

April 19, 2016

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty 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: Councillor Browne advised that he has Pecuniary/Financial interest with regard to Road and General Account #03-2016 and would declare at the appropriate time in the meeting.

Minutes:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Regular Meeting, open and closed sessions, dated April 5, 2016. Carried.

Delegations: Grant Dobson, President of Shaw Woods Outdoor Education Centre, and Lindsay Mask, Education Director, were present and gave a presentation with regard to the SWOEC. Mr. Dobson presented Mayor Visneskie Moore with a Shaw Woods hat, and acknowledged her important contribution to the Board of Directors. Mr. Dobson explained the benefits of having SWOEC in Renfrew County, and outlined the economic and educational benefits that are attributable to the centre. The centre consists of 50 hectares of old growth forest and 190 hectares of wetlands and mixed forest, with 14 km of trails open to the public year round. The facility is free and is a very important drive for tourism in Renfrew County.

Ms. Mask outlined the Healthy Kids in Natural Play Spaces initiative, and explained that it is an opportunity for municipalities to help develop SWOEC programs and facilities through Healthy Kids Community Challenge funding. Each municipality in Renfrew County will receive \$6000 in funding from this program, and Ms. Mask explained how this could be an opportunity for municipalities to ensure that local citizens continue to benefit from SWOEC by directing these funds to SWOEC to help defray operational costs. Council agreed to contribute the \$6000 to SWOEC, and provide an additional \$150 contribution this year for their "trail stop" advertising initiative. Mr. Dobson and Ms. Mask thanked Council and left the meeting.

Reports:

Fire Chief Bob Gareau was present and gave his report. The department has responded to two fire calls since the last report. Fire Chief Gareau outlined the training that has been undertaken to date, and reviewed the upcoming training schedule to August. A fire inspection and drill has been completed at the MVACL residence in Killaloe.

Mr. Gareau reported on his attendance at the Ontario Association of Designated Officers Annual Meeting in April. He explained that Ontario Public Health Standards have been developed to ensure Emergency Service Workers (ESWs) are notified of specific communicable disease exposures, and that they have access to their local Public Health Units so that appropriate action may be taken. Designated Officers have to be identified, whose job it is to receive and assess reports regarding the possible exposure of an emergency service worker to an infectious disease of public health importance, and contacting the Medical Officer of Health or designate. Fire Chief Gareau, Deputy Chief Dwane Bielawski and Training Officer Bob Hopper are the Designated Officers for the fire department. Training, at a cost of \$375 per Designated Officer is required.

Fire Chief Gareau reported that VFIS has a Volunteer Firefighter Member and Family Assistance Program available at an additional cost of \$2/month per firefighter. Council agreed to add this to the existing insurance coverage, and asked the CAO/Clerk-Treasurer to look into this coverage for other staff as well.

Fire Chief Gareau reported on the CEMC activities that he has undertaken. He is updating the KHR Emergency Response Plan, and the upcoming training session will be based on the updated plan. Council approved the recommendation from the March 22, 2016 Emergency Management Program Committee that the EOC be located in Council Chambers, and that the basement be utilized as a meeting place for volunteers and other support activities during an emergency. Fire Chief Gareau reviewed the updated Hazard and Identification Risk Assessment with Council, and showed the final risk assessment for the township. The HIRA ranking sheet will be added to the Emergency Response Plan. Fire Chief Gareau also advised that Critical Infrastructure Information has been updated and paralleled to the Federal Government's Emergency Support Function. He also advised that an interview had been held with an applicant for the Fire Department, and a recommendation was made that she be hired.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to hire Jessica Madigan as a Volunteer Firefighter for the Township of Killaloe, Hagarty and Richards, for a one year probationary period. Carried.

Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

Works Superintendent Dean Holly was present and gave his report. The Works Department has recently repaired a washout on Buck Hill Road. Agricornp has signed the agreement with the township for the installation of a rain gauge, which will be located in the back yard of the municipal office property.

Council asked the CAO/Clerk-Treasurer to have a title search conducted on property that is owned by the township adjacent to Brennan's Creek. Mr. Holly advised that he had obtained an estimate for the Dae Woo. Council agreed that Mr. Holly will arrange to have a meeting between Councillor Kuehl, Mayor Visneskie Moore and representatives from the Township of Bonnechere Valley with regard to the variance in the two estimates that have been received for the Dae Woo.

Council agreed that the Works Department will close John Street on May 14, 2016 from 8:00 AM to 2:00 PM from Boland Street to Queen Street, to accommodate the Killaloe & District Public Library's annual plant sale.

Council discussed the request from Patrick Glassford with regard to the purchase of shoreline road allowance adjacent to his property on Annie Street.

