

February 2, 2016

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards held its Regular Meeting 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: No pecuniary/financial interest was declared by any of the Council members present.

Minutes:

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion to approve minutes of Regular Meeting dated January 19, 2016 open and closed sessions. Carried.

Reports:

Works Superintendent Dean Holly was present and gave his report. Some roads are getting rough spots due to the mild weather and rain. The additional catch basin lids have been returned for a credit. ORPC is going to take down the trees near 18 Mill Street and remove the brush. The Works Department will remove the wood for use in the outdoor furnace at the roads yard. Council reviewed and filed information that had been provide by OPP Staff Sgt. Paul Dowdell with regard to speed counting equipment. Council thanked Mr. Holly for his report.

Community Development Officer Maria Mayville was present and gave her report. She reported on the success of the Loggers Sports Festival. Mayor Visneskie Moore thanked Council and staff for attending and volunteering for the event. She also congratulated Councillors Stanley Pecoskie and John Jeffrey for their many hours of volunteer work for the event, which resulted in a combined donation of prizes and money totalling nearly \$17,000. Donation jars in support of KHR Volunteer Recreation raised \$63 for that committee. Councillor Stanley Pecoskie requested that thank you letters be sent to the judges, to Andrew Kuiack (Reimers Repairs) who donated three saws, Killaloe Sportsplus and Barry's Bay Homecare, who each donated one. Councillor Pecoskie also wanted to recognize Nancy Sernoskie who donated 500 homemade twisters, and Marylou Turner who made the homemade bread for the fire roasted bologna sandwiches.

Ms. Mayville updated Council on the outdoor rinks. Because of the warm weather, both had been closed. Round Lake has re-opened, but due to melting during the day, Killaloe was still closed. She asked for and received permission to replace one of the lights at the Killaloe Rink at a cost of \$295.17. Ms. Mayville asked for and received permission to attend the RCDSB Community Partnering meeting on February 17, 2016. There is no cost to attend this event. Council agreed that Ms. Mayville is to apply to the 2016 Summer Experience Program for grant funding for a summer student. She outlined the plans, which Council approved, for the March Break at both outdoor rinks, and reviewed upcoming events on February 6th and 7th. Council agreed to her suggestion to increase the hours on the Monday of the Family Day Week End so that the rinks are open from 1:00 PM to 9:00 PM instead of 5:00 PM to 9:00 PM. Ms. Mayville also updated Council on the upcoming Festival of Outdoor rink events.

Councillor Peplinskie requested, and Council agreed, to have Ms. Mayville provide the two local schools with information on the project for recycling cereal and cracker bags that Councillor Peplinskie is currently participating in.

CAO/Clerk-Treasurer:

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

THAT the Township of Killaloe, Hagarty and Richards enters into a contribution agreement for funding under the Canada 150 Community Infrastructure Program for:

Project #807619 – Renovation of Roof on Covered Bridge in Station Park – Contribution of up to \$4,820. Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

THAT the Township of Killaloe, Hagarty and Richards enters into a contribution agreement for funding under the Canada 150 Community Infrastructure Program for:

Project #807745 – Expansion of Station Park – Contribution of up to \$13,539. Carried.

Council approved the following meeting changes: The Special Meeting which was scheduled for February 17, 2016 has been re-scheduled to March 7, 2016 at 6:30 PM. The Recreation & Culture Committee Meeting which was scheduled for February 8, 2016 has been re-scheduled to February 9, 2016 at 6:30 PM. A Special Meeting has been called for February 8, 2016 at 6:30 PM.

Committee Reports:

Waste Management Committee:

Councillor Stanley Pecoskie advised that he had been asked about a safety clothing allowance by an employee, however, the employee did not meet the criteria under the Human Resources Policy for the benefit. The annual HSHW day is scheduled for August 20, 2016 from 9:00 AM to 3:00 PM at the roads yard.

Personnel Committee:

Moved by Debbie Peplinskie
Seconded by Brian Pecoskie

Motion to approve minutes of Personnel Meeting dated November 23, 2015. Carried.

