

**July 18, 2017**

**Regular Meeting**

**7:00 PM**

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

Mayor Janice Visneskie Moore chaired the meeting, which she opened and called to order.

**Pecuniary/Financial Interest:** Councillors Peplinskie and Browne advised that they will declare at the appropriate time in the meeting.

**Minutes:**

Moved by Ted Brown  
Seconded by John Jeffrey

Motion to approve the minutes of the Regular Meeting dated July 4, 2017. Carried.

**CAO/Clerk-Treasurer:** Deputy CAO Clerk-Treasurer Sheridan advised that the County of Renfrew has scheduled a Special Meeting on July 26, 2017 to amend their Tax Rate By-Laws as required by provincial legislation, which will allow lower tier municipalities to proceed with their final tax billings.

**Reports:**

**Fire Chief –** Fire Chief Bob Gareau was present and gave his report. There have been four fire calls since the last report. Council discussed a complaint about a bonfire with Chief Gareau who advised that the resident was in compliance with the municipality's burning by-law. The training plan may have to be changed due to low participation in June and July. Activities of Note: Canada Day Fishing Derby and Duck Race and the fireworks were all well attended. Mayor Visneskie Moore, on behalf of Council thanked Fire Chief Gareau and the fire department for the excellent fireworks display and their participation in the fishing derby and duck race. She personally received several compliments that the fireworks were spectacular. Fire Chief Gareau reported that the Open House in Round Lake was not as well attended as last year, however, people in attendance enjoyed the new items added to the program. Fire Chief Gareau stated he had one outstanding issue regarding fire department volunteers helping to fill the water pools for the Bouncy Castle day on July 22, 2017. Deputy CAO Clerk-Treasurer Sheridan stated that Ms. Alison Cowan contacted the office and they no longer require the services of the Fire Department to fill the pools. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

**Acting Community Development Officer:** Acting Community Development Officer Bonnie Ivimey was present and gave her report. She reported there were at least 4 registrations for the Round Lake Flotilla and stated she will hand out prize packages for all registrants. She reported that the Songs on the Park had to be moved to the Killaloe Lions Club due to the rain, however these weekly events are being well attended. Council discussed an e-mail from Constance Bersan requesting support and partnership in their application for an Ontario Trillium Grant. The Deputy CAO Clerk-Treasurer was instructed to send a reply to Ms. Bersan offering to send a letter of support should they submit an application. Ms. Ivimey reported that Alison Cowan thanked Council for their generous donation and suggestions for support for the Bouncy Fun Day. Councillor Kuehl brought forth a request from the Killaloe & District Lions Club to grade Lions Lane leading to the Killaloe ball field. Council did not approve this request, as this is a private road.

Council discussed an e-mail from EnviroBottles regarding ideas and costs for promotional products. Council deferred this item for discussion at the next Economic Development Committee meeting.

**Works Superintendent:** Works Superintendent Dean Holly was present and gave his report. He stated that the Road Department has been patching roads, replacing culverts and brushing/cutting the shoulders of the roads. Councillor Brian Pecoskie stated he has received a number of comments that the road department were doing excellent job on cutting the shoulders. Councillor Browne thanked Mr. Holly for replacing the picnic table at the Visitor Information Centre. Councillor Stanley Pecoskie reported on the Waste Management meeting with Mr. Brian King from GFL. Mr. King stated that GFL would be able to take the flood debris

material from the waste site if it is ground up and would provide separate bills between the flood debris and the regular C&D grinding. The committee discussed possible solutions for disposal of plastic wrap. Councillor Stanley Pecoskie, Mayor Visneskie Moore and Works Superintendent Dean Holly will attend an information session on the new Ontario Waste Diversion legislation hosted by Greenview Environmental.

### **Committee reports:**

**Roads & Bridges:** A meeting is scheduled for August 2, 2017 at 7:00 PM with full council in attendance.

### **Waste Management Committee:**

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion to approve minutes of Waste Management Committee dated January 4, 2017. Carried.

Councillor Pecoskie reminded council that the Household Hazardous Waste Day is scheduled for August 19, 2017 from 9:00 AM to 3:00 PM.

**Economic Development Committee:** – A meeting is scheduled for August 23, 2017 at 7:00 PM.

### **Examining Accounts**

Councillor Peplinskie declared pecuniary/financial interest in writing re: Road & General Voucher #06-2017, and left the meeting.

Councillor Browne declared pecuniary/financial interest in writing re: Road & General Voucher #06-2017, and left the meeting.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to approve Road & General Voucher #06-2017. Carried.

