

August 4, 2015

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors 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 Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion to approve minutes of Regular and Committee of the Whole meeting dated July 21, 2015 and Special Meeting of July 28, 2015, Open and Closed Sessions. Carried.

Delegations: Mary Crnkovich, Duncan Noble and Donna Marie McLaughlin were present and were invited to address Council. Ms. Crnkovich explained they are attempting to establish a Monarch Waystation in Station Park. There are 500 designated sites in Canada, one of which is in Deep River, and they are hoping to have a site designated in Station Park as well. She expressed concern that Council had decided to remove some of the plants from Station Park where the Monarch garden is located without consulting the group who have established the butterfly garden. She advised that they have relocated the plants from the butterfly garden to another area of the park. She requested that the portion of the monarch garden to the west side of the stone path be left as is, and that the re-planting will be completed later this week. Mayor Visneskie Moore responded by advising that Council was not aware that they had established a butterfly garden in Station Park, and that Council was addressing complaints that had been received about the weeds in Station Park. Ms. Crnkovich advised that the garden was included in an information presentation that was given to Council in February, however, neither the Mayor nor any member of Council indicated that they were aware that this initiative had been completed. Ms. Crnkovich also advised that they had received permission from Irene Kulik of the Garden Club to proceed with the garden, and had not had any further consultation with Council in this regard. Mayor Visneskie Moore apologized on behalf of herself and Council for having the weeding done, but advised that had Council been aware that this was part of the butterfly garden initiative, further consultation would have been undertaken before proceeding with the weeding. She also advised that Council is supportive of the butterfly garden initiative and the plan to establish this as a designated Monarch Waystation site. Council agreed with Ms. Crnkovich's request to be invited to committee meetings where Station Park will be discussed. Council also agreed to discuss a role for future summer students in the maintenance of the flowerbeds in Station Park during next years' budget deliberations. Mayor Visneskie Moore suggested a partnership with the butterfly garden group, and that through this partnership a request could also be made to Council with regard to obtaining the remaining plantings that are required to have the Monarch Waystation designated as an official site.

Ms. Crnkovich also advised that they want to install some steps in Station Park. The Mayor advised that a review of the survey of the park will be completed first to determine the boundaries of the property. Mayor Visneskie Moore thanked the group for attending and presenting their concerns to Council.

Amanda Smith was present and was invited to address council. She advised that she is a full time resident of Recoskie Lane and had questions with regard to taxation and waste management matters. The CAO/Clerk-Treasurer provided her with the insert from the most recent tax billing, which outlines the revenue and expenditures for 2014. Mayor Visneskie Moore explained the process that the municipality followed with regard to the development and implementation of the Long Term Waste Management Strategic Plan. She also explained that the municipal tax bill has three components, County, School Board and Municipal, and that only about 50% of the taxes that are paid are retained by the municipality. Ms. Smith thanked Council and left the table.

Reports: Works Superintendent Clifford Yantha was present and was invited to give his report. He reported that he had been asked to assess a large tree on Roche Street that had apparently been struck by lightning. He arranged for the tree to be taken down and the debris has been removed by township employees. Mr. Yantha reported that the new railing has been installed at Station Park, and that the brushing along Scenic Road has been completed. The gravel crushing tender and the King Street paving project have been completed. In addition to the brushing on township roads, the easements in Killaloe were brushed as well with the rented tractor unit. The fuel tanks at the works yard have been replaced, and cement barricades have been installed. The street light has been installed on Round Lake Road and a final inspection by

Hydro One is scheduled for August 7, 2015. A steel bin has been installed at Killaloe Waste Site for the C & D waste, and another one is to be delivered soon. The students have painted the washrooms at Sheryl Boyle Park.

Mr. Yantha requested clarification for the location of the signs for Old Killaloe, and advised that he had spoken to Garnet Kranz in regard to this as well. Mr. Kranz had suggested that they be installed east of Green's Road and west of Mountain View Road. Council agreed to these locations. They also agreed that the signs will be blue aluminum with white writing, and asked Mr. Yantha to continue with the permit application process. Mr. Yantha advised that he has posted the tender for the C & D waste processing project, and it will close on August 25, 2015. He also advised that his students will not be able to do the scraping and painting of the outside cement walls at the Medical Centre. Council agreed that he is to hire someone for this project. Council asked Mr. Yantha to contact the County of Renfrew to ask them to complete the brushing project on Simpson Pit Road near the intersection of Simpson Pit and Round Lake Road.

Council reviewed Severance B66/15 for Mary Prince with Mr. Yantha. He advised that he had no concerns with regard to the severance. Council thanked Mr. Yantha for his report.

Community Development Coordinator Maria Mayville was present and gave her report. She updated Council on the upcoming Party in the Park and Irish Gathering events. She also advised that August 7th is the final day of the swim program, and that there is a BBQ/badge presentation planned for that day.

Ms. Mayville requested that Council issue a proclamation to recognize the Queen as the longest reigning Sovereign of Canada. The event will also be marked with a celebration on September 9, 2015 at the township office.

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion that the attached proclamation be signed by the Mayor. Carried.

Council also approved Ms. Mayville's request that a letter be sent to the Queen advising that the Township of Killaloe, Hagarty and Richards has passed this proclamation. Council thanked Ms. Mayville for her report.

The CAO/Clerk-Treasurer reminded Council of the change of dates for the second meetings in August and September. This change is listed on the agenda and the municipal website, as well as the calendar on the front door of the municipal office.

