

April 21, 2015

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor Janice Visneskie Moore and Councillors Ted Browne, John Jeffrey, Brian Pecoskie, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. Mayor Visneskie Moore chaired the meeting, which she opened and called to order.

Pecuniary/Financial Interest: Councillor Browne advised that he has a financial interest in an agenda item, and will declare at the appropriate time in the meeting.

Minutes:

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion to approve minutes of Regular and Committee of the Whole meeting dated April 7, 2015. Carried.

Delegations: Dave Mayville was present and introduced Luna and Solana Nordholdt, who sang Oh Canada, which they will also be performing at the township's Canada Day Celebrations. Mr. Mayville then introduced Ashley Thompson from Star 96, who will be the MC for the music portion of the Canada Day events. Fire Chief Bob Gareau reviewed the fireworks for the event, and advised that the township will be using the same platform as last year, firing from both Killaloe Public School and St. Andrews school yards. Bob Hopper and Ken Shulist from the Killaloe, Hagarty and Richards Firefighters' Association were present and reviewed their activities for Canada Day, those being the Fishing Derby and a Ducky Race, as well as their presence at the fireworks. Mr. Shulist explained that this year the Fishing Derby will be moving to Natural Waters Trout Farm, where the association will pay for one fish for each of the registrants. The reason that the association decided to move the activity is that approximately 50% of the fish that were placed in Brennan's Creek for this event did not survive, and as a result, last year none of the participants caught a fish. Given the expense of providing the fish for the derby, the association decided to provide the fishing derby at the trout farm, and, also to work with the Knights of Columbus to have a Ducky Race on Brennan's Creek. Mr. Shulist also advised that Killaloe Public School has four youths who are travelling to Tennessee to participate in the Destination Imagination competition, and they have asked the association for support by helping them out with a car wash that they are holding at the school. The association has agreed to assist in the students' fundraising event. Mayor Visneskie Moore thanked the Fire Department and the Association for their participation and work with regard to these events.

Councillor Stanley Pecoskie reviewed the chair auction that is held annually at the Canada Day event, and explained that the chairs that are auctioned are carved by the participants in the Annual Loggers Event. The auctioneer volunteers his time for this, and all proceeds go back into recreation.

Mr. Mayville introduced Jeannette Tubby, who performed two songs, and who will also be performing on Canada Day. Mr. Mayville then introduced Olivia Charette, who explained that she has been travelling back and forth to Nashville, where she will be moving in August. She also explained that she was very excited to be part of Canada Day again this year in Killaloe, and that this event will be the kick-off to a very busy summer for her. Mayor Visneskie Moore thanked Miss Charette and all of the other musicians and participants in the Canada Day event. She also expressed thanks to Dave and Maria Mayville for all of their work in planning and organization the Canada Day celebration, and to the Fire Department and association for their work in providing the fireworks display, and for the new events that will be part of the celebration this year. Council took a short recess, then reconvened with the same Council members present.

Delegations: Mayor Visneskie Moore advised that she had received a request from Killaloe Public School for support for four students to travel to Tennessee to participate in the Destination Imagination competition there, and as the Personnel Committee was meeting that night, she asked for a recommendation of support for the request. Council agreed to their recommendation to provide \$500 per student, which is to be used only to offset the costs directly related to the students' attendance at the competition. Luna Nordholdt presented Council with thank you cards and expressed thanks to Council for the financial commitment to the students. She explained that this money will help to offset the cost of food, lodging, event passes and the bus for the students. Mayor Visneskie Moore congratulated the KPS students, and on behalf of Council and the municipality, wished them success in the competition.

Reports:

Fire Chief Bob Gareau was present and gave his report. There have been two call outs since his last report. The Fire Chief also attended a meeting with Fire Committee members and OPP representatives to discuss operational issues. He met with the technical representatives from Spectrum Communications with regard to the new municipal communication system. Fire Chief Gareau also reported on his attendance at the Zone 6 meeting in Carleton Place, and a burning complaint from Round Lake Centre.

Fire Chief Gareau reviewed the training that is being undertaken by the Fire Department, as well as the upcoming training scheduled between April 22nd and August 19th. He was also asked to ensure that the fountain in Killaloe is filled, as the cistern under the fountain serves as a water source for firefighting in Killaloe. Council thanked Fire Chief Gareau, at which time he left the meeting.

Works Superintendent Clifford Yantha was present and gave his report. He reported that the department has starting sweeping operations, but have had an equipment breakdown. He also reported that several of the township road signs have been stolen. In addition, there was damage caused to Buck Hill Road by someone, and it created a very dangerous situation for those using the road. This damage has been repaired, and he is getting new signs to replace those that are missing. He advised that the outdoor furnace is working well since the technician re-ran the lines.

Maria Mayville advised that she had received an e-mail from Peter Glofcheskie asking for extra signage on Highway 60 during Kashub Day. As this is not a municipal road, she is to let him know to call either Carrillion or the OPP to ask for assistance with traffic control in this regard.

