

May 15, 2012

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors John Jeffrey, Ernie Cybulski, Carl Kuehl and Debbie Peplinskie present. Mayor Janice Visneskie chaired the meeting, which she opened and called to order.

Pecuniary/Financial Interest: Councillor Kuehl advised that he has a pecuniary/financial interest, and will declare at the appropriate time in the meeting.

Minutes:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Regular Meeting dated May 1, 2012, and Committee of the Whole meeting minutes dated May 1, 2012. Carried.

Councillor Pecoskie arrived at the meeting.

Reports: Fire Chief Bob Gareau was present and gave his report as follows:

Fire Calls Since Last Report: Chimney fire on King Street.

Activities of Note since Last Report: Purchased MSA breathing apparatus and air tanks from North Kawartha Fire Department.

Initial Fire Inspection of a new Day Care Operation.

Attended Mutual Aid Chief's Quarterly Meeting.

The Fire Department sponsored the May 3rd Mutual Aid Meeting at the Lions Club.

The Fire Ban was rescinded on May 4th.

Monthly meeting and air sampling - May 8th.

Two risk and safety management plans for propane yards have been completed.

St. Andrew's School visit to the Killaloe Fire Hall as part of a social studies program on May 14th.

Training Undertaken Since Last Report:

MNR - SP-103 Training - Hose Lays - April 24th

Extrication Basics - May 8th

Fire Inspection Training - May 9th and 10th

TSSA seminar on Propane Installations and Operations - May 23rd.

Senior Fire Captain Delmar Gienow and Fire Captain Rick Pecaskie are delivering extrication training in the absence of the Director of Training Operations, who is off on sick leave.

Training Planned:

Extrication Training - May 15th and 22nd

Pumper Training for Road Crew - NYC

Bollards have been installed at the Killaloe and Round Lake Fire Halls.

No Open Flame Burning: The by-law that was enacted by the Council for the former Village of Killaloe, prohibits open burning in the village, including burning in fire pits and patio heaters. Suggested wording for signage - "No Open Flame Burning" was approved by Council and signage will be erected in the village this week-end.

Hydrant Certification: NFPA 291 required hydrants to be tested for pressure and be painted in a colour coded fashion to identify its pressure or gallons per minute supply capabilities. The barrels of the hydrants have been painted yellow, and the caps will be painted by the summer students.

Dry Hydrant Certification: Dry hydrants will also require colour coded painting, a project which will also be completed by the summer students. To prevent ongoing damage to the valves in the fire trucks from debris intake, a dry hydrant project has been implemented to ensure that each hydrant is back flushed and tested quarterly.

Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

Volunteer/Project Coordinator Maria Mayville was present and gave her report as follows:

Killaloe Kool Summer Dayz:

Vanderbrook Farms will be providing pony rides at both the July 6th and August 12th events.

Linda Archibald of the Ottawa Valley Creative Arts Open Studio has offered a creative arts experience for all ages at both Killaloe Summer Dayz Events.

The Toy Bus has offered to provide a bicycle helmet checkpoint at the Party in the Park event (August) and Ms. Mayville is working on creating a bicycle rodeo to compliment that.

Play Again Film: Ms. Mayville is working on developing a partnership between KHR Volunteer Recreation, The Toy Bus and KidActive to bring this film to Killaloe, Hagarty and Richards.

Recreation: Tim Summers has advised that the non-profit Round Lake Recreation Committee has been dissolved. With their remaining funds they are planning to build a gazebo at the Round Lake Recreation Park, with a plaque to honour the founding members of the Round Lake Recreation Committee.

AgriSpirit Grant: Proposal attached for funding request to re-establish trails through Round Lake Recreation Park using FIT model, and to purchase recreational equipment to encourage the community to use the facilities and services provided in the township. Councillor Cybulski advised that the Emergency Plan Committee also wants funding to outfit the council chambers so that it can be used as an emergency command/evacuation centre.

Ms. Mayville received permission to have an additional set of keys made for the Round Lake Recreation Park, for the Fire Chief.

