

**September 3, 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 Carl Kuehl  
Seconded by Stanley Pecoskie

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

**Delegations:** Terry Morgan was present and was invited to address Council. He advised that his property line extends to the edge of the pavement on John Street, and since there is no road allowance there, township employees are trespassing when they are working on that property. He advised that he has collected information in this regard in preparation for a civil lawsuit against his neighbour, and that the township may be named as well. Mayor Visneskie thanked Mr. Morgan for bringing his concerns to the attention of Council, at which time he left the meeting.

Tyler Peters, President of Greenview Environmental Management was present and was invited to address Council. Mr. Peters provided Council with an update on the long-term waste management strategic plan. Infrastructure for the transfer stations at the Killaloe and Round Lake Sites has been fully constructed. The clear bag policy and increase in tag fees have been instrumental in reducing the amount of residual waste being generated, and has substantially increased the amount of blue box and organic material that is being collected. The township also now provides an electronics disposal depot at the Killaloe Waste Disposal Site, which is another diversion strategy that is working very well. The annual HHW day event also continues to be very successful, and enables the township to divert this material from the waste site. Council asked Mr. Peters to prepare a report before the end of this year, which will outline the project proposals and the end result. The report will address the technical as well as the financial aspects of the project relative to the long term waste management strategic plan, and will include information with regard to diversion strategies and how this positively impacts on reducing the amount of residual waste that is exported. Council thanked Mr. Peters for his report, at which time he left the table.

**Reports:** Works Superintendent Clifford was present and was invited to give his report. Hot mix paving will start this week on Red Rock Road, but they will not be able to pave Mask road for at least another week.

Council reviewed a written report that had been provided by Community Development Coordinator Maria Mayville. Council approved her suggestion of an Open House for Local Government Week. Council also agreed to match the \$100 donation from KHR Volunteer Recreation for a Hallowe'en Party at the Killaloe Recreation Centre.

**Committee Reports:**

**Personnel Committee:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to approve minutes of Personnel Committee dated May 1, May 8 and May 9, 2013. Carried.

**Recreation and Culture:** Council discussed the issues with the roof at the Killaloe Rink and agreed to have the CBO bring someone in to look at it. Councillor Marion suggested, and Council agreed, to look into replacement/repair of the benches at both outdoor rinks. Councillor Marion reported that there are some issues relating to both outdoor rinks that have been

identified in the Occupancy Report that has been completed on both facilities. The issues relate to exits, evacuation plans, emergency plans, fire extinguishers and smoke detectors. Council agreed to have the issues that require immediate attention dealt with now, with the balance of work to be completed by rink employees. Council also agreed to have Councillor Marion obtain pricing information for new signage for the Round Lake Recreation Park. Councillor Marion reported that she had met with the President of the Bonn Trae Snowmobile Club with regard to some damage to the trees at Station Park. He indicated that bedrock prevents them from installing snow fencing to delineate a pathway for snowmobile travel through the park, but will do their best to ensure that their membership is aware of acceptable travel routes. He also agreed that it is a good idea to install a barrier to prevent snowmobiles from travelling across the railway bridge due to the damage that is being caused to the wooden deck of the bridge from the tracks on the machines.

**By-Laws:**

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #34-2013, being a By-Law to authorize the execution of an Agreement between the Township of Killaloe, Hagarty and Richards and their partnering municipalities of North Alguna Wilberforce, South Algonquin, Madawaska Valley and Brudenell, Lyndoch and Raglan, and Dr. Penny Forth, Family Medicine Resident. Carried.

The CAO/Clerk-Treasurer read By-Law #34-2013 a first and second time.

Moved by Stanley Pecoskie  
Seconded by Debbie Peplinskie

Motion for 3<sup>rd</sup> reading of By-Law #34-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #34-2013 a third time short, at which time it was passed by Council.

**Correspondence:**

**County of Renfrew:** Council Communique – filed; Bonnechere Manor Awarded 190 kW FIT contract – filed; 2013 Tax Rate Summary Information - filed.

**AMO:** Watch File – filed.

**AMCTO:** Fall 2013 E-learning Professional Development Series – Staff will participate; Legislative Update – filed.

**TransCanada** – Proposed Energy East project – filed.

**Township of Madawaska Valley:** Invitation to meet with regard to a joint venture approach to the Wilno Community Rink – The Recreation Committee will meet with Madawaska Valley Council members on October 2, 2013 at 7:00 PM at their municipal office.

**SFMH Foundation:** Invitation to Creative Hands – Healing Hands Art Exhibition & Silent Auction – filed.

**CUPE:** Recognition for people who provide child care.

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

**Whereas** years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

**Whereas** child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

**Whereas** Many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

**Therefore Be it Resolved** that October 30, 2013 be designated the 13<sup>th</sup> Annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community. Carried.

**RLPOA:** Copy of letter to Algonquin Land Claims Negotiating Team with regard to Foy Provincial Park – filed.

**Glen Sandy:** Complaint with regard to waste management – The CAO/Clerk-Treasurer was asked to forward a response.

**Communities in Bloom:** Invitation to participate in Communities in Bloom – filed.

**Riverview Heights Retirement Residence:** Thank you to Maria Mayville for assisting residents who attended the August 24<sup>th</sup> Irish Gathering event in Station Park.

**Unfinished Business:** Council asked the CAO/Clerk-Treasurer to send letters to the two new businesses to congratulate them on opening in Killaloe.

**Committee of the Whole:**

Moved by Debbie Peplinski  
Seconded by Stanley Pecoskie

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;
- 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 Stanley Pecoskie  
Seconded by Carl Kuehl

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

**Unfinished Business:** As it is in keeping with the township's procurement policy, Council agreed to the proposal outlined in the August 27, 2013 report from Fire Chief Bob Gareau with regard to exchanging the 1964 fire truck once it is no longer in service, for a free training package with an estimated value of \$4,000, for the Fire Department.

Council asked the CAO/Clerk-Treasurer to place ads in the local papers and on the township's website for the Rink Manager and Rink Caretaker positions. The Rink Manager's start date is November 1<sup>st</sup>, and the Caretaker position will start on December 15<sup>th</sup>. Both positions will terminate on March 15, 2014. Council asked the CAO/Clerk-Treasurer to prepare a one-year extension to the contract for the Administrative Assistant/Document Archive Employee, to allow for completion of work on the Accessibility Plan, the Green Energy Plan and the document archive project.

**By-Laws:**

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #35-2013, being a By-Law confirming the proceedings of Council at its Regular Meeting dated September 3, 2013. Carried.

The CAO/Clerk-Treasurer read By-Law #35-2013 a first and second time.

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 3<sup>rd</sup> reading of By-Law #35-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #35-2013 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 September 3, 2013. Carried.

Jeanie Disvestre  
Mayor

Anna Midden  
CAO/Clerk-Treasurer