

July 16, 2013

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors Isabel O'Reilly, John Jeffrey, Kathy Marion, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. Mayor Janice Visneskie 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.

Minutes:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve minutes of Regular Meeting dated July 2, 2013 and Committee of the Whole dated July 2, 2013. Carried.

Delegations: Rob Norris, President of the RLPOA, and board member Chris Recoskie, were present and were invited to address Council. Mr. Norris advised that Mr. Recoskie is a new board member, and has been instrumental in generating participation in the lake trout stocking program on Round Lake. Mr. Norris also thanked Council for the donation of \$2000 to this program again this year. The RLPOA will be adding another 10,000 fish to the lake this year, and were able to bring in another 12,000 smaller fish that were surplus from the hatchery in April. At this time, the association has \$3250 that is earmarked for the restocking program. Mr. Norris acknowledged and thanked Council for the article in the township newsletter in regard to the fish stocking initiative. With the help of the donations that have been received from their membership, the township, and members of the community, the RLPOA will be able to put 30,000 fish in the lake through this program. Mayor Visneskie thanked Mr. Norris for bringing this initiative to the attention of Council, and reiterated Council's commitment to supporting the community and Economic Development in the municipality.

Mr. Norris thanked Council for taking steps to improve infrastructure in Killaloe, Hagarty and Richards, and for ensuring that these projects are spread throughout the whole municipality. He also thanked Councillor Kuehl and the Works Department for having the utility pole moved on Red Rock Road. Council thanked Mr. Norris and Mr. Recoskie for their presentation, at which time they left the meeting.

Reports:

Fire Chief Bob Gareau was present and was invited to give his report. There have been two call outs since the last report. Mr. Gareau is meeting with the president of North Star Fireworks Entertainment, who will be reviewing the area in the next couple of weeks and making recommendations with regard to the Canada Day fireworks display for 2014. Heavy Extrication and Portable Fire Extinguisher training has been undertaken since the last report. Due to ongoing issues with the communication systems, Brodie Doyle of the Petawawa Fire Department has set up a program that downloads the pager calls to smart phones. This will be used as a supplementary notification system only, however, it provides added capability to the communications system.

The 1964 Pumper/Tanker has to be taken out of service at the end of 2013 as it will not pass another safety check. A new truck is in the range of \$225,000-\$250,000. Council tabled discussion on this matter to a later date. Council thanked Mr. Gareau for his report.

Community Development Officer Maria Mayville was present and was invited to give her report. She advised that the Songs from the Park music series on Fridays in Station Park is being well attended. The July newsletter was sent out July 10th, and the next issue is scheduled for mid-September. Council approved the requested expenditure of \$320, plus applicable taxes, for signs to be added to the three entrances to Killaloe, and a banner for the township office, to advertise An Irish Gathering. Ms. Mayville also provided Council with a schedule of events for the celebration. She advised that the Curling Club has requested permission to advertise their pub nights during the Gathering celebration on a rolling sign, which they will place beside the municipal fountain at the corner of John and Boland Streets in Killaloe. Because the sign is only temporary, Council approved this request. Ms. Mayville and her summer student are working on an Accommodation Brochure, Walking Tour, and Township Business and Services Brochures.

Council approved a request from Kim Groskleg of the CRC to use Station Park on Tuesday mornings through August. Ms. Mayville reported that she had received a request for the removal of a tree in Station Park. Council asked the Works Superintendent to have the tree removed. Council reviewed and approved several designs for tee shirts that will be used as promotional and donated items. Council thanked Ms. Mayville for her report at which time she left the table.

Works Superintendent Clifford Yantha was present and was invited to give his report. He advised that he had received correspondence from the County of Renfrew with regard to participating in a survey for joint procurement for fuels and other petrochemical products. Council approved the township's participation in this survey. Council reviewed the correspondence from the township's solicitor relating to a road agreement between the township and Michael Summers with regard to his application for a building permit in Bonnechere Valley Township. The CAO/Clerk-Treasurer advised that she has prepared a draft document for the solicitors' approval in regard to this matter. Council agreed that if the letter is satisfactory to the solicitor that it be forwarded to Bonnechere Valley Township with a copy to Mr. Summers.

