

March 1, 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 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 Regular and Public Meeting minutes, Open and Closed sessions, dated February 16, 2016. Carried.

Delegations:

Cathy Lyons and Phil Godon were present and were invited to address Council. Killaloe & District Public Library Chair Megan Hazelton, library board member Duncan Noble and Killaloe & Librarian Nicole Zummach were also present. Therese Narbonne, Principal of Killaloe Public School was also in attendance. Ms. Lyons explained that she was addressing Council with regard to a new project, the Killaloe Kids BookFest, whereby five Canadian children's authors, Janet Wilson, Jan Thornhill, Sharon Jennings, Eric Zweig and Loris Lesynski will be providing workshops, readings and other activities during a five day period in May/June. These activities will take place at various venues in Killaloe and in neighbouring communities and will be an opportunity for kids and parents to connect. Ms. Narbonne stressed the importance of having this event, and advised that both local schools will be participating fully in this unique opportunity. Ms. Lyons advised that she has worked with the librarian over the past couple of years, and it was through her presentation of the Babes in Bookland initiative at the library that her interest in organizing the bookfest was formed. She also informed Council that Margaret Atwood was unable to attend the event, but is going to tweet it out on her twitter feed. Ms. Lyons advised that she has received calls from other authors asking if they could attend as well, however, they are not able to accommodate more than the five confirmed attendees this year. A grant application has been made to the Trillium Foundation for this inaugural event, and it is hoped that this will become an annual event. The project cost is approximately \$7000, and in addition to the grant application, there are requests for sponsorships as well. Ms. Lyons requested in kind support from the municipality, e.g. through the Naturally Spirited facebook page. Council agreed to this request. Ms. Lyones explained that all presentations will be free of charge, but there will be an opportunity for people to donate if they wish, and there are planning a book raffle as well. The proceeds will all go into next year's project. Mayor Visneskie Moore suggested that she could attend some of the events to bring greetings from Council, and offer support for the project. Ms. Lyons will contact her with the itinerary. Council thanked Ms. Lyons and her group for their presentation, at which time they left the meeting.

Works Superintendent Dean Holly was present and gave his report. He reported on his attendance at the OGRA conference in Toronto, advising that he had made several contacts which will be very useful for future purchases of material such as salt and dust control products. He also advised that he has been receiving calls about snow removal in Killaloe and will be hauling the snow away as soon as time and weather permits. Mr. Holly reported that he had contacted the appraiser with regard to the Dae Woo, and that an appraisal report will be prepared as soon as possible.

Mr. Holly asked for and received permission to attend Part 2 training at the Road School course later Community Development Officer Maria Mayville asked if one of the township trucks could be used to tow the mobile stage for the Douglas St. Patrick's Parade. Mr. Lavigne will drive the truck. Council approved the request and asked that she make appropriate arrangements with Mr. Holly. Council thanked Mr. Holly for his report, at which time he left the meeting.

Ms. Mayville requested and received permission to attend the Tourism Bistro in Madawaska Valley. The cost is \$25. She also requested and received permission to attend the Healthy Kids Natural Play Spaces Planning Meeting and the Healthy Kids Steering Committee Meeting. There is no cost to attend these meetings.

Council approved advertising in the Bonnechere Information Guide @ \$325 and the Valley Gazette @ \$425. Although the Eganville Leader has not yet submitted their proposal, Council agreed to advertise in the visitor guide edition, if the cost is not more than last year. Ms. Mayville reported that the Rink Supervisor at the Killaloe Rink is giving the facility a thorough cleaning and the Round Lake staff will be organizing the clubhouse in preparation for the

Equipment Lending Library. Ms. Mayville also provided Council with a list of upcoming initiatives for both Killaloe and Round Lake, including Diamond Works, Candyland, Canada Day, Songs from the Park, Flotilla, Party in the Park, An Irish Gathering, Ball Hockey and Oktoberfest.

Mayor Visneskie Moore asked Ms. Mayville to prepare gift packages for presentation to medical students who visit the area through the Physician Recruitment initiative. She also asked the CAO/Clerk-Treasurer to review the feasibility of having the recruitment website linked to the township website. Council thanked Ms. Mayville for her report.

CAO/Clerk-Treasurer: Council discussed a request from James Buckingham to revisit the issue of installation of solar panels on municipal property, and instructed the CAO/Clerk-Treasurer to advise Mr. Buckingham that their decision in this regard has not changed.

Reports:

Waste Management Committee: Councillor Stanley Pecoskie reported that he had reviewed the feasibility of using St. Casimir's Church as an evacuation centre for Emergency Management with Deputy CAO/Clerk-Treasurer Sue Sheridan, and she has advised that no formal agreement is in place in this regard. Councillor Pecoskie advised that he had received a request last fall from the church asking the township to consider installing a street light across from the church, as the light that belonged to the church had been damaged in a storm. He also advised that he had suggested to them that there may be a possibility of an agreement, that in exchange for the light, we would move forward with the formalization of the agreement with regard to the evacuation centre. Council agreed with this suggestion and asked Councillor Pecoskie to address this with the church committee.

Personnel Committee:

Moved by Debbie Pepiulskie
Seconded by Carl Kuehl

Motion to approve minutes of Personnel Committee dated January 25, 2016 (open and closed session. Carried.

Water & Sewage Committee:

Moved by Carl Kuehl
Seconded by Ted Browne

Motion to approve minutes of Water and Sewage Committee dated December 2, 2015. Carried.

Other: Mayor Visneskie Moore reported that Village Pharmacy has re-opened in Killaloe, and that she has sent a letter of congratulations from the township, and has asked staff to send a floral arrangement as well.

By-Laws:

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion to approve 1st and 2nd reading of By-Law #10-2016, being a by-law to establish remuneration rates for members of Council. Carried.

The CAO/Clerk-Treasurer read By-Law #10-2016 a first and second time.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #10-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #10-2016 a third time short, at which time it was passed by Council.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #11-2016, being a By-Law to establish a tariff of fees for the processing of applications made in respect of planning matters in the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #11-2016 a first and second time.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 3rd reading of By-Law #11-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #11-2016 a third time short, at which time it was passed by Council.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #12-2016, being a By-Law confirming the proceedings of Council at its Regular Meeting dated March 1, 2016. Carried.

The CAO/Clerk-Treasurer read By-Law #12-2016 a first and second time.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 3rd reading of By-Law #12-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #12-2016 a third time short at which time it was passed by Council.

Correspondence:

All correspondence was tabled to the next meeting.

Adjournment:

Moved by Debbie Peplinski
Seconded by Stanley Pecoskie

Motion to adjourn Regular Meeting dated March 1, 2016. Carried.

Janie Cisowski Moore

Mayor

Jana Hadden

CAO/Clerk-Treasurer