

**November 17, 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.

**Pecuniary/Financial Interest:** Mayor Visneskie Moore and Councillor Ted Browne advised that they 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 dated November 3, 2015. Carried.

**Delegations:** Dave Mayville was present and was invited to address Council. He advised that registration for the hockey program will take place on December 7, 2015 from 6:30 – 7:30 PM at the Round Lake Rink. Volunteer instructors Harold Lavigne and Matt Jenkins will be back this season. Mr. Mayville advised that last year there were also three students from MVDHS who volunteered for the program, and that it is anticipated that students will volunteer again this year. He also reported that 37 children had been enrolled in the ball hockey program this year. Council thanked Mr. Mayville for his report, at which time he left the meeting.

**Reports:**

Fire Chief Bob Gareau was present and gave his report. There have been three fire calls since the last report, one for a truck fire and two relating to downed hydro lines. Activities of note since the last report include the Petawawa Viper Exercise at the Round Lake Fire Hall, a Fire Drill at St. Andrew's Catholic School, attendance at the Zone 6 meeting in Carleton Place and attendance at a Professional Development Seminar. The MSA flow testing has been completed on all of the frontline packs. The communications project was completed on November 12, 2015. Council thanked Mr. Gareau for his report, at which time he left the meeting.

Works Superintendent Dean Holly was present and gave his report. He advised that the Works Employees had all taken a snow plow course in Pembroke, and they are getting the equipment and trucks ready for winter. Due to the recent heavy rainfalls, the department has been repairing washouts on various township roads. Mr. Holly also reported that the Church Street paving project has been completed. Council thanked Mr. Holly for his report, at which time he left the meeting.

**CAO/Clerk-Treasurer:**

Council agreed that the offices would be closed on December 24<sup>th</sup> and December 31<sup>st</sup> at noon.

The CAO/Clerk-Treasurer updated Council on the status of the restaurant clean-up on Queen Street in Killaloe. Council asked the CAO/Clerk-Treasurer to contact the Health Unit with regard to the odour coming from the dumpster behind the property.

Council approved a request from the Killaloe & Area Lions Club for a donation for Christmas treats that will be given out after the Santa Claus Parade on December 12<sup>th</sup>.

A meeting has been scheduled with Hugh Russell on November 26, 2015 at 6:30 PM. Council members from the CPAC catchment area have also been invited to attend.

**Committee Reports:**

**Waste Management Committee:** Councillor Stanley Pecoskie reported that he had received a request from students at St. Andrews Catholic School, to come to the school to talk to them about a waste management project that they are doing. Councillor Pecoskie advised that he had visited the school and had been very impressed with the project, and with the level of interest in waste management initiatives. He also advised that he had received confirmation from Ottawa Valley Waste Recovery that they will provide two bins again this winter, as they will not be picking up the MOLOK containers during the winter months. Councillor Peplinskie reported that the project that she was involved in with regard to the collection of empty Tassimo disks will end on December 31, 2015, however, there are other collection initiatives that will be started, and she will keep Council informed in this regard.

**Personnel Committee:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to approve minutes of Personnel Committee meeting, open and closed session, dated November 3, 2015. Carried.

**Recreation & Culture Committee:**

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion to approve minutes of Recreation & Culture Meeting dated October 14, 2015, open and closed session. Carried.

Councillor Brian Pecoskie reported on the November 10, 2015 committee meeting. He advised that representatives were in attendance from the Garden Club and the Play Space Group. The stone pathway that was built in Station Park was discussed, and the Garden Club suggested that it be covered with mulch. The club also asked if a large storage box could be provided near the gazebo for the storage of mulch. Council agreed to both of the above noted suggestions, and asked Councillor Pecoskie to ask for input from the Works Superintendent with regard to the storage box before it is installed at the park. Councillor Pecoskie also advised that the club has requested more mulch, and that he is going to contact Judy Cybulski in this regard. Mayor Visneskie Moore advised that she is meeting with the Executive Director of the Madawaska Valley Association for Community Living, to see if there is an opportunity to offer employment to some of their residents for the watering and weeding of the flowerbeds and flower boxes in Killaloe. She advised that she will report back to Council once she has more information.

Councillor Brian Pecoskie reported that repairs are needed to the players' benches at the Killaloe Rink. Councillors Browne and Kuehl volunteered to do the needed repairs. Council asked the CAO/Clerk-Treasurer to arrange for the repair of two lights at the Killaloe Rink.

**Emergency Management Program:** Council asked the CAO/Clerk-Treasurer to check on the status of the annual emergency management training exercise.

