

November 5, 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 Pepilnskie 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 Debbie Pepilnskie
Seconded by Stanley Pecoskie

Motion to approve minutes of Regular Meeting dated October 15, 2013 and Committee of the Whole meeting minutes dated October 15, 2013. Carried.

Delegations: Lynn Davis was present and was invited to address Council. She presented Council with pictures of her neighbours' fence, and advised that she is concerned that the condition of the fence poses a danger to her property. She advised that sections of the fence had fallen on previous occasions, and that she had forwarded a letter and had spoken to By-Law Enforcement Officer Don Wrigglesworth in this regard. Council gave Mayor Visneskie approval to discuss this matter with Mr. Wrigglesworth, and to report back to Council and to Ms. Davis with respect to this matter. Ms. Davis thanked Council for their attention to her concern, and left the meeting.

Severances: Council reviewed Severance Application B109/13 from Harold and Gladys Zummach. Mr. & Mrs. Zummach were also in attendance at the meeting. Mayor Visneskie read a written report from Works Superintendent Clifford Yantha in which he advised that he did not object to the approval of the severance, provided there is no intent for the municipality to maintain the roadway. Council reviewed the planning report from the County of Renfrew, which outlined recommendations for a site specific zoning to ensure that there is no residential development on the severed lot. Mr. Zummach also requested permission to remove trees from the portion of road allowance abutting his property and was advised that he would be required to sign an agreement with the municipality before he would be allowed to do so.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Severance B109/13, conditional on a site specific zoning to permit personal recreational use. Carried.

Council reviewed Severance Application B113/13 from Wade and Christine Yantha.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve Severance B113/13. Carried.

Reports:

Community Development Coordinator Maria Mayville was present and was invited to give her report. The Round Lake Trout Fish Stocking Initiative was very successful and will bring many social and economic development benefits to the township. Killaloe, Hagarty and Richards Township hosted the only Small Business Event in Renfrew County during Small Business Week. There were 10 attendees, both from Killaloe, Hagarty and Richards, and from neighbouring townships.

The Local Government Week Open House was also very well received. Students from the four area schools attended, and e-mails from the teachers whose students attended were very positive and appreciative of this opportunity to see how local government works. Ms. Mayville attended the Bridges to Better Business event in Renfrew, and reported on the great networking opportunity that this provided for the municipality. The annual Halloween Party attracted about 50 participants this year.

Plans are being finalized for the Remembrance Day ceremony. There will be a strong military presence, and increased participation from the schools. Arrangements have been made to have Queen Street closed from Cameron to North Street for the duration of the service. Council thanked Ms. Mayville for her report at which time she left the table.

Deputy Works Superintendent Dean Holly was present and was invited to give his report. He advised that the department has been applying gravel to low lying areas to alleviate possible spring water damage to the road. He also reported that the works employees removed

approximately 40 trees from municipal roads last Friday and Saturday following the windstorm in the area.

Council reviewed the pricing comparison that had been completed by Greenview Environmental with regard to the contract for grinding of C & D and Bulky Waste.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

THAT the Council for the Township of Killaloe, Hagarty and Richards accepts the RFP proposal from National Grinding Inc. in the amount of \$32,750.00, plus HST. Carried.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve minutes of Road Committee meeting dated October 9, 2012. Carried.

Mayor Visneskie reported on a request from the SPBCRSA, which was brought to the Road Committee on October 21, 2013. The association has requested that the township submit a grant proposal for the completion of the Round Lake/Foy Provincial Park Corridor. The application would be for grant funding to cover 90% of the anticipated cost of the project, with the remaining 10% paid by the SPBCRSA. Mr. Norris had been given permission to prepare the application under the Rural Economic Development (RED) Grant program, however the association chose to apply under the Small, Rural and Northern Municipal Infrastructure Fund. Mr. Norris would like permission to prepare an application under the RED grant, if the current application is unsuccessful. Council approved this request.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

THAT the Township of Killaloe, Hagarty and Richards submit an Expression of Interest to the Small, Rural and Northern Municipal Infrastructure Fund – Capital Program for the Round Lake/Foy Provincial Park Corridor Infrastructure Program; and

THAT the information in the Expression of Interest if factually accurate; and

THAT the Municipality will have a comprehensive asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans by December 31, 2013; and

THAT the comprehensive asset management plan will be publicly available by May 30, 2014;

AND THAT the project put forward in this application will be completed by December 31, 2015. Carried.

