

October 20, 2015

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 Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Regular and Committee of the Whole Meetings of October 6, 2015. Carried.

Delegations: Leslie and Carl Soopalu, as well as a number of people from the Valley Welcome, Syrian Refugee Sponsorship initiative were present. Mr. & Mrs. Soopalu addressed Council. Ms. Soopalu explained the Valley Welcome, Syrian Refugee Sponsorship initiative and advised that this is a community supported initiative with a local committee of 15, supported by a larger group of 40-50 individuals. The goal of their committee is to provide sponsorship to a family so that they can be relocated to the Killaloe area. She explained that the government has very specific guidelines as to how much money you need to raise per person for sponsorship, and for a family of four, that amount is \$26,000. This can be comprised of both money and "in-kind" donations. To date the committee has raised \$14,000. Those on the refugee list are vetted by the Federal Government and the United Nations High Commissioner for Refugees, and have been given medical clearance as well. Ms. Soopalu asked for Councils endorsement of the project.

Moved by Ted Browne
Seconded by Debbie Peplinskie

Motion to endorse Valley Welcome: Syrian Refugee Sponsorship community initiative. Carried.

Mayor Visneskie Moore thanked Mr. & Mrs. Soopalu and the committee supporters who had accompanied them, at which time they left the meeting.

Ian Coxworthy was present and was invited to address Council. He advised that he is the new convenor of the Hoch Park Farmers Market. He updated Council on the activities at the market, and thanked Council for supporting them by including their information in the township newsletter and facebook page. He invited Council to participate in their upcoming activities, which includes a Christmas Market on December 5th at the Lions Hall in Killaloe. Council thanked Mr. Coxworthy for his presentation, at which time he left the table.

Reports:

Fire Chief Bob Gareau was present and gave his report. There have been six fire calls since the last report. Activities of note includes the pump testing of the trucks, Fire Prevention activities at Killaloe Public School and St. Andrew's Schools including fire drills at both schools, and long service recognition awards to Deputy Chief Dwane Bielawski, Senior Fire Captain Bob Hopper, and Senior Fire Captain Delmar Gienow. Scene Training was undertaken on September 23, 2015, and chimney training will be undertaken at a later date. Personnel from Spectrum Communications will be returning this week to work on the final touches to the communications system.

Councillor Browne asked if the issue with the loose bolts on the wheels of the new fire truck is a warranty issue, and was told by Fire Chief Gareau that it is. Mayor Visneskie Moore advised that County Council has asked each head of council to confirm what each municipality has in regard to communications equipment. She asked Fire Chief Gareau to provide this information to the county. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

Works Superintendent Clifford Yantha was present and was invited to give his report. He advised that the Works Department has been hauling crushed gravel and repairing township roads. He also advised that the bulldozer has been repaired, after being out of service for about two weeks. Mr. Yantha reported that he had received a complaint about a tree adjacent to Eno Road. As it is a dangerous tree, Mr. Yantha advised that he has contacted a professional to take it down. The cost is approximately \$800. Council agreed to this course of action. Mr. Yantha reported that he had spoken to Barry Keetch, who will be installing two cement pads in front of the drug store on Lake Street. Mr. Keetch advised that there are some sections of

sidewalk that belong to the township that he would replace as well, at a discounted price of \$1200. Council asked Mr. Yantha to look at the sections of sidewalk, and if he agrees that they should be replaced, he is to ask Mr. Keetch to proceed.

Councillor Kuehl asked if preparation of winter sand has been started yet, and was told by Mr. Yantha that it has been completed. Mayor Visneskie Moore asked if the Tramore boat launch has been completed, and was told by Mr. Yantha that it had been completed, and that the cost was under the budgeted allotment for this project. Mr. Yantha also advised that the Church Street project has not been completed yet, which means that it is out of compliance with the RFP. Council asked Mr. Yantha to contact the contractor for this project and advise him that the municipality will be enforcing the penalty provisions of the RFP with regard to the completion of this project.

Mayor Visneskie Moore advised that she will be accompanying the members of the Road Committee, the Deputy Works Superintendent and the Works Superintendent to Carleton Place to look at a used sidewalk plow. Mayor Visneskie Moore acknowledged Mr. Yantha and his accomplishments over the past 32 years, and thanked him for his years of service to the residents and ratepayers of Killaloe, Hagarty and Richards.

Examining Accounts:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Road and General Voucher #09-2015 in the amount of \$743,832.79.
Carried.

