

July 7, 2015

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards held its Regular Meeting 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.

Mayor's Address: Mayor Visneskie Moore congratulated the Fire Department, Fire Association, Dave & Maria Mayville, all of the volunteers, staff, performers, and all who participated in the Canada Day celebrations for making it a very successful event again this year.

Mayor Visneskie Moore extended best wishes to Tom & Sue Sheridan and their family for a speedy recovery for Mr. Sheridan following a recent bush accident. Mrs. Sheridan advised that the surgeons in Ottawa credited the trauma team from the County of Renfrew with the good outcome following Mr. Sheridan's accident. Mayor Visneskie Moore thanked all those who had responded to the accident, including the trauma team and paramedics, fire departments from Brudenell, Lyndoch & Raglan, and Killaloe, Hagarty and Richards, OPP, Holly's Towing, and all who assisted at the accident scene.

Pecuniary/Financial Interest: No pecuniary/financial interest was declared by any of the Council members present.

Minutes:

Moved by Ted Browne
Seconded by Debbie Peplinskie

Motion to approve minutes of Regular and Committee of the Whole meeting dated June 16, 2015. Carried.

Delegations: Constance and Casey Bersan from the Wilno Recreation Committee and Wilno Rink were present, and were invited to address Council. Ms. Bersan thanked Council for their donation to the recreation facility this year. She asked Council to consider purchasing St. Mary's Catholic School in Wilno for use as a community centre and new home for the Wilno Rink and Wilno Recreation Committee. She explained that there are a dedicated group of fundraisers and volunteers, but the current site needs a lot of work and some of the improvements they want to make are not possible due to soil conditions, e.g. installation of washrooms. She also advised that the new location would provide opportunities for community programs for children and adults, as well as for community activities. Ms. Bersan suggested that revenue could be generated for the facility through rental of space to local businesses. Council agreed to review the situation once more information is available with regard to cost and availability. Ms. Bersan thanked Council and left the meeting.

Reports: Deputy Works Superintendent Dean Holly was present and gave his report. He advised that G.P. Splinter have started the crushing project. He also reported that the brusher unit that has been leased has been delivered and works department personnel have started brushing.

Mr. Holly advised that he has received a request for Watch for Children signs on King Street. Council agreed to the request for two signs, which are to be erected once the road work on King Street has been completed later this summer. Mr. Holly also reported that some trees along Byers Creek Road have been removed, and that the trees on the municipal property near Frank Foy's property in Killaloe have been removed. Mr. Foy has also requested ditching from the culvert on his property to the culvert on Water Street. Council asked Councillor Kuehl and Mr. Holly to review this situation and report back to Council. Mr. Holly advised that TSSA requires the installation of three new tanks at the works garage, and McCarthy Fuels will be installing them. The township is required to purchase new fire extinguishers and to install new barriers around the fuel tanks, and signage. Council agreed that Mr. Holly is to proceed with these tasks.

Councillor Brian Pecoskie reported that he had received a complaint about a rough section of Turners Road. Mr. Holly advised that this is the section that is scheduled for grading and patching with cold mix. Mayor Visneskie Moore advised that the Works Superintendent had discussed the boat launch at Tramore Bridge with her, as MNRF has now indicated that there is

a spawning bed there. If the work is to proceed the township would have to obtain a permit from the Department of Fisheries & Oceans, and if the permit is approved, an occupancy agreement with MNRF would be required, and the township would be required to build a spawning bed in another suitable location. In addition an Environmental Study would be required. The Mayor advised that she had made the GLPOA aware of this issue when she addressed their AGM last week. She advised that Bill Gardner of the GLPOA had contacted her earlier today and asked that Council not make any decisions until the GLPOA have met with MNRF, which they are doing tomorrow. Council agreed that Councillors Stanley Pecoskie and John Jeffrey are to request attendance at this meeting as well. Councillor Jeffrey was asked to make this request to Mr. Gardner.

Mayor Visneskie Moore advised that Susan McGarry has asked for signage in Station Park requiring dogs to be leashed, and indicating a fine for non-compliance. Council agreed to install a sign, with wording on animal control that is in keeping with the wording of our current animal control by-law. Council thanked Mr. Holly for his report.