Mr. Yantha reported that he had met with Councillors Kuehl and Stanley Pecoskie and representatives from the engineering firms for a site visit with regard to the RFP for the engineering component of the Jack's Creed crossing portion of the Round Lake Road/Foy Provincial Park project.

Councillor Kuehl reported that he and Councillor Stanley Pecoskie and Mr. Yantha had also looked at the wall at the Killaloe Fire Hall. The outside wall on the addition was built without footings, but is on a cement pad. A wall has been built inside to ensure that the wall remains stable until a more permanent solution is found. Council also discussed the deterioration of the roof, and asked Mayor Visneskie Moore to meet with a local contractor and the CBO to review the issues with the building.

Councillor Browne declared financial interest with Road and General Voucher #03-2015 and left the meeting.

Examining Accounts:

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to approve Road and General Voucher #03-2015 in the amount of \$1,033,950.11. Carried.

Councillor Browne returned to the meeting. Council thanked Mr. Yantha for his road report, at which time he left the meeting.

Committee Reports:

Community Development Coordinator Maria Mayville was present and gave her report. She advised that CRC is asking for permission to use the municipal parking lot at Station Park for a car wash on June 13, 2015, and will require access to water from the base of the drinking fountain. Council approved this request. Council also approved her request to attend the OVTA Visitor Information Centre Manager Meeting on May 6, 2015.

Ms. Mayville advised that Bonnechere Provincial Park has expressed an interest in using one shelf of the large display case in the hallway at the municipal building to promote the park. She also suggested that the items in the display case should be rotated to recognize the various events and activities in our township, e.g. Irish Gathering, Canada Day, special events such as the Killaloe Public School students' participation in Destination Imagination in Tennessee, etc. Council agreed to this suggestion.

Ms. Mayville provided Council with a list of the events and activities taking place in the township. In Killaloe they included the Canada Day music and fireworks, Pocket Market during the summer, Songs from the Park every Friday in July and August, and An Irish Gathering. In Round Lake Centre there is the Loggers Sports Festival, Candyland, Round Lake Flotilla and Party in the Park. All of the outdoor rinks will be involved in the Celebration of Outdoor Rinks next winter, and KHR Volunteer Recreation hold the Fall Ball Hockey, Winter Hockey School and

Spring Diamond Skills programs. Mayor Visneskie Moore advised that she had received a call from Lorraine Mahoney thanking Council and Maria & Dave Mayville for hosting Easter Candyland, which she had attended with her grandchildren.

Mayor Visneskie Moore brought Council's attention to the minutes of the March 3, 2015 Regular Meeting, where she had requested and received permission to meet with Dave Mayville and Harold Lavigne with regard to the concerns with adding an awning to the mobile stage.

Council discussed the possibility of purchasing a tent instead of an awning, as a permanent awning would exacerbate concerns with regard to MTO restrictions for the vehicle width. The awning would only be used on the stage, and may block the view of those who are attending the events. Council agreed that a tent may be more beneficial, as it could be used for other events, providing shelter from inclement weather to those who are attending. They also discussed the benefit of purchasing a tent rather than renting on for each of the outdoor events, and agreed to consider this option. Council thanked Ms. Mayville for her report.

The CAO/Clerk-Treasurer reported that a request had been received from Mr. & Mrs. Zig Biernaskie for an extension to the agreement that they have with the township to work on a municipal road allowance. Council approved the extension of the agreement for an additional year.

Committee Reports:

Waste Management Committee: Council agreed to get mulch again this year from OWWR, and have it available at the Killaloe Waste Site. Councillor Stanley Pecoskie reported that he had reviewed an issue with regard to the recycling bins at the waste site with Works Superintendent Clifford Yantha and works employee Dan Biskup. Mr. Biskup has suggested that he could construct an aluminum chute which would be attached to the bins. Council agreed that Councillor Pecoskie is to get information about the cost of material, and if it is reasonable, Mr. Biskup is to proceed with building one chute to see if it resolves the issue. If it does, he will proceed with chutes for the other bins. If Councillor Pecoskie is of the opinion that it is not cost effective, he will bring it back to council for further discussion.

Personnel Committee:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Personnel Committee, open and closed session, dated March 2, 2015. Carried.

Recreation & Culture Committee Meeting: Councillor Brian Pecoskie reported on the most recent committee meeting. He advised that one of the lights at the Round Lake Rink is going to be adjusted to address the complaint from Rene Prince that the light was shining on his house. He also reported that each of the rinks had made a small profit on their concessions. Mr. Lavigne was in attendance at the committee meeting and provided them with quotes to repair the storage building at the Round Lake Rink. Council is going to look at this on the road tour.

