

December 17, 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. Mayor Janice Visneskie chaired the meeting, which he opened and called to order.

**Mayor's Address:** "Good evening everyone. Welcome to our last Regular Meeting in 2013. We have had a very busy and successful year working on behalf of all of our residents in Killaloe, Hagarty and Richards. We also have one full year of our new waste management strategic plan under our belts. It has been very, very successful. We were honoured to have the Minister of Environment, the Honourable Jim Bradley, visit our township, and say many kind words about our success. He said that he would use our municipality as a template for all other municipalities in Ontario with regard to our waste management strategy.

I want to thank Council, especially our Waste Management Chair, Stanley Pecoskie, our staff, Clifford Yantha and his crew, and CAO/Clerk-Treasurer Lorna Hudder, for helping to make it all happen. To our residents, thank you all. The new waste management system would not be successful without the support of all who use our new system. This new waste management system has indeed answered the three concerns our public had throughout this process; 1) make it environmentally safe; 2) make it affordable; 3) "not in my backyard". Council has successfully met all three requirements. Congratulations.

Our Fire Department continues to grow and we will be getting a new fire truck for our hall here in Killaloe. Council is committed to supporting the department to enable them to provide a strong service to our residents. Council is committed to having all of our firefighters fully trained and to provide them with the tools to do their job.

Economic Development and Culture & Recreation are other important functions in ensuring we have a vibrant and successful township. Our roads, water and sewage services continue to be a huge challenge for our public works staff. Our crew does an excellent job with the money and resources available for each year to maintain the services necessary.

Our office staff under the guidance of our CAO/Clerk-Treasurer Lorna Hudder, is second to none, working on many issues: asset management, Accessibility for Ontarians with Disabilities Act, water & sewage regulations, new Green Energy Act, just to name a very, very few. With many continued changes in regulations, our staff must adjust and move forward to ensure we are in continued compliance. Thank you to all of our staff for a job well done.

To our ratepayers, we want to thank you all for your support. We work for you. I have only mentioned a very few of the issues we deal with on our residents' behalf, and we look forward to working for you all in 2014. I believe in an open door policy. Council, thank you to each and every one of you. You all work hard on our residents' behalf and I look forward to working with you all in 2014. On behalf of Council, and my husband Leslie and myself, we want to wish you all a Merry Christmas and a Happy New Year."

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

**Minutes:**  
Moved by Stanley Pecoskie  
Seconded by Debbie Peplinskie

Motion to approve minutes of Regular and Committee of the Whole meetings dated December 3, 2013. Carried.

**Reports:**  
Community Development Coordinator: Dave Mayville addressed Council with regard to the Kids with Lids program, and he introduced their newest sponsor, Mark Wilmer. Mr. Wilmer advised that he is part owner of the Madawaska Mountain Ski Hill, and they are promoting the helmet safety program at their facility as well. All elementary school aged kids who make the Kids with Lids pledge will receive a voucher for one free day pass to ski at Madawaska Mountain, and a voucher for a free ticket to the Pembroke Lumber Kings game on February 2, 2014. He advised that the Canadian Ski Patrol is also promoting the helmet safety program very strongly. Mayor

Visneskie thanked Mr. Mayville for providing the information with regard to the Kids with Lids Program, and Mr. Wilmer for participating as a sponsor for this program.

Community Development Coordinator Maria Mayville was present and gave her report. She reported that the Santa Claus Parade was very well attended and she extended thanks to all attendees and participants, especially the Killaloe, Hagarty and Richards Fire Department for their strong presence and participation. Council approved a request for Ms. Mayville and Mayor Visneskie to attend the East Region Information Sessions on Regional Economic Development Programs and Services in Belleville on January 10, 2014, at a cost of \$15 per registration.

Volunteer Recreation is hosting a Happy New Year Community Skate at the Round Lake Rink on December 31, 2013 from 6:00 PM to 9:00 PM. Both outdoor rinks are scheduled to open next week, weather permitting. Ms. Mayville advised that volunteers have come forward for the Round Lake Rink, but there are none for the Killaloe Rink. If no one volunteers, there will be skating on the ice surface, but the buildings won't be open. Councillor Kuehl volunteered for the Killaloe Rink on Wednesdays from 6:30 to 9:30 PM.

Councillor Pecoskie updated Council on plans for the Snow Fun Logger's Event. Mayor Visneskie reported that Dai Bassett has agreed to MC again this year, and to promote the event on the Heritage Radio station as well. Councillor Pecoskie reported that while he was in Killaloe promoting the event, he was questioned as to why Mr. Bassett was being paid to MC the event. Councillor Pecoskie explained that Mr. Bassett volunteers his time to MC the event, and that other than receiving compensation for mileage, there is no cost to the taxpayers of Killaloe, Hagarty and Richards. Councillor Pecoskie also advised that both he and Councillor Jeffrey volunteer their time to obtain sponsorship, and to organize and promote the event. Ms. Mayville pointed out that having Mr. Bassett involved in the event garners a lot of great publicity and encourages people to come out to support Snow Fun. Council thanked Ms. Mayville for her presentation, at which time she left the table.

Fire Chief Bob Gareau was present and was invited to give his report. Four fire calls since the last report consisted of one false alarm, one heavy extrication call, which was called off, and two fires. Activities since the last report included attendance at a mutual aid meeting in Eganville, hosting a meeting of the Fire Prevention Officers for Renfrew County, attendance at a heavy extrication mapping meeting in Pembroke, attendance at the Fire Chief's Quarterly meeting in Cobden and salvage of parts from the fire truck that was taken out of service in Killaloe. The replacement truck was commissioned on November 29, 2013, and the loaner truck was returned to Eastway. The Fire Committee reviewed the RFP submissions for the new triple pumper tanker on December 2, 2013. A pre-construction meeting was held on December 11<sup>th</sup>, and the chassis will be ordered once a contract is signed. The Fire Chief reported that the mini fire truck, 4 firefighter apparatus, the Bickle Pump and Sparky, were all part of the Santa Claus Parade. Firefighters handed out candy, sponsored by the Firefighters' Association. Both bumpers passed the annual pump testing, which was undertaken by Eastway.