Mayor Visneskie also advised that Mr. Norris had asked that Council pass a resolution to impose a 50 km/hour speed limit for the length of the corridor once it has been completed. As this area has been identified as a migration route for the deer population, Mr. Norris felt that this would help to support the application.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion that it is Council's intention to post the new road at 50 km from County Road 58 to Red Rock Road once the road is complete. Carried.

Mayor Visneskie also advised that Mr. Norris had asked if the municipality would issue income tax receipts to people who donate money to the corridor project. Council reviewed correspondence from the township's auditor in this regard, and agreed to follow his recommendation with regard to having this issue reviewed by the township's solicitor and the MMAH representative.

Mayor Visneskie advised that she had attended a meeting with Park Superintendent Jason Mask from Bonnechere Provincial Park, Rob Norris, President of the RLPOA and Works Superintendent Clifford Yantha, with regard to a beaver dam on Crown land. Mr. Mask was made aware of the concerns that the township has with regard to the possibility of the dam breaking and causing damage to the township road. Council asked the CAO/Clerk-Treasurer to forward a letter to MNR, with a copy to Mr. Norris, outlining the discussion and concerns raised by the municipality.

Council thanked Mr. Holly for his report at which time he left the meeting.

CAO/Clerk-Treasurer:

Moved by Debbie Peplinskie
Seconded by Kathy Marion

That the Council for the Township of Killaloe, Hagarty and Richards hereby approves the amendment to the Human Resources Policies & Procedures, as attached. Carried.

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

THAT the Council for the Township of Killaloe, Hagarty and Richards hereby declares the property described as follows as being surplus as to the needs of the Municipality:

Part of the Shoreline Road Allowance along Golden Lake in Front of Lot 1, Concession 6, in the Geographic Township of Hagarty, in the Township of Killaloe, Hagarty and Richards, County of Renfrew, more particularly described as Part 1 on Plan 49R-18178, being Part of PIN 57522-0321(LT). Carried.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

THAT the Council for the Township of Killaloe, Hagarty and Richards hereby declares the property described as follows as being surplus as to the needs of the Municipality:

Part of the Shoreline Road Allowance along Golden Lake in Front of Lot 1, Concession 6, in the Geographic Township of Hagarty, in the Township of Killaloe, Hagarty and Richards, County of Renfrew, more particularly described as Part 2 on Plan 49R-18178, being Part of PIN 57522-0321(LT). Carried.

Committee Reports:

Waste Management Committee: Councillor Pecoskie reported on the fire that had occurred at the Killaloe Waste Site on November 3, 2013. He advised that the excavator owned by National Grinding Inc. had been used to move the burning debris so that the fire did not spread. Tom Sheridan was available and volunteered to operate the excavator. Council asked the CAO/Clerk-Treasurer to send him a letter of thanks for his assistance. The Fire Department was also very quick to respond to the fire, and were able to contain and extinguish it in a timely manner.

Personnel Committee:

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion to approve minutes of Personnel Committee meeting dated August 29, 2013 and Committee of the Whole minutes dated August 29, 2013. Carried.

Recreation and Culture Committee: Councillor Marion reported on the Recreation and Culture Committee meeting that was held on October 28, 2013. Jason Mask, who has recently been appointed as the Superintendent at Bonnechere Provincial Park, was in attendance, and has expressed an interest in having the park host an event at the Logger's Competition at the annual Sno Fun event. Council asked the CAO/Clerk-Treasurer to send Mr. Mask a letter congratulating him on his appointment to the position of Park Superintendent.

