

**December 15, 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 Pepinskie. Mayor Janice Visneskie Moore chaired the meeting, which she opened and called to order.

**Pecuniary/Financial Interest:** Councillor Pepinskie advised that she has pecuniary interest in a matter relating to Road and General Voucher #11-2015, and will declare at the appropriate time in the meeting.

**Minutes:**

Moved by Ted Browne  
Seconded by Brian Pecoskie

Motion to approve minutes of the Regular Meeting of December 1, 2015. Carried.

**Delegations:** Chéla Breckon, Project Officer, Local Immigration Partnership Renfrew and Lanark, was present and was invited to address Council. She provided Council with an overview of the LIP, their partnerships and mandate. Ms. Breckon advised that they want to establish a working relationship with the municipality via an elected official so as to determine how LIP can support established priorities with regard to having newcomers migrate or immigrate to the area. Council agreed that the municipality will initiate a meeting with Ms. Breckon if it is decided to pursue any of the programs that she has outlined. Council thanked Ms. Breckon for her presentation, at which time she left the meeting.

**Reports:**

Fire Chief Bob Gareau was present and gave his report. The department has responded to six calls since his last report. Activities of note include an Officers' Meeting, Union Decertification Vote, Change Management Workshop in Stonecliffe, County Radio Communications Meeting, and participation in the annual Santa Claus Parade. Fire Chief Gareau outlined the planned training schedule from January to August 2016. Council thanked Fire Chief Gareau for his report.

Works Superintendent Dean Holly was present and gave his report. He advised that the wind rows on the field adjacent to the wastewater treatment plant had been levelled out. He reported that he had received a request from a resident on Mill Street in Killaloe to have two trees removed, as they are concerned that they may fall. Mr. Holly confirmed that the trees are on municipal property, and requested direction with regard to their removal. Councillor Kuehl and Mr. Holly were asked to conduct a site visit, and make appropriate arrangements to have the trees removed as necessary. Mr. Holly also suggested that instead of building a box for the compost and weeds at Station Park, that two of the large blue recycling boxes be used instead. Council agreed that they are to try this to see how well it works. Councillor Brian Pecoskie was asked to contact the Garden Club to advise them of this decision.

Mr. Holly reported that he had been contacted by Works Superintendent Bill Kennedy for the Township of Bonnechere Valley with regard to the decision by Killaloe, Hagarty and Richards to withdraw from the shared services agreement for the Daewoo excavator. Mr. Kennedy suggested that the excavator be sent to Sundridge for all required repairs prior to an appraisal. Council did not agree to this suggestions, and advised that, as per the agreement two appraisals are required on the machine. Council thanked Mr. Holly for his report.

Councillor Stanley Pecoskie asked that the Works Department pick up the timber for the chair blocks that will be used for the Loggers Competition in January, and that trees that are posing a hazard at the Round Lake Recreation Park, be removed prior to the competition.

Mayor Visneskie Moore reported that Gordon Williams had contacted her. He had attended a previous Council meeting and asked that the township replace a culvert located on his property. Mayor Visneskie Moore advised that she wanted to confirm Council's decision with regard to this request before she calls him back. Council discussed options for repairs to the culvert, however, as it is still operating effectively, they agreed to leave it as is until it becomes necessary to change it.

Community Development Officer Maria Mayville was present and gave her report. An Economic Development Committee meeting will be held on January 11, 2016 at 6:30 PM to discuss promotional items for 2016. Orientation for rink staff is scheduled for December 21, 2015 at 9:30 AM at the Township Office. Rink staff will be cleaning and making minor repairs at the rinks, and organizing the concession areas. Ms. Mayville and Mayor Visneskie Moore will meet with Derek Cybulski, who organizes the annual hockey tournament in conjunction with the Lions

Club Sno Fun, on December 17, 2015 at 6:30 PM to discuss the conditions related to using the Killaloe Rink.

Ms. Mayville advised that she had attended the Healthy Kids Renfrew County meeting on December 3, 2015, and was presented with the 2015 Chalk Challenge Award. She reported on a new initiative that is being proposed county wide, that being a recreation lending library. Ms. Mayville advised that further input and discussion on this project is ongoing, and that she will have more information in January.

Mayor Visneskie Moore asked the Community Development Coordinator to initiate contact with Ontario Highlands Tourism Association to see if there are initiatives that our municipality could participate in.

Councillor Jeffrey reported on the recent visit to Lafleche Environmental Inc. in Moose Creek by Councillors Stanley Pecoskie and John Jeffrey, Works Superintendent Dean Holly, Deputy Works Superintendent Dan Biskup and Harold Lavigne. Councillor Jeffrey advised that they had received a presentation and tour, and that Killaloe, Hagarty and Richards' waste site is featured as a model for waste management in Ontario. Councillor Stanley Pecoskie explained the innovations that Lafleche Environmental have implemented, e.g. systems to utilize energy from methane gas, composting initiatives, recycling, soil remediation, etc. Council agreed that full Council should visit the facility in the New Year.

CAO/Clerk-Treasurer was present and gave her report.

Moved by Carl Kuehl

Seconded by Ted Browne

THAT the Council for the Township of Killaloe, Hagarty and Richards adopts the Municipal Drinking Water Licence (Licence Number: 259-101) Issue Number: 4, and the Drinking Water Works Permit (Permit Number 259-201) Issue Number: 2. Carried.

