

January 6, 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.

Mayor's Address:

"Good evening everyone, and Welcome. Happy New Year to everyone. 2014 has come and gone. 2015, I anticipate, will be a very busy year for staff and Council. Council, we must continue to work hard to provide services, but we must be constantly aware of the budget. We will soon be involved in budget deliberations. I know that Council will work hard alongside our department heads to bring forth a well-planned document. In Killaloe, Hagarty and Richards, Council is involved in every step of the budget and our needs to provide the services we are mandated to provide. I will remind the public that the Province of Ontario dictates to us different legislation that we must do, and there is a cost to our ratepayers that we must pay. In Killaloe, Hagarty and Richards Council we try, and will continue to do as much as possible in-house with Council members and staff, to save taxpayers money. We don't hire consultants or companies to do what we feel we can, at a much cheaper cost. Again, this results in Council having a higher remuneration, but history shows that when done this way, we save money in the overall picture.

We will face many challenges. The things we need to do are often much more than we can afford, so we must choose wisely in our projects. We often must do projects in phases and I am sure Council will continue to give strong consideration to continue this strategy. We are a "hands-on" Council. With Council's approval I will be here in the office for one day per week, available to meet the public. I want to thank Council for that approval. It allows me to address the public's questions and it makes me more available to meet with taxpayers and their needs.

2015 is business as usual. I want to once again thank Council and staff for your time and dedication to this job. I want Council members to feel that they can call me to chat about any issue. Transparency is so important to Council, for our public to know. We will be busy and I look forward to working with all of you. Thank you to the public for your support.

Again, on behalf of my husband Leslie and myself, Happy New Year."

Pecuniary/Financial Interest: Mayor Visneskie Moore advised that she has a conflict of interest and will declare at the appropriate time in the meeting.

Minutes:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Regular Meeting dated December 16, 2014 and Committee of the Whole meeting minutes dated December 16, 2014 and Special Meeting dated December 23, 2014. Carried.

Delegations: Mr. & Mrs. Gerry Cybulski and Mr. & Mrs. Ron Peplinskie were present and were invited to address Council. Mr. & Mrs. Peplinskie advised that three of the lights from the Round Lake Rink shine into their houses on Albert Street. Councillor Brian Pecoskie explained that the lights have been adjusted several times by an electrician, but that no further adjustments can be made to them. Mr. Peplinskie suggested that if the township can't adjust the lights satisfactorily, that the rink be closed in the evenings. Councillor Brian Pecoskie also advised that he has asked for pricing to install brackets similar to those on the streetlights, but that the electrician that he has contacted hasn't provided the information yet. He also advised that the electrician had indicated that he wasn't sure if the existing lights or wiring could be used if the lights are installed on brackets, or if they will have to be replaced. Council agreed that they cannot make a decision with regard to this issue until the cost is known. Mayor Visneskie Moore invited Mr. & Mrs. Peplinskie and Mr. & Mrs. Cybulski to attend the next meeting, at which time it is anticipated that the pricing information will be available for Council's review. Mr. & Mrs. Peplinskie left the table.

Constance Bersan was present and was invited to address Council. She advised that she was attending as a representative of the Wilno Community Rink and the Wilno Recreation Corporation. The corporation owns the Wilno Rink and they have been conducting several funding initiatives for recreation activities. She thanked Council for the donation that was received from the township in 2014, and advised that they have had several donations from other sources since. In addition, they won the \$5000 McDougall Family Fund prize from McDougall Insurance in 2014. Ms. Bersan reviewed the numerous fundraising activities that the

committee has held, including moccasin dances at the rink, selling flower bulbs and pizza kits, bingos, barbecues at Daly's Auction sales, as well as operating a canteen in the rink. She explained that they want their fundraising efforts to be visible so that people are aware that their members are working hard to raise money on their own, and are not just expecting "handouts". Ms. Bersan explained that the funds that have been raised have been used to make repairs to the building, pay outstanding taxes and make improvements to the property. This year there are plans to insulate the building and provide suitable washroom facilities. She explained that the Wilno Rink serves a broad community base, and includes a large number of participants from Killaloe, Hagarty and Richards. She explained that they do charge a membership fee and will continue with their fundraising efforts, but that they are requesting a donation from the township as well. Mayor Visneskie Moore advised that their request will be considered during upcoming budget deliberations. Ms. Bersan thanked Council and left the meeting.

