

**December 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. In the absence of Mayor Janice Visneskie, the CAO/Clerk-Treasurer opened the meeting and called the members to order.

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for Debbie Peplinskie to chair the meeting in the Mayor's absence. Carried.

**Pecuniary/Financial Interest:** No pecuniary/financial interest was declared by any of the Council members present.

**Minutes:**

Moved by Isabel O'Reilly  
Seconded by John Jeffrey

Motion to approve minutes of Regular Meeting and Committee of the Whole meeting minutes dated November 19, 2013. Carried.

**Delegations:** Gerry Summers and Megan Summers from Killaloe Wood Products were present and were invited to address Council. Mr. Summers requested the removal of half load restrictions on the eastern portion of Rochefort Road. One faction of their business is the production and shipping of landscaping mulch. As approximately 30% of their year's total sales are shipped in April and May, it is detrimental to their business to have the load restriction in effect. Mr. Summers advised that their business is growing and that they have taken steps to increase their capacity, however, it is difficult to achieve their targets with the load restrictions during the spring when the majority of their landscaping material is being shipped. Works Superintendent Clifford Yantha advised that he estimates approximately 200 tandem loads of gravel would be required to prepare the road for spring travel without load restrictions. Council agreed that this issue will be discussed at a Road Committee meeting. Mr. Summers and Ms. Summers thanked Council for their attention to their concerns, and left the meeting.

Terry Morgan was present and was invited to address Council. He requested Council's assistance in a property dispute issue that he is having with his neighbour. Council advised that Council does not have the authority to resolve issues with regard to private property lines. Mr. Morgan thanked Council for their attention to his concerns, and left the table.

**Reports:**

Community Development Coordinator Maria Mayville was present and was invited to give her report. She advised that she would have attended the November 21, 2013 Economic Development Committee meeting, as her counterpart from Madawaska Valley had been invited to attend to discuss possible opportunities for joint partnerships, however, she was not told that he was attending, nor was she provided with an agenda for the meeting. She requested that, since community development and the fostering of partnerships and possible opportunities for joint projects and activities is one of her major functions, she be kept apprised of future meetings. Councillor O'Reilly advised that she would ensure that Ms. Mayville is kept informed of upcoming meetings. Ms. Mayville reported that she had attended the Small Business Social in Barry's Bay on November 28<sup>th</sup> and had made some good connections with regard to the upcoming Sno Fun, and the Kids with Lids program. Ms. Mayville reviewed a flyer that she had prepared for a 2014 Irish Gathering.

Moved by Kathy Marion  
Seconded by Debbie Peplinskie

Motion for Council to designate the third weekend in August as An Irish Gathering Week-end. Carried.

Ms. Mayville advised that the cost of providing internet access at the Information Booth will increase slightly next year, as per the correspondence provided by Bonnechere Community Internet. Council thanked Ms. Mayville for her report, at which time she left the table.

Works Superintendent Clifford Yantha was present and was invited to give his report. He advised that the MOLOK unit was to be delivered to the Killaloe Waste Disposal site earlier in the day. He also reported on a meeting that he had with a representative from Christie and Walther with regard to the purchase of new radios with a GPS system. Council asked Mr. Yantha to arrange for the representative to give a presentation to full Council at the January 21, 2014 meeting.

The bulldozer has been repaired and is back in service. Council asked Mr. Yantha to prepare an estimate of the materials and related costs with regard to the request earlier in the meeting from Mr. Summers. Council thanked Mr. Yantha for his report, at which time he left the meeting.

**CAO/Clerk-Treasurer:** The CAO/Clerk-Treasurer provided Council with an update to the meeting schedule.

Councillor Peplinski reported that she had received some calls with regard to animal control issues over the past week-end. As a result of some difficulty with regard to contacting the Animal Control Officer, he has been issued a different cell phone.

