

April 7, 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 John Jeffrey  
Seconded by Brian Pecoskie

Motion to approve minutes of Regular and Committee of the Whole meetings dated March 17, 2015. Carried.

**Delegations:** Carmen Krogh was present and was invited to address Council. She updated Council on the ongoing research and reports that are being published with regard to the adverse health effects from industrial wind turbines. She also advised that in spite of the evidence supporting these findings, the province continues to move ahead with these large projects. Ms. Krogh advised that children are especially vulnerable, and hearings and reviews are being conducted in other countries where health concerns have been raised.

Mayor Visneskie Moore advised that the Township of Killaloe, Hagarty and Richards had passed a resolution several years ago asking for a moratorium on large industrial wind projects until the province had addressed health concerns that had been identified as being related to these projects, however, the province has continued to support these installations. She thanked Ms. Krogh and her colleagues for their work on behalf of those who are dealing with health issues relating to the wind projects. Ms. Krogh advised that Denmark stopped approving these large projects in 2005, and subsidies for these installations have been discontinued in other countries as well. She outlined the adverse effects in both adults and children, including sleep deprivation, central nervous system issues, balance issues, and learning deficits due to lack of concentration and sleep. Council thanked Ms. Krogh for her presentation, at which time she left the meeting.

Doug Murray was present and was invited to address Council. He advised that he wanted re-direction on two of the questions that he had asked previously with regard to the management of the Fire Department. He asked if Council is supporting the Fire Chief as a fire ground commander, advising that he is not qualified as he requires 20 years of experience in addition to training. Mr. Murray advised that his concern is for the safety of other fire fighters if they follow the Fire Chiefs' direction, and get hurt or killed. Mayor Visneskie Moore assured Mr. Murray that in addition to the training that the Fire Chief already has, he is continuing his training on an ongoing basis. She also advised that the Deputy Fire Chief is a well-trained and experienced firefighter. Mr. Murray advised that his second question concerns captains operating the pumps at the fire when they should be taking a supervisory role. He advised that the Captains' job is to supervise, not drive the trucks and operate the pumps. Mayor Visneskie Moore outlined the section of the Fire Captain's job description which states their supervisory role, and their responsibility as an active firefighter when on scene as well. She expressed thanks and appreciation to all members of the Killaloe, Hagarty and Richards Fire Department for their dedication, their commitment to their community and their willingness to give of their time and skills to provide fire protection to our municipality. Council thanked Mr. Murray for his presentation, at which time he left the meeting.

**Reports:** Works Superintendent Clifford Yantha was present and gave his report. He advised that the department has been steaming culverts, patching and repairing roads. He also reported that, while there is still a lot of frost in the ground, on milder days, they are grading. Councillor Kuehl reported that he had received a complaint from Leah Walsh that Heritage Road near her property, is muddy. Mr. Yantha advised that he has looked into this matter. He asked for and received permission to proceed with a crushing tender. He also asked if Mayor Visneskie Moore would contact Public Works & Engineering Director Steve Boland at the County of Renfrew with regard to repairs to a bump on Simpson Pit Road near the intersection of that road and Round Lake Road, when they are working on their rehabilitation project there.

Mayor Visneskie Moore reported that she had received a request from Bonnie Zilney that consideration be given to reducing the speed limit on Lisk Road from 80 km/hr to 50 km/hr. She also asked for more dust control, and paving of the road. Mr. Yantha advised that Lisk Road is on the road tour for Council's review. Council thanked Mr. Yantha for his report.

Community Development Coordinator Maria Mayville was present and was invited to give her report. She advised that Easter Candyland was a huge success, with over 200 children attending the event. Council tabled discussion on whether to alternate this event between Killaloe and Round Lake Centre to the Recreation & Culture Committee meeting on April 27, 2015.