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

**Correspondence:**

**Valley Heritage Radio:** CJHR Seasons Greetings promotion 2015 – Council agreed to have Mayor Visneskie Moore record a greeting.

**Eganville Leader:** Christmas Greeting – Council approved a quarter page ad.

**Algonquin Land Claim Municipal Fact Sheet:** For Councils review – filed.

**Champlain CCAC:** Special Bulletin – The Caring Experience – filed.

**Ontario Energy Board:** Media Advisory Community Meeting – filed.

**RCCTA:** December meeting – The CAO/Clerk-Treasurer and Deputy will attend.

**County of Renfrew:** Major update to speed limits on County Roads – filed; Off-road Vehicle By-Law on County Roads – filed; Paramedic Service Vehicle Disposal to Municipalities – filed.

**ASC:** Energy East Safety & Emergency Response Day; Supplemental Project Information; Energy East Pipeline Project; Amendment Filing and Supplemental Report – filed.

**Greyhound:** Response to letter re: schedule change – Forwarded to County of Renfrew and City of Pembroke.

**Ontario Energy Board:** Ontario Electricity Support Program – Forwarded to Community Development Coordinator for inclusion in newsletter.

**Minister of Economic Development, Employment and Infrastructure:** David C. Onley Award for Leadership in Accessibility - filed.

**MNRF:** Ottawa Valley Forest 2011-2021 Forest Management Plan – filed.

**Mayor Visneskie Moore:** Information from County Council Committee meetings – filed.

**CAO/Clerk-Treasurer:** Updated budget information – filed; Information with regard to Police Records checks – filed.

**County of Renfrew:** Notice of Land Division Hearing for Albert & Lorraine Pecoskie – Severance B118/13 & B113/14(2) – filed.

**CRC:** Request for donation to Food and Toy Drive – filed.

**Township of Head, Clara and Maria:** Resolution re: dissolution of Local Emergency Response Board and Request for Services – filed.

**MVDHS:** Thank you for donation to MV Scholarship and Bursary Fund – filed.

**myFM:** Project Poinsettia – filed.

**Valley Gazette:** Christmas Wishes Feature – Council agreed to place a Christmas greeting in the newspaper, but with a change to the graphics.

**Ministry of Citizenship, Immigration and International Trade:** The Ontario Medal for Young Volunteers – filed.

**Ernie Hardeman, MPP, Oxford:** Local Government Week – filed.

**Champlain Township:** Resolution re: review of the new OPP billing model – filed.

**OVB:** Newsletter – filed.

**Unfinished Business:** OHS awareness training booklets have been distributed to Council. Council will complete the workbook and return it to Health & Safety Officer Don Wrigglesworth.

Mayor Visneskie Moore advised that she had received an e-mail from Peter Glofcheskie from Wilno Heritage Society, thanking council for the donation towards repairs to the roof of one of their buildings. He has invited Council to the park for a photo op, which they will do on Kashub Day in 2016.

**Examining Accounts:**

Mayor Janice Visneskie Moore declared pecuniary financial interest in writing in regard to the accounts, and left the meeting. Councillor Ted Browne declared pecuniary financial interest in Road & General Voucher #10-2015, and left the meeting.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

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

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion to approve Roads and General Voucher #10-2015 in the amount of \$558,271.95. Carried.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion for the Mayor to chair the balance of the meeting. Carried.

Mayor Visneskie Moore and Councillor Browne returned to the meeting.

**Committee of the Whole:**

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

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;
- X 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 Carl Kuehl

Seconded by Debbie Peplinskie

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

**New Business:**

Moved by Brian Pecoskie

Seconded by Debbie Peplinskie

Motion to hire Alex Batson as the Rink Caretaker for the Killaloe Rink. Carried.

Moved by John Jeffrey

Seconded by Brian Pecoskie

Motion to hire Alissa Batson as the Rink Supervisor for the Killaloe Rink. Carried.

Moved by John Jeffrey  
Seconded by Debbie Peplinskie

Motion to hire Diane Savignac as the Rink Supervisor for the Round Lake Rink. Carried.

**By-Laws:**

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #43-2015 being a by-law confirming the proceedings of council at its regular meeting dated November 17, 2015. Carried.

The CAO Clerk-Treasurer read By-Law #43-2015 a first and second time.

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 3<sup>rd</sup> reading of By-Law #43-2015. Carried.

The CAO Clerk-Treasurer read By-Law #43-2015 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by John Jeffrey

Motion to adjourn regular meeting dated November 17, 2015. Carried.

Janine Wisneski Moore  
Mayor

Anna Mudd  
CAO Clerk-Treasurer