

**December 1, 2020**

**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 and Brian Pecoskie attending electronically. Councillors John Jeffrey, Stanley Pecoskie and Carl Kuehl attended in person in the council chambers.

Also, participating electronically were staff members CAO Clerk-Treasurer Sue Sheridan, Works Superintendent Dean Holly, Fire Chief Bob Gareau, Community Development Coordinator Chris Neff, CBO Tyler Mask and local media personnel.

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

**Pecuniary/Financial Interest:** No member of council declared pecuniary/financial interest.

**Minutes:**

Moved by Debbie Peplinskie  
Seconded by Ted Browne

Motion to approve minutes of Special Meeting held on November 17, 2020, for the Township of Killaloe, Hagarty and Richards. Carried.

**Reports:**

**Community Development Coordinator – Chris Neff**

Community Development Coordinator Neff presented a slide show on the following:

Item #1 – CRC Request to set up a portable fire pit in the parking lot of the Killaloe Outdoor Rink in conjunction with the Game On and other youth activities. Council approved this request.

Item #2 – Bonnechere Provincial Park advertisements – Willow Printing and Publishing – Council approved this request.

Item #3 – Christmas in the park floats – Update on the event happening on December 12, 2020 in Station Park.

Item #4 – Other updates included the following: Grant Writing Workshop, Renfrew County Manufacturing presentation, Love the Holidays has launched, Ontario Highlands Tourism webinars, Leaders Association meeting, Ottawa Valley Recreation Meeting, Christmas in the Park, Digital Main Street successful for three KHR businesses and the municipality obtained a 360-degree camera from this grant.

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

- Two fire calls since the last special meeting.
- Activities of Note included retirement presentation to Bob Hopper, 12 days of Holiday fire and CO Safety and recruitment of three new fire firefighters.
- Attended progress meetings for the new Fire Hall, and meetings for EOCG and COVID-19.
- COVID-19 report on current statistics for Renfrew County, Provincially, Nationally and Internationally.

Moved by Brian Pecoskie  
Seconded by Stanley Pecoskie

Motion to hire Brad Gibson, Sherry Chunik and Jason Royer as probationary firefighters for the Township of Killaloe, Hagarty and Richards effective December 2, 2020. Carried.

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

- Works department currently busy with winter plowing/sanding with the recent precipitation event.
- The 2012 250 is back in service from getting repaired as per the budget and painted red as the rest of the fleet.
- The brusher/tractor is down for repairs due to an electrical issue with the starter and will be repaired in the coming week.
- The streetlights on Lake Street are working again.
- Waste Management – C&D hauling has been deferred to Moose Creek and there is only two or three loads left. Once the C&D is removed, Works Superintendent Holly plans on

working with the Fire Department to burn the rest of the brush before too much snow has accumulated.

- Still researching costs to purchase a new or used recycling bin.
- Councillor Peplinskie asked about upcoming road projects and tendering early in 2021. Mayor Visneskie Moore stated that the Road Committee will need to meet to discuss and approve any projects for consideration in the 2021 budget.
- Councillor Kuehl and Works Superintendent Holly will meet regarding request for ditching on Cameron Street.

Moved by Carl Kuehl

Seconded by Ted Browne

Motion to approve minutes of Dispute Resolution Committee meeting held on November 12, 2020. Carried.

### **Correspondence:**

**Letter from Clarence & Rose Ann Cybulski** – Drainage issues and request for audience with council – Council agreed in principle to allow an audience with the Cybulski's.

**County of Renfrew** - 2020 Department of public works capital and operating report – filed.

**Minister of Finance** – Property Tax and Assessment measures – CAO Clerk-Treasurer Sheridan stated there is an upcoming meeting with the Property tax working group on this issue and will report back to council.

**Ministry of Municipal Affairs and Housing** – Ontario Rebuilding Recovery Initiative – filed.

**CNL** – Invitation to participate in virtual industry day event on December 9, 2020 – filed.

**Ish Theilheimer** – Share the road safely project for OVCTA – Mayor Visneskie Moore stated she gave council's support on this project for grant purposes.

**CRC** – Donation to support annual food and toy drive – filed.

**Howe & Bradley** – Letter from Howe regarding the drainage on Coll Street – Legal opinion letter received from the municipal lawyer on this matter to be discussed in camera.

**Howe & Bradley** – Letter from Mr. Howe requesting approval to enter into an agreement with Mr. Gutoskie to open a road allowance - Legal opinion letter received from the municipal lawyer on this matter to be discussed in camera.

### **By-Laws:**

Moved by Debbie Peplinskie

Seconded by Brian Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #46-2020, being a by-law to enter into an employment agreement with Julie Mask as the Animal Control Officer for the Township of Killaloe, Hagarty and Richards. Carried.

The CAO Clerk-Treasurer read By-Law #46-2020 a first and second time.

Moved by Ted Browne

Seconded by Carl Kuehl

Motion for 3<sup>rd</sup> reading of By-Law #46-2020. Carried.

The CAO Clerk-Treasurer read By-Law #46-2020 a third time short, at which time it was passed by Council. Carried.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #47-2020, being a by-law to enter into an employment agreement with Kimberly Schroeder effective December 7, 2020 as the Planning & Building Assistant for a one-year contract for the Township of Killaloe, Hagarty and Richards. Carried.

The CAO Clerk-Treasurer read By-Law #47-2020 a first and second time.

Moved by John Jeffrey

Seconded by Debbie Peplinskie

Motion for 3<sup>rd</sup> reading of By-Law #47-2020. Carried.

The CAO Clerk-Treasurer read By-Law #47-2020 a third time short, at which time it was passed by Council. Carried.

Councillor Pecoskie brought forth complaint from a ratepayer that his well has gone dry. Mayor Visneskie Moore advised that the ratepayer should send a letter to the Dispute Resolution Committee for consideration.

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

**Committee of the Whole:**

Moved by Brian Pecoskie

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 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 Brian Pecoskie

Seconded by Debbie Peplinskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #48-2020, being a by-law to confirm the proceedings of Council at its Committee of Adjustment and Special Meetings held on December 1, 2020. Carried.

The CAO Clerk-Treasurer read By-Law #48-2020 a first and second time.

Moved by Ted Browne

Seconded by Stanley Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #48-2020. Carried.

The CAO Clerk-Treasurer read By-Law #48-2020 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 December 1, 2020 for the Township of Killaloe, Hagarty and Richards. Carried.

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Mayor

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CAO Clerk-Treasurer