Committee Reports:

Waste Management Committee: Councillor Stanley Pecoskie reported that someone is disposing of material at the Killaloe Site in black garbage bags. Council asked Councillor Pecoskie to ensure that waste management staff does not allow this to continue.

Culture & Recreation Committee:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve minutes of Recreation and Culture meeting dated May 28, 2015. Carried.

Councillor Brian Pecoskie reported that the committee is recommending that the Community Development Coordinator be allowed the same level of funding for Canada Day 2016 and 2017 as in 2015, and the same level of funding for an An Irish Gathering in 2016 as in 2015. If additional funds are required, she will have to request this from Council. Council agreed to this recommendation. Councillors Brian Pecoskie and Ted Browne, and Community Development Coordinator Maria Mayville will be attending the upcoming ROAR conference in Calabogie.

Water & Sewage Committee: Councillor Kuehl suggested and Council agreed, that the Works Department is to ensure that the sludge field adjacent to the Wastewater Treatment Plant is cleared, and that it doesn't get grown in with brush and undergrowth.

Other: Mayor Visneskie Moore reported that she and the CAO/Clerk-Treasurer have met with the SPBCRSA project team with regard to the Round Lake/Foy Provincial Park Corridor Infrastructure Project. Soil sampling has shown that a culvert installation may not be possible, therefore, a letter is being sent to OMAFRA asking that the scope of the project be changed to reflect this, as well as the design and engineering work and that has been completed to date. SPBCRSA has asked if the township would apply under the OCIF Intake 2 for the project to reflect the changes to the project that have been made necessary due to the soil conditions. The notification of a new intake indicates a deadline date of September 11, 2015 for an Expression of Interest. Councillor Kuehl suggested that the township prepare project plans for

future intakes so that when the grants become available, submissions can be made in time to meet the deadlines. Council agreed that the township will apply for Intake 2 for the corridor, under the same conditions as the previous application, that being that SPBCRSA will fund the portion of the project that is not covered by the grant, except for the \$5000 for signage that the township has agreed to cover.

Correspondence:

Ontario Woodlot Association: Copy of "Managing Your Forest in a Changing Climate" – filed.
Gerry & Carol Godin: Complaint with regard to a metal scrap yard at 703 Turner's Road – Council asked the CAO/Clerk-Treasurer to respond advising that there is no zoning or other land use policy which prevents this use.

South of 60: Art in your Woodpile, Creative Wood Stacking Competition – filed.

AMO: Second intake of OCIF – filed; Watch File newsletter – filed.

Chris Wray: Power Dam Program Progress – filed.

OMAFRA: Second intake of OCIF – filed.

Eastern Ontario Jobs: Regional job board – filed.

Randy Pettapiece, MPP, Perth-Wellington: Resolution re: fairness in Provincial Infrastructure funds – filed.

County of Renfrew: Warden's Family Day Dunk Tank Challenge – filed; Eastern Ontario Purchasing Collaborative information – filed; Update on speed limits on Renfrew County roads – filed.

MCSCS: OFMEM directive – reporting of fires and explosions requiring investigations – forwarded to Fire Chief.

FCS Renfrew County: Press release – Renfrew County Safe Shelter for Youth Receives \$25,000 from Renfrew County United Way - filed.

Ontario East Municipal Conference: 2015 pre-conference workshops – filed.

Pine Point Cottager's Association: Request for No Exit Sign at the entrance of Pine Point Road – Council approved this request and asked Councillor Kuehl to forward this information to the Works Superintendent.

Anita Frayne: Assessment Review Board hearing notice re: property values based on proximity to K2 Wind Project substation/switchyard and surrounding turbines – filed.

Cunningham Swan: Legal matters newsletter – filed.

Stoneman Promotions: Fall showcase 2015 – filed.

Township of Havelock: Resolution opposing sale of hydro one – filed.

Haldimand County: Vacancy rebate program – filed.

Pembroke and Area Airport: Pembroke & Area Airport Economic Impact Study – filed.

Steven Fiegen: Invitation to IMS 200 course in Renfrew County – The CAO/Clerk-Treasurer was asked to let him know that Mayor Visneskie Moore is available on November 19th or December 3rd, and to contact the township once the date has been confirmed.

Ottawa Valley Business: Newsletter – filed.

John Sheridan & Family: Thank you for floral tribute – filed.

Wilno Recreation Committee: Thank you for donation and to Community Development Coordinator for her help – filed.

Severance:

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to approve Severance B66/15. Carried.

Committee of the Whole:

Moved by Carl Kuehl

Seconded by Debbie Peplinski

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):

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

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

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

New Business: Mayor Visneskie Moore advised that she had received a telephone call from Ron Fabian with a complaint that his taxes are too high, that he doesn't want the township to financially contribute to the Wilno Recreation Committee, nor does he want the township to support the purchase of St. Mary's School as requested by the Wilno Recreation Committee.

By-Laws:

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #36-2015, being a By-Law confirming the proceedings of Council at its Regular Meeting dated August 4, 2015 and Special Meeting dated July 28, 2015. Carried.

The CAO/Clerk-Treasurer read By-Law #36-2015 a first and second time.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #36-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #36-2015 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinski
Seconded by John Jeffrey

Motion to adjourn Regular Meeting dated August 4, 2015. Carried.

Jonie Visneskie Moore

Mayor

Anna Muddu
CAO/Clerk-Treasurer