

**December 1, 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 and Stanley Pecoskie present. Mayor Janice Visneskie Moore chaired the meeting, which she opened and called to order.

**Pecuniary/Financial Interest:** None declared by any of the Council members present.

**Minutes:**

Moved by Stanley Pecoskie  
Seconded by Ted Browne

Motion to approve minutes of November 17, 2015 open and closed session, and Special Meeting of November 26, 2015. Carried.

**Delegations:**

Garnet Kranz was present and was invited to address Council. He requested permission to have ORES install a solar panel power generator on the property at Hoch Farm and sign a contract with ORES for the installation and maintenance. Council agreed that the Killaloe Heritage and Ecology Society could pursue this, on the condition that the letter of intent says that the project is subject to the contract being approved by Council. Mr. Kranz agreed to keep the CAO/Clerk-Treasurer informed as to the next steps with regard to this project. Mr. Kranz thanked Council for their attention to his request, and left the table.

**CAO/Clerk-Treasurer:** The CAO/Clerk-Treasurer advised that staff will be participating in CPR and First Aid Training on December 10, 2015 and Waste Management Staff will be participating in training on December 14, 2015. She provided Council with the notice of holiday hours, and advised that it has been posted on the website and at the office, and that it had been distributed to works management and waste management staff.

**Committee Reports:**

**Recreation & Culture Committee:**

Moved by Brian Pecoskie  
Seconded by John Jeffrey

Motion to approve minutes of Recreation & Culture Committee meeting dated November 10, 2015 as printed and circulated. Carried.

Councillor Brian Pecoskie advised that the natural play space group had held a successful fundraiser over the week end, and have asked the Community Development Coordinator to put their fundraising information into the next municipal newsletter. Council approved of the request for inclusion in the next newsletter.

**Killaloe & District Public Library Board:** Councillor Browne advised that one of the board members has resigned. Council agreed to review the list of applicants from earlier this year, and discuss the matter further at an upcoming Special Meeting.

**Severances:**

Moved by John Jeffrey  
Seconded by Brian Pecoskie

THAT Council directs the CAO/Clerk-Treasurer to request that the Land Division Committee for the County of Renfrew process minor amendments to the Conditions for Consent by deleting the requirement that the Applicant enter a Private Road Development Agreement with the Township on File Numbers B70/15, B71/15(1), B72/15(2), B73/15(1), B74/15(2) and B75/15(3). Carried.

Councillor Stanley Pecoskie declared a Conflict of Interest regarding Severance B113/15, and left the meeting.

Moved by Ted Browne  
Seconded by John Jeffrey

THAT Council directs the CAO/Clerk-Treasurer to request that the Land Division Committee for the County of Renfrew process minor amendments to the Conditions for Consent by deleting the requirement that the Applicant enter a Private Road Development Agreement with the Township on File Number B113/15. Carried.

Councillor Stanley Pecoskie returned to the meeting.

**Correspondence:**

**OCWA:** Killaloe DWS 2015 Management Review Minutes – filed.

**Carefor Health & Community Services:** Request for donation – filed.

**Economic Developers Council of Ontario:** Information about the organization and their mandate – filed.

**North Algona Recreation Committee:** Invitation to recreation events – filed.

**myFM Radio:** Promotional Offers – filed.

**AMO:** Federal Government Announces Plan to Resettle Syrian Refugees – filed.

**Ministry of Finance:** Proposed legislative amendments with regard to property tax and the Request for Reconsideration process – filed.

**Municipality of Neening:** Resolution re: Police Services Act Consultation – filed.

**Mayor Visneskie Moore:** Information from County of Renfrew regarding human resources issues – filed.

**FCS:** Invitation to fundraiser – filed.

**Renfrew County and District Health Unit:** Would U Rather Quit Smoking Contest – filed.

**Township of Admaston Bromley:** Forwarding response to inquiry regarding the OMPF program - filed.

**MMAH:** Delegation Request for the OGRA ROMA conference – Council will review the information and prepare suggestions for delegation requests for the first meeting in January.

**OMBUDSMAN:** Request for municipal information – The CAO/Clerk-Treasurer will provide the requested information.

**Ottawa Valley Business:** Newsletter – filed.

**National Defence:** Invitation to participate in the Garrison Petawawa Cultural and Diversity Festival - filed.

**Cunningham, Swan, Carty, Little & Bonham LLP:** Legal matters newsletter – filed.

**County of Renfrew:** Renfrew County Farm News Winter 2015 – filed.

**New Business:** Mayor Visneskie Moore advised that she had received a call from Ron Peplinskie with a complaint that the contractor had moved the arm on the street light pole when they installed the LED lights, and that the light is now directed to a neighbours' property. Mayor Visneskie Moore advised that she had confirmed that the contractor did not remove or replace the arm, and had informed Mr. Peplinskie of this. Mr. Peplinskie asked if the arm could be repositioned so that it is more centered on the pole, so that the light is more evenly distributed between his property and the neighbours. Council asked the CAO/Clerk-Treasurer to get a cost from the contractor to reposition the light arm for the next meeting.

**Unfinished Business:** Councillor Browne inquired as to the status of the clean-up at Dan's Diner, and was advised by the CAO/Clerk-Treasurer that the dumpster has been removed from behind the building, and that any further clean up that is required will be determined by the Renfrew County and District Health Unit.

**By-Laws:**

Moved by Ted Browne  
Seconded by Brian Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #44-2015, being a by-law confirming the meeting of December 1, 2015 and the Special Meeting of November 26, 2015. Carried.

The CAO/Clerk-Treasurer read By-Law #44-2015 a first and second time.

Moved by John Jeffrey  
Seconded by Ted Browne

Motion for 3<sup>rd</sup> reading of By-Law #44-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #44-2015 a third time short, at which time it was passed by Council. Carried.

**Adjournment:**

Moved by Ted Browne  
Seconded by John Jeffrey

Motion to adjourn Regular Meeting dated December 1, 2015. Carried.

Janie Visnestie Moore  
Mayor

Tom Hadden  
CAO/Clerk-Treasurer