

**August 1, 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, John Jeffrey, Brian Pecoskie, Stanley Pecoskie, Carl Kuehl 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 Regular Meeting of July 18, 2017, Open and Closed sessions.

**Reports:**

**Acting Community Development Officer:** Acting Community Development Officer Bonnie Ivimey reported on upcoming events, including the ongoing Songs from the Park in Station Park, Party in the Park on August 13, 2017 and An Irish Gathering from August 17-20, 2017. The BBQ for the swim program will be held on August 11<sup>th</sup>. Council gave Ms. Ivimey direction with regard to getting the fountain ready for An Irish Gathering. Ms. Ivimey advised that the Communications and Marketing Summer Student had delivered flyers for the Party in the Park, along with a donation request for items to give to the drivers of the antique cars that will be on display during the event. Council thanked Ms. Ivimey for her report, at which time she left the meeting.

**Works Superintendent:** Works Superintendent Dean Holly was present and gave his report. The sidewalk plow is broken, so the brushing attachment cannot be used at this time. Someone is coming in this week to look at it. The paving project on Mill Street in Killaloe will start after the Civic Holiday week-end. Councillor Browne advised that he had inquired about the trees that require pruning, and the ones in Station Park can be trimmed any time but the others need to be pruned in the winter. Mayor Visneskie Moore reported that she had attended the RLPOA AGM, and that she had received very positive feedback with regard to the assistance that the waste site staff had provided when dealing with the disposal of flood debris.

Submissions that had been received for Tender 04-2017, hot mix pave for a section of Turners Road and the stub at the intersection of Foy Park Corridor and Round Lake Road were opened by Mayor Visneskie Moore.

H&H - \$83,792.77 including taxes  
Greenwood Paving: \$83,354.45 including taxes

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to accept the lowest tender from Greenwood Paving for hot mix paving for a small section of the Foy Park Corridor and Round Lake Road intersection only, and Turner's Road near civic address 1197, in the amount of \$83,354.45, including taxes. Carried.

Mayor Visneskie Moore advised that there are safety issues being created on Red Rock Road near Foy Provincial Park because people are not parking in the designated parking areas. Council agreed to install additional No Parking signs, and to contact Jason Mask, Park Superintendent to advise him of the parking issue and ask that park staff monitor it as well.

Councillor Jeffrey advised that he had received positive feedback with regard to the brushing that has been done on the township's roads. The Works Superintendent advised that the RFP for the C&D grinding contract has been prepared and will be sent out to contractors, with a return date of August 22, 2017.

**CAO/Clerk-Treasurer:**

Moved by Ted Browne  
 Seconded by Debbie Peplinskie

THAT WHEREAS the Municipal Corporation of the Township of Killaloe, Hagarty and Richards recently experienced flooding during April, 2017, and has experienced incremental operating and capital costs, the Council of the Township of Killaloe, Hagarty and Richards hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance Program;

AND FURTHER THAT Lorna Hudder, CAO/Clerk-Treasurer, is given delegated authority to verify and attest to the accuracy of the attached claim. Carried.

**Committee Reports:** No reports.

**By-Laws:**

Moved by John Jeffrey  
 Seconded by Ted Browne

Motion for 3<sup>rd</sup> reading of By-Law #39-2017, being a by-law to provide for the stopping up and closing of part of an allowance for road along the Bonnechere River, being;

Part 1, Plan 49R-18944, Fronting Lot 6, Registered Plan 417, Geographic Township of Richards, Township of Killaloe, Hagarty and Richards, County of Renfrew.

Part 2, Plan 49R-18944, Fronting Lot 7, Registered Plan 417, Geographic Township of Richards, Township of Killaloe, Hagarty and Richards, County of Renfrew.

Part 3, Plan 49R-18944, Fronting Lot 8, Registered Plan 417, Geographic Township of Richards, Township of Killaloe, Hagarty and Richards, County of Renfrew.

And for the conveyance of the said parts of the allowance for road to the adjoining landowner(s) thereof. Carried.

**Correspondence:**

**CIBC:** Request for donation of items for the silent auction for the Run for the Cure event – Council agreed to the request.

**Township of Archipelago:** Resolution of support for the Municipality of Killarney in their request to the Minister of Municipal Affairs to reconsider the proposed changes under Bill 68 pertaining to out of court payments for tax sales – filed.

