

January 5, 2016

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 Pelpinski present. Mayor Janice Visneskie Moore chaired the meeting, which she opened and called to order.

Pecuniary/Financial Interest: No pecuniary/financial interest was declared by any of the Council members present.

Mayor's Address:

Happy New Year to everyone. Another year has come and gone. 2015 has quickly passed us by. Council has been extremely busy. Our two new councillors Brian Pecoskie and Ted Browne have a year under their belts and they have been kept very busy. They both tell me that they are enjoying their new jobs and I want to thank them for their support and hard work. I also want to thank Councillors Carl, John, Stanley and Debbie for their dedication and hard work as well.

Some members of the Waste Management Committee had an opportunity to visit our export waste management site in Moose Creek to view their operation. They were told that the Ministry of Environment uses our municipality as an example to all other small municipalities in Ontario of a well-run, successful waste strategic plan. Congratulations must be given to Council for their vision under the late Ernie Cybulskie's and the present chair Stanley Pecoskie's leadership. Congratulations must also be passed on the residents and taxpayers of KHR for their co-operation for making our new waste management system work so well.

Our roads department has seen some changes in 2015. Our long serving road superintendent, Clifford Yantha retired. Council wishes Clifford and his family best wishes and many thanks. Mr. Yantha was replaced by our Deputy Road Superintendent, Mr. Dean Holly with Mr. Danny Biskup as the new Deputy Road Superintendent. Under Dean and Danny's leadership the road department continues to prosper. Council was able to do some much needed road projects and they tried to distribute the work throughout the whole township.

The firefighters decertified this fall and the fire department continues to recruit new people and the department continues to meet all legislative requirements under the direction of Fire Chief Bob Gareau and Deputy Fire Chief Dwayne Bielawski.

Our Administration and Finance Department under CAO, Lorna Hudder, Deputy CAO Sue Sheridan's leadership, provides strong support to our taxpayers needs and they run a strong and tight ship. Don Wrigglesworth, our Chief Building and By-law Enforcement officer provides services to our public to help keep the township and its residents in compliance and safe.

Maria Mayville, our Community Development Officer continues to recruit volunteers, as well as research and submit grant applications to seek much needed funding for various projects. She plans many exciting and successful events such as Logger's Event, Outdoor rink festival, Canada Day fireworks and events, Irish Gathering, Octoberfest, and offers support to our Polish Kashubian Heritage, just to name a very few .

Council and all people living and working in KHR should be proud of all our township staff in each department for their hard work and dedication.

In Killaloe and throughout the whole township, council moved ahead with changing all street lights to LED lighting, providing a better service and more cost energy savings.

Council bought a new communication system for both our road and fire departments. It provides a much better service to protect our workers while they are doing their jobs and provides us with a GPS system for tracking and recording purposes for liability issues. Council also purchased a new used sidewalk plow. It has many features and attachments that can provide different services throughout the municipality.

2016, I anticipate will be another busy year. Council works hard on your behalf. We all believe in an open door policy. We do and will continue seeking every opportunity where we can advance our township. I want to thank Council for the opportunity to be in the office on Fridays. It is working well, and with Councils' permission, I would like to continue this in 2016. We will continue to seek any and all funding opportunities to assist us in doing various projects in any

of our departments, helping to keep costs down. We will continue to lobby both the Federal and Provincial governments when new legislation has negative impact on our taxpayers and their land.

We will lobby the Provincial Government regarding the rise in OPP costs (over 500,000 per year) to this township alone. We will try to convince the province to upload these cost 100 % back to the Province. This would allow us to use these funds to pay for much needed projects in our township.

As I mentioned before we have been busy and I have just mentioned a few of the things that have kept us busy throughout the year.

I want to thank the residents and taxpayers of KHR for their continued support and I along with council want to wish everyone a warm thanks and a Happy New Year.

On a personal note, my husband Leslie Moore, is a terminal cancer survivor and he is doing well. My sons and their wives Lee and Michele, Erik and Meghan and my adorable, wonderful grandsons Owen, Noah and Kaleb are the pride and loves of my life.

I look forward to serving as the Mayor of Killaloe, Hagarty and Richards in 2016. Thank you

Minutes:

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Motion to approve minutes of Regular meeting dated December 15, 2015. Carried.