CAO/Clerk-Treasurer:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

THAT pursuant to Section 2(1), Ontario Regulation 284-09, Municipal Act, 2001, the Council for the Township of Killaloe, Hagarty and Richards hereby adopts the report as attached as approval of the exclusion of amortization expenses in the 2015 budget for the Township of Killaloe, Hagarty and Richards.

Council reviewed the insurance proposals and a memo from Deputy CAO/Clerk-Treasurer Sue Sheridan with regard to a comparison between the two submissions that had been received.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to accept the 2015 insurance proposal from JLT Canada Inc. in the amount of \$47,476, plus PST, for insurance coverage for the municipality of Killaloe, Hagarty and Richards. Carried.

Moved by Debbie Peplinskie
Seconded by Ted Browne

THAT the Human Resources and Policies & Procedures Policy #E-3 be amended as per the attached document. Carried.

Council discussed the solar project and proposed 7% lease payment. Mayor Visneskie Moore advised that both she and Councillor Stanley Pecoskie had received an objection to this project from Neil Dunne. Mr. Dunne objected on the grounds that while this project may benefit customers of ORPC, Hydro One customers pay for these types of projects.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for Council to accept the proposal from ORES in regards to the 7% lease payment. Carried.

Council re-scheduled the Special Meeting to review the draft Official Plan for the County of Renfrew from July 13, 2015 at 6:30 PM to July 28, 2015 at 6:30 PM.

Committee Reports:

Roads & Bridges Committee: Councillor Kuehl reported that he and Councillor Stanley Pecoskie and Works Superintendent Clifford Yantha had met with Bonnie Ivimey in regard to a request for work on an unopened road allowance. Councillor Stanley Pecoskie advised that Mr. & Mrs. Ivimey own a small piece of property along the river that is landlocked. They have purchased the shoreline road allowance adjacent to it, and want to put a small trailer on the property, which they would bring in over the road allowance. They want to brush a 10-12' width of the road allowance. Once the trailer is on the property Mr. & Mrs. Ivimey have

indicated that they do not intend to keep the road allowance maintained. They have agreed to sign an agreement to work on a municipal road allowance, and have told Councillors Pecoskie and Kuehl that they will not cut any of the larger trees, and that the work will be done on the road allowance adjacent to crown property. Council agreed to above noted request.

Waste Management Committee: Councillor Stanley Pecoskie reported that the compactor had been broken over the week end, but is back in service. A new switch has been ordered. The old compactor truck was used while the compactor was being repaired. He reported that the Waste Management Committee has recommended that the township use Bee Line Disposal to pick up the metal at the Killaloe Waste Disposal Site. They will bring in two bins to hold the metal, and will arrange to pick up this material as required.

Moved by Stanley Pecoskie
Seconded by Ted Browne

Motion to approve minutes of Waste Management Committee dated February 9, 2015. Carried.

Personnel Committee:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to approve minutes of Personnel Committee, open and closed sessions, dated May 20, 2015. Carried.

Recreation & Culture Committee: Councillor Brian Pecoskie reported on the most recent committee meeting. He advised that an update of An Irish Gathering events and activities had been provided at the meeting. Valley Heritage Radio is providing coverage for the parade. Councillor Pecoskie reported that there are over 50 children registered for the swim program, and a new raft has been constructed for the program. Councillor Pecoskie also thanked the summer students for their work at Sheryl Boyle Park.

Other Committees: Councillor Stanley Pecoskie advised that Council is invited to a CPAC meeting on July 23, 2015 in Bonnechere Valley. The OPP is conducting a feasibility study with regard to the Killaloe Detachment, and it is possible that there could be a merger with other detachments.

Mayor Visneskie Moore reported that she and Councillor Brian Pecoskie had attended an information meeting with Carmen Gould with regard to grants and the changes that have been made to the grant process.

Severances:

Council reviewed Severance B04/15 for Dominic A. Bloskie.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Application for Consent B174/14, amended to B04/15. Carried.

Correspondence:

Canadian Energy Pipeline Association: Information booklet - filed.

Bernadette McDonald: Environmental and esthetic concerns with regard to chickens being kept in Round Lake Centre. Council asked the CAO/Clerk-Treasurer to advise Ms. McDonald that there is no zoning to prevent this practice in that area of Round Lake Centre, it is not a health and safety issue under the Property Standards By-Law, and environmental concerns with regard to the proximity of the chickens to the creek should be directed to the Ministry of Environment and Climate Change.