Linda Gavin was present and advised that the bathrooms at the Killaloe Rink were backing up. Mayor Visneskie Moore explained that the problem was with a frozen line, and that it has been repaired.

Works Superintendent Clifford Yantha was present and was invited to give his report. He advised that a car has been parked on the sidewalk along Queen Street for an extended period of time. They have plowed around it, but the children who are walking to school have also had to go around it, which requires stepping out onto Queen Street. Council asked Mr. Yantha to ensure that the By-Law Enforcement Officer is made aware of this situation.

The annual Road Tour is scheduled for April 28, 2015 at 9:00 AM. Albert Street was added to the list of roads for review during the tour. Mayor Visneskie Moore advised that Public Works Director Steve Bolland had made her aware that the County of Renfrew is planning to do some rehabilitation work on Queen Street through Killaloe, and on Round Lake Road from the bridge in Round Lake Centre to Sherwood River, however, these projects are conditional on funding in the County budget. Council thanked Mr. Yantha for his report at which time he left the meeting.

Community Development Coordinator Maria Mayville was present and was invited to give her report. She provided Council with an update for both rinks. The rinks were open on December 31st and January 1st, but because of the mild weather, were closed January 2nd and 3rd. The regular schedule has now resumed and both rinks are being well attended. She reviewed the correspondence from the Killaloe & Area Lions Club advising that they are taking the lead and making Sno Fun their signature event. As sponsor and entertainment commitments have already been made to the Logger's Competition it is too late to change the date for 2015, however, Council agreed to give consideration to moving it next year so as not to interfere with the Lions Club's event. Council asked the CAO/Clerk-Treasurer to send a letter to the Lions Club congratulating them on their initiative in regard to their winter celebration. Councillor Browne advised that he had attended the Lions Club meeting on January 5, 2015, and that they had indicated that the only events that they had been involved with in the past were the Ham & Bean Supper, talent show, and the sliding party at Garry's Ranch, and that this is what they would be participating in again this year. Ms. Mayville explained that her role in previous years was to gather the information about the events that were taking place from the various participants, and put them together in a schedule of events and related advertising material. Ms. Mayville explained that the events that took place at the Killaloe Rink were organized by the Friends of the Killaloe Rink and in recent years, the KHR Volunteer Recreation, and that there was a municipal liaison between the organizers and the township, however, the Lions Club will now be taking on this task. Councillor Browne indicated that the club had not been receptive to his suggestion that they continue the Kevin Lynch Memorial Hockey Tournament. Council thanked Ms. Mayville for her report.

CAO/Clerk-Treasurer:

Moved by Debbie Peplinski
Seconded by Carl Kuehl

THAT the following people are hereby appointed to the Board of the Killaloe & District Public Library, effective immediately: Megan Hazelton, Eleta Kelley, Lori Erling, Duncan Noble and Glenn Allen. Carried.

A Personnel Committee meeting will be held on January 8, 2015 at 8:00 PM.

Committee Reports:

Waste Management Committee: Councillor Stanley Pecoskie reported that he had attended a working group meeting this morning with Tyler Peters and Dan Hagan from Greenview Environmental Management, Mayor Visneskie Moore, Works Superintendent Clifford Yantha and CAO/Clerk-Treasurer Lorna Hudder with regard to a draft progressive closure plan for landfilling at the Killaloe Waste Site. This is a component of the long term waste management strategic plan, and a requirement of the C of A. It addresses the closure of the site to active landfilling, however, the site will continue to be used in the long term as a transfer station. The draft will be a 5-year plan which will see the closure progressing in stages, however it requires MOE approval. The working group will review the draft plan and provide input before it is submitted to MOE. Councillor Stanley Pecoskie also advised that, due to the reduced frequency of pick-ups by OWWR for the MOLOK units during the winter months, they will provide us with roll off bins to store the organics.

Councillor Stanley Pecoskie also reported on the Waste Management Committee meeting that was held in December 2014. The disposal of C & D waste was discussed, and the committee recommended that higher cost for the disposal of C & D waste may be necessary if people continue to dispose of items in the C & D pile that are not meant to be dealt with in this manner. One of the examples cited is the disposal of mattresses, which get caught in the grinding equipment that is used to process the C & D material. During the 2014 grinding process, damage exceeding \$7000 was caused to the grinding equipment from material that was improperly disposed of in the C & D pile. Councillor Pecoskie expressed concern that this could hinder the township's ability to contract this project out to a reliable firm in the future. Councillor Pecoskie also advised that the committee had agreed that the waste site attendant should take pictures of the material that is being disposed of as C & D waste so that there is no dispute as to where it originates.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion to approve minutes of Waste Management Committee dated June 2, 2014. Carried.

