

November 3, 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: Councillor Stanley Pecoskie advised that he has a pecuniary interest in an item on the agenda, and will declare at the appropriate time in the meeting.

Moved by Carl Kuehl
Seconded by Brian Pecoskie

Motion to approve minutes of Regular and Committee of the Whole meetings of October 20, 2015 and Special Meeting dated October 21, 2015. Carried.

Reports:

Works Superintendent Dean Holly was present and was welcomed to his new position by Mayor Visneskie Moore. Mr. Holly advised that he has been asked for Watch for Children signage on Queen Street. As this road is under the jurisdiction of the County of Renfrew, Council agreed that he should tell the person who had requested the signage to contact the county with regard to their request. Mr. Holly reported that the Church Street paving project has been completed, except for the shouldering, which will be completed next week. He also reported that the construction work on the woodshed at the works yard has started.

Mr. Holly reported that the sidewalk plow that was purchased from Carleton Place has been picked up. He advised that it is a valuable addition to the township's equipment fleet, as it not only has the plow attachment, but also a brusher, sander, blade, and several other maintenance items for the unit.

Severances: Councillor Stanley Pecoskie declared pecuniary/financial interest in writing with regard to Severance B113/15, and left the meeting.

Council reviewed Severance Application #B113/15 from Jean and Allen Eno. Council also reviewed a letter from CBO Don Wrigglesworth with regard to this severance application.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to approve Severance B113/15 upon the following conditions: private road agreement and LSR zoning for severed lot. Carried.

Councillor Stanley Pecoskie returned to the meeting.

Community Development Coordinator Maria Mayville was present and gave her report. She updated Council on the Remembrance Day ceremony on November 11th and provided Council with the information that she had received during her attendance at the Renfrew County Economic Development Summit and the Collaborating in Economic Development workshops.

Ms. Mayville reported that she is currently working on several initiatives, including:

Chalk Challenge – November 4, 2015; 2016 Celebrate Canada funding application; Canada 150 Canada Day funding application; Rural Economic Development funding application; Community Renewal Fund application; June Callwood Outstanding Achievement Award – Councillor Brian Pecoskie is working on this as well; Remembrance Day preparations; Play space and splash pad research – meeting with Natural Play Space group on November 10, 2015; November/December newsletter; KHR Volunteer Recreation Committee meeting November 23, 2015; Recreation & Culture Committee meeting on November 24, 2015; Winter Banners, Christmas Wreaths and lights; Planning and creating float for annual Santa Claus Parade; Planning Christmas party; Logger Sports Festival – coordinating partners and activities; Festival of Outdoor Rinks – There are currently 28 rinks involved in this initiative, which is scheduled for February 19-21, 2016.

Mayor Visneskie Moore reported on her attendance at the OHTourism summit.

Mayor Visneskie Moore advised that she had received correspondence from Patricia Stott and Gwendolyn Plotz in response to the newspaper article about Council giving the Mayor and the Community Development Coordinator permission to look into the possibility of establishing a splash pad in Killaloe, Hagarty and Richards. Ms. Stott and Ms. Plotz outlined their reasons for locating a splash pad in Killaloe in Station Park as opposed to possibly locating it in the Round Lake Recreation Park. These included that Round Lake Centre has a public beach, there is no school in Round Lake Centre, there are more children in Killaloe, and unlike Round Lake Centre, there are businesses in Killaloe, therefore people who are coming into the village to use the

splash pad could shop at these businesses. Ms. Plotz and Ms. Stott also suggested that a splash pad be added to the design for the natural play space at Station Park.

Full Council reviewed the correspondence, while Mayor Visneskie Moore explained the process that was followed with regard to the request for a natural play space, the preparation and submission of a successful grant application by the Community Development Coordinator, which was based on the preliminary design and information provided to the municipality by the natural play space group, and the approval of the grant based on that application. She also explained that she had asked permission from Council to explore the possibility of locating a splash pad at the Round Lake Recreation Park, and that there was no intent to commit to the project until she and Ms. Mayville had collected information with regard to the feasibility and cost of installing a splash pad. She advised that preliminary inquiries with regard to the project indicate that the cost could be in excess of \$100,000, as well as ongoing maintenance costs. Mayor Visneskie Moore suggested that, given the project and ongoing maintenance cost, this is not a project that would be feasible for the municipality unless there was a lot of community support, and partnerships. Council thanked Ms. Mayville for her report.

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer gave her report. The notification by the RCCDSB that St. Casimir's Catholic school is for sale included notification that the board wants to discuss the offer by January 18, 2016. Mayor Visneskie Moore requested and received permission to contact the Director of Education for the board in this regard, after which she will report back to Council.

A complaint about a dangerous tree at 68 Hummingbird Trail has been addressed. The owner of the property has been issued an order to remove the tree.