Mayor Visneskie opened the tender from G.P. Splinter Forest Products for roadside brushing. The tendered amount was \$94.68 per hour, including taxes.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to accept the only tender from G.P. Splinter for cutting grass and small brush along various roads in Killaloe, Hagarty and Richards. Cost is \$94.68 per hour (including taxes), for a total of 100 hours. Carried.

Mr. Yantha advised that he had received the 4 speed limit signs as requested by the GLPOA, for sections of the Bonnechere River. Councillor Jeffrey advised that he had been asked by Bill Gardner of the GLPOA if they could do some work on a section of the road allowance on the Bonnechere River that is used as a boat launch. Council did not agree to this request, as the location does not have sufficient space to safely launch a boat. Councillor Jeffrey was asked to relay this information to Mr. Gardner.

Examining Accounts:

Moved by Debbie Pepilinskie
Seconded by Carl Kuehl

Motion to approve Road and General Voucher #06-13 in the amount of \$726,969.94. Carried.

Mayor Visneskie reported that she had received a request from Bradley Coulas for ditching along Division Road near the entranceway to his property. Council did not approve this request. She also advised that she had received a request from Audrey Cybulski to consider paving Rink Road in Round Lake Centre next year. Council agreed to put this item on the agenda for review and consideration on the 2014 road tour. Mayor Visneskie also advised that Ms. Cybulski had asked for a "Slow" sign for the road, as there are concerns about pedestrian safety. Council agreed to install a "Watch for Pedestrians" sign on the road. Mayor Visneskie advised that she had received a request from Jim McClement asking for reduced loads to be implemented on the section of Mask Road that is scheduled for hot mix paving this year. The Works Superintendent explained that the reason that hot mix was chosen for this section of road is that it is more durable than the chip that was on it, therefore reduced loads are not necessary. Mayor Visneskie also advised that Mr. McClement had expressed concern that local towing companies are not being called to accidents by the OPP. Councillor Pecoskie will bring this issue to the next CPAC committee meeting.

Council discussed maintenance issues with regard to watering the flowers on the bridge in Killaloe, and grass cutting/trimming on municipal properties. The Works Superintendent advised that his summer students are doing this maintenance, however, there are various road/waste management and recreation tasks that they are required to do. The students have reported to him that the recycling bins at Sheryl Boyle Park are being used to dispose of household garbage so he is going to have them monitor this, and install a garbage receptacle at

the park. Councillor Marion advised that there is a concern with people smoking near the entrance of the Tourist Information Booth. Council suggested that moving the bench from the entranceway might resolve this issue, and asked the Works Superintendent to look into the matter.

CAO/Clerk-Treasurer: Council agreed to have the Mayor and CAO/Clerk-Treasurer sign a road agreement with Murray Yutronkie. Expressions of Interest for a new sign at the Medical Centre were opened by Mayor Visneskie.

Nature by Design - \$649.75, including HST
3-D Graphics - \$310.75, including HST

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to accept the lowest quote from 3-D Graphics for a sign at the Killaloe Medical Centre in the amount of \$310.75 (including taxes). Carried.

Committee Reports:

Waste Management Committee: Councillor Pecoskie reported that there have been several rugs brought into the waste site. As they are difficult to shred he had received clarification from Lafleche Environmental that they can be compacted and shipped to their facility, so he is going to have waste site personnel set them aside and compact them at the site.

Councillor Kuehl reported that he had received a request from Steve Dashnay that another bin to be placed at the waste site for the wax coated cardboard boxes so that they do not use up space in the MOLOK container. Council supported this suggestion, however, installation of an additional bin may require additional approvals. This issue will be reviewed further.

Personnel Committee: Councillor Peplinskie suggested, and Council agreed, to invite our summer students to the second meeting in August.

Recreation & Culture Committee: Councillor Marion reported that there are 57 participants registered in the summer swim program.

Economic Development Committee: Councillor O'Reilly reported on the AECL restructuring meeting that she and Mayor Visneskie had attended in Pembroke.