Ms. Mayville reported on the five workshops/meetings that she had attended. Our municipal newsletter was mentioned at two of the workshops as a great tool for community development and a positive resource for promoting arts and culture. Valley Climate Circle will be hosting Earth Day in Station Park in Killaloe on Saturday, May 9, 2015. This event will be held in conjunction with the Killaloe and District Public Library's Annual Plant Sale. Council approved the request from Valley Climate Circle to use Station Park for their Earth Day activity. Ms. Mayville reported that next week is National Volunteer Week. A "Thank You Volunteers" banner will be placed at the entrance to the municipal building. The next Irish Gathering meeting is scheduled for April 8, 2015 at 6:30 PM.

Mayor Visneskie Moore reminded Council of her previous discussion with regard to the possibility of attaching an awning to the mobile stage, and the concern that this would cause it to exceed ministry guidelines for width, therefore there are ongoing discussions with regard to resolving this issue by replacing it with a tent. Council thanked Ms. Mayville for her presentation.

#### **Committee Reports:**

**Waste Management Committee:** Councillor Stanley Pecoskie reported that the new recycling and curbside garbage collection schedule has started in Killaloe, and has been received well. Residents are being very cooperative and are providing positive feedback.

**Recreation & Culture Committee:** Councillor Brian Pecoskie reported on the Recreation & Culture Committee meeting that was held on March 24, 2015. Peter Glofcheskie from the Wilno Heritage Society attended and gave a presentation. The possibility of the township partnering with them with regard to repairs to the roof of their stage and help with re-thinking of the buildings, was discussed. The cost of these two items was estimated at \$2500. Council tabled discussion on this matter to the next Finance Committee meeting. Council discussed the possibility of replacing the seasonal banners for the township. Ms. Mayville will review this matter with regard to which ones need to be replaced this year.

Councillor Brian Pecoskie advised that he had received a request from a resident on Division Road, for the township to install a dock at the end of the road. As this is a very rocky and steep area, this project would be very costly project, and since the township does not own sufficient property there to provide safe and adequate parking for people who would be using the dock, Council did not approve this request. Councillor Brian Pecoskie was asked to contact the resident to relay this information.

Moved by Brian Pecoskie  
Seconded by Debbie Peplinskie

Motion to approve minutes of Recreation & Culture dated February 11, 2015. Carried.

**Water & Sewage Committee:** Councillor Kuehl reported that Council members had attended the Standard of Care – Safe Drinking Water Act course in Petawawa on March 30, 2015. Council asked the CAO/Clerk-Treasurer to keep copies of the certificates issued for this course on file in the township office.

**Other Committees:** Mayor Visneskie Moore advised that the Killaloe, Hagarty and Richards Heritage & Ecology Committee had forwarded minutes from a recent meeting to her, but had not notified her of the meeting in advance so that she could attend. Council asked the CAO/Clerk-Treasurer to notify the committee that they are to ensure that timely notice is given

to the Mayor so that she can attend future meetings. Council agreed that if she is unable to attend, she will ask another Council member to attend in her place.

**CAO/Clerk-Treasurer:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

THAT the Audited Financial Report for the year ended December 31, 2014 be hereby approved by the Council for the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer reported that she had prepared a draft lease with regard to the rental of office space in the municipal building. Council did not object to the office space being used outside of regular office hours to accommodate the needs of the tenant.

The CAO/Clerk-Treasurer reported that she had forwarded the letter from MPA with regard to Ontario Policy Changes and the Township of Killaloe, Hagarty and Richards Ownership in Ottawa River Power Corporation, to ORPC for their comment. ORPC will review the correspondence at their meeting in April, and will provide the township with their response.

**Correspondence:**

**CAO/Clerk-Treasurer:** Notice of Default under the Municipal Elections Act with regard to David Dupuis not filing his Financial Statement by the deadline established in the act – filed.

**Carmen Krogh:** Information regarding a proposed wind turbine project east of Bancroft and in the North Bay area – filed.

**Mayor Moore Visneskie:** Copy of letter from Killaloe, Hagarty and Richards Heritage & Ecology Committee attaching minutes from their March 8, 2015 meeting – filed; County of Renfrew 2015 Tax Policy Impact Study – filed.

