

June 15, 2021

Special Meeting

7:00 PM

Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor Janice Tiedje and Councillors Debbie Peplinskie, Ted Browne, Brian Pecoskie, Stanley Pecoskie, John Jeffrey and Carl Kuehl in attendance.

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

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

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;
 - 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;
 - 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.
- Carried.

Moved by Ted Browne
Seconded by Debbie Peplinskie

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

New Business:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to hire Sharlene Lapenskie for the position of Office Assistant pending a successful police records check for a probationary period of one year. Carried.

Mayor Tiedje brought forth a request from Stone Fence Theatre to utilize Station Park for their performance this year. Council agreed to provide this venue to the Stone Fence Theatre group, but they will have to obtain a Special Event Permit.

Letters from taxpayers objecting to the County of Renfrew Pesticide spraying – The CAO Clerk-Treasurer was instructed to contact County of Renfrew for clarification on the pesticide being used any possible side effects and forward their response to them.

Tenders

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to accept the only tender in the amount of \$78,166.62 (including taxes) from Greenwood paving for Tender 02-2021 for Single Surface Treatment on Mask and Turner’s Road. Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to accept the lowest tender in the amount of \$108,329.71 (including taxes) from Greenwood Paving for Tender 03-2021 for Hot Mix paving on Sunrise and Albert Street. Carried.

Moved by Ted Browne
Seconded by John Jeffrey

Motion to accept the lowest tender in the amount of \$329,508.00 (including taxes) from Greenwood Paving for Tender 04-2021 for removing and of old asphalt and replacing with Hot Mix Pavement on Church Street. Carried.

Councillor Browne received an inquiry from Mrs. Darcy Lacombe wondering if the Township is considering any further public support for the children found in B.C. Councillor Browne will speak with Mrs. Lacombe and report back to council.

Mayor Tiedje spoke about a request from an employee wanting to purchase surplus equipment. Council was adamant that our policy regarding surplus equipment be adhered to.

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to adjourn Special Meeting held on June 15, 2021 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor

CAO Clerk-Treasurer