**July 3, 2014** **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, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. Mayor Janice Visneskie Moore chaired the meeting, which she opened and called to order.

**Minutes:**

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to approve minutes of Regular Meeting dated June 17, 2014 and Committee of the Whole meeting dated June 17, 2014. Carried.

**Mayor's Address:** Mayor Visneskie Moore gave the following address:

"Good Evening Everyone, and Welcome. Before I start the meeting tonight, I have to take a moment to acknowledge and thank so many people for the Canada Day celebrations, and its success.

Ladies & Gentlemen, last year we were criticized by some on the poor fireworks and events. We then promised our public that we would do better. And by God, we did. Council, I want to thank you first for your vision and your constant support throughout all of the planning stages to get where we needed to be. Council, once again you came up to the mark. Congratulations.

We gave the challenge to our staff, Maria Mayville, and our Fire Chief Bob Gareau, and the whole fire department. Maria, with her husband Dave at her side, worked tirelessly over the whole year, organizing, booking, planning every single detail. Work and more work, detail after detail. Congratulations! Well done. What a great Birthday Party! Thank you Maria and Dave and Shana for all your hard work. To our Fire Chief Bob Gareau and to all the dedicated firemen, for the set-up, the planning, hour after hour to make it the best fireworks display ever. Thank you to all of you. And also, thanks to the Fire Department for the fishing derby. Over 70 children registered. I'm told that the fish (trout), didn't co-operate, but Les & I drove by and saw lots of smiles on the kids' faces. They were having a good time. A lot of work and planning.

Thank you to the Lions Club and its members for organizing and running the soap box derby. Another great event for the kids. Thank you so much to the Lions Club for making that event another success.

Thank you also to James Welk for lifting our Canada Flag high to honour Canada's birthday. Thank you to our businesses for your continued support, not only for Canada Day, but for all of the township's events.

Thank you to St. Andrew's Catholic School for once again hosting us and sharing your great space with us. We really appreciate custodian Kelly Yantha for coming in on her day off to accommodate all the work that had be done throughout the day. Principal Catherine Briscoe was also very enthusiastic and helpful, and we thank her as well. Thank you to Killaloe Public School for allowing us to use their space to accommodate the larger fireworks, and to Doug Welk who was available and who helped us out when we needed him.

To Sidewinder, thank you for a great, great performance. These are all local guys, making it big with their great music and their great talent. To Olivia Charette and her band, another local girl on her way up, a special thank you. With her very talented band and Olivia herself, she just keeps on getting better and better. We were so pleased to have Olivia and her family here to share Canada Day with us all. Thank you to both terrific bands, and to Dan McGarry for providing his expertise and his sound system to ensure that no matter where you were sitting, everything came through loud and clear. A special thank you also goes out to Luna and Solana Nordholt who sang O Canada in their beautiful, wonderful voices to begin our fireworks display. Thank you girls, you are both great entertainers.

To Dave Mayville, Jimmy Mask, Stanley Pecoskie, John Jeffrey, Don Kuehl, James Burant, Cecil Cybulskie, Harold Lavigne and my husband Leslie Moore, thank you for the hours and hours of volunteer work you all did to make it all great. Well done, and thank you. Allan Coulas was a

wonderful MC for our event, and we owe him a great big thank you as well. As always, auctioneer Patrick Daly did a great job of auctioning off the chairs that were created by the participants in the Loggers Games during the winter, and we appreciate that he shared his talent and his time with us. Thank you as well to the OPP officers who kept the traffic flowing for the many people who came to enjoy our wonderful Canada Day fireworks display. We appreciate their cooperation in this terrific community event.

To the taxpayers, residents and visitors who came to make our birthday party such a success, thank you all for coming. I apologize if I missed anyone, so please forgive me, and thank you. As I was driving home on Canada Day at around midnight, with a smile on my face, I said we are a team. The team made this event one of our best. Go Team! Thank you, thank you, thank you all."

On another note, we are extremely pleased with the news that Kelly Summers, the son of Gerry and Cathy Summers, has been drafted to the Ottawa Senators. We offer our sincerest congratulations to Kelly and his parents and family for the dedication and hard work that has resulted in his success.

Mayor Moore Visneskie presented Council with a plaque that had been presented to the municipality at a breakfast meeting with the SFMH Family Helping Family Campaign in appreciation of the support that has been received from the municipality in this regard. This successful campaign has made it possible to cover some of the critical equipment needs at St. Francis Memorial Hospital.

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

**Delegations:** Representatives from the Killaloe, Hagarty and Richards Heritage & Ecology Society were present and were invited to address Council. Treasurer Lynne Postill presented the annual report, in which she outlined 2014 perspectives with regard to Hoch Farm, Pioneer Farmhouse Museum and the Ecology Centre. She also reviewed the 2013 Killaloe Farmer's Market report. She advised that a new initiative, the Killaloe Herbal Project, has been implemented. Their mandate is to "share wisdom about relating to our local plant life".

