

**August 10, 2017**

**Special Meeting**

**6:30 PM**

The Council for the Township of Killaloe, Hagarty and Richards held a Special Meeting on the above date with Councillors Ted Browne, John Jeffrey, Brian Pecoskie, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie. 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.

**Delegations:** Bruce Beakley, Human Resources Director for the County of Renfrew was present.

**Purpose of Meeting:** Mayor Janice Visneskie Moore explained that the meeting is being held to receive information from Mr. Beakley, and to discuss personnel issues and other municipal matters.

**Committee of the Whole:**

Moved by Debbie Peplinskie

Seconded by Stanley Pecoskie

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 Carl Kuehl

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

**New Business:**

Mayor Visneskie Moore read a letter that had been prepared by staff for John Jenkins, who requested a letter confirming that there is no objection to his continued use of the propane exchange currently in use at the Round Lake County Store located at 3740 Round Lake Road. Council approved the letter, which stated the above, as well as that approval was given as long as all other applicable laws and regulations were adhered to, and that the property is zoned Highway Commercial, which allows a retail store involving the sale and/or rental of heavy machinery and fuels.

Council reviewed and approved the notice for the public meeting on August 26, 2017 at St. Casimir's Church with regard to an update on what has happened since the spring flooding.

**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):

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Carried.

Moved by Ted Browne

Seconded by John Jeffrey

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

### **New Business:**

Council reviewed the draft by-law and policy that the CAO/Clerk-Treasurer had prepared for assistance with damage to private roads due to a declared emergency. Council will let the CAO/Clerk-Treasurer know if any amendments are required prior to passage.

Councillor Stanley Pecoskie asked for and received council volunteers for assistance with the upcoming HHW day on August 19, 2017.

Council asked the CAO/Clerk-Treasurer to have the Acting Community Development Officer arrange for the annual pizza lunch for the summer students with Mayor Visneskie Moore on August 25<sup>th</sup>.

Councillor Kuehl asked that the CAO/Clerk-Treasurer ask the Works Superintendent to ensure that the front entranceway is cleared of spider webs and scrubbed, while the summer students are still here.

Councillor Stanley Pecoskie advised that Brian King from GFL had submitted a price of \$1000/load for trucking flood debris to their facility in Moose Creek, and that Works Superintendent Dean Holly has estimated that there are about 6 loads of debris to be hauled.

Councillor Stanley Pecoskie also advised that he had been contacted by Terry Laginskie with regard to a key for the lock on the gate at the old rink road, as the one that was given to Jerome Laginskie several years ago could not be located. As this is the access to property owned by Christine Laginskie, Council agreed to give her a key.

Mayor Visneskie Moore advised that she had received a letter from Dave Mayville on behalf of Round Lake Recreation, asking if Council would agree to pay for a swing set that they had purchased for Sheryl Boyle Park, as they were able to get a better deal when they bought two. The committee had agreed to purchase one, and that has been installed at the Round Lake Recreation Park. Pursuant to a previous request of the committee, Council had agreed to pay the invoice for the swing set that was being purchased for the Round Lake Recreation Park, and then invoice the Round Lake Recreation Committee for the swing set, minus the HST refund that the municipality receives. Council did not approve the request to purchase the swing set for Sheryl Boyle Park, but agreed that this purchase could also be paid by the township and invoiced, net of the recoverable HST, to the Round Lake Recreation Committee.

Councillor Jeffrey advised that an entranceway has been installed on Tramore Road without a permit, and that the location would not meet the site line criteria for entranceways. Council asked Councillor Jeffrey to have the Works Superintendent conduct a site visit, and if no permit was issued, and if the driveway is located in an unsafe location, he is to remove it.

**Adjournment:**

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Motion to adjourn Special meeting dated August 10, 2017. Carried.

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Mayor

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CAO/Clerk-Treasurer