**AMO:** Watchfile – filed; Policy update re: AMO submission on Bill 148 – Fair Workplaces, Better Jobs Act, 2017 – filed; Minister's Expert Panel Report on Public Health Released – filed; Ambulance Act Legislative Consultation Including Fire-Medic Proposal – filed; Municipal sector plays key role in blue box transition – filed; Invitation to Municipal Labor Relations Symposium – filed; Response to Ontario Asset Management Regulation Proposal – filed.

**Women's Sexual Assault Centre of Renfrew County:** Request for space for shipping container during the week of Sept. 25-29<sup>th</sup> – filed; Invitation to Take Back the Night March on September 28, 2017 in Killaloe – filed.

**Knights of Columbus, St. Andrew's Council 15945:** Thank you for donation of door prizes for the 2<sup>nd</sup> annual Irish Gathering Golf Tournament – filed.

**Town of Renfrew:** Resolution supporting the request from the Township of Killaloe, Hagarty and Richards for a review of the Bonnechere River Water Management Plan – filed.

**Steven Sellar, Ministry of Municipal Affairs:** Deadline for MDRA claim – filed.

**Chief Kirby Whiteduck, Algonquins of Pikwakanagan First Nation:** Thank you for congratulatory letter with regard to re-election as Chief – filed.

**City of Owen Sound:** Support for Ontario Chamber of Commerce request that an Economic Impact Analysis be done before implementation of proposed changes to Employment Standards Act – filed.

**Emma Holman:** Healthy Kids Update – filed.

**Communities in Bloom:** Symposium Parks and Grounds – filed.

**OPG Nuclear:** Copy of letter to request municipal support for OPG's Deep Geologic Repository – filed.

**OCWA:** Invitation to OCWA dinner at OEMC – filed.

**myFM:** 11<sup>th</sup> annual hospice Renfrew golf classic – filed.

**Valley Heritage Radio:** Back to school radio advertising – filed.

**Killaloe and Area Lions Club:** Notification of bar at Volunteer Firemen’s Baseball Tournament on August 26<sup>th</sup> at Lions Ballfield – filed.

**Teena Nagora:** Round Lake flooding – filed.

**OHTO:** 2017 tourism summit 2017 – filed.

**County of Renfrew:** Funding Announcement Walmart Foundation – Grants for Reducing Food Waste – filed.

**Renfrew County and District Health Unit:** West Nile Virus found in Renfrew County – filed.

**Ministry of Municipal Affairs:** Recent changes to the Municipal Elections Act under Bill 68 – filed.

**Switzer Litigation:** Legal defence counsel services – filed.

**Barry’s Bay & Area Senior Citizens Home Support Services:** Newsletter – filed.

**OVB:** Newsletter – filed.

**OMAFRA:** RED grant – Forwarded to Economic Development Committee.

**Cunningham Swan:** Newsletter – filed.

**Minister of Natural Resources & Forestry:** Response to the township’s letter asking for a review of the BRWMP, advising that MNRF will not be undertaking the review – Forwarded to RLPOA and GLPOA.

### **Committee of the Whole:**

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

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;
- X 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 Debbie Peplinskie

Seconded by Ted Browne

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

**New Business:** Mayor Visneskie Moore advised that a stakeholders meeting has been scheduled for August 11, 2017 at 10:00 AM with regard to water levels with Warden Murphy, RLPOA, MNRF and RPG. She invited full council to attend.

Councillor Stanley Pecoskie reported that he had received a request from Kathy Marion to bring the Styrofoam that has been removed from her basement due to flooding, to the waste site without bagging it as there is a large volume of material. Council agreed to her request.

### **By-Laws:**

Moved by Ted Browne

Seconded by Debbie Peplinskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #42-2017, being a By-law to confirm the proceedings of Council at its Public and Regular meetings of August 1, 2017. Carried.

The CAO/Clerk-Treasurer read By-Law #42-2017 a first and second time.

Moved by Brian Pecoskie  
Seconded by Ted Browne

Motion for 3<sup>rd</sup> reading of By-Law #42-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #42-2017 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by Ted Browne

Motion to adjourn the Regular Meeting of August 1, 2017. Carried.

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Mayor

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CAO/Clerk-Treasurer