

February 17, 2015

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councilors 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: Councilor Peplinskie advised that she has pecuniary interest in an item and will declare at the appropriate time.

Minutes:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to approve minutes of Regular and Committee of the Whole meetings dated February 3, 2015. Carried.

Delegations: Doug Murray was present and asked to address the fire chief, as he advised that he is concerned about whether the Fire Department can do their job. Mayor Visneskie Moore asked that he put his questions in written form, and Council will respond to them in kind. Mr. Murray left the meeting.

Reports:

Community Development Coordinator Maria Mayville was present and was invited to provide Council with her report. She asked for and received approval for a ½ page ad in the Madawaska Valley Tour Guide, at a cost of \$375.00.

Easter Candyland will be held on April 4, 2015 from 10:00 AM to Noon at the Round Lake Recreation Park. Ms. Mayville advised that she may request some funds for advertising this event at a later date.

Councilor Browne advised that he had been made aware that some hockey equipment that was left at the Killaloe Rink after the recent hockey tournament had been thrown out. Council asked Ms. Mayville to ensure that the rink employees are aware that lost and found items are to be kept until the end of the season. Council thanked Ms. Mayville for her report.

Fire Chief Bob Gareau was present and was invited to provide Council with his report. The department has responded to five calls since the last report. A presentation for the upgrades to the municipal communications system was made to the Fire Committee and all Council members from three companies, and a follow up review of the submissions has been completed. The final inspection on the new triple pumper tanker has been completed. Training on the new truck has been given to twelve of the firefighters to date. SCBA and maze training was provided to the firefighters on January 21st, and training on hazardous materials and electrical safety was given on February 11th. The Fire Chief and Deputy Fire Chief attended Fire Safety Plan Training provided by OFMEM on February 17th in Arnprior. Training sessions planned from February to August 2015 were outlined in the report. The new 2015 Triple tanker/pumper has been delivered and meets expectations, with some minor details to be addressed, however there is an issue with the truck sticking in low range. Councilor Browne asked if the issue of the motor on the garage doors at the hall had been clarified. Fire Chief Gareau advised that the motor on the door is what was specified in the RFP, and to purchase a larger motor is not cost effective, as it would only reduce the opening time by 8 seconds. Council thanked Fire Chief Gareau for his report.

Works Superintendent Clifford Yantha was present and was invited to provide Council with his report. He advised that it was necessary to get two new 100 pound propane tanks, as the tanks that were at the garage were outdated. He also reported that the outdoor furnace is still not working properly. Mr. Yantha was asked to take the steps recommended by the installer, and report back to Council at the next meeting.

Council discussed the application for the purchase of shoreline road allowance by Patrick Glassford. Mr. Yantha advised that there is a municipal drain on the shoreline road allowance in question, and that he has concerns with the drainage issue if this becomes private property.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to deny application to purchase shoreline road allowance in front of 2 Annie Street, as there is a municipal drain on the road allowance. Carried.

Examining Accounts:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Road and General Voucher #01-2015 in the amount of \$251,600.30.
Carried.

Mr. Yantha left the meeting.

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

That the Council for the Township of Killaloe, Hagarty and Richards accepts the proposal for a municipal communications system from Spectrum Communications Ltd., at the quoted price of \$219,577.60, including applicable taxes;

AND FURTHER THAT the cost of the municipal communications system be budgeted annually over a three year period. Carried.

Committee Reports:**Waste Management Committee:**

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion to approve minutes of Waste Management Committee dated December 18, 2014.
Carried.

Councillor Stanley Pecoskie reviewed the discussion and recommendations from the Waste Management Committee meeting of February 9, 2015. Council reviewed the memo from the CAO/Clerk-Treasurer outlining the above noted recommendations as follows:

