

August 25, 2015

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. 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 Carl Kuehl
Seconded by Debbie Peplinskie

Motion to approve minutes of Regular and Committee of the Whole meeting dated August 4, 2015. Carried.

Delegations:

Summer students Emma Summers, Rachel Recoskie and Lauren Mask were present. Mayor Visneskie Moore introduced the students and congratulated them for their hard work and a very successful summer. She acknowledged their accomplishments over the past two months and wished them well in their upcoming school year. Mayor Visneskie Moore and Community Development Coordinator Maria Mayville presented the students with a township bag and other promotional items in appreciation of their work. Mayor Visneskie Moore also acknowledged and thanked summer students Emma Keller, Cailey Kaufman and Carter Henry for their work on behalf of the township this summer.

Dave Mayville was in attendance and was invited to address Council. He advised that Ball Hockey Registration will be held on September 14, 2015 at the Killaloe Rink. The cost is \$20/child and there is no age limit. Mr. Mayville announced the Canada Day 2016 entertainment. The opening band will be Odd Man Out, and the headliner will be April Verch and her band. Mayor Visneskie Moore advised that she has asked the Fire Chief to book the fireworks for both 2016 and 2017. Normally they are booked a year in advance, however, with 2017 being Canada's 150th birthday, she has asked that both years be booked to ensure that the township can get the fireworks displays that are requested. She thanked Mr. Mayville for his presentation, at which time he left the table.

Reports:

Fire Chief Bob Gareau was present and gave his report. Three fire calls have been received since the last report, those being a brush fire, a hay bale fire and a false alarm call. Activities of note included certification of the fire extinguishers at the fire halls, MVACK house inspection and an epi-pen medical response. In regard to the medical response, Fire Chief Gareau advised that one of the firefighters had accessed the epi-pen from the Round Lake Fire Hall to administer to someone who was having a severe allergic reaction. Council approved his request to have two epi-pens for each of the two rescue vehicles.

Fire Chief Gareau reviewed the training that has been provided during July and August, as well as the training planned for this week. He also updated Council on the status of the Communications Project. Spectrum Communications has started installing the required equipment, and by August 31, 2015 the Fire Department should be operational. The Road Department installations should be completed by the end of the first week in September.

Camp Petawawa Exercise Valley Viper – Garrison Petawawa will be conducting a training exercise over a four day period in October at the Round Lake fire hall.

Councillor Browne advised that he had been contacted with regard to the burning by-law. Fire Chief Gareau explained the outdoor burning rules, and advised that the by-law is also available on the township's website. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

Works Superintendent Clifford Yantha was present and gave his report. He advised that approximately 65 loads of crushed gravel has been applied to township roads, and an additional 100 loads were used on Scenic Road, with another 120 to be put down where the double

surface treatment will be applied. He also advised that he had made inquiries with regard to painting the lower portion of the outside of the Medical Centre. A suggestion had been made that strapping and siding be applied to prevent heat loss. Council asked him to get information on the cost. Mr. Yantha reviewed upcoming waste management staff holidays, and received permission from Council to contact Harold Lavigne to cover these absences.

Ms. Mayville thanked Mr. Yantha and the Works Department for the work that they had done with regard to the Party in the Park and Irish Gathering events.

Examining Accounts:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve Roads and General Voucher #07-2015 in the amount of \$420,143.65.
Carried.

Severances: Council reviewed Severance B70/15 for John Dune (in trust for Neil Dunne), B71/15(1) & B72/15(2) – for Neil Dunne; B73/15(1), B74/15(2) & B75/15(3) – for Stephen Cooper & Estate of Katherine Cooper.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve Severance B70/15 upon condition of signing a private road agreement with the municipality of Killaloe, Hagarty and Richards. Carried.

Moved by Ted Browne
Seconded by Debbie Peplinskie

To approve B71/15(1) with condition of signing a private road agreement with the Township of Killaloe, Hagarty and Richards. Carried.

Moved by John Jeffrey
Seconded by Ted Browne

Motion to approve Severance B72/15(2) upon condition of signing a private road agreement with the Township of Killaloe, Hagarty and Richards. Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve Severance B73/15(1) upon condition of signing a private road agreement with the municipality of Killaloe, Hagarty and Richards. Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve Severance B74/15(2) upon condition of signing a private road agreement with the municipality of Killaloe, Hagarty and Richards. Carried.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to approve Severance B75/15(3) upon condition of signing a private road agreement with the Township of Killaloe, Hagarty and Richards. Carried.

