

December 15, 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, Brian Pecoskie, John Jeffrey, Stanley Pecoskie and Carl Kuehl attending in person in the council chambers.

Also, in attendance 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 Deputy CAO Clerk-Treasurer Tammy Gorgerat.

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

Pecuniary/Financial Interest: Councillor Peplinskie and Browne stated they will declare at the appropriate time.

Minutes:

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to approve minutes of Committee of Adjustment and Special Meetings held on December 1, 2020, for the Township of Killaloe, Hagarty and Richards. Carried.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Closed sessions held from held on the following dates:
Finance Committee - April 23, 2019 & January 6, 2020
Personnel Committee – March 10, 2020
Dispute Resolution Committee – November 12, 2020
Special Meetings – April 9, April 17, May 28, June 18, July 6, July 23, August 6, August 27, September 29, October 20, November 12 and December 1, 2020. Carried.

Reports:

Community Development Coordinator Chris Neff reported on the following:

Item #1 – Christmas in the Park – Despite the weather the event had over 175 attendees walk through the park. Special thanks to Works Superintendent Holly and the works department, Fire Chief Gareau and the firefighters for all their assistance throughout the day and evening. Special thanks to ACE Hardware for donating the lights and Keetch's Building Supplies for donating power cords.

Item #2 – Snow Down Sculpture Contest – Request to partner with Madawaska Valley in this event from January 12, 2021 to March 12, 2021 with prizes awarded for 1st, 2nd and third place winners. Council approved this event.

Fire Chief Bob Gareau reported on the following:

- Activities of Note: Training on Knots, Ladders and SCBA's on December 9, 2020, further waste site burn on December 10, 2020 and participation in the Reverse Christmas Parade on December 12, 2020.
- Confirmation received that Killaloe, Hagarty and Richards achieved 2020 compliance for Community Emergency Preparedness.
- Attended meetings on the New Fire Hall, CEMC and EOCG meetings
- Provided COVID-19 report on statistics locally, provincially, nationally and internationally.

Works Superintendent Dean Holly reported on the following:

- Works Department was busy with the recent weather event and assisted with the event held in Station Park.
- Continue to brush when the weather is favorable and regular maintenance all equipment.
- C&D has been completely picked up from the waste site and final costs will be ready shortly.
- Greenview Environmental will be starting on a topographic survey for inclusion in the application of the expansion of the Red Rock Waste Site.
- Councillor Browne asked if he looked at the ditching on Cameron Street and Mr. Holly suggested that we not proceed with ditching and council agreed.

I, Ted Browne declare Pecuniary/Financial interest with Road and General Voucher #11-2020.
I, Debbie Peplinskie declare Pecuniary/Financial interest with Road and General Voucher #11-2020.

Expenditures:

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion to approve Road & General Voucher #11-2020 in the amount of \$642,986.87. Carried.

Correspondence:

Letter from MPP John Yakabuski – Congratulations receiving increase in Ontario Municipal Program Funding – filed.

St. Francis Valley Health Care Foundation – Thank you for donation re: Garnet Kranz – filed.

County of Renfrew – Proposed changes for the OPA 31 – Comments due by January 15, 2021 – Mayor Visneskie Moore stressed that the proposed changes by the County of Renfrew will impact future development and severances for the ratepayers of Killaloe, Hagarty and Richards. Mayor Visneskie Moore stated that she has asked all department heads to review the documents and proposal and provide their comments. She advised that she has been conversing with CBO Mask and will provide his comments to the County. She asked that Council review the amendments and provide any concerns that might have as well.

Ottawa Valley Business Newsletter – December 2020 edition – filed.

CAO Clerk-Treasurer Susan Sheridan reported on the following:

- The Dr. Recruitment Committee requires a resolution approving release of funds.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

That Council authorize the CAO Clerk to execute contracts and payments as presented by the Joint Municipal Physician and Retention Committee under by-law 2017-40 and;

That Council direct staff to bring back the signed contract by-law. Carried.

- Council set up the following meetings:

- Dec 22, 2020	7:00pm	Dispute Resolution Committee
- January 5, 2021	6:30pm	Public meeting – Zoning
- January 5, 2021	7:00pm	Special meeting
- January 6, 2021	7:00pm	Recreation & Culture Committee
- January 6, 2021	10:00am	Road Committee meeting
- January 12, 2021	7:00pm	Waste Management Committee
- January 14, 2021	10:00 am	Policies, Procedures and by-law
- January 20, 2021	7:00pm	Finance Committee meeting
- February 3, 2021	10:00am	Pay Equity Committee Meeting
- February 9, 2021	7:00pm	Public meeting – Notice for fee increases
- County of Renfrew will host the 2022 Ontario Winter Games

Committee Reports:

Moved by Brian Pecoskie
Seconded by John Jeffrey

Moti to approve minutes of Recreation and Culture Committee meeting held on November 16, 2020. Carried.

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 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 Brian Pecoskie
Seconded by John Jeffrey

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

Moved by Brian Pecoskie
Seconded by Debbie Peplinskie

Motion for the municipality to hire Jennifer Yantha as the rink supervisor for the Killaloe Rink for the Township of Killaloe, Hagarty and Richards effective December 20, 2020. Carried.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #49-2020, being a by-law to confirm the proceedings of Council at its Special Meeting held on December 15, 2020. Carried.

The CAO Clerk-Treasurer read By-Law #49-2020 a first and second time.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #49-2020. Carried.

The CAO Clerk-Treasurer read By-Law #49-2020 a third time short, at which time it was passed by Council. Carried.

Moved by Debbie Peplinskie
Seconded by John Jeffrey

Motion to adjourn Special Meeting held on December 15, 2020 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor

CAO Clerk-Treasurer