A Special Meeting is tentatively scheduled for February 17, 2016 at 6:30 PM.

The Water & Sewage Committee meeting scheduled for February 22, 2016 has been changed to February 29, 2016 at 6:30 PM.

The CAO/Clerk-Treasurer provided Council with a package of material relating to Bill 8, Public Sector and MPP Accountability and Transparency Act, 2014, information on the changes to the ODRAP program, and information regarding programs through OMAFRA.

Council took a short recess, after which they reconvened with the same members present.

#### **Examining Accounts:**

Councillor Peplinskie declared pecuniary interest in writing re: Road and General Voucher #11-2015, and left the meeting.

Moved by Brian Pecoskie

Seconded by Ted Browne

Motion to approve Road and General Voucher #11-2015 in the amount of \$406,336.74. Carried.

Works Superintendent Holly left the meeting. Councillor Peplinskie returned to the meeting.

#### **Committee Reports:**

##### **Personnel Committee:**

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to approve minutes of Personnel Committee dated November 16, 2015, open and closed session. Carried.

**Recreation & Culture Committee:** Councillor Brian Pecoskie asked if Mr. Lavigne could have permission to replace the top boards at the Round Lake Rink, at a cost of approximately \$200 for material. Council approved the request.

Mayor Visneskie Moore reported that she had received a quote of \$595 for the work related to moving the street light arm on Albert Street. Council did not approve this expenditure, and asked the Mayor to contact Mr. Peplinskie to let him know that the street light arm will not be moved, as he had requested.

**Emergency Management Program:**

Moved by Ted Browne  
Seconded by John Jeffrey

Motion to approve minutes of Emergency Management Committee dated January 12, 2012.  
Carried.

**Water & Sewage Committee:**

Moved by Carl Kuehl  
Seconded by Ted Browne

Motion to approve minutes of Water and Sewage Committee dated January 16, 2012, open and closed sessions. Carried.

**Correspondence:**

**MOECC:** Ontario introduces new Waste Free Ontario Act – Forwarded to Councillor Stanley Pecoskie for review.

**PSHSA:** Research Grant in preventing musculoskeletal disorders – filed.

**AMCTO:** Annual conference – The CAO/Clerk-Treasurer and Deputy CAO/Clerk-Treasurer will attend.

**Township of Madawaska Valley:** Resolution re: Doctor Recruitment in rural Ontario.

Moved by Debbie Peplinski  
Seconded by Carl Kuehl

WHEREAS Ontario's growing and aging population is putting an increasing strain on our publicly-funded health care system;

AND WHEREAS since February 2015, the Ontario government has made an almost 7 per cent unilateral cut to physician services expenditures which cover all the care doctors provide to patients - including cuts to programs which are specifically designed to act as incentives for physicians to practice in rural areas;

AND WHEREAS the decisions Ontario makes today will impact patients' access to quality care in the years to come and these cuts will threaten access to the quality, patient-focused care Ontarians need and expect;

AND WHEREAS Ontario is experiencing a growing rural population as retirees move to the countryside;

AND WHEREAS many rural municipalities in Ontario have formed physician recruitment and retention committees and strategies to deal with the reality of physician retirements and shortages;

AND WHEREAS rural areas in Ontario are already at a distinct disadvantage in recruiting family physicians due to a number of factors;

NOW THEREFORE BE IT RESOLVED THAT, in an effort to retain and attract family physicians to our rural Ontario municipality, the Township of Killaloe, Hagarty and Richards hereby requests that; the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario; and that the Minister return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario's families deserve.

AND THAT copies of this Resolution be sent to the Premier of Ontario, the County of Renfrew and all Renfrew County lower-tier municipalities, MPP John Yakubski, Federal Minister of Health, Ontario College of Physicians and Surgeons and all municipalities in Ontario.

Carried.

**Minister of Energy:** Bill 135 – Energy Statute Law Amendment Act, 2015 - filed.

**County of Renfrew:** Request for support of letter asking the Minister of Transportation to meet with Warden Emon with regard to continued four laning of Highway 17 west through Eastern Ontario, and the expansion of Renfrew County Road 51. Council agreed to support the letter.

**OVB:** Newsletter – filed.

**County of Renfrew:** 2016 committee council calendar – filed.

**CAO/Clerk-Treasurer:** Provisional budget – filed.

Thank you Card from Edward Recoskie Family was received and filed.

**Unfinished Business:**

Council agreed to the following meeting changes:

The Regular meetings of May 3, 2016 and May 17, 2016 will be changed to May 10, 2016 and May 24, 2016 respectively. The Regular meeting of August 16, 2016 will be changed to August 23, 2016.

Mayor Visneskie Moore thanked Council and staff for their hard work in 2015, and congratulated them on what has been accomplished during the year.

**By-Laws:**

Moved by John Jeffrey  
Seconded by Ted Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #45-2015, being a By-Law confirming the proceedings of Council at its Regular Meeting dated December 15, 2015. Carried.

The CAO/Clerk-Treasurer read By-Law #45-2015 a first and second time.

Moved by Ted Browne  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #45-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #45-2015 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Debbie Peplinski  
Seconded by Ted Browne

Motion to adjourn Regular meeting dated December 15, 2015. Carried.

Janice Visneskie Moore  
Mayor

Jana Kadden  
CAO/Clerk-Treasurer