1. The Township would start curb-side garbage collection instead of contracting out for this service, starting April 1, 2015. It would be collected on Wednesday afternoon, after the Killaloe site closes, on a weekly basis, using existing staff.
2. Starting on April 1, 2015, blue box collection is planned to be increased from bi-weekly to weekly, collected on Tuesdays, using existing staff. It is anticipated that the weekly collection of recycling will result in additional capture/diversion.
3. As a result of recent issues with C&D&B (construction, demolition & bulky) waste contamination, the Committee is proposing to reject any/all unsorted loads of C&D&B waste – only sorted loads will be accepted. Rugs and carpets will no longer be accepted as C&D&B waste, and will be disposed of in the waste compactor. Cement blocks, concrete and stone will not be accepted in the C&D&B pile.
4. During the winter months, as a result of pick-up restrictions by OWRC, the Township will use alternative organic waste containers in lieu of the in-ground MOLOKs at the Killaloe and Round Lake sites. The alternative containers will typically be 20 cubic yard roll-off boxes, with tops, one (1) for each site. Greenview Environmental is to incorporate this operational change into the final Progressive Closure Plan for the Killaloe WDS submission.
5. Based on recent waste management equipment acquisitions, Tyler Peters suggested that this may be the time for the Township to update the waste management system C of A, to account for any new road-worthy equipment, and to remove older equipment that has been taken out of service. Waste management/collection by Municipalities is an "essential service", which allows the Township to perform its waste management duties without a Waste Management System C of A; however, it is good practise to show the MOE C of A number on your mobile equipment used in this service.
6. The public will be made aware of the operational changes to collection of garbage and recycling by way of a flyer in the recycling container each time it is picked up between the time of Council's approval of the above noted changes and April 1, 2015, by posting the information on our website and on our bulletin board, and by placing an ad in the newspaper. Information will also be put into the municipal tax bills.

7. The waste management by-law will be changed to reflect the changes to the material that will no longer be accepted, that being unsorted C&D&B, and will include a definition of demolition waste. Items such as rugs, carpets, truck box liners are to be indicated as a separate line item, and will be disposed of in the compactor. The by-law will be taken to council in draft form for the March 3, 2015 council meeting. The by-law will be reviewed to see if there are any further changes/clarification that should be included as a result of the above noted operational changes, and these will be outlined in the draft for council's approval.

Council will review the draft by-law which incorporates the above noted changes, and will pass the by-law at the March 17, 2015 if no further amendments are necessary.

Personnel Committee:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to approve minutes of Personnel Committee dated February 2nd and February 5th, 2015, open and closed session. Carried.

Councillor Peplinskie reported that interviews for the Office Assistants' position will be held on March 2, 2015.

Recreation & Culture Committee:

Moved by Ted Browne
Seconded by John Jeffrey

Motion to approve minutes of Recreation & Culture meeting dated January 8, 2015. Carried.

Councillor Brian Pecoskie reported on the recommendations from the February 11, 2015 Recreation & Culture Committee meeting. Over 30 children and six volunteers are participating in the hockey skills program at the Round Lake Rink on Saturdays. KHR Volunteer Recreation has purchased two hockey nets and pucks for the program. Council agreed to a recommendation by the committee to purchase a 20' x 8' awning for the mobile stage. A quote has been received, and with installation, the purchase will be under \$1500. Council also agreed to ask Dave Mayville to obtain a quote for roofing for the storage building at the Round Lake Recreation property. Council agreed to look at this on the annual road tour.

Councillor Brian Pecoskie reviewed the committee discussion with regard to the installation of a back stop at the Round Lake Recreation property. This was a component of the original plan for the property when it was purchased. Councillor Pecoskie advised that Harold Lavigne has agreed to install and maintain the backstop, and the material will cost approximately \$1500. Council agreed to this expenditure, and to look at this on the annual road tour as well.

Councillor Brian Pecoskie advised that the recommendation from the Recreation & Culture Committee is that the Logger Sports Event be held annually on the last Saturday in January. He also reported that Jennifer Laymann had attended the committee meeting, and she has agreed to work with Maria Mayville with regard to an annual Celebration of Outdoor Rinks. Ms. Laymann suggested that Killaloe, Hagarty and Richards take the lead on this county wide event. She will take the lead on promotion and marketing, and will work with Maria Mayville in this regard as well. Council agreed to the recommendations outlined above.