Moved by Carl Kuehl
Seconded by Ted Browne

THAT the following property be hereby declared surplus to the needs of the Township of Killaloe, Hagarty and Richards:

- Part of shoreline road allowance along Brennan's Creek in front of Part Lot 6, Concession 4, Part of 234, 2 Annie Street, Village of Killaloe, Township of Killaloe, Hagarty and Richards, identified as Part 2, Part of PIN 57516-0124 on Plan 49R-16817;

AND FURTHER THAT the Council for the Township of Killaloe, Hagarty and Richards will consider the sale of the aforementioned shoreline road allowance to the abutting owner, that being the owner of the property located at 2 Annie Street, Part 1, Plan 49R-16817, upon the condition that said owner signs a drainage easement in favour of the Township of 20 feet in width across Part 1, Plan 49R-16817 which includes the existing municipal drainage culvert located on Part 1, Plan 49R-16817. The Township will reserve an Easement for drainage across Part 2, Plan 49R-16817, of 20 feet in width from the end of the culvert to Brennan's Creek, and also an access Easement of 20 feet in width from the shoreline road allowance at the end of Annie Street to allow access to the drainage easement.

AND FURTHER THAT all costs relating to the preparation of the easements, including the cost to survey the easement, and registration thereof, will be borne by the Township, and all costs relating to the sale and transfer of the shoreline road allowance will be borne by the owner.
Carried.

Council asked the CAO/Clerk-Treasurer to send a copy of the resolution to Mr. Glassford.

Councillor Browne suggested, that since the Township of North Algona Wilberforce is currently having some work done on Griffith Wagner Road, that Mr. Holly contact the construction company to get a price on paving the remaining strip of road between North Algona Wilberforce Township and Killaloe, Hagarty and Richards.

Councillor Stanley Pecoskie advised that Beauman Waste Management Systems have two recycling trucks down so they have not been able to send them to pick up our recycling, however, they made arrangements to bring a truck up last Saturday. Council asked staff to ensure that the billings do not reflect this additional cost.

Councillor Kuehl reported that he had met with RLPOA President Rob Norris, Works Superintendent Dean Holly and the CAO/Clerk-Treasurer earlier in the day. Mayor Visneskie Moore was not present at the meeting, but attended via telephone. Councillor Kuehl advised that the proposed RFP for the design/build construction of the Red Rock Road realignment on the corridor property, including Jack's Creek Crossing, had been discussed. Councillor Kuehl and Mr. Holly had also attended a site visit to determine the feasibility of installing a berm at the intersection of the existing Red Rock Road and the realignment, near the Ficker property. Councillor Kuehl advised that the berm is required, as it creates a safety concern to have the

realignment run parallel to the existing road at that section. Linda Gavin, an attendee in the gallery, asked whether Red Rock Road will be closed at County Road 58, and was told that there is no intent to close it, and that it had never been discussed as an option.

Examining Accounts:

Councillor Browne declared pecuniary/financial interest with regard to Road & General Voucher #03-2016, and left the meeting.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Road & General Voucher #03-2016 in the amount of \$736,151.24. Carried.

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

Community Development Officer Maria Mayville was present and gave her report. The Day of Mourning will take place at the monument on Shrine Hill in Wilno on April 28, 2016 at 7:00 PM.

The Echoes of Erin performers are arriving on September 29, 2016, and will be performing on September 30, 2016 at Festival Hall. Council agreed to add the \$4000 fee for the groups' performance, to the 2016 budget. Council asked the CAO/Clerk-Treasurer to contact Festival Hall to confirm the date and arrange for a contract. Council also approved a planning meeting with a committee consisting of Ms. Mayville, Mayor Visneskie Moore, Kathy Marion and the CAO/Clerk-Treasurer. They will meet on May 2, 2016 at 10:00 AM.

Ms. Mayville provided Council with a copy of the Parks & Recreation Concussion Policy from the Town of Petawawa. Chair of the Policies & Procedures Committee, Councillor John Jeffrey, was asked to review the policy with regard to providing Council with a recommendation about implementing a similar policy in Killaloe, Hagarty and Richards.

Ms. Mayville advised that the Annual General Meeting for OVTA is scheduled for April 27, 2016. Council agreed that Ms. Mayville and Councillor Browne are to attend. The cost is \$25 per registration. Ms. Mayville also reported that the Diamond Skills ball program registration will take place on April 25, 2016 at the Round Lake Recreation Park, and the program will take place in May and June. Ms. Mayville provided Council with an update on the Equipment Lending Library program. The equipment has been ordered from various sources, and the materials required to update the clubhouse where it will be stored at the Round Lake Recreation Park, has been purchased. Council thanked Ms. Mayville for her report.

CAO Clerk-Treasurer:

The CAO/Clerk-Treasurer provided Council with two estimates for the repairs to the outside of the basement at the Medical Centre. One estimate included removal of old paint, preparation and repainting, while the other included removal of old paint, preparation and parging. Council approved an estimate of \$6200 plus HST from Old School Masonry.

Reports:

Personnel Committee:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Personnel Meeting March 8, 2016, open and closed session. Carried.

