

November 17, 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, Carl Kuehl and Brian Pecoskie attending electronically. Councillors John Jeffrey, Stanley Pecoskie and Ted Browne 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 and local media personnel.

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

Pecuniary/Financial Interest: Councillor Browne and Mayor Visneskie Moore stated they would declare at the appropriate time.

Minutes:

Moved by Debbie Peplinskie
Seconded by Brian Pecoskie

Motion to approve minutes of Special Meeting held on October 20, 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 – Hoch Farm update – Demolition went well, film crew got amazing shots of Killaloe, Hagarty and Richards to promote the area and the episode premier scheduled for spring 2021.

Item #2 – Best Costume Ever Contest – Complete success with over 50 participants.

Item #3 – Remembrance Day Radio – This event was well received by the community and receiving excellent feedback.

Item #4 – Log Chair Auction – This program launched on Friday is receiving lots of shares and to date \$40.00 has been raised using "32 Auctions". Event will run from November 13, 2020 to December 13, 2020.

Item #5 – Grandma's Pantry grand opening at their new location is scheduled for November 28, 2020 at 9:00 am.

Item #6 – KHR Business Improvement Area – Currently working with several businesses to help establish a Business Improvement area to develop the economy, tourism and community in a way that benefits everyone.

Item #7 – Quick Updates – Newsletter released, "Your history project" has begun, Celebrate Canada Grant submitted, and Christmas in the Park scheduled for December 12, 2020.

Item #8 – Love the Holidays Contest – Council approved this new contest to begin on December 1, 2020 and end December 19, 2020.

Fire Chief Bob Gareau reported on the following:

- Two fire calls since the last special meeting.
- Activities of Note included North Algona/Wilberforce Mutual Aid Visit and Exercise on October 24, 2020, Hoch Farm Demolition, update the Killaloe Public School fire safety plan and working with Community Development Coordinator Neff on the 12 days of Holiday Fire and CO Safety. Department of National Defense will be holding training exercises from February 27, 2021 to March 7, 2021 at the former Bonnechere airport.
- Attended progress meetings for the new Fire Hall, and meetings for EOCG and COVID-19. Completed annual 2020 CEMC reporting and submitted to OFM for approval and compliance.
- COVID-19 report on current statistics for Renfrew County, Provincially, Nationally and Internationally.

Works Superintendent Dean Holly reported on the following:

- With the recent windstorm approximately 20 trees were removed from the roadways.
- Continuing to brush with tractor and completed Deer Trail road and received positive comments. Brushing is continuing Bear Trail road.

- Continuing with grading to repair a number of potholes before freeze up along with some cold patching.
- Weather permitting doing some ditching and gravelling in low saturated areas.
- Waste management – Meeting with Greenview Environmental and MECp on Thursday to discuss preliminary work on the expansion of Red Rock Road.
- Requested and received approval to purchase a used Recycling bin. The old one was returned to the waste site as unrepairable.
- Councillor Browne stated he received a request from a taxpayer from Cameron street to ditch along the school side to the stop sign. Councillor Kuehl and Works Superintendent Holly to investigate and report back to council.

Council discussed the planning report from the County of Renfrew regarding the severance application for Mr. Franklin Hartwig. Works Superintendent stated that he has no issue with this severance.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to approve the planning report from the County of Renfrew for Mr. Franklin Hartwig. Carried.

I, Ted Browne declare Pecuniary/Financial interest with Road & General Voucher #10-2020 and left the council chambers.

I, Janice Visneskie Moore declare Pecuniary/Financial interest with Road & General Voucher #10-2020 and left the council chambers.

Moved by Carl Kuehl
Seconded by Brian Peplinskie

That Councillor Debbie Peplinskie chair the meeting in the absence of the Mayor. Carried.

Expenditures:

Moved by Carl Kuehl
Seconded by John Jeffrey

Motion to approve Road & General Voucher #10-2020 in the amount of \$468,090.14. Carried.

Councillor Browne and Mayor Visneskie Moore returned to the meeting.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for the Mayor to chair the balance of the meeting. Carried

CAO Clerk-Treasurer Sue Sheridan reported on the following:

- Requests for delegation at the virtual ROMA conference are due by November 30, 2020.

Moved by Ted Browne
Seconded by Stanley Pecoskie

That council approves the appointment of Councillor Carl Kuehl to the Board of Directors of the Ottawa River Power Corporation and the Ottawa River Energy Solutions. Carried.

- CAO Clerk-Treasurer read a Sympathy Card received from Ottawa River Power Corporation on the passing of Garnet Kranz.
- Council discussed a request from Marcia Coulas asking for a new streetlight on Lake Street. Councillor Browne will investigate and report back to Works Superintendent Holly.
- The municipalities 2019 MDRAP grant for flooding was finally approved and \$68,148.74 will be deposited into our account within the next two weeks.
- **Update on the CAO Meeting –**
 - RCDHU will be providing up to date messaging regarding Renfrew County's current green zone and regulations under these new restrictions.
 - Ministry of Municipal Affairs and Housing provided an update on "Safe Restart Funding".
 - Currently working on the Financial indicators from 2019.

