

October 20, 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, CBO Tyler Mask, Facilities/Asset Manager Dale Thompson, 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 stated he would declare at the appropriate time.

Minutes:

Moved by Brian Pecoskie
Seconded by Debbie Peplinskie

Motion to approve minutes of Special Meeting held on September 29, 2020, for the Township of Killaloe, Hagarty and Richards. Carried.

Reports:

Facilities/Asset Manager Dale Thompson reported on the following:

- Progress at the new Killaloe Fire Hall is moving along and currently due to weather, the project is approximately 5 to 7 days behind. The contractor has started to stand walls and the under slab and electric work is near completion. Possibility of pouring the floor later this week and Greenwood Paving hopes to complete their prep work. A progress meeting is scheduled for tomorrow morning.
- The repairs to the water system at the Medical Centre seem to have solved the issues.
- Reminder of the open house for the Killaloe & District Public Library on Thursday, October 22, 2020 at 5:00 pm with all staff and council invited.
- There was further vandalism at Station Park and JMT solutions will provide a quote to install security cameras.

CBO Tyler Mask reported on the following:

- No outstanding issues and approximately 80 permits have been issued with an estimated construction value of \$5,000,000.

Community Development Coordinator – Chris Neff

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

Item #1 – Killaloe Hagarty and Richards Leaders Association – An update from the first meeting with members present providing their planned activities to the end of the year.

Item #2 – Christmas in the Park – Parade will be happening on December 12, 2020 from 4:00 pm to 7:00 pm.

Item #3 – Coupons in the Newsletter – Offering businesses the option to have cut out coupons with their ads in the January and February newsletter. Council approved this request.

Item #4 – Local Government Week – Each day from October 21 to October 23, 2020, a mini educational video explaining the roles of municipal/local government will be launched on our Facebook page.

Item #5 – Updates provided on the photoshoot with OVTA, Best Costume ends October 30th, 2020, Remembrance Radio on November 11, 2020, "Your History Project" starts November 1, 2020 and Killaloe Station Park will be featured as a rest stop for "Ride the Highlands".

Fire Chief Bob Gareau reported on the following:

- Three fire calls since the last special meeting.
- Activities of Note included Capital Sector Virtual Meeting and a Tele-conference with the Office of the Fire Marshall.
- Attended progress meetings for the new Fire Hall, EOCG and COVID-19.

Moved by Stanley Pecoskie
Seconded by Brian Pecoskie

Motion to hire Brandon Prince as a probationary volunteer firefighter for the Township of Killaloe, Hagarty and Richards effective immediately. Carried.

- Wildfire Hazard Report was provided indicating low assessment and no further daily reporting as the end of the fire season is October 31, 2020.
- COVID-19 report on current statistics for Renfrew County, Provincially, Nationally and Internationally.

Works Superintendent Dean Holly reported on the following:

- Works department is doing regular road and winter maintenance, all vehicles have been inspected and the wing blades will be installed next week.
- The dock at the Round Lake boat launch will be removed as well as the curb stops in Station Park and will be put away for the winter.
- Ditching was completed on Lisk Street in the Village of Killaloe and weather permitting, culverts will be replaced on James Street, Mountain View and Gorman roads.
- Hired a tree service to remove a dangerous tree on Hidden Trail.
- Continuing with the current hauling of C&D waste and will be doing it more frequently because of the weather.
- Councillor Pecoskie provided an update on the condition of the old blue compactor truck. Council agreed to sell the truck for the steel component.
- Councillor Jeffrey brought forth a request from Albert Pecoskie for signs for the skidoo trail on Red Rock Road and he has a concern with culverts on Foy Park Corridor. Councillors Jeffrey and Kuehl along with Works Superintendent Holly to investigate and report back to council.
- Councillor Pecoskie requested and received approval to have a rock removed at the Round Lake Boat Launch.

I, Ted Browne declare Pecuniary/Financial interest with Road & General Voucher #09-2020 and left the council chambers.

Expenditures:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve Road & General Voucher #09-2020 in the amount of \$811,283.37. Carried.

Councillor Browne returned to the meeting.

Council discussed a planning response from the County of Renfrew with regards to a severance by Franklin Hartwig. Works Superintendent Holly to review and provide comments at the next council meeting.

CAO Clerk-Treasurer Sue Sheridan reported on the following:

Moved by Carl Kuehl
Seconded by Ted Browne

Motion that Council for the Township of Killaloe, Hagarty and Richards adopts in principle the "Killaloe Drinking Water System Financial Plan #259-301." Carried.

- Council discussed future meetings and due to the increase in COVID-19 cases agreed to continue with zoom meetings until further notice. Next special meetings scheduled for November 17, 2020 at 7:00 pm, December 1, 2020 at 7:00 pm and a possible in person meeting on December 15, 2020 at 7:00 pm.
- Mayor Visneskie Moore asked Councillor Stanley Pecoskie to attend with her to the Fire Department meeting on November 23, 2020 to present a retirement gift to Bob Hopper.
- Mayor Visneskie Moore advised she received a further email from Ms. Tanya Lyons regarding her concerns with the handling and demolition of the Hoch Farm Museum Building. Mayor Visneskie Moore stated she replied to her email and forwarded a copy of her letter to all of council.
- Council approved advertising a Christmas message in both the Eganville Leader and Valley Gazette.