Councillor Marion also reported that Patricia Stott and Gwen Stewart had attended the meeting, and have requested that a play area for pre-school children be established in Station Park. They met earlier today with Councillor Marion, Maria Mayville, CBO Don Wigglesworth, and a playground planner to discuss the possibility of developing the playground. A suggestion was made at the meeting that, if this project proceeds, the playground be located in the space beside the library at the municipal building. Ms. Stott and Ms. Stewart advised the committee that they are committed to developing partnerships and raising funds for this project. Council agreed to this concept in principle and asked Councillor Marion to ensure that Ms. Stott and Ms. Stewart are aware that anyone volunteering on behalf of the township are required to adhere to the provisions of the volunteer policy, including a police records check. Council asked the CAO/Clerk-Treasurer to review insurance and other municipal requirements relating to a project such as this.

Council approved a recommendation from the KHR Volunteer Recreation Committee that the Rink Manager be allowed to have a \$100 petty cash float for so that he can make minor purchases for the outdoor rinks as required. Councillor Marion advised that the students who had visited the municipal building during Local Government Week had made a "wish list" of

things they would like to see in the municipality. These have been recorded and will be revisited at a later date.

Councillor Marion reported that there have been two more incidents of vandalism at the Killaloe Recreation Centre. The incidents are being reported to the OPP. Councillor Marion also reported that the Rink Manager has repaired the boards and applied cold patch material at the Killaloe Recreation Centre ice surface so that flooding and ice making operations will be more efficient. Councillor Marion reported on her attendance at the recent Bridges to Better Business seminar in Renfrew.

Moved by Kathy Marion
Seconded by Debbie Peplinskie

Motion to approve minutes of Recreation and Culture Committee meeting dated May 6, 2013. Carried.

A Recreation and Culture Committee meeting is scheduled for November 25, 2013 at 6:30 PM. Councillor Marion reported that the promotional items that were approved at the October 17, 2013 Personnel Committee meeting have been ordered at a cost of approximately \$1000, as approved in the 2013 budget.

Emergency Plan Committee: Councillor O'Reilly reported that she had received a call from a member of the St. Casimir's Parish Committee with regard to using the church as an evacuation centre during an emergency. He will meet with the Emergency Plan Committee once he has discussed this matter further with the parish committee.

Economic Development Committee: An Economic Development Committee meeting is scheduled for November 21, 2013 at 6:30 PM.

Other Committees: Mayor Visneskie reported on the OPP Open House session that she and Councillor Pecoskie had attended. The sessions are being held to discuss changes to the method of allocating OPP policing costs to municipalities across the province.

By-Laws:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for first and second reading of By-Law #42-2013, being a By-law to provide for the stopping up and closing of Part of an allowance for road along Golden Lake in front of Part of Lot 1, Concession 6, in the Geographic Township of Hagarty, in the Township of Killaloe, Hagarty and Richards, County of Renfrew, being Parts 1 and 2 on Reference Plan 49R-18178, being part of PIN 57522 0321(LT), and for the conveyance of the said part of allowance for road to the adjoining landowners thereof. Carried.

The CAO/Clerk-Treasurer read By-Law #42-2013 a first and second time.

Correspondence:

Ministry of Municipal Affairs & Housing: Township's 2012 FIR – filed.

Ottawa Valley Business: Newsletter – filed.

CUPWSTTP: CCPA Study - Future of Canada Post – filed.

NUPGE: Community Social Service Worker Appreciation Day

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Whereas community social service workers are vital to the quality of life within all Canadian communities; and

Whereas community social service workers provide crucial services to families and children; people with disabilities; those in respite care; people and families dealing with substance abuse; women and their children in transition houses or sexual assault centres; Aboriginal Peoples; as well as new Canadians; and

Whereas the quality of these services depends largely on the dedication of skilled workers who provide these services; and

Whereas the availability of these services helps improve the quality of life for everyone and makes our communities stronger and more stable; and

Whereas greater recognition and understanding of the critical role these workers play in our communities is needed to ensure the continued availability and improvement of services;

Therefore Be It Resolved That the Township of Killaloe, Hagarty and Richards proclaims November 6, 2013 as Community Social Service Workers Appreciation Day. Carried.