**Champlain LHIN:** Newsletter – filed.

**AMO:** Ministry of Education release of new process for school closures – filed.

**MVDHS:** Request for financial assistance for the Scholarship and Bursary Fund.

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to give \$250 to the MVDHS Scholarship and Bursary Fund, stipulation that bursary goes to a student in Killaloe, Hagarty and Richards Township. Carried.

**Cunningham Swan:** Legal matters newsletter – filed.

**Anita Frayne, SWEAR(Safe Wind Energy for All Residents):** Request for financial support for the Charter Challenge of Ontario's wind turbine approval process - filed.

**Stewardship Ontario:** Notice that Product Care Association has been approved for paints and coatings, and requirement to amend MHSW agreement to reflect that Stewardship Ontario will no longer be responsible for paying for MHSW services provided to the municipality with regard to these materials – filed.

**RCCTA:** Spring meeting – Council approved a request for Office Assistant Debbie Yantha to attend the Minute Taking Workshop that is being offered, at the cost of \$150.

**Minister Responsible for Seniors Affairs:** Seniors' Month.

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

**WHEREAS Seniors' Month** is an annual province-wide celebration;

**WHEREAS** seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

**WHEREAS** seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

**WHEREAS** their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

**WHEREAS** the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

**WHEREAS** the knowledge and experience seniors pass on to us continues to benefit all;

7. Mayor Janice Visneskie Moore, do hereby proclaim June 1-30, 2015 **Seniors' Month** in Killaloe, Hagarty and Richards and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Carried.

**Ministry of Natural Resources & Forestry:** Copy of response to MPP John Yakubuski re: Bonnechere River Water Management Plan – Forward to RLPOA.

**MMAH:** Eastern Ontario Treasurers Spring Forum – The CAO/Clerk-Treasurer and Deputy CAO/Clerk-Treasurer will attend.

**Ministry of Citizenship, Immigration and International Trade:** Lincoln M. Alexander Award – Forwarded to Councillor Brian Pecoskie.

**County of Renfrew:** Provincial news release regarding the Poverty Reduction Fund – filed; Attorney General's refusal to reopen joint and several liability – Impact on municipal insurance rates - filed.

**OV Business:** Newsletter – filed.

**General Partner Northeast Midstream LP:** Liquefied Natural Gas Information Meeting – filed.

**Bonnechere River Watershed Project:** Request for municipalities to designate someone to act as a point of contact to enhance communications with the BRWP and among advisors – Council agreed that Mayor Visneskie Moore would act in this capacity.

**MyFM:** OPP Summer Safety Promotion – filed.

**Energy East:** Pipeline project update – filed.

**CBO Don Wrigglesworth:** Copy of presentation on contract tendering and legal requirements from workshop – filed.

#### **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):

- o The security of property of the municipality or local board;
- X Personal matters about an identifiable individual, including employees;
- o A proposed or pending acquisition or disposition of land;
- o Labour relations or employee negotiations;
- o Litigation or potential litigation;
- X Advice that is subject to solicitor-client privilege;
- o A matter authorized by another provincial statute;
- o The subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act;
- o 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.

Council accepted a letter of resignation from John Dombroskie. Council asked the CAO/Clerk-Treasurer to prepare an ad for a works department labourer's position.

#### **By-Laws:**

Moved by John Jeffrey

Seconded by Brian Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #19-2015, being a By-Law confirming the proceedings of Council at its Regular Meeting dated April 7, 2015. Carried.

The CAO/Clerk-Treasurer read By-Law #19-2015 a first and second time.

Moved by Debbie Peplinski  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #19-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #19-2015 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Debbie Peplinski  
Seconded by John Jeffrey

Motion to adjourn Regular Meeting dated April 7, 2015. Carried.

Jamie Unrestie Moore  
Mayor

Jean Madden  
CAO/Clerk-Treasurer