**Committee Reports:**

**Waste Management:** Councillor Pecoskie reported that the new MOLOK unit will help to reduce the number of required organics pick-ups. He also advised that he is going to address the question of whether we can arrange for our organics to be picked up by Madawaska Valley with representatives from their township at an upcoming meeting. Council took a short recess, then reconvened with the same members present.

**Recreation & Culture Committee:** Councillor Marion reported that she will meet with the Rink Manager and Rink Assistant next week. She reported that the cameras and appropriate signage has been installed at the Killaloe Rink. Councillor Pecoskie advised that he had discussed the vandalism at the Killaloe Rink with OPP at the recent CPAC meeting, and has been told that they will conduct additional patrols. Further incidents are also to be reported to the OPP as they occur.

Councillor Marion advised that the signage for the Loggers Games at the Sno Fun is being prepared and will be installed soon. Councillor Pecoskie reported that some donations to this event have been received. Councillor Marion reported that she had been made aware of concerns from the residents who had requested a playground at Station Park, as they were under the impression that Council had decided that the playground would have to be located in the side yard of the municipal building. Councillor Marion has made them aware that no decision has been made in this regard.

Moved by Kathy Marion

Seconded by Isabel O'Reilly

Motion to approve minutes of Recreation and Culture meeting dated October 28, 2013. Carried.

**Emergency Plan Committee:** Councillor O'Reilly advised that the next Emergency Plan Committee meeting will be held on January 23, 2014 at 7:00 PM.

**Economic Development Committee:**

Moved by Isabel O'Reilly

Seconded by John Jeffrey

Motion to approve minutes of Economic Development Committee dated August 2, 2013. Carried.

Councillor O'Reilly made Council aware of several requests that had been made by Lynn Postill with regard to Hoch Park, at the November 21, 2013 Economic Development Committee meeting. Council agreed to table these requests for future discussion.

Councillor O'Reilly reported on her contact with Councillor Carl Bromwich and Economic Development Officer Paul Knopper from Madawaska Valley Township. Council agreed that it is more appropriate and productive to have the Community Development Coordinator be the point of contact for the municipality with regard to discussions with her counterparts in other municipalities for the purpose of planning and developing partnerships, joint events/activities.

**Fire Committee:** Councillor Pecoskie reported that the Fire Committee had met on December 2, 2013 with the Fire Chief and Training Officer to review the submissions that had been received for the new triple tanker pumper fire truck. He advised that proposals had been received from Eastway Emergency Vehicles Inc. and Arnprior Fire Trucks Corporation. The proposals and a submission summary were reviewed by the committee, and both companies were allotted points based on the criteria that had been outlined in the township's RFP. Councillor Pecoskie reviewed the information that was discussed at the meeting.

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

THAT the Council for the Township of Killaloe, Hagarty and Richards accepts the RFP submission from Arnprior Fire Trucks Corp. at the quoted price of \$315,270.00, including HST, subject to a signed contract. Carried.

**By-Laws:**

Moved by John Jeffrey  
Seconded by Kathy Marion

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #45-2013, being a By-Law to authorize the Mayor and the CAO/Clerk-Treasurer to sign an "Ontario One Call Service Agreement". Carried.

The CAO/Clerk-Treasurer read By-Law #45-2013 a first and second time.

Moved by Kathy Marion  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #45-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #45-2013 a third time short, at which time it was passed by Council.

Moved by John Jeffrey  
Seconded by Kathy Marion

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #47-2013, being an agreement with Stewardship Ontario re: Municipal or Hazardous Special Waste Services. Carried.

The CAO/Clerk-Treasurer read By-Law #47-2013 a first and second time.

Moved by Isabel O'Reilly  
Seconded by Kathy Marion

Motion for 3<sup>rd</sup> reading of By-Law #47-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #47-2013 a third time short, at which time it was passed by Council.

Moved by Isabel O'Reilly  
Seconded by John Jeffrey

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #48-2013, being a By-Law to appoint a Committee of Adjustment. Carried.

