

**September 17, 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 Debbie Peplinskie  
Seconded by Stanley Pecoskie

Motion to approve minutes of the Regular and Committee of the Whole meetings dated September 3, 2013. Carried.

**Reports:** Fire Chief Bob Gareau was present and gave his report. Two fire complaints, one on Simpson Pit Road and one on Round Lake Road, have been received since the last report. A call out for heavy extrication was received as well. The Fire Department was notified of a call for suppression, however, the call out should have been made to the Fire Department for Whitewater Region. The Fire Chief has notified CACC in regard to this misdirected call. Activities of Note Since Last Report: Mutual Aid Meeting – September 5, 2013, MVACL Fire Inspection – September 9, 2013 and Fire Drill at St. Andrew's School - September 12, 2013. Training Planned: Portable Fire Extinguisher training (practical) with Beckett - September 18, 2013; Search and Rescue and Ventilation – to be scheduled.

Fire Prevention Week - October 6-12<sup>th</sup>. Training for the four schools is scheduled for Monday October 7, 2013.

Muscular Dystrophy Boot Drive: The Firefighter's Association held a boot drive on August 31, 2013, which raised \$1520 for muscular dystrophy.

Municipalities are required to replace bunker suits every ten years, and as the cost is approximately \$1500 per suit Fire Chief Gareau suggested that they be replaced at three per year over the next several years, starting in 2014. As County Council is currently discussing cost savings through bulk purchasing opportunities, Council asked the Fire Chief to wait until further information is received in this regard before proceeding with this expenditure.

The Fire Chief advised that the 1964 fire truck at the Killaloe Hall is no longer suitable for service, and will not be certified past January 31, 2014. He provided Council with several options and estimates to replace this unit. Council agreed to have the Fire Chief prepare a RFP for a new triple pumper tanker.

Mr. Gareau advised that two applicants have been interviewed for positions on the Fire Department. Councillor Kuehl declared a conflict of interest in writing re: a personnel issue and left the meeting.

Moved by Stanley Pecoskie  
Seconded by Debbie Peplinskie

Motion to hire Jonathan Levair and Jordan Bozak as Volunteer Fire Fighters, effective immediately. Carried.

Councillor Kuehl returned to the meeting. Council accepted a letter of resignation from volunteer firefighter Mike Recoskie.

The Fire Chief advised that there is a probationary member of the department who has not yet attained his DZ licence, as required under the collective agreement. Although he has been given an additional six months he has not yet completed all of the elements required to obtain the licence. Council agreed to the Fire Chief's recommendation that the probationary period be extended an additional six months, and if he has still not met the licensing requirement his probationary period will not be extended again, and he will be dismissed. Council thanked the Fire Chief for his report at which time he left the meeting.

Works Superintendent Clifford Yantha was present and gave his report. He advised that the only paving project that has not yet been completed is the Mask Road project, and it will be finished within the next two weeks. Mr. Yantha also reported that two chain saws and other items have been stolen from the roads yard. He has made a report to the OPP in this regard.

**Examining Accounts:**

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion to approve Road and General Voucher #08-2013 in the amount of \$357,776.12. Carried.

Council approved the draft Development and Design Operations Plan for the Red Rock Waste Disposal Site. Mr. Yantha also advised that he had reviewed it and had no concerns in this regard. Council thanked Mr. Yantha for his report, at which time he left the meeting.

A written report from Community Development Coordinator Maria Mayville was reviewed by Council. Council agreed to her recommendation regarding a Local Government Week Event. Council also agreed to her recommendation to have a website content audit completed on the municipal website. The cost of the initial review is \$100. Council also approved her request to attend the Renfrew County Economic Development Summit in Renfrew.

**Committee Reports:**

**Waste Management Committee:** Council discussed the issues that have been raised regarding the lics on the newer MOLOK units, and asked the CAO/Clerk-Treasurer to obtain further information with regard to this issue. Councillor Pecoskie advised that he is receiving complaints that the waste site hours on holiday Mondays are inconvenient for those who have a long distance to travel to return to their homes on long week-ends. Council agreed that the holiday hours could be extended from 2:00 PM - 6:00 PM to 10:00 AM – 6:00 PM on holiday Mondays, with the exception of holiday Mondays that fall on Canada Day when all of the waste sites are closed. Any change to the hours would not take place until January 1, 2014.

