

**June 6, 2017**

**Regular Meeting**

**7:00 PM**

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors Ted Browne, Brian Pecoskie and Debbie Peplinskie 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 Debbie Peplinskie  
Seconded by Ted Browne

Motion to approve the minutes of the Public Meeting of May 30, 2017 and the Regular Meeting of May 30, 2017, Open and Closed sessions. Carried.

**Delegations:** Rob Norris, President of the RLPOA, was present and was invited to address council. He provided background information on the damage that has been caused by the consistently high water levels on Round Lake and Golden Lake over the years, and in particular, the devastation that was caused by the 2017 flooding. He reviewed the history of requests that have been made by the Township of Killaloe, Hagarty and Richards for a comprehensive review of the Bonnechere River Watershed Management Plan, and asked Council to send letters to the Minister of Natural Resources & Forestry and the Premier of Ontario, MP Cheryl Gallant, MPP John Yakabuski and the Minister of the Environment and Climate Change in this regard. Council agreed to this request, and to the suggestion that letters also be sent to Chief Kirby Whiteduck, and municipalities along the Bonnechere River Watershed, asking for their support. Mayor Visneskie Moore advised that she has requested an audience with provincial ministers at the AMO conference as well, to address the concerns about the plan review, as well as to request improvements to the current disaster relief program so that it includes seasonal residences and property damage. Mr. Norris advised that he will be meeting with the Councils for the townships along the watershed as well. Mayor Visneskie Moore suggested, and Council agreed, that council members could attend to provide support at these meetings. Mr. Norris thanked Council for their attention to his concerns and left the meeting.

Dave Mayville was present and was invited to address council. He updated council on the Diamond Skills program and thanked Council for allowing them to use the St. Casimir's property for this activity while the field at the Round Lake Recreation Park was saturated due to heavy rains. He invited Council to the wrap up of the program on June 19<sup>th</sup>. Mr. Mayville also updated council on the music that is planned for June 30<sup>th</sup> and Canada Day. He also reminded council that the Knight of Columbus are hosting a Golf Tournament on July 2<sup>nd</sup> in support of An Irish Gathering. Council thanked Mr. Mayville for his presentation, at which time he left the meeting.

**Reports:**

**Acting Community Development Officer:** Acting Community Development Officer Bonnie Ivimey was present and was invited to give her report. She has received a donation of 18 flags for An Irish Gathering. Council asked staff to send a letter of thanks for the donation. Ms. Ivimey reported that RCATV Club will be having a rally over the week-end, and will be coming into Killaloe on June 9<sup>th</sup>. The Visitor Information will be open, and she has distributed the clubs' flyers to the local businesses, as they provide for advertising opportunities for the businesses. Ms. Ivimey reported that Linda Welk has volunteered her time to fill the 200 helium balloons that have been purchased for Canada Day. The township will pay for the helium and the balloons will be used to decorate, and to hand out to attendees at the fireworks. Council asked staff to send Ms. Welk a letter thanking her for contribution to our Canada Day event. Council agreed to have Ms. Ivimey ask if the works department students could assist on that day with regard to distributing tattoos, decorating the stage for July 1<sup>st</sup>, etc. Mayor Visneskie Moore advised that she will contact Art Jamieson to confirm his attendance as the MC for An Irish Gathering. Council thanked Ms. Ivimey for her report, at which time she left the meeting.

**Roads:** Deputy Works Superintendent Dan Biskup was present and gave his report. He advised that street sweeping has been completed, and that there are still some culvert repairs required. He also reported that some repair work has been completed on Harrington Road.

**Severances:** Severance B47/17 for Michael & Eileen Walsh was reviewed by council.

Moved by Ted Browne  
Seconded by Brian Pecoskie

Motion to approve Severance Application B47/17 from Michael and Eileen Walsh, conditional on them signing an agreement with the Township of Killaloe, Hagarty and Richards to address the issue of access to the proposed severed lot by way of an unopened and unmaintained road allowance. Carried.

Mayor Visneskie Moore opened the tenders for the removal of sandbags from private property.

