be held from April 11 to April 14, 2016.
- Equipment Lending Library – Ms. Mayville stated that the funding in the amount of \$10,000 will be sent to the municipality, with a clause that the application must be submitted prior to expending the funds.
- Healthy Kids Community Challenge – Natural Play Spaces – Council discussed the criteria for the use of the grant in the amount of \$6,000. Mayor Visneskie Moore to get clarification from Emma Holman, Project Manager regarding the criteria for the Natural Play Spaces and partnership with schools, licensed childcare and other community partners.
- Canadian Heritage Canada – Canada Day Grant – Approval of \$2,000 for Canada Day Celebrations.
- Letter from Municipal Insurance Company – re: Special events Waiver – The Deputy CAO Clerk-Treasurer to clarify their response on costs and requirements coverage for portable stage used during Canada Day.

Council thanked Ms. Mayville for her report at which time she left the meeting.

Councillor Ted Browne declared pecuniary/financial interest with regard to the expenditures in writing and left the room.

Examining Accounts:

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to approve road and general voucher #02-2016 in the amount of \$357,572.63. Carried.

Councillor Browne returned to the meeting.

Reports:**Personnel Committee:**

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to approve minutes of Personnel Committee meetings dated February 18, 2016 and March 2, 2016 (open and closed session). Carried.

Moved by Debbie Peplinskie
Seconded by John Jeffrey

Motion to hire Gerry Gardiner as Waste Co-ordinator for the Waste Sites in Killaloe, Hagarthy and Richards. This includes a one year probationary period. Carried.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to hire Frank Glofcheskie as Truck Driver/Labourer for the Township of Killaloe, Hagarthy and Richards. This includes a one year probationary period. Carried.

Recreation and Cultural:

Moved by Ted Browne
Seconded by Debbie Peplinskie

Motion to approve minutes of Recreation and Cultural meeting dated February 9, 2016. Carried.

The committee scheduled a recreation meeting on March 21, 2016 at 6:30 PM.

Finance Committee:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to approve minutes of Finance Committee meeting dated May 6, 2015. Carried.

Emergency Management Program Committee: Chair Browne reminded the committee of their meeting on March 22, 2016.

By-Laws:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #13-2016, being a by-law to establish sewage and water rates for the year 2016 to provide sufficient revenue to meet the estimates required for the operation of the water and sewage plants. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #13-2016 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #13-2016. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #13-2016 a third time short, at which time it was passed by Council.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #15-2016, being a By-Law to authorize the execution of an amending agreement between the Corporation of the Township of Killaloe, Hagarthy and Richards and Product Care Association of Canada. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #15-2016 a first and second time.

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #15-2016. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #15-2016 a third time short, at which time it was passed by Council.

Correspondence:

Ministry of Natural Resources: Ontario fire smart communities transfer payment - filed.

AMO communications – Roma/OGRA conference -filed.

McNab/Braeside – Resolution re: City of Ottawa paramedics- filed.

Township of Wainfleet – Resolution re: Cancel wind power generation- filed.

Township of Minden Hills – request for review of new OPP billing model - filed.

RCCTA Spring Meeting – The CAO Clerk-Treasurer and Deputy CAO Clerk-Treasurer to attend.

County of Renfrew – EOWC presentation - filed.

Friends of the National Arts Centre –filed.

FCM –Thriving Rural Canada – filed.

Ainley Consulting engineers – Detail design study culvert replacements- The Deputy CAO Clerk Treasurer was instructed to have the Works Superintendent review and advise if he sees any concerns for the municipality.

AMCTO – Leader Forum – filed.

AMCTO – Zone 6 Spring Meeting – filed.

County of Renfrew – Half Loads – filed.

Town of Amherstburg resolution re: OMB Jurisdiction –

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to support the resolution from the Town of Amherstburg and the City of Markham re: Ontario Municipal Board Jurisdiction. Carried.

Township of Brudenell, Lyndoch, Raglan – Public Meeting - filed.

Ministry of Community Safety and Correctional Services – Strategy for a safer Ontario notes from meeting in Bancroft - filed.

Ontario Chamber of Commerce – Emerging Stronger in 2016 - filed.

Ontario Parks – Approved 2016/2017 Annual work schedule - filed.

Ottawa Valley Business – Newsletter – Bill 100 and Bill 118– Councillor John Jeffery discussed the consequences of the passing of these bills which have received 2nd reading. This issue will be discussed at the next Renfrew County Land Owners meeting to be held on April 29, 2016 in Wilno.

Ontario Farmland Trust – 2016 farmland forum - filed.

County of Renfrew – Workplace Investigation training - filed.

Cheryl Gallant – apology letter -filed.

Municipal Summit –OMB Reform - filed.

County of Renfrew – Preliminary severance request – filed.

Stewardship of Ontario – update of Pesticides and solvents - filed.

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Motion for Cathy Lyons to sit on the Killaloe and District Public Library Board. Carried.

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;
 - 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

- o 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;
- o 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 John Jeffrey

Seconded by Ted Browne

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

Moved by John Jeffrey

Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #14-2016, being a By-Law confirming the proceedings of council at its Special Meeting dated March 7, 2016 and Regular Meeting dated March 15, 2016. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #14-2016 a first and second time.

Moved by Ted Browne

Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #14-2016. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #14-2016 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 March 15, 2016. Carried.

Janie Wisnolski Moore

Mayor

Steven Sheehan

Deputy CAO/Clerk-Treasurer