Councillors Peplinskie and Browne returned to the meeting.

### **Correspondence:**

**MY FM:** Radio special Events ad for Hospice – filed.

**AMO:** Investing in Canada Infrastructure Plan Phase 2 – filed; Watch file – filed.

**ROMA:** EBR Registry Proposed Asset Management Planning – filed.

**County of Renfrew** – Construction Update – filed; Eastern Ontario Cell Gap Project.

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

**WHEREAS** the revitalization of the economy of Eastern Ontario continues to be the primary objective of the Eastern Ontario Warden's Caucus (EOWC);

**AND WHEREAS** the Eastern Ontario Wardens' Caucus Inc. in its Economic Development Strategy for Eastern Ontario has identified the necessity of improving mobile broadband and cellular networks as critical to propelling innovation and economic growth in all sectors of the regional economy including manufacturing, agriculture, and transportation services;

**AND WHEREAS** the Eastern Ontario Wardens' Caucus and the Eastern Ontario Regional Network (EORN) have undertaken a detailed and comprehensive engineering analysis of the gaps in cellular coverage and capacity across the region;

**AND WHEREAS** that analysis demonstrates the existence of significant gaps in both the coverage and capacity that is impacting public safety, economic growth and the quality of life for residents;

**AND WHEREAS** ERON, on behalf of the EOWC, has prepared a full business case to support improvement of cellular networks and mobile broadband services across Eastern Ontario;

**AND WHEREAS** establishing a Public Safety Broadcast Network (PSBN) for First Responders is a national imperative;

**AND WHEREAS** EORN is proposing the development of a Public Safety Broadcast Network pilot project covering Eastern Ontario to support a national network;

**AND WHEREAS** the Eastern Ontario Wardens' Caucus has proven itself capable of designing, building and delivering a major telecommunications project on behalf of the businesses and citizens of Eastern Ontario, Ontario and Canada;

**NOW THEREFORE** be it resolved that the Corporation of the Township of Killaloe, Hagarty and Richards herby strongly supports submission of the Eastern Ontario Regional Cellular Mobile Broadband Project as the region's economic development priority;

**AND FURTHER THAT** Township of Killaloe, Hagarty and Richards Council requests that both MP Cheryl Gallant and MPP John Yakabuski work closely with the EOWC and EORN on this essential infrastructure project. Carried.

**Ministry of the Environment and Climate Change:** Response to letter on Bonnechere River Water Plan – Forwarded to RLPOA and GLPOA.

**Minister Kathryn McGarry, MNRF:** Response with regard to township's request for review of the Bonnechere River Water Plan– Forwarded to RLPOA and GLPOA.

**Consumer Policy Ontario:** Proposed changes to door-to-door marketing Bill 59 – filed.

**Township of North Stormont:** Resolution – Proposed amendments to the Conservation Authorities Act – filed.

**Fred Dean Webinar:** Bill 68 Amendments to the Municipal Act and Conflict of Interest Act – filed.

**County of Renfrew:** Designation of Algonquin trail as Multi-use – filed; 13<sup>th</sup> Annual Warden's Golf Tournament – filed; Construction update Week of July 17 to July 21, 2017 – filed.

**Ottawa Valley Business:** Newsletter – filed.

**Township of Horton:** Letter supporting Council's request for a Comprehensive Review of the Bonnechere River Plan – filed.

Councillor Brian Pecoskie stated he has received numerous calls and emails regarding the rehabilitation work recently completed on Round Lake Road. The Deputy CAO Clerk-Treasurer was instructed to send a letter to the County of Renfrew expressing the concerns received from ratepayers driving on this road.

Council took a short break and reconvened with all members present.

### **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;
- 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;
- If the subject matter relates to a request under the Municipal Freedom of Information and Protection of Privacy Act;
- A matter relating to the consideration of a request under the Municipal Freedom of Information and Protection Privacy Act;
- For the purpose of educating or training members of Council. Carried.

Moved by Stanley Pecoskie

Seconded by Debbie Peplinskie

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

**By-Laws:**

Moved by John Jeffrey  
Seconded by Ted Brown

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #41-2017, being a By-Law to confirm the proceedings of Council at its Regular Meeting dated July 18, 2017. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #41-2017 a first and second time.

Moved by Ted Brown  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #41-2017. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #41-2017 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to adjourn the Regular Meeting of the Council for the Township of Killaloe, Hagarty and Richards held on July 18, 2017. Carried.

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Mayor

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Deputy CAO/Clerk-Treasurer