Finance Committee: Council asked the CAO/Clerk-Treasurer to advise all department heads to start working on their draft budgets for 2015.

By-Laws:

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #01-2015, being a By-law to authorize the Mayor and the CAO/Clerk-Treasurer to sign an amending agreement with Stewardship Ontario with regard to Municipal Hazardous or Special Wastes. Carried.

The CAO/Clerk-Treasurer read By-Law #01-2015 a first and second time.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #01-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #01-2015 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 #03-2015, being a By-law to authorize the Mayor and the CAO/Clerk-Treasurer to sign an amending agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs. Carried.

The CAO/Clerk-Treasurer read By-law #03-2015 a first and second time.

Moved by Ted Browne

Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #03-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #03-2015 a third time short, at which time it was passed by Council.

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #04-2015, being a By-Law to appoint a Lottery Licensing Officer. Carried.

The CAO/Clerk-Treasurer read By-law #04-2015 a first and second time.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #04-2015. Carried.

Correspondence:

County of Renfrew: By-Law to appoint County Committees – filed.

Ministry of Safety & Correctional Services: Regulatory changes to improve fire safety in vulnerable occupancies – The Fire Chief and Deputy Fire Chief have taken the required training.

myFM: Radio Coupon Book – filed; Winter ice safety promo opportunity - filed.

Township of Greater Madawaska: Resolution supporting continued sustainable logging in Algonquin Park – filed.

Ministry of Energy: Overview of Ontario's initiatives with regard to local energy planning – filed; OPA energy agreements – filed.

ORPC: Letter advising that ORPC will be signing the Energy Conservation Agreement and filing a joint plan with other CHEC utility members in 2015.

BullyingCanada Inc.: Letter of inquiry with regard to supporting their initiatives - filed.

MPAC: Regulation amendments - Classification of grain elevators - filed.

Fire Chief Bob Gareau: Status report re: Fire safety in vulnerable occupancies – filed.

Municipality of Wawa: Copy of letter to Ministry of Finance re: Power Dam Special Payment Program - filed.

Renfrew County and District Health Unit: Quit smoking contest - filed.

VFIS: Newsletter - filed.

Pembroke Regional Hospital: Newsletter - filed.

Killaloe and Area Lions Club: Correspondence with regard to their SnoFun event – filed.

Valley Heritage Radio Valley Heritage Radio Advertising – Council approved the renewal of this agreement for 2015; Heritage 98.7 Municipal Advertising Offer - filed.

MMAH: Ministry's priorities outlined in mandate letter from the Premier - filed.

City of Pembroke: Board members honorarium ORPC/ORES – filed.

OVB: Newsletter - filed.

Stewardship Ontario: Municipal Blue Box recycling for 2014 - filed.

New Business: Mayor Visneskie Moore reported that, at his request, she had met with Garnet Kranz with regard to the increasing difficulty in obtaining severances, as well as other land use planning issues affecting rural development. As the majority of these issues relate to the Endangered Species Act, she asked if she could address this with the Minister of Natural Resources if she is successful in getting an audience with him at the upcoming OGRA conference. Council agreed that she should address this issue with the Minister.

Mayor Visneskie Moore requested and received permission to host a meeting of the Renfrew County Forestry & Wood Processing Committee in the Council Chambers on February 4, 2015. She also asked for and received approval to have the second meeting in August changed from August 18th to August 25th, and the second meeting in September changed from September 15th to September 22nd.

Mayor Visneskie Moore declared a conflict in writing due to a personnel issue and left the meeting.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for Debbie Peplinskie to chair the meeting in the Mayor's absence. Carried.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

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 Ted Browne
Seconded by Debbie Peplinskie

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

By-Laws:

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #02-2015, being a By-Law confirming the proceedings of Council at its Special Meeting dated December 23, 2014 and Regular Meeting dated January 6, 2015. Carried.

The CAO/Clerk-Treasurer read By-Law #02-2015 a first and second time.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-law #02-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #02-2015 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 January 6, 2015. Carried.

Jamie Wisneskie Moore
Mayor

Jana Shedd
CAO/Clerk-Treasurer