Water & Sewage Committee: Councillor Browne asked if water and sewage charges apply to vacant lots. The CAO/Clerk-Treasurer advised that the charge applies to any lot where there is a connection. Further discussion was deferred to the Water & Sewage Committee meeting on February 29, 2016.

Other: Councillor Stanley Pecoskie reviewed information in the OPP 2014-2016 Strategic Plan that he had received at the recent CPAC meeting.

Mayor Visneskie Moore advised that she and Councillor Peplinskie had attended the SPCA fundraiser in Petawawa on February 1, 2016.

Correspondence:

Eastern Regional Medical Education Program: Annual Community Week for first year medical students from University of Ottawa and Queen's University – Mayor Visneskie Moore will forward to the Doctor Recruitment Committee.

myFM: Fire prevention advertising – filed; OPP winter ice safety alert promotional offer – filed.

Elaine Schweig: Information regarding Bill 118 – filed.

City of Kingston: Regional material recovery facility update – filed.

Morrison Park Advisors: Update on legislative and regulatory changes impacting Ottawa River Power Corporation – filed.

AMO: Watchfile newsletter – filed; Member's update on Provincial PTSD strategy for first responders – filed; Highlights of January 2016 board meeting – filed.

AMCTO: Upcoming workshops and webinars – filed.

EOWC: Election of Warden Peter Emon as chair – Council asked the CAO/Clerk-Treasurer to send a letter of congratulations to Warden Emon.

Eganville Leader: Invitation to place an ad in the March 17th Irish edition – Council approved a 1/2 page ad, using the same picture as last year.

EOP Ontario/SAR Ontario: Environment and Climate Change Canada Recovery Planning Documents – filed.

Autism Ontario: Autism Awareness Day

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

THAT whereas World Autism Awareness Day will be recognized on April 2, 2016 in Canada thanks to Liberal Senator Jim Munson's Bill S-206, *An Act Respecting World Autism Awareness Day*, and

WHEREAS Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians and is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

WHEREAS ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD; and

WHEREAS Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community, and since 1973 Autism Ontario has been providing support, information and opportunities for thousands of families across the province; and

WHEREAS Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact;

AND WHEREAS the association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community;

THEREFORE, I, Mayor Janice Visneskie Moore, do hereby declare April 2nd as World Autism Awareness Day.
Carried.

County of Renfrew: Increase to tariff of fees – Council agreed to increase the municipal fees to the amount that will offset these costs.

Ottawa Valley Business: Newsletter – filed.

Council reviewed and approved the draft information sheet that was provided by the CAO/Clerk-Treasurer for inclusion in the February tax bills.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Ted Browne

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):

- X 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;
- X 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 Ted Browne
Seconded by Debbie Peplinskie

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

New Business:

Council directed the CAO/Clerk-Treasurer to place an ad in the local papers and on the township website with regard to hiring an operator/labourer for the Works Department. Council agreed that since the students for the swim program will only have employment until mid-August, that they be employed by the Works Department for the balance of that month to give them employment for the full summer.

By-Laws:

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #07-2016, being a by-law confirming the proceedings of Council at its Regular Meeting dated February 2, 2016. Carried.

The CAO/Clerk-Treasurer read By-Law #07-2016 a first and second time.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 3rd reading of By-Law #07-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #07-2016 a third time short, at which time it was passed by Council.

Unfinished Business:

Mayor Visneskie Moore reported that she had contacted the Senators Foundation with regard to getting assistance for the two outdoor rinks in Killaloe, Hagarty and Richards. The foundation has requested additional information, and Council agreed to her request that she and Councillor Brian Pecoskie meet with the foundation representatives to discuss this matter.

Adjournment:

Moved by Debbie Peplinski
Seconded by Ted Browne

Motion to adjourn regular meeting dated February 2, 2016. Carried.

Janine Visneskie Moore
Mayor

Jenna Quaden
CAO/Clerk-Treasurer