

December 5, 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. Fire Chief Bob Gareau was also in attendance. 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 Brian Pecoskie

Motion to approve the Minutes of the Regular Meeting of November 21, 2017, Open & Closed Sessions. Carried.

Delegations: Chris Carrier, National Municipal Accounts Manager, Fire Marque Inc. was present and explained their fire cost recovery program to council. Council thanked Mr. Carrier for his presentation, at which time he left the meeting.

Bil Smith, Director of the CRC was present and was invited to address Council. He explained the Seniors Active Living Centres Program from the Ministry of Seniors Affairs, and advised that there is an opportunity to apply for a grant for this program. The cost is partially offset by the ministry and the agencies, services clubs, etc., but the Act requires 20% of the net annual cost of maintaining and operating the program, from the municipality. Mr. Smith explained that he had met with Mayor Visneskie Moore and the CAO/Clerk-Treasurer prior to this meeting, and that they had discussed the possibility of "in-kind" contributions, e.g. using municipal spaces such as the library, parks and outdoor rinks, utilizing space in the township's newsletter, and getting assistance from the Community Development Officer for the programs, and in addition to the established programs, there could be bus trips to special events, e.g. plays, tours, shopping. Mayor Visneskie Moore also suggested that he contact Jason Mask at Bonnechere Provincial Park about the possibility of including activities there in the program. Mr. Smith advised that in order to move forward with the application, a resolution of support confirming the township's commitment is required.

Moved by Brian Pecoskie
Seconded by John Jeffrey

That the Council for the Township of Killaloe, Hagarty and Richards supports the Community Resource Centre (CRC) in its application to support "Senior Active Living Centre", and commits to the use of various township spaces, e.g. Killaloe Rink, Round Lake Recreation Centre Killaloe & District Public Library;

AND FURTHER commits to assist with outreach and promotion through the use of the municipal newsletter, and assistance with programs from the municipality's Community Development Officer, and \$5,000 for busing for the program. Carried.

Mr. Smith thanked Council for their support, and left the meeting.

Council reviewed the response that the township had received from RCATV regarding their request for a MOU for ATV trails in Killaloe, Hagarty and Richards on municipal properties. Teresa and Stephen Hebb were present and were invited to address Council on this matter. Mayor Visneskie Moore explained that the concern Council had with signing the MOU is that it could prevent the public from using unopened road allowances and the old railbed for accessing their properties, lakes, hunt camps, etc. if they do not have a trail pass. Ms. Hebb explained that waiver documents are available for those who use RCATV trails for non-recreational purposes, e.g. farming, access to property, etc., and that non-motorized users would not require a trail pass. She also explained that only a short section of the railbed would be included in the MOU, and that the rest of the trails are on roadways. Council agreed to sign the MOU, with the provisions for access as explained by Ms. Hebb. Mr. & Ms. Hebb thanked Council and left the meeting.

Reports:

Community Development Officer: Community Development Officer Bonnie Ivimey was present and gave her report. She thanked Council and staff for helping with the Tree of Peace event and confirmed with Council that the township would hold this event again next year. Ms. Ivimey advised that Orshy Bartlett had contacted her in regard to the firefighters assisting with some of the winter activities. She also advised that Kim Grosklag from CRC has asked if their outdoor play program could move from Station Park to the Killaloe Rink for the winter months. Council approved the request, provided that the program does not affect the other activities that are scheduled for the rink. Ms. Ivimey reported that she is working with the library and the Fire Department on the float for the Santa Claus parade. She also advised that she has arranged for the judges for the house and business decorating contest.

The annual Loggers Event will be held at the Round Lake Recreation Centre on January 27, 2018, starting at 11:00 AM. Council approved her request to contact Dai Bassett to MC the event, and Terry McLeish to provide music again for this 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. He reported that MOECC had conducted a site visit at the Killaloe Landfill, and that an inspection report will be issued from them soon. He also reported that compost is being delivered tomorrow from GFL, and that they will transport some of the ground-up flood debris back to their facility when they are returning. Council thanked Mr. Holly for his report, at which time he left the meeting.

Committee Reports:**Finance Committee:**

Moved by Debbie Peplinskie
Seconded by Brian Pecoskie

Motion to approve the Minutes of the Finance Committee Meeting of June 19, 2017, Open & Closed Sessions. Carried.

Recreation & Culture Committee:

A committee meeting is scheduled for December 14, 2017 at 7:00 PM at the Round Lake Recreation Centre.

By-Laws:

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #55-2017, being a By-Law to appoint a Committee of Adjustment. Carried.

The CAO/Clerk-Treasurer read By-Law #55-2017 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #55-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #55-2017 a third time short, at which time it was passed by Council.

Correspondence:

Ernie Hardeman, MPP : Ontario PC platform – filed.

Minister of Infrastructure: Building Better Lives: Ontario's Long-Term Infrastructure Plan 2017 – filed.

Ministry of Municipal Affairs: 2017 Ontario budget – tax on transient accommodation - filed.

Ministry of Finance: OMPF 2018 – filed.

CNL: Renewal of operating licence for the Chalk River Laboratories (CRL) site – Council agreed to provide a letter of support.

Accessibility Directorate of Ontario: Ontario Accessibility Laws – filed.

County of Renfrew: Weekly construction update – filed; Cannabis and the Municipal Workplace – Discussion Paper – forwarded to Staff and Department Heads.

FCS: Invitation to Community Engagement presentations – filed.

MOECC: Transitioning Use Tires Program – Proposed Regulation – filed.

myFM: Impaired Driving Prevention Advertising – filed.

OV Business: November-December Newsletter – filed.

Renfrew County Farm News: Winter newsletter – filed.

Sheridan Family: Thank you - filed.

Committee of the Whole:

Moved by Debbie Peplinskie

Seconded by John Jeffrey

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 Debbie Peplinskie

Seconded by Stanley Pecoskie

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

New Business: Council approved a request from the Administrative Assistant to register for the Municipal Finance and Accounting course in 2018 through AMCTO. Council approved the closure of the Municipal Office and Works Department at noon on both December 22, 2017 and December 29, 2017.

By-Laws:

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #56-2017, being a By-Law to confirm the proceedings of Council at its Regular Meeting on December 5, 2017. Carried.

The CAO-Clerk-Treasurer read By-Law #56-2017 a first and second time.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #56-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #56-2017 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to adjourn the Regular Meeting of December 5, 2017. Carried.

Mayor

CAO/Clerk-Treasurer