Councillor Cybulski asked Ms. Mayville to confirm whether or not the gazebo that is being planned for the Round Lake Recreation Park is to be constructed of wood, as the municipality has passed resolutions outlining a commitment to the forestry industry by building with wood whenever possible.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion that the Mayor and the Chair of the Killaloe, Hagarty and Richards Recreation Committee sign the KHR Volunteer Recreation Committee Terms of Reference. Carried.

Council thanked Ms. Mayville for her report, at which time she left the table.

Works Superintendent Clifford Yantha was present and gave his report. He advised that extensive repairs were required to Hidden Trail Road due to damage from a burst beaver dam. Dust control material is being applied to the roads, and should be completed by the week-end.

Examining Accounts:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Road and General Accounts #04-12 in the amount of \$286,807.28. Carried.

Mayor Visneskie opened tenders for Cold Mix and Double Surface Treatment.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to accept the only tender from Greenwood Paving for double surface treatment of 1.3 km of Red Rock Road in the amount of \$52,421.27 including HST. Carried.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to accept the lowest tender from Pecarskie Paving for cold and hot mix asphalt for various roads (Mask Road, Hillcrest Avenue, Rochefort Road, Greens Road and William Street Driveway), in the amount of \$86,700.37, including HST. Carried.

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

Committee Reports:

Waste Management: Councillor Cybulski advised that he and Mayor Visneskie will attend a meeting at Bonnechere Valley Township on June 26, 2012 with regard to receiving information from Lafleche Environmental about waste services. Councillor Cybulski also reported that the compost has been delivered to the Killaloe Waste Disposal Site, and is available for sale there. The two workers hired to clean up the debris at the Killaloe Waste Disposal Site have collected 22 large bags of litter, and will require another few days to complete the task. Council approved this request. Councillor Cybulski also requested and received approval for \$2500, plus applicable taxes, to purchase 80 L roll off totes, backyard composters, kitchen organics containers and small blue box recycling containers.

Councillor Cybulski reported that the municipality has received a response to the request for an amendment to the current Certificate of Approval for the Killaloe Waste Disposal Site, to allow it to be used as a transfer station. Council agreed to have Greenview Environmental Inc. prepare a response to MOE, once Councillor Cybulski has reviewed the draft document.

Finance Committee: Councillor Peplinskie thanked Council and staff for their work and input into the 2012 budget, and reviewed the budget highlights. A 2.5% increase to the tax rate is included in the 2012 budget. Council approved the budget as presented and asked the CAO/Clerk-Treasurer to prepare the tax rate by-law accordingly.

Emergency Plan Committee:

Moved by Ernie Cybulski
Seconded by Stanley Pecoskie

That Council apply for a grant from FCC AgriSpirit Fund to cover the cost to retrofit the windows and doors of the Council Chambers will blinds, to upgrade the Council Chambers with the necessary hook up to be used as a command centre, to purchase five signs to notify the public of our evacuation centres, to purchase enough rubber gloves for the serving of food at the evacuation centre.

Council discussed this proposed application, however, since the municipality cannot submit more than one application for this grant, agreed to support the application for recreation that was discussed earlier in the meeting with the Volunteer/Project Coordinator.

Motion Not Carried.

Killaloe & District Public Library: Councillor Peplinskie reported that the annual Plant and Book Sale had been very successful. She also reported that the board members had requested assistance in setting up a strategic planning session for the library. Councillor Peplinskie has contacted the MMAH in this regard, and has arranged for a session in the fall. She also suggested, and Council agreed, that the Mayor would be invited to these sessions.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

WHEREAS, Industry Canada Community Access Program (CAP) funding gave everyone access to computers and high-speed internet, regardless of their economic situation;

AND WHEREAS CAP funding represents a significant portion of the annual budget in small rural libraries, and it is impossible to make up for this shortfall without renewed government support to continue this essential service;

AND WHEREAS, even more than their urban counterparts, rural libraries are the technology lifeline that keeps citizens informed and competitive;

AND WHEREAS people regularly visit libraries to use free internet and public access computers to search for jobs, to download government forms that are only available online, and to connect with local businesses and social services;

AND WHEREAS students from low-income households with no computer access are at a disadvantage when it comes to competing with classmates who have home computers and internet access;

AND WHEREAS this lack of access to technological resources will impact his/her ability to fully reach his/her potential as a student and future employee;

THEREFORE BE IT RESOLVED THAT THE MUNICIPALITY OF KILLALOE, HAGARTY AND RICHARDS PETITION THE FEDERAL GOVERNMENT TO RE-INSTATE THIS IMPORTANT GRANT.