OHTO: Congratulations to the Killaloe Information Centre for achieving the OHvation Customer Service Leader designation in 2013 – Forwarded a copy to Killaloe Information Centre summer student Charity Ross.

Renfrew County Regional Science & Technology Fair: Request for donation – filed.

Bonn Trae Snowmobile Club: Fall 2013 newsletter – filed.

County of Renfrew: Concern with the approach of AMO with regard to the Municipal Infrastructure Fund for Small, Rural and Northern Municipalities.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion to support the resolution by the County of Renfrew re: approach of AMO as it speaks to the province about the soon to be outlined Municipal Infrastructure Fund for Small, Rural and Northern Municipalities. Carried.

Killaloe & District Lions Club: Request for a donation to the Santa Claus Parade – Council approved a donation of \$200.

The Royal Canadian Legion Branch 406: Request for support of Remembrance Day Poppy Fund Campaign – Council agreed to purchase a wreath in support of this request.

Township of Madawaska Valley: Request for consideration of an extrication agreement – Forwarded to Fire Chief Bob Gareau.

AMO: Watchfile newsletter – filed; Federal Gas Tax Fund – Mayor Visneskie signed a letter to MP Cheryl Gallant advising of the benefits that have been realized by the township with regard to funds received through this program.

Valley Heritage Radio: 2013 holiday greetings promotion – The Township will participate.

myFM: Special Christmas greetings offer – filed; Project Poinsettia - filed.

County of Renfrew: Warden's Awards - Forwarded to Maria Mayville; Planning checklist for proposed severance from Franklin Hartwig - filed.

MPAC: Ward and Poll Revisions – filed.

St. Mary's Parents Association: Thank you for donating items for annual golf tournament - filed.

OFSC: Media Release with regard to 2014 Trail Permits – filed.

Ottawa Senators: Chamber Benefit – Ottawa Senators – filed.

Ministry of Consumer Services: Ontario One Call (ON1Call)-filed.

ROMA/OGRA: Combined ROMA/OGRA Conference – Mayor Visneskie will attend.

Evergreen Energy Solutions: Ontario Building Code Seminar – The CBO will attend.

MNR: Renfrew County Hunt Camp News - filed.

New Business:

Council accepted a letter of resignation from Firefighter Eugene Corbett. Council congratulated Councillor Debbie Peplinskie on receiving the 2013 Award of Excellence from AECL. With regard to holiday hours for township staff, Council agreed to give employees December 27th off rather than a half day on Christmas Eve.

Committee of the Whole:

Moved by Debbie Peplinskie

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):

- The security of property of the municipality or local board;
- X Personal matters about an identifiable individual, including employees;
- A proposed or pending acquisition or disposition of land;
- Labour relations or employee negotiations;
- X Litigation or potential litigation;
- X Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- The subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act;
- For the purpose of educating or training members of Council

Carried.

Moved by Carl Kuehl
Seconded by Debbie Peplinski
Motion to come out of Committee of the Whole. Carried.

Unfinished Business:

Moved by Kathy Marion
Seconded by Debbie Peplinski
Motion to hire Harold Lavigne as the Rink Manager effective, November 1, 2013. Carried.
Moved by Kathy Marion
Seconded by Debbie Peplinski
Motion to hire Nathan Recoskie as the Assistant Rink Manager, effective December 15, 2013.
Carried.

By-Laws:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie
Motion for 1st and 2nd reading of By-Law #41-2013, being a by-law confirming the proceedings of Council at its Regular meeting dated November 5, 2013.
The CAO/Clerk-Treasurer read By-Law #41-2013 a first and second time.
Moved by Stanley Pecoskie
Seconded by Carl Kuehl
Motion for 3rd reading of By-Law #41-2013. Carried.
The CAO/Clerk-Treasurer read by-Law #41-2013 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinski
Seconded by Carl Kuehl
Motion to adjourn Regular Meeting dated November 5, 2013. Carried.

Jennie Disvestie

Mayor

Jana Shaden
CAO/Clerk-Treasurer