Tenders were opened by Mayor Janice Visneskie Moore.

Double Surface Treatment – Scenic Road:

Greenwood Paving: \$40,530.84 including HST
Millar Group - Smiths Construction: \$56,686.45 including HST

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to accept the lowest tender from Greenwood Paving in the amount of \$40,530.84 (including HST) for double surface paving of Scenic Road in the Township of Killaloe, Hagarty and Richards. Carried.

Church Street – Hot Mix Pavé:

H&H Construction - \$107,585.04 including HST

Smiths Construction – The Miller Group - \$96,633.65 including HST

Pecarski Paving - \$112,690.38 including HST

Greenwood Paving - \$119,491.85 including HST

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to accept the lowest tender from Miller Paving Limited in the amount of \$96,633.65 (including HST) for hot mix pavement of Church Street in the Township of Killaloe, Hagarty and Richards. Carried.

One submission was received for the Construction, Demolition and Bulky Waste Grinding Contract from National Grinding in the amount of \$9,000 plus HST. The submission will be sent to Greenview Environmental for review.

Mayor Visneskie Moore advised that some members of the Road Committee will be meeting with the Works Superintendent and a taxpayer tomorrow at the township garage to discuss a road issue. A Road Committee meeting is scheduled for September 1, 2015 at 9:00 AM. Council thanked Mr. Yantha for his report, at which time he left the meeting.

Reports:

Community Development Coordinator Maria Mayville was present and gave her report. She reported on the Irish Gathering debrief meeting on August 18, 2015, and expressed her thanks to everyone involved, including the Mayor and Council for supporting the event, the Works Superintendent and works department for getting the stage in place, Don Kuehl for keeping the park neat and tidy and the works department students for grooming the park. She also thanked Eileen Walsh and the committee, Dan Harrington for bringing the parade together, Shirley and Tom Connolly for the Cultural Centre, Valley Heritage Radio, Harold Lavigne, Dave Mayville and Carter Henry, and all of the many volunteers, entertainers and participants. She also acknowledged and thanked the Killaloe Garden Club for their work in Station Park.

Local Government Week is October 18-24, 2015. Council agreed to have Council members visit the local schools and invite the schools to choose seven students to attend the October 20, 2015 Council meeting to shadow a Council member during a portion of the meeting.

Small Business Week taking place from October 18-24, 2015. Council agreed to an Economic Development meeting meeting/social for local businesses. Ms. Mayville and Councillor Browne will meet to determine the format of the meeting, which will be held on October 19, 2015 at 6:30 PM. Full Council was invited to attend.

Ms. Mayville advised that the Community Resource Centre has asked permission to use the Killaloe Rink on Tuesdays, Wednesdays and Thursdays from 3:00 – 6:00 PM, starting September 15, 2015. Council agreed to this request, and asked Ms. Mayville to have them sign the Public Use Facility Form. Ms. Mayville inquired as to whether Council had budgeted for the replacement of the Christmas banners. The CAO/Clerk-Treasurer was asked to review this budget item. Mayor Visneskie Moore read a thank you card to the Mayor and Council from Olivia Charette.

Committee Reports:

Waste Management Committee: Councillor Stanley Pecoskie reported that there had been 140 cars at the MHSW day event on August 15, 2015. He also advised that the amount of material that is being brought to this annual event has been reduced considerably, due in large

part to the municipal waste diversion programs that have been put into place, e.g. battery and electronic depots at the waste site. Councillor Pecoskie thanked Councillors Peplinskie, Kuehl and Jeffrey for volunteering for this event, and he also thanked Works Superintendent Clifford Yantha, Don Kuehl and Tyler Mask for their assistance. He also acknowledged and thanked Maxine Mask for her help, and John McIssac for providing coffee and donuts to the volunteers who worked that day.

Recreation & Culture Committee: Councillor Brian Pecoskie reported on the Recreation & Culture Committee meeting that was held on August 20, 2015. He advised that the committee discussed several possibilities with regard to a Canada 150 grant. A Recreation & Culture Committee meeting will be held on August 31, 2015 at 6:30 PM. Full Council was invited to attend.