Rachel Clayton introduced herself as both the Museum Committee Chair, and the Ecology Chair, and reviewed the Hoch Farm House Museum Year End Report and Hoch Farm Ecology Year End Report with Council. She also reviewed the various initiatives that have been implemented at the museum site, both with regard to the museum itself and ecological programs. Ms. Clayton advised that the society is interested in constructing a straw bale structure on the second floor of the existing barn. Mayor Visneskie Moore reminded the committee members that any construction must meet current Building Code regulations with regard to public buildings and buildings intended for public use.

Garnet Kranz, Chair of the Board of Directors for the Killaloe, Hagarty and Richards Heritage & Ecology Society, addressed Council with regard to the development of an area where people could participate in the frog watch program at the museum site. He suggested that an area approximately 40' long x 18" deep, with a 40 degree slope and a walkway constructed of logs to provide access, would suffice. When he requested gravel for this project and other needs at the Hoch Park property, Council approved 10 loads of pit run for the museum site. Mr. Kranz also made Council aware of the issue of cost with regard to the posts that would be used to anchor the boardwalk at the site. Council offered to give the board some material for this project if it is suitable for their needs. Ms. Clayton advised that she will check the feasibility of using this material with regard to the boardwalk project. Mayor Visneskie Moore thanked the representatives in attendance, and congratulated their board on the work that has been done to date with regard to the development of the Hoch Park property. Council approved the suggested development as outlined in the reports that had been presented and advised that the board representatives are to ensure that, as they move through this process, appropriate approvals and permits are obtained. Council thanked the representatives for attending, at which time they left the meeting.

**Committee Reports:**

Deputy Works Superintendent Dean Holly was present and was invited to give his report. He advised that H & H Construction Inc. has completed their project with regard to A gravel. The works department has been repairing washouts and clearing downed trees following several recent severe weather events. Mayor Visneskie Moore asked Council to review the written report that had been provided with regard to the complaint from Marlene Shulist about the condition of Mountain View Road, and advised that she has contacted Ms. Shulist to let her know that the issue will be reviewed on the 2015 road tour. Council reviewed an incident report with regard to an act of vandalism which resulted in a broken window in the Daewoo loader. This matter has been reported to the OPP. As this machine is jointly owned with Bonnechere Valley Township, the cost of repairs will be taken out of the joint repair fund. Council thanked Mr. Holly for his report, at which time he left the meeting.

Community Development Coordinator Maria Mayville was present and gave her report. She expressed her thanks and support to everyone who had helped to make the Canada Day Celebration a huge success. She also reported on the Front Line Trade Show that she had attended with two of our summer students. She thanked Council for allowing them to attend this event as it was a great opportunity for networking, and a good experience for the students at the Visitor Information Centre and the student who will be working with Ms. Mayville over the summer. Council approved Ms. Mayville's request for an additional key for the Visitor Information Centre.

Ms. Mayville asked Council to reconsider their decision to have the framed picture of the Deakins on Mountain View removed from the Visitor Information Centre following a complaint that was brought to the table by Councillor O'Reilly. Council agreed that the picture could remain in the VIC, and asked Ms. Mayville to encourage other business owners to take this same initiative.

Dave Mayville was present and was invited to address Council. He congratulated the Mayor and Council for the cooperation and support that was received over the past year with regard to the planning for Canada Day. He also went on to thank the OPP for helping with traffic flow, St. Andrew's Catholic School, Principal Mary Catherine Briscoe and custodian Kelly Yantha, Killaloe Public School, Patrick Daly for auctioning the chairs, Allan Coulas for being the MC for the event, Dan McGarry for the sound system, Luna and Solana Nordholt for singing O Canada, Sidewinder, and Olivia Charette and her band for the great music, and to the clean-up crew comprised of Councillors Pecoskie and Jeffrey, Don Kuehl, and Les Moore. He also expressed thanks to the residents of Killaloe, Hagarty and Richards, and the visitors to the area, who came out to support this event. Council thanked Mr. Mayville for his comments, at which time he left the table.

**Committee Reports:**

**Waste Management Committee:** Councillor Pecoskie reported that draft approval has been received from MOE with regard to an amendment that would allow the storage of C & D waste at the Red Rock Waste Site. Council agreed to the draft amendment.

**Recreation & Culture Committee:** Councillor Pecoskie reported that, between the sale of the chairs on Canada Day that were made by the participants in the Loggers Event, and donations during the auction of the chairs, a total of $214 was raised. This money will go back into the recreation account for future recreation activities in the township.

At the request of Councillor Kathy Marion who was absent from the meeting, the CAO/Clerk-Treasurer provided Council with a written report. There are 51 participants in the swim program at the present time. New pool noodles and flutter boards have been purchased for the program. The building at the Round Lake Recreation Park is being painted.