Tree stand on unopened road allowance: The township has an agreement with the property owner to work on the road allowance, however, since it was reported that work has been done on the road allowance that is not adjacent to his property, Council asked the CAO/Clerk-Treasurer to contact the property owner to advise that they are in violation of their work agreement with the township.

Restaurant in Killaloe: An order has been issued by the Renfrew County & District Public Health Unit. Some of the clean-up has been completed, and the health unit will determine what is still required.

Reports:

Waste Management Committee: Councillor Stanley Pecoskie reported that the metal has been removed from the Killaloe Waste Disposal Site, and that the Works Department has applied some gravel at the site.

Personnel Committee:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Personnel Committee meetings dated October 13, 2015 and October 28, 2015, open and closed sessions. Carried.

Water & Sewage Committee: A Water & Sewage Committee meeting is scheduled for December 2, 2015 at 6:30 PM.

Other Committees: Councillor Stanley Pecoskie reported on his attendance at the October 22, 2015 CPAC meeting.

Ms. Mayville left the meeting.

Correspondence:

MPAC: 2014 enumeration process, final results – filed; 2015 Property Assessment Notice mailing – filed.

AMO: Watch file newsletter – filed; Federal Gas Tax Program – filed.

Deep River Science Academy: 2015 sponsorship for Science Fair – filed.

County of Renfrew: Request for information re: OPP policing costs – Council asked the CAO/Clerk-Treasurer to forward this information to the County.

Township of Bonnechere Valley: Meeting re: ice arenas – filed.

Township of Puslinch: Bill 100, supporting the Ontario Trails Act – filed.

County of Renfrew: OHSA training obligations extend to elected officials – forwarded to municipal training officer.

RCCDSB: Draft Policy and School Information Profile – Invitation to meeting on November 16, 2015 – For Council's review.

Save the Nation: Copy of letter to Premier Wynne – Request that the Premier direct the Ontario Minister for Energy to provide ministerial direction to the IESO to support the public policy statement and the intent of the amended Green Energy Act by rejecting all RFPs for the current Ontario renewable energy project (Phase 1), that impact “Non Willing Hosts” - filed.

CBO, Don Wrigglesworth: Information on building permits for floating docks – Council asked the CAO/Clerk-Treasurer to have the CBO provide an opinion as to how this may impact the municipality.

County of Renfrew: Copy of information from Hicks Morley, Human Resources Law and Advocacy, re: Liability and Off-Duty Conduct; Ontario Gender Wage Gap consultations – Tabled to November 17, 2015 Regular Meeting.

myFM: Advertising promotion for holiday season – filed.

Minister of Natural Resources & Forestry: Proposed changes relating to black bear management program – filed.

Ministry of Attorney General: 2016 Attorney General’s Victim Services Awards of Distinction – filed.

Ottawa Valley Business: Newsletter – filed.

Town of Arnprior: Resolution regarding communications systems – filed.

Mayor Visneskie Moore: Information from County meetings regarding the Hwy. 17/417 link, changes to the speed limit on Simpson Pit Road and County approval of side by sides on County roads – filed.

Raye-Anne Briscoe: Thank you for floral arrangement.

New Business: Council asked the CAO/Clerk-Treasurer to contact an electrician about the light at the dam in Killaloe, and to contact a tenant at the Medical Centre to ask him to ensure that the lights are off when his offices are not in use.

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):

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

Carried.

Moved by John Jeffrey

Seconded by Debbie Peplinskie

Motion to come out of Committee of the Whole.

Mr. Holly left the meeting.

New Business:

Council directed the CAO/Clerk-Treasurer to contact MNRF with regard to branches and limbs being dumped into Brennan’s Creek.

Councillor Stanley Pecoskie advised that Hugh Russell had addressed the most recent CPAC meeting with regard to how municipalities and various agencies can work together to support those who need help in our communities. Council agreed to invite Hugh Russell to a meeting, and to invite the municipalities who are members of the CPAC committee in our area to attend as well. The meeting is tentatively scheduled for November 26th or November 30th at 6:30 PM.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to hire Dean Holly as the Works Superintendent effective November 1, 2015 on a one year probation period for the Township of Killaloe, Hagarty and Richards. Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to hire Danny Biskup as the Deputy Works Superintendent effective November 1, 2015 on a one year probation period for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor Visneskie Moore reported that Physician Recruitment Coordinator Erin Gienow has resigned her position. The Doctor Recruitment Committee has advertised the position, and have short listed five applicants for interviews.

By-Laws:

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #42-2015, being a By-Law confirming the proceedings of Council at its Special and Regular Meetings dated October 21, 2015 and November 3, 2015. Carried.

The CAO/Clerk-Treasurer read By-Law #42-2015 a first and second time.

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #42-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #42-2015 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 November 3, 2015. Carried.

Janice Visneskie Moore
Mayor

John Kuehl
CAO/Clerk-Treasurer