Finance Committee:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Finance Committee Meeting dated March 15, 2016. Carried.

Other Committees: Councillor Browne reported that the Killaloe & District Public Library Annual Plant Sale will be held on May 14, 2016.

By-Laws:

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #18-2016, being a By-Law to appoint Municipal Officers and set salaries and benefits for township employees. Carried.

The CAO/Clerk-Treasurer read By-Law #18-2016 a first and second time.

Moved by Brian Pecoskie

Seconded by John Jeffrey

Motion for 3rd reading of By-Law #18-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #18-2016 a third time short, at which time it was passed by Council.

Correspondence:

Township of North Stormont: Resolution re: Ontario energy – filed.

Golden Lake Property Owners Association: Waterway Marking Program – Billboard advertising – Council agreed to the \$160 advertising fee.

Canada 150 Art Tree Project: Information – filed.

Township of South Algonquin: Resolution to petition MNRF to rescind the wolf and coyote harvesting ban in the 39 geographical townships bordering Algonquin Provincial Park.

Moved by Stanley Pecoskie

Seconded by Brian Pecoskie

Motion to support the resolution from the Township of South Algonquin re: wolf and coyote ban. Carried.

Ernie Hardeman, MPP Oxford: Municipal Elections Modernization Act – information – filed.

Ministry of Community Safety and Correctional Services: Extension of closing date for written submissions on the strategy for a Safer Ontario – filed.

OVTA: Stone Fence Theatre nominated for Business of Distinction Award and Ish Theilheimer nominated as Tourism Champion – Ms. Mayville and Councillor Browne will extend the township's congratulations when attending the OVTA AGM.

MMAH: MCSCS notification – extension of closing date for written submission – filed.

Neil Dunne: Copy of letter to Premier of Ontario re: detrimental effects of escalating electricity rates – filed.

SFVHFoundation: Annual Live Memorial Butterfly release invitation – filed.

AMCTO: Information re: Government Introduces MEA Modernization Act – filed.

OHTO: Invitation to Come Wander Brand Platform Stakeholder Sessions – filed.

Township of Warwick: Resolution in support of physician recruitment for rural Ontario, and request that the minister work with physicians through mediation-arbitration – filed.

County of Renfrew: Municipal Infrastructure Placemat – 2016 – filed; Renfrew County Fire Communications System Study – Township staff is to review the study and provide comments to Council by May 10, 2016; Disposal of surplus equipment – filed.

Ministry of Labour: Bill 163 – Supporting Ontario's First Responders Act, 2016 – filed.

Phoenix Centre: Invitation to Phoenix Centre Open House Breakfast – filed.

OV business: Newsletter – filed.

Township of Dutton Dunwich: Resolution requesting changes to IESO Process – filed.

MOECC: Blue-green algae letter – filed.

Laurie Scott, MPP Haliburton-Kawartha: Request for support of resolution on Anti-Human Trafficking Task Force and Bill 158, Saving the Girl Next Door Act, 2016.

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to support the municipal resolution on Anti-Human Trafficking and Bill 158. Resolution is presented by Laurie Scott, MPP for Haliburton-Kawartha Lakes/Brock. Carried.

Unfinished Business: Mayor Visneskie Moore reported that she had contacted the Fire Chief with regard to having one of the firefighters do some of the electrical work as required at the fire halls, and he has advised that the volunteer firefighter will not carry out any work that he is not qualified/certified to do.

Committee of the Whole:

Moved by Debbie Peplinski
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;
- X 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 For the purpose of educating or training members of Council
- o A request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of that Act;
- o An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1). 2014, c. 13, Sched. 9, s. 22.

Carried.

Moved by John Jeffrey
Seconded by Brian Pecoskie

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

Unfinished Business: Mayor Visneskie Moore initiated a discussion with regard to reserves and the 2016 budget deliberations. She advised that staff are reviewing draft budget working documents, and the recommendation is that the projected \$20,000 for a generator for the municipal EOC at the township office be removed from the budget, \$151,000 be taken out of Public Works, and \$150,000 be removed from the Fire Department estimates. Council agreed to this recommendation.

Councillor Browne reported that he had received an inquiry from Rodney Yantha as to why Mask Electric was given the job of replacing the lights at the Round Lake Rink. Although the project was completed in compliance with the township's Procurement Policies and Procedures, Council agreed to have staff obtain additional pricing information for projects such as these.

By-Laws:

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #19-2016, being a By-Law confirming the proceedings of Council at its Regular Meeting dated April 19, 2016. Carried.

The CAO/Clerk-Treasurer read By-Law #19-2016 a first and second time.

Moved by Brian Pecoskie
Seconded by John Jeffrey

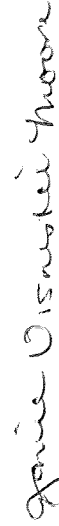
Motion for 3rd reading of By-Law #19-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #19-2016 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 April 19, 2016. Carried.



Mayor



CAO Clerk-Treasurer