

**January 19, 2021**

**Special Meeting**

**7:00 PM**

Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor Janice Visneskie Moore and Councillors Debbie Peplinskie, Ted Browne, Brian Pecoskie and Carl Kuehl attending virtually and Councillors John Jeffrey and Stanley Pecoskie attending in person in the council chambers.

Also, in attendance electronically were staff members CAO Clerk-Treasurer Sue Sheridan, Works Superintendent Dean Holly and Community Development Coordinator Chris Neff.

Mayor Visneskie Moore welcomed everyone and brought the meeting to order.

**Pecuniary/Financial Interest** Councillor Browne stated he would declare at the appropriate time.

**Minutes:**

Moved by Brian Pecoskie  
Seconded by Debbie Peplinskie

Motion to approve minutes of the Public and Special meetings held on January 5, 2021. Carried.

**Meetings:** Mayor Visneskie Moore requested and received approval to postpone special meetings consisting of full council until the lockdown order is lifted and that the Pay Equity committee meeting scheduled on February 3, 2021 will proceed.

Mayor Visneskie Moore stated that she received information from Mr. and Mrs. Grant Hooker that they will not be addressing Council this evening.

**Reports:**

**Community Development Coordinator Chris Neff reported on the following:**

- Item #1- Snow Down 2021 is doing very well with lots of entries submitted and he is receiving great positive feedback on this initiative.
- Item #2- Rural Economic Development (RED) Grant– After reviewing the criteria, he is recommending that the municipality not apply at this time.
- Item #3-Outdoor rinks are open with restrictions imposed under the RCDHU Guidelines.
- Item #4-Madawaska Valley Studio Tour – Council approved advertising in their brochure.
- Item #5-Irish Gathering “The Four-Leaf Clover” – Presentation on activities approved by RCDHU included “Station Park -Walk through Parade, St. Andrews – Irish Carnival, Hoch Farm – Irish eats & Treats and Round Lake – Irish Car Show all approved by Council.

**Fire Chief Bob Gareau reported on the following:**

- One fire response since the last meeting.
- Activities of Note: Attendance at Fire Chief’s WebEx meeting and update on the closing of the Ontario Fire College on March 31, 2021. Attendance virtually with the Renfrew County CEMC group to discuss vaccination plans for the County and requests for local fire departments to take part once the vaccines are received. Attendance at the new fire hall progress meeting. Due to COVID-19, this project is experiencing some delays with material and this will extend the date of completion.
- Training on Maze preparation and window access was held January 12 and 13, 2021 and all further training has been postponed.
- COVID-19 statistics locally, provincially, nationally and internationally were provided.

- Councillor Browne invited the KHR fire department to participate in tanker shuttle training with North Algona Wilberforce fire department in the spring and will provide details once the date is set.

**Works Superintendent Dean Holly reported on the following:**

- Works department was busy with snow removal and maintenance after the recent weather event and continue with brushing roads in the municipality.
- Under the current lock down and stay at home order, Works Superintendent Holly stated he is set up to work from home and will continue to do so with some time spent at the office.
- All COVID-19 guidelines are being followed by the works department including contact tracing, social distancing, wearing of masks and PPE equipment and sanitization of all vehicles is done after each use.
- Works employee Tom Hartwig is currently being trained on the plow truck.
- The municipalities current Off-Road by-law follows the new regulations that came into effect on January 1, 2021.
- Waste management report - Council approved purchase of two recycling bins in the amount of \$28,905.00 delivered.
- Discussion with Dan Hagan from Greenview Environmental regarding questions on acceptance of contaminated soil, C&D and bulky waste material and municipal Household Hazardous Waste Day. Council approved scheduling a Household Hazardous Waste Day on June 19, 2021.

I, Ted Browne, declare pecuniary/financial interest with the road and general voucher #12-2020. Councillor Browne left the meeting.

**Expenditures:**

Moved by Carl Kuehl  
Seconded by Debbie Peplinskie

Motion to approve Road and General voucher #12-2020 in the amount of \$ 1,310,374.15.  
Carried.

Councillor Browne returned to the meeting.

**CAO Clerk-Treasurer Sue Sheridan reported on the following:**

- Audit for 2020 has been completed and the municipality is in good financial shape and the draft statements will be available for review at the next finance meeting.
- Letter terminating the lease with the Killaloe Heritage and Ecology Society was sent and email received from Lynne Postil also indicating that the Society was in favour of terminating this lease as well.
- Update on the employees who will be working from home under the current lockdown orders.

Moved by Carl Kuehl  
Seconded by Ted Browne

Motion to approve minutes of Road Committee meeting held on February 8, 2018.  
Carried.