Delegations

Mr. Ron Peplinskie was present and invited to address Council. Mayor Visneskie reported on her conversation with Mr. Peplinskie regarding the street light adjacent to his property and turned the floor over to Mr. Peplinskie. Mr. Peplinskie asked Council to reconsider their decision not to change the direction of the street light back to the centre where he stated, it has been for the past 30 years. He stated that after the installation of the LED lights, the arm was altered and now there is no light shining down Albert Street towards the Round Lake Recreation Center. He stated that it is dark for anyone travelling on this road and especially any children walking to the rink. Mayor Visneskie Moore advised that Welk Electric assured her that only the lights were changed and there was no alteration of the arm. Mayor Visneskie Moore asked Council members to reconsider moving the arm and was turned down, however, Council agreed to consider installing a further light at the end of Albert Street. Mr. Peplinskie thanked Council for their time, at which time he left the meeting.

Mrs. Darcy Lacombe, Executive Director for Madawaska Valley Association for Community Living (MVACL) was present and invited to address Council. Mrs. Lacombe provided an overview on the services provided by MVACL to the community, their mandate, budget allocations, number of employees, number of families served and their mission statement. She advised that the new compliance regulations under the Development Services Act will likely mean closing the residence in Killaloe due to the costly upgrades required. Mrs. Lacombe stated that the Association is sad to leave Killaloe, however, very excited to partner with the municipality. Mrs. Lacombe thanked Council for their time, at which time she left the meeting.

Reports:

Works Superintendent Dean Holly was present and gave his report. Mr. Holly reported that there were several equipment breakdowns during the first snow storm. Mr. Holly reported that they were busy removing trees after the wind storm. He advised that the wood shed is now finished and that Lorbetksie Heating reconnected the duct work for the furnace to the office.

Councillor Pecoskie asked Mr. Holly to contact Mr. Rob Weckworth regarding a donation for the Loggers Event. Councillor Kuehl requested a Road Committee meeting to deal with some issues and scheduled a meeting for Thursday, January 7, 2016 at 6:30 PM. Work Superintendent Dean Holly left the meeting.

Community Development Coordinator Maria Mayville was present and gave her report. She reported that staff are working at both rinks to get the ice ready for use. She stated there were some mechanical problems with the snow blower at the Killaloe Rink and thanked Mr. Holly for providing assistance with clearing off the heavy snow. Both rinks are being flooded to get a good base in anticipation of some warm days coming up. Ms. Mayville advised that a new event "Junior Logger" has been added to the Loggers Sports Festival. Ms. Mayville requested and received approval to attend the Healthy Kids Community Challenge Conference on February

18, 2016. Ms. Mayville requested and received approval to attend an Information session regarding Ontario Sport and Recreation Communities Fund on January 13, 2016. Ms. Mayville provided information regarding the Physical Activity Equipment Lending Hub Proposal. A Recreation Committee Meeting will be held on January 18, 2016 at 6:30 PM. Councillor Pecoskie will invite the Library to attend this meeting as well. Mr. Stan Borutskie will attend the Economic Development Meeting to showcase promotional items. The Natural Play Scope Committee members will attend as well. Ms. Mayville advised that the 25th Annual Kevin Lynch Memorial Men's hockey tournament is scheduled for February 6, 2016 at the Killaloe Rink.

Deputy CAO/Clerk-Treasurer:

Council approved a request from Tammy Gorgerat, Administrative Assistant to take the Municipal Administration Program.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to appoint Bob Gareau as the primary CEMC for the Township of Killaloe, Hagarty and Richards and appoint Sue Sheridan as the alternate CEMC effective immediately. Carried.

Committee Reports:

Recreation & Culture Committee: Committee meeting on January 18, 2016 at 6:30 PM.

Finance Committee: - Chair Debbie Peplinskie requested that all the Department heads start working on their 2016 budgets.

Economic Development Committee: Committee meeting on January 11, 2016 at 6:30 PM.

Water & Sewage Committee: Committee meeting on February 29, 2016 at 6:30 PM.

CPAC – Next meeting on January 28, 2016.

By-Laws:

Moved by Ted Browne
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #01-2016 being a by-law to appoint members of the Township of Killaloe, Hagarty and Richards Committee of Adjustment. Carried.