By-Laws:

Moved by Carl Kuehl
Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #43-2020, being a by-law to enter into an agreement between Priestly Demolition and Salvage II Entertainment Inc. for the purpose of the Hoch Farmhouse Demolition. Carried.

The CAO Clerk-Treasurer read By-Law #43-2020 a first and second time.

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #43-2020. Carried.

The CAO Clerk-Treasurer read By-Law #43-2020 a third time short, at which time it was passed by Council. Carried.

Correspondence:

- a) **Ministry of Municipal Affairs & Housing** – Safe Restart agreement Phase 2 – filed.
- b) **Eastern Ontario Regional Network** - Update for Renfrew County Broadbent – filed.
- c) **Ministry of Municipal Affairs & Housing** – FIR 2019 Recognition Award – Mayor Visneskie Moore congratulated Council, Staff and Wil Barr from MacKillican in achieving this recognition from MMAH.
- d) **Algonquins of Ontario** – Update on the ongoing treaty negotiations – filed.
- e) **Email from Michael Petrunik** – request for public access to water & consideration of sale of Hoch Park Museum – CAO instructed to send Mr. Petrunik a letter on this matter.
- f) **Ministry of Solicitor General** – Community Safety and Policing Act update – filed.
- g) **Town of Wasaga Beach** – Letter to Premier Ford re: COVID-19 recent unauthorized car rally – filed.
- h) **Ottawa Valley Business** – October newsletter – filed.
- i) **Email from Lynn Davis** – Information on COVID-19 measures – filed.
- j) **Email from Jay Blake** – Consideration to implement a noise by-law – CAO Clerk-Treasurer instructed to write Mr. Blake a letter stating the Council will not be implementing a noise by-law.
- k) **Fire Marshal Communique** – Staffing levels and firefighter safety – filed.
- l) **Email from Lynne Davis** – OPP and QPP authority in question – filed.
- m) **Email from Lynne Davis** – COVID-19 Root Fraud – filed.
- n) **Email from Lynne Davis** – New Interview with Rocco Galati, re: lawsuit against Canadian Government, health officials, mayors, politicians, etc. – filed.
- o) **Ministry of Municipal Affairs & Housing** – Parkland Dedication, Development Charges and the Community Benefits Charges Authority – filed.
- p) **County of Renfrew** – Cogeco investing \$10 million to bring high speed internet to Deep River and Arnprior|104.9 Pembroke Today – filed.
- q) **ERM Stakeholder Relations** – Welcome to the Near Surface Disposal Facility Virtual Open House October 12 – 25, 2020 – filed.
- r) **County of Renfrew** – Presentation from Emterra Group – filed.
- s) **Email from Ish Theilheimer** – Ottawa Valley Cycling & Active Transportation – Mayor Visneskie Moore, Councillor Pecoskie and Community Development Coordinator Neff to participate in this virtual meeting.
- t) **Ministry of Agriculture and Food** – Thank you for meeting AMO delegation – filed.
- u) **Ministry of Environment, Conservation & Climate** – Proposed Blue Box regulations – filed.
- v) **Card of Thanks** – Henry and Janice Tiedje for wedding gift-filed.

Council scheduled a Ward and Recreation committee meeting on November 16, 2020 starting at 7:00 pm.

Council discussed the annual Loggers Competition and agreed to cancel the event in 2021.

Mayor Visneskie Moore provided information regarding a letter sent to the Ministry regarding our recent "Environmental Action Tour as part of celebrating Waste Day.

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

Committee of the Whole:

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

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 John Jeffrey

Seconded by Stanley Pecoskie

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

Moved by Debbie Peplinskie

Seconded by Stanley Pecoskie

That Council for the Township of Killaloe, Hagarty and Richards gives notice that they are withdrawing from the Dr. Recruitment hiring committee effective January 1, 2021 and will forward final payment in the amount of \$21,000. Carried.

Moved by Debbie Peplinskie

Seconded by John Jeffrey

That Council for the Township of Killaloe Hagarty and Richards recommends the Mr. Garnet Kranz be nominated as an honorary member on the Board of Directors for the Ottawa River Power Corporation and the Ottawa River Energy Solutions and that Councillor Carl Kuehl be appointed to sit as the new Board Member. Carried.

Moved by Debbie Peplinskie
Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #44-2020, being a by-law to confirm the proceedings of Council at its Special Meeting held on October 20, 2020. Carried.

The CAO Clerk-Treasurer read By-Law #44-2020 a first and second time.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 3rd reading of By-Law #44-2020. Carried.

The CAO Clerk-Treasurer read By-Law #44-2020 a third time short, at which time it was passed by Council. Carried.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to adjourn Special Meeting held on October 20, 2020 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor

CAO Clerk-Treasurer