AND FURTHER THAT a copy of this resolution be circulated to MP Cheryl Gallant, the County of Renfrew, and all municipalities in Renfrew County for their endorsement and support.

Carried.

CPAC: Councillor Pecoskie reported that the annual CPAC Barbecue will be held on June 27th at 6:00 PM at the Killaloe OPP Detachment.

Other Business: Council agreed to send a letter to the Wilno Heritage Society to congratulate them on their success in organizing a visit to Wilno by Polish Prime Minister Donald Tusk.

Mayor Visneskie reported that she had met with Rob Norris, President of the Round Lake Property Owners Association, and that he had asked her to address the following issues with Council:

1. Will the municipality partner with the RLPOA on water marking hazard signage, both by having the townships' name on the signs, and paying a portion of the cost. The municipality currently contributes \$160 annually to the Golden Lake Property Owner's Association for similar signage, and agreed to the same for the RLPOA, but not to the wording for the signs as suggested by the RLPOA.
2. Request to have a link to the association's website on the township's website. Council approved this request.
3. Request that Council write another letter to MNR with regard to environmental issues that are created by having the Foy Provincial Park open to the public, and not providing bathroom facilities. Council approved this request.
4. Request that the township provide RLPOA with the number of building permits, and their value, issued in 2011, that resulted in increased assessment on Round Lake for 2012, and how much of the assessment in Killaloe, Hagarty and Richards is on Round Lake. Council did not agree to commit staff time to this project. MPAC has indicated to township staff that they do not have a breakdown of this information as requested, and that there is no way, other than looking up each property and assessment manually, to collect the information.
5. Mr. Norris indicated that MNR has told him that they will be stocking Round Lake. Is this true? Councillor Pecoskie advised that he has heard this as well, but did not have any confirmation at this time. Mr. Norris asked to attend as a delegate at an Economic Development Committee meeting to discuss this issue. Mayor Visneskie has confirmed his attendance with the chair of Economic Development.
6. Request that the township send a letter to MNR asking for a full review regarding the water levels on Round Lake, and to have strong representation from the RLPOA on the review panel. Council agreed to this request.
7. RLPOA is conducting a survey of everyone who lives on Round Lake to find out whether they feel that the township should pass a noise by-law. If the survey results indicate that these residents do want a noise by-law, Mr. Norris wants to present these findings to council. Council had no objection to his request to present these findings to Council.
8. The RLPOA has invited Councillors Cybulski, Pecoskie, Jeffrey, Peplinskie and Mayor Visneskie to their AGM.
9. The RLPOA are celebrating their 50th anniversary and invite all members of council to attend.

By-Laws:

Moved by John Jeffrey
Seconded by Ernie Cybulski

Motion for 1st and 2nd reading of By-Law #13-2012, being a By-Law to establish, maintain and operate a fire department. Carried.

The CAO/Clerk-Treasurer read By-Law #13-2012 a first and second time.

Moved by John Jeffrey
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #13-2012. Carried.

The CAO/Clerk-Treasurer read By-Law #13-2012 a third time short, at which time it was passed by Council.

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #23-2012, being a By-Law to authorize the Mayor and the CAO/Clerk-Treasurer to sign a Tenant Agreement with Mosquitoes Burritos. Carried.

The CAO/Clerk-Treasurer read By-Law #23-2012 a first and second time.

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #23-2012. Carried.

The CAO/Clerk-Treasurer read By-Law #23-2012 a third time short, at which time it was passed by Council.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #24-2012, being a By-Law with respect to the adoption of a Water and Sewage Account Collection Policy. Carried.

The CAO/Clerk-Treasurer read By-Law #24-2012 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #24-2012. Carried.

The CAO/Clerk-Treasurer read By-Law #24-2012 a third time short, at which time it was passed by Council.

Correspondence:

United Way: Invitation to attend agency meeting – filed.