Economic Development Committee: A Committee meeting is scheduled for October 19, 2015 at 6:30 PM. Full Council was invited to attend.

Other: Mayor Visneskie Moore reported on her attendance at the AMO conference. She advised that she had been scheduled to meet with Dr. Walley with regard to doctor recruitment and other issues relating to health care in rural Ontario, however, the meeting organizers did not confirm the location of the meeting until after the scheduled meeting time. Mayor Visneskie Moore advised that she had submitted the information that she had prepared for the meeting and asked that it be forwarded to Dr. Walley.

Correspondence:

County of Renfrew: Provincial program announcement – disaster relief recovery assistance program – filed; Queen Street rehabilitation project in Killaloe – filed; Downstroke balers – Councillor Stanley Pecoskie will contact Mayor Garry Gruntz for more information; Forestry Services – filed; Project Management Institute Event in Pembroke – filed.

Ottawa Valley Business: Newsletter – filed.

101 Things to Do in the Valley: Summer edition of local events - filed.

Staff Sgt. Paul Dowdall: Copy of information re: speed limits on County Roads – filed.

AMO: What's Next Ontario Update Summary – filed; Policy update regarding Municipal POA courts cost recovery – filed; Policing update – Minister announces consultations on a new legislative framework – filed; Power Dam Update – filed; Report on the highlights of the August 2015 board meeting – filed.

The McMahon Family: Appreciation re: swim programs – filed.

Friends of Bonnechere Park: Summer events in 2015 – filed.

RCCTA: Fall meeting – Council approved staff attendance at this meeting.

Municipality of Wawa: Safer Communities – 1000 Officers Partnership Program – filed.

OCWA: Killaloe WPCP Phosphorus exceedance report – filed; Invitation to client dinner at OEMC – filed.

Ministry of The Environment and Climate Change: Inspection report for Killaloe Water Treatment Plant – filed.

D.M. Wills: Update to Water Treatment Plant Financial Plan – filed.

Moved by Carl Kuehl

Seconded by Ted Browne

THAT the Council for the Township of Killaloe, Hagarty and Richards adopt the Killaloe Drinking Water System Financial Plan Update, that being Financial Plan Number 259-301, D.M. Wills Project No. 15-7125. Carried.

The CAO/Clerk-Treasurer advised that this document is for planning purposes, and that staff, as directed by Council, are working on a rate review relating to the Killaloe Water Treatment Plant.

Community Futures Development Corporation Renfrew County: Business Succession Planning seminar – filed.

Wilmer Matthews: Government Community Hubs Report – filed.

Bil Smith, CRC: Request for letter of support for a grant under the New Horizons for Seniors program – Council approved this request.

Renfrew County Farm News: Fall 2015 newsletter – filed.

New Business: Councillor Browne advised that he had been asked about the services provided under the special area rate, as the ratepayer who inquired was not receiving curbside

garbage pick-up. The CAO/Clerk-Treasurer advised that this service should have been provided, and that she will discuss this issue with the Works Superintendent.

Councillor Kuehl reported that someone has cut brush also Brennan's Creek, and allowed it to fall into the creek. The CAO/Clerk-Treasurer was asked to have the By-law Enforcement Officer look into this matter.

Committee of the Whole:

Moved by Carl Kuehl
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;
- X Personal matters about an identifiable individual, including employees;
- A proposed or pending acquisition or disposition of land;
- Labour relations or employee negotiations;
- X Litigation or potential litigation;
- X Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- The subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act;
- For the purpose of educating or training members of Council.

Carried.

Moved by Ted Browne
Seconded by John Jeffrey

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

Council agreed to include a provision in the 2016 budget to provide office space and a computer to the Community Development Coordinator. Council instructed the CAO/Clerk-Treasurer to contact ORES with regard to their proposed solar installation project.

By-Laws:

Moved by Ted Browne
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #37-2015, being a By-Law confirming the proceedings of Council at its Regular meeting dated August 25, 2015. Carried.

The CAO/Clerk-Treasurer read By-Law #37-2015 a first and second time.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 3rd reading of By-Law #37-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #37-2015 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to adjourn Regular Meeting dated August 25, 2015. Carried.

Janice Disneskie Moore
Mayor

Anna Shadda
CAO/Clerk-Treasurer