Moved by Brian Pecoskie  
Seconded by Ted Browne

Motion to approve minutes of Recreation and Culture Committee meeting held on December 10, 2020. Carried.

Moved by Stanley Pecoskie  
Seconded by Brian Pecoskie

Motion to approve minutes of Waste Committee meeting held on August 5, 2020. Carried.

Moved by John Jeffrey  
Seconded by Carl Kuehl

Motion to approve minutes of Policies, Procedures and By-Law Review Committee meeting held on March 8, 2017. Carried.

### **Correspondence:**

- a) **Covid-19 Vaccine Distribution task force** – Vaccine rollout – filed.
- b) **Wendy Engel** – Support for the BRWMP amendment – CAO Clerk-Treasurer was instructed to write thank you letters.
- c) **Eganville Leader** – Ad sponsorship – CAO Clerk-Treasurer instructed to table this to the Finance Committee for consideration.
- d) **Ottawa Valley Business Newsletter** – January edition – filed.

### **By-Laws**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #06-2021, being a by-law to authorize the execution of an Agreement between The Corporation of the Township of Killaloe, Hagarty and Richards and their partnering municipalities of North Algona Wilberforce Township, the Township of Brudenell, Lyndoch & Raglan, the Township of Madawaska Valley and the Township of South Algonquin, and Dr. Daniel Michael Ostapowicz, Physician. Carried.

The CAO Clerk-Treasurer read By-Law #06-2021 a first and second time.

Moved by Stanley Pecoskie  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #06-2021. Carried.

The CAO Clerk-Treasurer read By-Law #06-2021 a third time short, at which time it was passed by Council.

Moved by Debbie Peplinskie  
Seconded by Brian Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #07-2021, being a by-law to authorize the execution of an Agreement between The Corporation of the Township of Killaloe, Hagarty and Richards and their partnering municipalities of North Algona Wilberforce Township, the Township of Brudenell, Lyndoch & Raglan, the Township of Madawaska Valley and the Township of South Algonquin, and Dr. Teresa Ann Ostapowicz, Physician. Carried.

The CAO Clerk-Treasurer read By-Law #07-2021 a first and second time.

Moved by Carl Kuehl  
Seconded by Debbie Peplinskie

Motion for 3<sup>rd</sup> reading of By-Law #07-2021. Carried.

The CAO Clerk-Treasurer read By-Law #07-2021 a third time short, at which time it was passed by Council.

Moved by Stanley Pecoskie  
Seconded by John Jeffrey

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #08-2021, being a by-law to authorize the execution of an Agreement between The Corporation of the Township of Killaloe, Hagarty and Richards and their partnering municipalities of North Algona Wilberforce Township, the Township of Brudenell, Lyndoch & Raglan, the Township of Madawaska Valley and the Township of South Algonquin, and Dr. Erin Murray, Medical Student/Physician. Carried.

The CAO Clerk-Treasurer read By-Law #08-2021 a first and second time.

Moved by Debbie Peplinskie  
Seconded by Brian Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #08-2021. Carried.

The CAO Clerk-Treasurer read By-Law #08-2021 a third time short, at which time it was passed by Council.

**Unfinished business:** Mayor Visneskie Moore stated that CBO Tyler Mask provided comments on behalf of Council to the County of Renfrew on the proposed amendments to the Official Plan.

**New Business:** Councillor Kuehl advised that he will be attending his first meeting as a board member of the Ottawa River Power Corporation on January 20, 2021. He advised that a Level 2 charging station for electric cars will be installed at the Visitor Information Centre. The CAO Clerk-Treasurer was instructed to send a letter of thanks.

Mayor Visneskie Moore asked if all members of council were alone.

### **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 municipal or local board employees;
- A proposed or pending acquisition or disposition of land by the municipality or local board;
- Labour relations or employee negotiations;
- X Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- X Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
- Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- A trade secret or scientific, technical, commercial or financial or labour relations information supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to significantly prejudice the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or

- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board;
- 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; or
- 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).;
- Education or training sessions for council or local board or a committee of either or them, if the meeting is held for that purpose of educating or training the members, and if at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to come out of committee of the whole. Carried.

Moved by Debbie Peplinskie

Seconded by Stanley Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #09-2021, being a by-law to confirm the proceedings of Council at its Special Meeting held on January 19, 2021. Carried.

The CAO Clerk-Treasurer read By-Law #09-2021 a first and second time.

Moved by Brian Pecoskie

Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #09-2021. Carried.

The CAO Clerk-Treasurer read By-Law #09-2021 a third time short, at which time it was passed by Council. Carried.

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion to adjourn Special Meeting held on January 19, 2021 for the Township of Killaloe, Hagarty and Richards. Carried.

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Mayor

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CAO Clerk-Treasurer