Councillor Peplinskie declared pecuniary/financial interest in writing regarding a recreation issue, and left the meeting. Mayor Visneskie Moore reported that she had been approached by two members of the Killaloe, Hagarty and Richards Firefighters Association with regard to the Canada Day Fishing Derby. Both the association and the municipality contribute to the cost of the fish that are placed in Brennan's Creek in Killaloe for the derby, however, it is very expensive and approximately 50% of the fish don't survive. The association representatives have asked if Council would object to them approaching Natural Waters Trout Farm to see if they could hold the derby there. The association would pay for one fish for each of the children who participate in the derby, and each child would be assured of catching a fish. To ensure that there are still activities happening that would bring people in to Killaloe, the association would sponsor a ducky race on Brennan's Creek. They would approach the Knights of Columbus as a partner for this initiative. The association has not confirmed either of these activities at this point, as they are awaiting approval from Council before they proceed. Council agreed to these two activities, and agreed that Ms. Mayville could assist in coordinating these events with other Canada Day activities. Councillor Peplinskie returned to the meeting.

Emergency Management Program Committee: Councillor Browne invited full Council to attend the Joint Emergency Management Program Committee meeting on March 10, 2015 at 6:30 PM.

Killaloe & District Public Library: Council confirmed that the library will be using the basement area on March 13th for their workshop in conjunction with OV-CAOS.

Fire Committee:

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion to approve minutes of Fire Committee meeting dated January 22, 2015. Carried.

Other: Mayor Visneskie Moore advised that she and Councillor Stanley Pecoskie have been invited to review the waste management system in North Alcona Wilberforce Township, and will do so on February 21, 2015. She also advised that she has been granted an audience with the Minister of Natural Resources & Forestry at the upcoming OGRA conference, and that she will be addressing concerns about Species at Risk legislation, and how it is adversely affecting the rural development and economic future of Renfrew County. She will also address him with regard to the question of a pickarel ladder, as requested by Leslie Levair, and she invited Council to inform her of any additional issues that they would like her to speak to the minister about.

By-Laws:

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #13-2015, being a By-Law to provide for an interim tax levy and the payment of interim taxes and to provide for penalty and interest of one and one quarter percent for the year 2015. Carried.

The CAO/Clerk-Treasurer read By-Law #13-2015 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #13-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #13-2015 a third time short, at which time it was passed by Council.

Correspondence:

Autism Ontario: World Autism Day

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

THAT whereas World Autism Awareness Day will be recognized on April 2, 2015 in Canada thanks to Liberal Senator Jim Munson's Bill S-206, *An Act Respecting World Autism Awareness Day*, and

WHEREAS Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians and is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

WHEREAS ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD; and

WHEREAS Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973 Autism Ontario has been providing support, information and opportunities for thousands of families across the province; and

WHEREAS Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community;

THEREFORE, I, Mayor Janice Visneskie Moore, do hereby declare April 2nd as World Autism Awareness Day. Carried.

OTVA: Tourism News - filed.

County of Renfrew: Copy of correspondence from MTO re: Severance Application for Dominic Bloskie – filed; ACHIEVE Workshop – filed; Canada Ontario Job Grant – filed; Information re: decision on mandatory retirement age for City of Mississauga firefighter – filed.

KidActive/PAN-RC and The Phoenix Centre: Pedal Forward Movement – filed.
The Royal Canadian Legion Ontario Command: Military service recognition book – filed.

AMO: LAS town hall flyer – filed.

Champlain LHIN: Board highlights - filed.

OGRA: Heads Up Alert Newsletter - filed.

Barry's Bay Figure Eights: Fundraising campaign - filed.

Edgerton Forsyth: Memorial wall of names of Canada's fallen - filed.

Ottawa Valley Business: Newsletter - filed.

South of 60 Arts Centre: Invitation to Culture + Community: A Gathering of Cultural Workers Event – filed.

OMAFRA: Draft guidelines on permitted uses in Ontario's Prime Agricultural Areas - filed.

Committee of the Whole:

Moved by John Jeffrey

Seconded by Debbie Peplinskie

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;
- X 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 John Jeffrey

Seconded by Ted Browne

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

By-Laws:

Moved by Brian Pecoskie

Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #12-2015, being a By-Law confirming the proceedings of Council at its Regular Meeting dated February 17, 2015. Carried.

The CAO/Clerk-Treasurer read By-Law #12-2015 a first and second time.

Moved by Ted Browne

Seconded by John Jeffrey

Motion for 3rd reading of By-Law #12-2015. Carried.

Adjournment:

Moved by Ted Browne

Seconded by John Jeffrey

Motion to adjourn Regular Meeting dated February 17, 2015. Carried.

Ganie Wisniewski Moore
Mayor

Jana Skudler
CAO/Clerk-Treasurer