Ontario Human Rights Commission: Ontario Human Rights Code Day/Week Proclamation

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

WHEREAS Ontario has been a leader in protecting and advancing human rights for more than 50 years;

WHEREAS the Ontario Human Rights Code was first proclaimed on June 15, 1962;

WHEREAS each person has the right to be free from discrimination and harassment and to reach their full potential – no matter their race, ethnic origin, place of birth, religion, ability level, sex, gender identity, sexual orientation, or any other status;

WHEREAS protecting human rights reduces tension and conflict and creates an atmosphere of mutual respect and belonging;

WHEREAS municipalities play a critical role in nurturing human rights and creating equitable environments where everyone is included in work and services and able to enjoy the benefits of their community;

WHEREAS each one of us has a role to play in making sure that human rights are respected;

NOW THEREFORE BE IT RESOLVED THAT that the Township of Killaloe, Hagarty and Richards does hereby proclaim June 15th Ontario Human Rights Code Day.

Carried.

AMO: Newsletter – addressing the rising cost of police services – filed.

Ottawa Valley Business: Newsletter – filed.

AMO: Watchfile newsletter – filed.

Renfrew County Natural History Day: Information – filed.

News Article – Miramichi Leader: E.Coli – Why Canada needs a national water policy – filed.

Upper Ottawa Valley Chamber of Commerce - Newsletter – filed.

Township of Admaston Bromely: Notice of recycling event for agricultural plastic and bale wrap – Posted on township website.

OVTA: Tourism Social Media Workshop – filed; Free day of golf from Dragonfly Golf Links - filed

myFM: OPP Summer Safety Package ads – filed.

DWPCB Coordinator: Minister's Award for Environmental Excellence – filed.

FCS: Request for funding for Darlene Aikens Memorial Summer Camp Program – filed.

SFMH: Circle Giving Club – filed.

Treena Hein: Stories in Stone Cemetery tours – filed.

MNR: Information on Bear Wise program – filed.

Town of Cochrane: Resolution regarding increases to policing costs – Council directed the CAO/Clerk-Treasurer to prepare a resolution for the June 5th meeting.

The Algonquin Way: Ancestors are Arranging Things fundraising event – filed.

Penetanguishene: Mayors Coalition Update regarding affordable, sustainable and accountable policing in Ontario – filed.

MP Cheryl Gallant: Copy of response to librarian re: CAP funding – filed.

Ministry of Citizenship and Immigration: Ontario Medal for Good Citizenship - filed.

Township of North Hastings: Invitation to community development session – filed.

UOVCC: Invitation to Breakfast Connections meeting – filed; Thank you for membership – filed.

Township of Madawaska Valley: Response to township's resolutions re: use of wood products and support for forest industry - filed.

Greenview Environmental: Meeting with RDI re: waste compaction equipment - filed.

New Business: Council discussed a request from Maureen Cashubec for the township to upgrade the plaques for the trees that have been planted in Station Park. Councillor Kuehl explained that the municipality did not install the plaques, but that they were purchased and installed by the people who had planted the trees. Council asked him to review the situation and report back to them.

Committee of the Whole:

Councillor Kuehl declared a conflict in writing with regard to a personnel issue and left the meeting.

Moved by Debbie Peplinskie
 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;
- Litigation or potential litigation;
- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- If the subject matter relates to 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 Debbie Peplinskie

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

Moved by John Jeffrey
 Seconded by Ernie Cybulski

Motion to hire Jordan Bozak and Tyler Mask as summer students for the waste/roads departments. Carried.

Councillor Kuehl returned to the meeting.

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;
- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- If the subject matter relates to 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 John Jeffrey
 Seconded by Debbie Peplinskie

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

Moved by Ernie Cybulski
 Seconded by John Jeffrey

Motion to hire Kailey Sullivan as a summer student for the Tourist Information Booth. Carried.

By-Laws:

Moved by Debbie Peplinskie
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #22-2012, being a By-Law confirming the proceedings of Council at its Regular Meeting dated May 15, 2012. Carried.

The CAO Clerk-Treasurer read By-Law #22-2012 a first and second time.

Moved by John Jeffrey
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #22-2012. Carried.

The CAO Clerk-Treasurer read By-Law 22-2012 a third time short at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Ernie Cybulski

Motion to adjourn Regular meeting dated May 15, 2012. Carried.

Mayor

CAO Clerk-Treasurer