**Personnel Committee:** A Personnel Committee meeting is scheduled for October 8, 2013 at 6:30 PM.

**Emergency Plan Committee:** A Joint Emergency Plan Committee meeting is scheduled for October 7, 2013 at 7:00 PM. Council agreed to invite Mike Nolan, Emergency Services Director for the County of Renfrew, to attend this meeting. Full Council was also invited to attend.

**Economic Development Committee:** Council discussed possible options for a Rural Economic Development (RED) Grant. Council agreed that the Economic Development Committee should review the First Impressions report that has been completed as a first step to determining the viability of an application under this grant initiative.

**Other Committees:** Councillor Pecoskie advised that he has been invited to attend the Renfrew County Veterinary Unit meeting later this month.

**Correspondence:**

**OVB:** Newsletter – filed.

**Killaloe and Area Lions Club:** Invitation to attend 65<sup>th</sup> Anniversary – Mayor Visneskie will attend.

**St. Mary's Golf Tournament:** Council agreed to donate items for prizes.

**David Wybou, Community Futures Development Corporation:** Funders/Service Providers Forum – Mayor Visneskie and Maria Mayville will attend.

**Tammy Gorgerat:** An Accessibility Status Report, Draft Accessibility Policy and Draft Multi-Year Accessibility Plan were provided for Council's review. The plan will be forwarded to the County of Renfrew Accessibility Committee, to staff and to various agencies for comment and input.

**Greenview Environmental Management:** Multi-Municipal RFP for processing of C & D Waste - Council agreed to the proposal.

**Memo from CAO:**

Repairs to Killaloe rink roof and Medical Centre roof – Council agreed to proceed with the preparation of a RFP for the required repairs to the ceiling at the Medical Centre.

**OVTA:** Economic Development Summit – Councillor O’Reilly and the Community Development Coordinator will attend.

**OV Business:** Newsletter – filed.

**Head, Clara, Maria:** Resolution regarding dementia care strategy – filed.

**Evergreen Energy:** Invitation to Municipal Energy Seminar – Staff will attend.

**AMO:** On the Horizon Symposium - filed; Watchfile-filed; Policy update – filed.

**Township of McNab Braeside:** Invitation to retirement celebration for Connie Graham – filed.

**OV Business:** 101 Things to do in the Valley – filed.

**AMCTO:** Zone 6 meeting - filed; Municipal Information Access and Privacy Forum – The CAO/Clerk-Treasurer will attend; Zone 6 Meeting - filed.

**myFM:** Fire Prevention Week Advertising – filed.

**TransCanada:** News Release regarding Energy East Pipeline Project – filed.

**County of Renfrew:** Planning checklist – filed.

**New Business:** Councillor O’Reilly advised that she had received a complaint from Ambrose Blank with regard to the amount of paperwork involved with the licensing and reporting for his gravel pit. Mr. Blank asked if the municipality could make a request to the Ministry of Natural Resources to lower their requirements in this regard. Mayor Visneskie advised that the municipality had tried but had been unsuccessful, in convincing the Provincial government to have consideration for the detrimental effect that these regulatory requirements would have on small rural gravel pit owners when the legislation was being developed.

Councillor O’Reilly advised that she had received a request from a resident on Roche Street for a “Watch for Children” sign. Council agreed to relocate the existing sign to a more appropriate location on Roche Street.

**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;
- 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 Stanley Pecoskie

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

**By-Laws:**

Moved by Kathy Marion  
Seconded by John Jeffrey

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #36-2013 confirming the proceedings of Council at its Regular Meeting dated September 17, 2013. Carried.

The CAO/Clerk-Treasurer read By-Law #36-2013 a first and second time.

Moved by Isabel O'Reilly  
Seconded by Kathy Marion

Motion for 3<sup>rd</sup> reading of By-Law #36-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #36-2013 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by Kathy Marion

Motion to adjourn Regular Meeting dated September 17, 2013. Carried.

Javier Visnesti  
Mayor

Anna Shadan  
CAO/Clerk-Treasurer