Works Superintendent Yantha left the meeting.

Community Development Coordinator Maria Mayville was present and gave her report. She noted that the RED grant program has five intake periods from now to 2017, with the first being from October 2, 2015 to January 15, 2016. She provided council with a list of successful applications and suggested that Council use this information, in conjunction with our municipal strategic plan, to determine which projects to submit for funding. Council asked Ms. Mayville to bring her recommendations on this funding initiative to the next regular meeting. Ms. Mayville also provided Council with the information on the upcoming Remembrance Day Ceremony.

Ms. Mayville reported that the Visitor Information Centre has received a passing grade for the Customer Service Designation Program from OHTO. Ms. Mayville credited summer student Caliegh Kaufman with this recognition for her work throughout the summer at the VIC.

Ms. Mayville was asked to obtain information on a grant from Ontario Tire Stewardship. Councillor Kuehl reported that there was a very good interactive meeting with the students from St. Andrew's Catholic School during their visit to the municipal office during Local Government Week. Council thanked Ms. Mayville for her report.

The CAO/Clerk-Treasurer reported that the LED street light project in nearing completion. CBO Don Wrigglesworth met with the contractor who will be building the woodshed at the Works Yard today. The owners of the restaurant in Killaloe have been notified of the requirement to clean up the property, and have been given until October 30th to comply. Job ads have been placed in both local papers and on the municipal website for Rink Supervisor and Rink Caretaker positions. Council approved a request from the Valley Gazette for a Remembrance Day ad at a cost of \$35. Council also approved an ad in the Eganville Leader for Remembrance Day.

The CAO/Clerk-Treasurer reported that MacKillican & Associates have completed the procedural audit and will return early in the new year to complete the final annual audit. Council signed the procedural audit letter from MacKillican & Associates.

Committee Reports:

Waste Management Committee: Councillor Stanley Pecoskie reported that he had met with Works Superintendent Clifford Yantha and a representative of Bee Line Disposal at the Killaloe Waste Site today. Bee Line has committed to removing the rest of the C & D material this Friday, and Councillor Pecoskie advised that he will attend the site as well to ensure that all of the material is removed. He also advised that he and Ms. Mayville will be visiting the schools tomorrow to talk to the students about waste management.

Personnel Committee:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Personnel Committee open and closed session, June 17, 2015.
Carried.

Recreation & Culture Committee:

Moved by Brian Pecoskie
Seconded by Debbie Peplinskie

Motion to approve minutes of Recreation & Culture meeting dated August 31, 2015. Carried.

Killaloe & District Public Library: Council approved a request from the library to use the basement area for their Open House in December.

Ms. Mayville left the meeting.

Correspondence:

Ministry of Environment & Climate Change: Inspection reports for Red Rock and Round Lake Waste Sites – filed.

myFM: Hallowe'en safety ads – filed.

County of Renfrew: Economic Development Workshop – Forwarded to Maria Mayville. Council approved her attendance at the workshop, at the cost of \$50; Letter from Warden Emon re: Pembroke to Ottawa Greyhound bus service. The CAO/Clerk-Treasurer was asked to send a letter to support the efforts to discuss the addition of bus routes in the Deep River to Ottawa corridor; Update to County Council re: Abandoned CP Rail Corridor – filed.

Town of Parry Sound: Resolution for donation to assist Syrian Refugees – filed.
Rural Outreach Employment Services: Employment First – The key to social inclusion – filed.

OV Business: Newsletter – filed.

Unfinished Business: Council asked the CAO/Clerk-Treasurer to get an update on the progress of a complaint with regard to dangerous trees on the lot adjacent to a property owned by Bob Hopper.

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;
- X Labour relations or employee negotiations;
- 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 Ted Browne

Seconded by John Jeffrey

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

New Business

Council asked the CAO/Clerk-Treasurer to arrange to have Bruce Beakley, Human Resources Director for the County of Renfrew, provide a training session with regard to Bill 168 on either November 25th or 26th at 6:30 PM.

A Personnel Committee meeting will be held on November 23, 2015 at 6:30 PM.

By-Laws:

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #41-2015, being a By-Law confirming the proceedings of Council at its Regular meeting dated October 20, 2015.

The CAO/Clerk-Treasurer read By-law #41-2015 a first and second time.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #41-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #41-2015 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to adjourn Regular Meeting dated October 20, 2015. Carried.

Jaime Wisniewski

Mayor

Jana Header

CAO/Clerk-Treasurer