The Deputy CAO Clerk-Treasurer read By-Law #01-2016 a first and second time.

Moved by Ted Browne
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #01-2016. Carried.

The Deputy CAO Clerk-Treasurer read By-Law #01-2016 a third time short, at which time it was passed by Council.

Moved by John Jeffrey
Seconded by Ted Brown

Motion for 1st and 2nd reading of By-Law #02-2016, being a by-law for authorizing the borrowing of money to meet current expenditures of the Council of the Township of Killaloe, Hagarty and Richards. Carried.

The Deputy CAO Clerk-Treasurer read By-Law #02-2016 a first and second time.

Moved by Ted Browne
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #02-2016. Carried.

The Deputy CAO Clerk-Treasurer read By-Law #02-2016 a third time short, at which time it was passed by Council.

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #04-2016 being a by-law to appoint an Integrity Commissioner. Carried.

The Deputy CAO Clerk-Treasurer read By-Law #04-2016 a first and second time.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #04-2016. Carried.

The Deputy CAO Clerk-Treasurer read By-Law #04-2016 a third time short, at which time it was passed by Council. Carried.

Correspondence:

Ministry of Energy – Funding for municipalities for energy planning –Council reviewed a report from Tammy Gorgerat, Administrative Assistant on this matter and filed the correspondence.

Ministry of Municipal Affairs and Housing – 2014 FIR indicator review – Reviewed by Council and filed.

Ministry of Environment & Climate Change – Copy of letter to County of Renfrew re: Severance Application B118/13/14 – filed.

101 things to do in the Valley – filed.

Energy East Pipeline – News Release & Shut off Valve Filing – filed.

Royal Canadian Legion – Support for advertising – filed.

AMO Communications – Waste Free Ontario Act – filed.

Township of Montague – re: Resolution on Bill 100, Supporting Ontario Trails Act – filed.

Ministry of Municipal Affairs and Housing - CAO forum – filed.

HWIN Notice – Increase in Hazardous Waste Fee - filed.

Township of Oro-Medonte – re: Resolution MFIPPA –

Moved by Ted Browne

Seconded by Brian Pecoskie

Motion to support the resolution by the Township of Oro-Medonte re: MFIPPA. Carried.

Ministry of Agriculture, Food and Rural Affairs – 2015 Rural Roadmap – filed.

Ministry of Environment & Climate Change – Consultation Sessions – Mayor Visneskie Moore requested and received approval to attend the session in Ottawa on January 28, 2016 if still available.

Municipality of Port Hope – re: Resolution – Prohibit Incineration and related means of waste disposal – filed.

My FM – Radio Advertising – filed.

Immigration Watch Canada- War against Christmas – filed.

Ontario Resource Management Group – Forest Operations Boundary Line Township of Richards – Councillor Jeffrey was asked to contact Mr. David Peoples regarding this matter and report back to Council regarding a meeting with Council on the Road Tour.

Ministry of Municipal Affairs and Housing – Smart Growth for Our Communities Act, 2015 – filed.

Ombudsman of Ontario – Annual Report & Information – filed.

Eganville leader – Annual Sponsor Pages- Council agreed to support the community events as in the past.

Ottawa Valley Business Newsletter – filed.

Unfinished Business:

Councillor Pecoskie asked about the grant to replace the roof on the covered bridge. The Deputy CAO Clerk-Treasurer was directed to have the information for the next council meeting. Councillor Pecoskie advised that the lights at the Killaloe Rink have not been repaired. The Deputy CAO Clerk-Treasurer was asked to contact Welk Electric on this matter.

Councillor Kuehl advised that he had met with Road Superintendent Dean Holly regarding some trees on Mill Street that need to be removed. The Deputy CAO Clerk-Treasurer was directed to speak with Mr. Holly on this matter.

The annual Road Tour was scheduled for Tuesday April 5, 2016 9:00 am.

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;
- 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 the 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 Ted Browne

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

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #03-2016 being a by-law confirming the proceedings of Council at regular meeting dated January 5, 2016. Carried.

The Deputy CAO Clerk-Treasurer read By-Law #03-2016 a first and second time.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #03-2016. Carried.

The Deputy CAO Clerk-Treasurer read By-Law #03-2016 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 January 5, 2016. Carried.



Mayor



Deputy CAO Clerk-Treasurer