Mayor Visneskie reported that she and Councillor Pecoskie, as well as Fire Chief Gareau, had met with staff and Council members from Madawaska Valley Township with regard to their request for an extrication services agreement. She advised that they are requesting an extension to the provision of fire extrication services until June 30, 2014 and that they would reimburse Killaloe, Hagarty and Richards for the service. Council gave Fire Chief Gareau permission to proceed with discussions with Madawaska Valley Township staff with regard to a contract. Council agreed that this contract did not require review by the township's solicitor.

**CAO/Clerk-Treasurer:**

Council reviewed a memo from the CAO/Clerk-Treasurer with regard to a Furnace Service Contract for the municipal buildings.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to accept the proposal from Lorbetskie Heating for the Furnace Service Contract in the amount of \$282.50 (including taxes). Carried.

**Committee Reports:**

**Road & Bridges Committee:** The Road Committee will hold a site meeting on January 14, 2014 at 10:00 AM to discuss the request from Gerry Summers with regard to the removal of half load restrictions on a portion of Rochefort Road. Council asked the CAO/Clerk-Treasurer to invite Public Works Manager Steve Boland from the County of Renfrew to attend.

**Waste Management Committee:** Councillor Pecoskie reported that the new MOLOK unit that has been delivered was sent with the wrong lid, but that arrangements have been made to have a new one delivered in January. Council asked the CAO/Clerk-Treasurer to contact OWVR with regard to information about obtaining a weigh scale for the organics. Council also asked the CAO/Clerk-Treasurer to forward a formal request to Madawaska Valley Township with regard to emptying our MOLOK units during the winter months.

Councillor Pecoskie also advised that a response has been received from the resident who had been sent correspondence regarding her refusal to purchase garbage tags and clear bags. Council asked the CAO/Clerk-Treasurer to send her a letter advising that the township will be consistent in applying the new waste management rules to all those who use the waste disposal sites.

**Recreation and Culture Committee:** Councillor Marion reported that Maria Mayville has received an e-mail from Sergeant Wendell Hayden advising that Garrison Petawawa personnel are looking forward to attending the Remembrance Day ceremony next year. Councillor Marion also reported that there has been another incident of vandalism to the parking lot at the Killaloe Rink. Council approved her suggestion of the installation of an additional camera on a trial basis. The next Volunteer Recreation Committee meeting is scheduled for January 15, 2014 at 7:00 PM at the Round Lake Recreation Building.

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

**Examining Accounts:**

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to approve Road and General Voucher #11-2013 in the amount of \$403,547.03. Carried.

**By-Laws:**

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #42-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #42-2013 a third time short at which time it was passed by Council.

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #50-2013, being a by-law to authorize the Mayor and CAO/Clerk-Treasurer to sign a Small Rural and Northern Municipal Infrastructure Fund – Capacity Funding Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Rural Affairs. Carried.

The CAO/Clerk-Treasurer read By-Law #50-2013 a first and second time.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #50-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #50-2013 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 #51-2013, being a By-Law to adopt an Accessibility Policy and a Multi-Year Accessibility Plan for the Municipal Corporation of the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk/Treasurer read By-Law #51-2013 a first and second time.

Moved by Isabel O'Reilly  
Seconded by Kathy Marion

Motion for 3<sup>rd</sup> reading of By-Law #51-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #51-2013 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 #52-2013, being a By-Law to appoint a Closed Meeting Investigator. Carried.

The CAO/Clerk-Treasurer read By-Law #52-2013 a first and second time.

Moved by John Jeffrey  
Seconded by Isabel O'Reilly

Motion for 3<sup>rd</sup> reading of By-Law #52-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #52-2013 a third time short, at which time it was passed by Council.

**Unfinished Business:**

Moved by Kathy Marion  
Seconded by John Jeffrey

Motion to approve the Asset Management Plan Version 1.0 for the Township of Killaloe, Hagarty and Richards. Carried.

**Correspondence:**

**myFM:** Christmas Across the Lands Promotion – filed.

**Renfrew County Catholic District School Board:** Response to letter with regard to closing local schools – filed.

**New Business:** Mayor Visneskie reported that she had received a request for her to take a proactive lead in the local school closure issue. She advised that she has spoken to Warden Emon and other municipal leaders about this matter as well. Council approved her suggestion that she ask for a meeting with the Minister of Education at the upcoming ROMA/OGRA conference. Council also asked that she meet with the Solicitor General with regard to increasing policing costs.

**By-Laws:**

Moved by Isabel O'Reilly  
Seconded by John Jeffrey

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #49-2013, being a By-Law confirming the proceedings of council at its Regular Meeting dated December 17, 2013. Carried.

The CAO/Clerk-Treasurer read By-Law #49-2013 a first and second time.

Moved by Isabel O'Reilly  
Seconded by Kathy Marion

Motion for 3<sup>rd</sup> reading of By-Law #49-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #49-2013 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Kathy Marion  
Seconded by John Jeffrey

Motion to adjourn Regular Meeting dated December 17, 2013. Carried.

Jamie Visvostke  
Mayor

Anna Hadden  
CAO/Clerk-Treasurer