Jan Burke, A & A Taxi: Response to Council regarding their lack of support for her request to limit the number of taxi companies that could operate in Killaloe, Hagarty and Richards – filed.

Municipality of Tweed, Disaster Relief Committee: Request for donation – filed.

Opeongo Minor Soccer: Request for donation – filed.

Cheryl Gallant, MP: Information regarding the new critical injury benefit for veterans - filed.

OGRA: OGRA applying for intervener status in latest MMS challenge – filed.

MOECC: Message from Ontario's Chief Drinking Water Inspector and Chief Prevention officer re: installing high pressure concrete water pipes – filed.
Renfrew County Fire Chief's Association: Communication systems in Renfrew County – filed.

Cultural Summit Final Report – filed.

FCM: Roadmap for Strong Cities and Communities – filed.

DOCK 24: Joint purchasing amongst Eastern Ontario Municipalities – filed.

County of Renfrew: Off-road vehicle by-law – County Roads – filed; Species at Risk and Planning – filed; Warden's Annual Golf Tournament – filed.

myFM: Canada Day Fire Safety Tips – filed.

Community Schools Alliance: Open letter to elected officials and staff to advocate for closer working relationship between school boards and municipal councils – filed.

AMO: Highlights to June 2015 Board meeting – filed; Policy update re:

Stewardship Ontario funding – filed; Invitation to attend a meeting with Dr. Toth at AMO – Mayor Visneskie Moore will attend.

CAO/Clerk-Treasurer: Municipal Conflict of Interest Act – information for Council.

Ministry of Energy: Update to initiatives around local energy planning – The CAO/Clerk-Treasurer was asked to contact Welk Electric to see if the LED lighting plan could include the municipal rinks, as the MicroFIT program has been expanded to include outdoor rinks.

TransCanada: Energy East Pipeline Project – filed.

Township of Montague: Resolution re: home mail delivery – filed.

Paul & Anita Frayne: Copy of letter regarding Industrial Wind Turbine Leaseholder information – filed.

New Tecumseth: Resolution re: electricity rates – filed.

OVTA: Newsletter – filed.

Myra Giroux: Thank you for bursary – filed.

Stewardship Ontario: Industry funding for Municipal Blue Box Program – filed.

Wilno Heritage Society: Thank you for donation to Polish Kashub Museum Fund – filed.

Killaloe Public School Destination Imagination Students: Thank you for donation – filed.
Property Standards Appeal Committee Procedures: filed.

New Business: Mayor Visneskie Moore advised that the Algonquin Land Claim is nearing completion. Norm Lemke, Co-Chair, Municipal Advisory Committee has indicated that he would attend municipal council meetings to answer any questions with regard to the claim and its impact on individual municipalities. Council asked the CAO/Clerk-Treasurer to invite Mr. Lemke to attend a council meeting.

Mayor Visneskie Moore advised that the Garden Club volunteers have asked if the works department students could weed and water the flowerbeds at Station Park. Council asked the CAO/Clerk-Treasurer to place an ad in the paper and on the township's website for volunteers for this task, if someone from the Garden Club is willing to volunteer to supervise.

Mayor Visneskie Moore advised that Susan McGarry had asked permission to plant flowers at the Fire Hall in Killaloe. Council agreed to this request on the condition that she maintains the flowers. Mayor Visneskie Moore also advised that Ms. McGarry has asked that the township provided for automatic withdrawal for water and sewage payments. As this is already available to bank customers through internet and telephone banking, council did not agree to this request.

Committee of the Whole:

Moved by Carl Kuehl

Seconded by Brian 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):

- 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;
- X Litigation or potential litigation;
- X Advice that is subject to solicitor-client privilege;
- o A matter authorized by another provincial statute;

- X 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 Stanley Pecoskie
Seconded by Debbie Peplinskie

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

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to hire Tyler Mask as a full time labourer for the Municipality of Killaloe, Hagarty and Richards. Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to hire Lauren mask as a summer student for the Township of Killaloe, Hagarty and Richards. Carried.

By-Law:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #34-2015, being a by-law confirming the proceedings of Council at its Regular Meeting dated July 7, 2015. Carried.

The CAO/Clerk-Treasurer read By-Law #34-2015 a first and second time.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #34-2015. Carried.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to adjourn Regular Meeting dated July 7, 2015. Carried.

Janice Wisneskie Moore
Mayor

Anna Skudder
CAO/Clerk-Treasurer