M. Foy and Sons - \$39,550.00 including taxes  
G.P. Splinter Forest Products Limited - \$55,652.55 including taxes

Moved by Debbie Peplinskie  
Seconded by Brian Pecoskie

Motion to accept the lowest tender from Malcolm Foy and Sons Trucking, Excavating and Logging in the amount of \$39,550.00 (including taxes) for the sandbag pickup and removal from private property in the Geographic Township of Killaloe, Hagarty and Richards. Carried.

Council thanked Mr. Biskup for his report, at which time he left the meeting.

**CAO/Clerk-Treasurer:** Council did not approve a request from Welk Electric to purchase the metal container in the back parking lot of the municipal building, as it is currently being used for storage.

Council approved a request from a ratepayer to let them fill their swimming pool with water from the hydrants in Killaloe, however, they have to hire their own truck to transport the water, and OCWA has to be notified as well.

**Committee Reports:**

**Finance Committee:** The meeting scheduled for June 19, 2017 at 6:30 PM has been changed to June 19, 2017 at 7:30 PM.

**By-Laws:**

Moved by Brian Pecoskie  
Seconded by Ted Browne

Motion for 3<sup>rd</sup> reading of By-Law #25-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #25-2017 a third time short, at which time it was passed by Council.

Moved by Brian Pecoskie  
Seconded by Ted Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #33-2017, being a By-Law to appoint Fence Viewers for the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #33-2017 a first and second time.

Moved by Ted Browne  
Seconded by Brian Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #33-2017.

The CAO/Clerk-Treasurer read By-Law #33-2017 a third time short, at which time it was passed by Council.

**Correspondence:**

**County of Renfrew:** Deadline for tax rates extended – filed; Development and property meeting – filed; Enabling accessibility fund – Council approved an application for an accessible walkway at Sheryl Boyle Park; Weekly construction update – filed; News Release – Renfrew County Residents Face Floods with Strength of Community – filed.

**AMO:** Watchfile – filed; Upcoming events – filed.

**OH:** Tourism news, tips and opportunities – filed.

**OMB:** Proposed Building Better Communities and Conserving Watersheds Act – filed.

**MNRF:** Conservation Authorities Act – filed.

**MOECC:** Discussion paper: Addressing Food and Organic Waste in Ontario – Forwarded to chair of waste management; Notice of proposed amendments to the used tires regulation – Forwarded to chair of waste management.

**CAO/Clerk-Treasurer:** Information that has been previously sent to MNR re: comprehensive review of BRWMP – filed.

**Steve Sellar, MMAH/MHO:** Disaster recovery public meetings – filed.

**OV Business:** Newsletter – filed.

**Doug Kranz:** Red Cross event – Council asked to staff to arrange for a meeting with Red Cross on June 24, 2017 in Council Chambers.

**Jennifer Shainline, Ontario Wholesale Energy:** Wholesale energy program – filed.

**RCRSA:** Invitation to Annual Golf Tournament – filed.

**Killaloe and Area Lions Club:** Canada Day Event – filed.

**Hydro One Networks:** Notice of application to raise electricity distribution rates and other charges – filed.

**Township of North Algona Wilberforce:** Golden Lake and Area Community Group Open House sessions re: flood relief – filed.

**CNL:** Media release – Open House – filed.

**RPG:** Freshet update – filed.

**Municipality of Brockton:** Resolution opposing amendment to Conservation Authorizes Act – 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;
- 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 Debbie Peplinskie

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

### **By-Laws:**

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #34-2017, being a by-law to confirm the proceedings of Council at its Public Meeting and Regular Meeting of June 6, 2017. Carried.

The CAO/Clerk-Treasurer read By-Law #34-2017 a first and second time.

Moved by Brian Pecoskie

Seconded by Ted Brown

Motion for 3<sup>rd</sup> reading of By-Law #34-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #34-2017 a third time short at which time it was passed by Council. Carried.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by Ted Browne

Motion to adjourn the Regular Meeting of the Council of the Township of Killaloe, Hagarty and Richards dated June 6, 2017. Carried.

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Mayor

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CAO/Clerk-Treasurer