The CAO/Clerk-Treasurer read By-Law #48-2013 a first and second time.

Moved by Isabel O'Reilly  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #48-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #48-2013 a third time short, at which time it was passed by Council.

**Correspondence:**

**Township of Sequin:** Resolution opposing new billing model for OPP services - tabled for further discussion.

**County of Renfrew:** Copy of OPP Municipal Policing Billing Review Overview – filed.

**Request from Victor Jukna:** Request for resolution re: wind turbines

Moved by Isabel O'Reilly  
Seconded by John Jeffrey

WHEREAS the Premier of Ontario has recently conveyed the Government's desire to limit Industrial Wind Turbine (IWT) Projects to communities that are willing hosts;

AND WHEREAS the Council for the Township of Killaloe, Hagarty and Richards has received a clear message from its residents that they are not willing to host IWTs in Killaloe, Hagarty and Richards;

AND WHEREAS the Council for the Township of Killaloe, Hagarty and Richards has taken a consistent position on the issue of IWTs;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Township of Killaloe, Hagarty and Richards applauds the position taken by the Premier and the Government;

AND THAT based on the consistent position of the Council for the Township of Killaloe, Hagarthy and Richards and the input received from the community regarding IWTs, the Province of Ontario and specifically the Ministry of Environment be now advised that the Township of Killaloe, Hagarthy and Richards is not a "willing host" for IWTs;

AND THAT this resolution be circulated to Premier Kathleen Wynne, as well as to the Minister of Environment, Minister of Energy, Minister of Rural Affairs, MP Cheryl Gallant, MPP John Yakabuski, and to all Ontario municipalities for their support and endorsement. Carried.

**AMO:** Update on Blue Box program - filed; Report to members - filed.

**RCCTA:** Winter meeting agenda – The CAO and Deputy CAO will attend.

**County of Renfrew:** Emergency Minor Home Repair Assistance Program – filed; Emerald Ash Borer – filed.

**MP Cheryl Gallant:** Federal Build in Canada Program – filed.

**Ministry of Energy:** Long-Term Energy Plans - filed.

**Ministry of Natural Resources:** Forest Fire Management Agreement Renewal – Forward to Fire Chief; Public Notice re: extending the term of occupation for existing private cottage lots in Algonquin Provincial Park - filed.

**CRC:** Invitation to skills link achievement celebration – filed.

**Killaloe Wood Products:** Request for the removal of half load restrictions on eastern portion of Rochefort Road - tabled for further discussion.

**Renfrew County Farm News:** Winter 2013 newsletter – filed.

**St. Mary's Catholic School:** Thank you for invitation and payment for transportation to Killaloe for the Remembrance Day ceremony, and for the tour of the municipal building- filed.

**Greenview Environmental Management:** Draft property owner notification re: Red Rock Waste Disposal Site to accept processed and unprocessed C & D and bulky waste. Council approved the draft letter.

**Unfinished Business:** Draft Asset Management Plan - Tabled to next regular meeting.

**Committee of the Whole:**

Moved by Carl Kuehl

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;
- X 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 John Jeffrey

Seconded by Kathy Marion

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

**By-Laws:**

Moved by Isabel O'Reilly

Seconded by Kathy Marion

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #46-2013, being a By-Law confirming the proceedings of Council at its Regular Meeting dated December 3, 2013. Carried.

The CAO/Clerk-Treasurer read By-Law #46-2013 a first and second time.

Moved by Isabel O'Reilly

Seconded by Kathy Marion


Motion for 3<sup>rd</sup> reading of By-Law #46-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #46-2013 a third time short, at which time it was passed by Council.

**Adjourn:**

Moved by Isabel O'Reilly  
Seconded by Kathy Marion

Motion to adjourn Regular Meeting dated December 3, 2013. Carried.

  
Chairperson

  
CAO/Clerk-Treasurer