**Emergency Plan Committee:** Councillor O'Reilly confirmed the committee meeting on September 2nd at 10:00 AM and the training for staff on September 22nd from 9:00 AM to 3:00 PM.

**Killaloe & District Public Library Board:** Councillor Peplinskie advised that the book reading by Sandra Gulland was a very popular event. The library will be hosting a fundraising event at

the Killaloe Lions Club on July 5, 2014. The board also wanted to express their thanks to the township for including their activities in the township newsletter.

**Strategic Plan Committee:** Council approved the attendance of Mayor Visneskie Moore and Councillor Peplinskie at a two day Strategic Planning Workshop at the County of Renfrew in October. The cost is $300 for each participant.

**CPAC:** Councillor Pecoskie reported that the committee will be meeting quarterly, and that the location of the meetings will alternate between Madawaska Valley and Killaloe, Hagarty and Richards Townships.

**Other Committees:** Mayor Visneskie Moore reported on her attendance at the Killaloe Heritage & Ecology Committee AGM, and also her breakfast meeting at SFMH with regard to the Family Helping Family Campaign. A request has been made of the municipalities represented at that meeting to advocate for funding for our rural hospitals. Mayor Visneskie Moore advised that she has asked for an audience with the Minister of Health and Long Term Care at AMO in this regard, and if successful, will lead a delegation comprised of local heads of council to address the minister in this regard. Council agreed to this approach.

Mayor Visneskie Moore also reported that she and Councillor O'Reilly had attended the Skills Link graduation at CRC. MP Cheryl Gallant was also in attendance and suggested that the township send a letter to her office requesting that the program be sustained through ongoing funding, and that it be continued at the CRC in Killaloe. Council agreed to forward a letter to MP Gallant in this regard.

Mayor Visneskie Moore reported that she had attended a lunch meeting with Councillor Meness from the Algonquins of Pikwakanagan following a request to meet with him to discuss the waste management system that has been implemented in Killaloe, Hagarty and Richards.

**By-Laws:**

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #30-2014, being a by-law to authorize the Mayor and the CAO/Clerk-Treasurer to sign a private road agreement with Eugene Sysko and Elzbieta Glasek. Carried.

The CAO/Clerk-Treasurer read By-Law #30-2014 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #30-2014. Carried.

The CAO/Clerk-Treasurer read By-Law #30-2014 a third time short, at which time it was passed by Council.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #32-2014, being a By-Law to authorize the Mayor and the CAO/Clerk-Treasurer to sign an agreement authorizing a Services Agreement between Ontario Clean Water Agency (OCWA) and the Municipality of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #32-2014 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #32-2014. Carried.

The CAO/Clerk-Treasurer read By-Law #32-2014 a third time short, at which time it was passed by Council.

**Correspondence:**
**ORPC & ORES:** Minutes of May 28, 2014 Shareholders Meeting – filed.
**St. Francis Memorial Hospital Foundation:** Thank you for community leadership and commitment to maintaining and enhancing quality healthcare – filed.
**Greenview Environmental Management:** Annual charity golf tournament – filed.
**AMO:** New Provincial Cabinet – filed; Delegation request for AMO conference – Mayor Visneskie Moore has requested an audience with the Minister of Health & Long Term Care, and the Minister of Natural Resources and Forestry.
**CRC:** Invitation to become a member of CRC – filed.
**Bullying Canada:** Request for support – filed.
**Ministry of Community Safety and Correctional Services:** Legislative changes with regard to fire safety in vulnerable occupancies – Forwarded to Fire Chief.
**OVB:** Newsletter – filed.
**FCS:** Child Abuse Prevention Awareness - Purple Ribbon Campaign – filed.
**SCM Notifier**: Fire Chief of the Year Awards - filed.
**Town of Penetanguishene:** Copy of letter to Premier Wynne regarding a call for a Formation of Small and Rural School Alliance – filed.
The CAO/Clerk-Treasurer was asked to send a letter to Trustee Marlene Borutski, thanking her for voting against the closure of St. Mary's Catholic School.
**Eastern Ontario Development Program:** News release – filed.

The CAO/Clerk-Treasurer was asked to send a letter thanking Grant and Pam Hooker for accommodating Mayor Visneskie Moore's request that beaver tails be provided to County Council. Mr. & Mrs. Hooker provided beaver tails to County Council and staff, at no charge to the municipality.

**By-Laws:**

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #31-2014, being a By-Law confirming the proceedings of Council at its Regular Meeting dated July 3, 2014. Carried.

The CAO/Clerk-Treasurer read By-Law #31-2014 a 1st and 2nd time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #31-2014. Carried.

The CAO/Clerk-Treasurer read By-Law #31-2014 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to adjourn Regular Meeting dated July 3, 2014. Carried.

Janie Visneskie Moore
Mayor

Lorna Rhodes
CAO/Clerk-Treasurer