Councillor Pecoskie also reviewed the committee's discussion with regard to the cost of heating the rink buildings. As the cost to heat the Killaloe building is considerably more than heating costs at the Round Lake building, Council asked that the configuration and structure of the heating pipes be reviewed at the Killaloe rink building to see if the heating costs could be reduced. Council asked Councillor Browne to contact Peter Lorbetksie and ask him to conduct a site visit and provide Council with recommendations and an estimate to address this problem. Councillor Browne was also asked to contact Welk Electric to have them look at a problem with one of the washrooms at the Killaloe rink building. Councillor Pecoskie advised that No Smoking signs are needed for Sheryl Boyle Park. Ms. Mayville advised that she will get them from the Renfrew County & District Health Unit.

Finance Committee:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to approve minutes of Finance Committee, open and closed session, dated March 17, 2015. Carried.

Economic Development Committee:

Moved by Ted Browne
Seconded by Debbie Peplinskie

Motion to approve minutes of Economic Development Committee dated May 1, 2014.

By-Laws:

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #20-2015, being a By-Law to authorize the execution of an agreement between the Corporation of the Township of Killaloe, Hagarty and Richards and the MTO. Carried.

The CAO/Clerk-Treasurer read By-Law #20-2015 a first and second time.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 3rd reading of By-Law #20-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #20-2015 a third time short, at which time it was passed by Council.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #21-2015, being a By-Law to amend By-Law #19-2012, being a By-Law of the Township of Killaloe, Hagarty and Richards governing Procurement Policies and Procedures. Carried.

The CAO/Clerk-Treasurer read By-Law #21-2015 a first and second time.

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #21-2015. Carried.

The CAO/Clerk-Treasurer read by-Law #21-2015 a third time short, at which time it was passed by Council.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #22-2015, being a By-Law to amend By-Law #10-2012, being a By-Law with respect to the establishment of a Volunteer Policy for volunteers of the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #22-2015 a first and second time.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #22-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #22-2015 a third time short, at which time it was passed by Council.

Correspondence:

Judy Cybulski, Garden Club: Request for funding to order flowers – Council approved a \$1500 donation for this purpose.

myFM: Drive Safe Campaign – filed.

AMO: Long-term affordable housing strategy – filed; Premier announces cap and trade system to reduce greenhouse gases – filed; Release of Premier's Advisory Council on government assets reports – filed; Policy Update – what happened in waste this week – filed.

Ernie Hardeman, MPP, Oxford: Update on Housing Services Accountability Act – filed.

OEANews: WSIB launches rate framework reform consultation – filed.

Minister Responsible for Seniors Affairs: Senior Achievement Award – filed.

Judy Shires: Request for street light – added to 2015 road tour.

Township of Madawaska Valley: Resolution asking Premier Wynne and the Province of Ontario to take immediate action to prevent rate increases, and bring rates down to a reasonable level as quickly as possible.

Moved by Debbie Peplinskie
Seconded by John Jeffrey

Motion to support the resolution from Madawaska Valley re: rising hydro rates, dated April 7, 2015. Carried.

Lisa Thompson, MPP, Huron-Bruce: Bill 66: Great Lake Protection Act, 2015 – filed.

County of Renfrew: Notice of application for consent for Philip Windle – filed; Notice of application for consent from Henry Tiedje – filed.

Killaloe Public School: Destination Imagination request for financial support for travel and attendance to the Global Finals Competition in Tennessee – Council committed \$500 for each of the four students who will be attending.

OVBusiness: Newsletter – filed.

Honorable Bob Chiarelli: Initial Public Offering of shares in Hydro One Inc. – filed.

Sylvia Jones, MPP, Dufferin-Caledon: Bill 36, Respecting Private Property Act – filed.

Bob Chiarelli, Minister of Energy: Copy of speech to the Canadian Nuclear Association – filed.

Bishop Smith Catholic High School: Request for scholarship/bursary – Council agreed to a donation of \$250 for a bursary, with the stipulation that the money be earmarked for a student from Killaloe, Hagarty and Richards.

OGRA: Government of Ontario announcement re: New Connecting Links Program – filed.

OPP GHQ Municipal Policing Bureau: Expansion of citizen self-reporting program – filed.

Canadian Agricultural Safety Association: Back to Ag Program for traumatically injured farmers and agricultural workers - filed.

Unfinished Business: Council gave Mayor Visneskie Moore permission to meet with both Garnet Kranz and James Welk with regard to their LED lighting proposals. Council also gave her permission to meet with Nicole Zummach and Megan Hazelton with regard to their request to discuss library matters.

New Business: Councillor Peplinskie advised that she had been asked to attend the International Day of Mourning on April 28, 2015 in Wilno, however, since there is a Personnel Committee meeting on that night she is not able to attend. Council asked Councillor Browne to represent Council at this event.

By-Laws:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #23-2015, being a By-Law confirming the proceedings of Council at its Regular Meeting dated April 21, 2015. Carried.

The CAO/Clerk-Treasurer read By-Law #23-2015 a first and second time.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #23-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #23-2015 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to adjourn Regular Meeting dated April 21, 2015. Carried.



Mayor



CAO/Clerk-Treasurer