- Asset Management compliance by July 1, 2021 – Currently working with FCM and waiting for confirmation that our grant application has been approved.
- Inclusive Community Grant deadline is December 21, 2020. Asset Manager Thompson and Community Development Officer Neff along with Mr. Bill Smith from the Killaloe CRC have agreed to collaborate on this grant.
- OCIF formula-based funding – no word if this funding will be approved for 2021.
- Discussion on reciprocal agreements with lower tier municipalities for the upcoming winter season should a lower tier municipality close due to COVID-19. CAO Clerk Paul Moreau stated he would pass this information to Operations Manager Lee Perkins for a discussion with all lower tier works departments.
- CAO Clerk Paul Moreau provided an update regarding the recent departure of the Human Resources Director. County of Renfrew is currently restructuring Administration and Finance and will be advertising for a Manager. Any Human Resources matters should be forwarded to Jeff Foss, Director of Finance/Treasurer.

Moved by Brian Pecoskie
 Seconded by Debbie Peplinskie

Motion to approve minutes of Ward Committee meeting held on December 10, 2019 and August 21, 2020. Carried.

Councillor Pecoskie provided an update from the Ward Committee meeting held on November 16, 2020. The committee agreed to look at all options regarding the future of the ward system. Staff will be preparing a survey by May 1, 2021 which will be provided by mail, the newsletter and social media for discussion at a public meeting scheduled for June 2, 2021.

Moved by Brian Pecoskie
 Seconded by Stanley Pecoskie

Motion to approve minutes of Recreation and Culture Committee meeting held on January 9, 2020. Carried.

Councillor Pecoskie reported that the committee discussed opening of the outdoor rinks and the regulations under COVID-19. Staff are working on policies to have in place to accommodate the new regulations. Councillor Pecoskie stated that Harold Lavigne and Dianne Savignac have agreed to work at the Round Lake rink and Jeff Moynahan has agreed work at the Killaloe rink. Council approved the hiring of two part-time positions for the supervisor positions in Killaloe.

Moved by Debbie Peplinskie
 Seconded by Carl Kuehl

Motion to approve minutes of Personnel Committee meeting held on March 10, 2020. Carried.

Correspondence:

- a) **Festival of Trees** – Donation to CPAN – Snowsuits for children in need.

Moved by Janice Visneskie Moore
 Seconded by Carl Kuehl

Motion to approve a donation in the amount of \$250.00 towards the Festival of Trees for 2020. Carried.

- b) **City of Belleville** – Resolution re: Accessibility for Ontarians with Disabilities Act – filed.
- c) **Lynne Postill** – Donation for the Santa Claus Parade on December 12, 2020 – Council approved a donation in the amount of \$300.00.
- d) **Lynn Davis** – Concerns and researched findings related to COVID-19 – filed.
- e) **Email from Lynn Davis** – Update from Cheryl Gallants office – COVID-19 – filed.
- f) **Rural Ontario Institute** – Focus on Rural Ontario findings – filed.
- g) **Eastern Ontario Regional Network** – 5G resources overview – filed.
- h) **Association of Ontario Land Surveyors** – Request to not provide copies of plans of survey without prior consent of the authorizing surveyor – filed.
- i) **Township of South West Oxford** – resolution re: Assessing Aggregate Resource Properties – filed.
- j) **Renfrew County & District Health Unit** – COVID-19 safety messages on sports and recreation facilities, staff, volunteers' players and patrons – filed.

- k) **Ottawa Valley Newsletter** – October 20 and November 3, 2020 – filed.
- l) **Algonquins of Ontario Treaty Negotiations Update** – New round of consultations starting October 26, 2020. – filed.
- m) **Minister of Infrastructure** – (ICIP) COVID-19 Resilience Infrastructure Stream – filed.
- n) **Email from Lynn Davis** – Province of Saskatchewan detaining people who fail to comply with self-isolation orders – filed.
- o) **County of Renfrew** – Email from EORN regarding broadband funding in Eastern Ontario – filed.
- p) **Ministry of the Environment, Conservation and Parks** – acknowledge receipt of email regarding clean-up initiative by the township – filed.
- q) **Lynn Postill** – Request to have a portion of Hoch Park ploughed in the winter months for parking – Council approved this request.
- r) **Garrison Petawawa** – Thank you for invitation for Remembrance Day – filed.
- s) **Letter from MPP John Yakabuski** – Congratulations for being one of the winners of 2019 FIR Award – filed.
- t) **Valley Heritage Radio** – 2020 Municipal Greeting Promotion – Council approved this expenditure.
- u) **Ottawa Valley Business Newsletter** – November 17, 2020 – filed.
- v) **Ministry of Municipal Affairs and Housing** – Enforcement of orders under the reopening Ontario Act. – filed.

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

Committee of the Whole:

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

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 prejudice significantly 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 Ted Browne

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

Moved by Brian Pecoskie
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #45-2020, being a by-law to confirm the proceedings of Council at its Special Meeting held on November 17, 2020. Carried.

The CAO Clerk-Treasurer read By-Law #45-2020 a first and second time.

Moved by Stanley Pecoskie
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #45-2020. Carried.

The CAO Clerk-Treasurer read By-Law #45-2020 a third time short, at which time it was passed by Council. Carried.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

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

Mayor

CAO Clerk-Treasurer