Other Committees: Councillor Pecoskie will attend the CPAC meeting on July 24th. Mayor Visneskie advised that she had received a complaint that the OPP had left an accident scene where a stop sign had been knocked down before County of Renfrew personnel arrived to replace the sign. Councillor Pecoskie advised that he will bring this concern to the CPAC meeting.

By-Laws:

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #27-2013, being a By-Law to appoint Municipal Officers and set salaries and benefits for Council and all Township Employees. Carried.

The CAO/Clerk-Treasurer read By-Law #27-2013 a first and second time.

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #27-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #27-2013 a third time short, at which time it was passed by Council.

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #28-2013, being a By-Law to amend By-Law #25-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #28-2013 a first and second time.

Moved by John Jeffrey
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #28-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #28-2013 a third time short, at which time it was passed by Council.

Correspondence:

OPP: AMO OPP billing reform survey – filed.

AMO: Watch file – filed; Gas Tax Indexing – filed; Highlights of June Board Meeting – filed; Energy Policy Update – filed.

Minister of Energy, Hon. Bob Chiarelli: Long Term Energy Plan Review – a staff member will attend.

OV Business: Newsletter – filed.

County of Renfrew: County Council newsletter – filed; IT training – filed.

Carmen Gould: Culture Development Fund – forwarded to Community Development Officer.

Ministry of Rural Affairs: 2013 Ontario Budget commitment to rural and northern infrastructure challenges - filed.

MMAH: Sharing services survey – filed.

Mike Wendorf: Boating restrictions on Bonnechere River and clarification that the GLPOA will pay for and maintain the signs – The required signs have been ordered.

Accessibility Directorate: Creation of new Accessibility Standards Advisory Council/Standards Development Committee - filed.

CHEO: Request for advertising in Tiny Hearts magazine – filed.

MPAC: Update on MPAC initiatives - filed.

CIF: Input for Joint Purchasing Program for Containers – filed.

Fred Dean: 2013 Workshop – The CAO/Clerk-Treasurer will attend.

MyFM: Advertising opportunity – filed.

Friends of Bonnechere Park: Summer activities – filed.

Hydro One: Proposed amendments to Class EA for Minor Transmission Facilities – filed.

COPKA: OPP audio visual and digital monitoring conversion initiative – Councillor Pecoskie will bring these concerns to the next CPAC meeting.

Kinouchepirini Algonquin First Nation: Comments by Warden Emon – filed.

Unfinished Business: Councillor O'Reilly inquired as to the status of a response from the Bonn Trae Snowmobile Club regarding damage to a tree in Station Park, as the Garden Club has asked her to bring this issue to Council and request that they be reimbursed for the tree. Councillor Marion advised that she had been asked by the Garden Club to bring this issue to Council in June, however, as they were not certain who had caused the damage to the tree, they had not asked for compensation from the club. The CAO/Clerk-Treasurer advised that correspondence had been sent to the club following the June meeting, however, no response has been received to date.

New Business: Councillor O'Reilly advised that the County of Renfrew has donated \$2000 to the Killaloe Food Bank. Councillor O'Reilly also advised that she did not agree with the comments made at a previous meeting with regard to the painting on the outside wall of the Killaloe & District Lions Club building.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

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 Stanley Pecoskie
Seconded by Carl Kuehl

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

New Business:

Council agreed to increase the salary for the Deputy Fire Chief so that it is more closely aligned with that of the Fire Captains under their current collective agreement.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to increase the Deputy Fire Chief's salary by \$1.00/hr., retroactive to July 1, 2013.
Carried.

By-Laws:

Moved by Kathy Marion
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #29-2013, being a By-Law confirming the proceedings of Council at its Special and Regular Meetings dated July 16, 2013. Carried.

The CAO/Clerk-Treasurer read By-Law #29-2013 a first and second time.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #29-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #29-2013 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinski
Seconded by Stanley Pecoskie

Motion to adjourn Regular Meeting dated July 16, 2013. Carried.

Janice Visneskie
Mayor

Anna Gidden
CAO/Clerk-Treasurer