

**February 3, 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 Stanley Pecoskie  
Seconded by Carl Kuehl

Motion to approve minutes of Regular and Committee of the Whole meetings dated January 20, 2015. Carried.

**Delegations:** Duncan Noble and several members of The Valley Climate Circle were present. Mr. Noble provided Council with a slide presentation which outlined how the group was formed, their first year highlights, which included the Earth Day Celebration, Monarch Butterfly Garden, Irish Festival Performance Event, and their initiatives in opposing the Energy East Pipeline project. Mr. Noble also reviewed the plans for upcoming activities, including Earth Day 2, No Impact Week, Energy East Pipeline opposition, and Community Power. Mayor Visneskie Moore advised that if their plans include the installation of solar panels they should ensure that they contact the CBO as there are requirements that have to be met under the Ontario Building Code with regard to these structures. Council thanked Mr. Noble for the presentation, at which time the attendees left the meeting.

**Reports:**

Works Superintendent Clifford Yantha was present and was invited to give his report. He advised that the works department had removed most of the snow banks in Killaloe. He also advised that there have been a few mechanical issues with the loader and one of the trucks, but they have been repaired. The cardboard compactor at the Killaloe Waste Site requires a new computer board, which has been ordered. Mr. Yantha reported that one of his workers has been injured, and will likely be off for several weeks.

Council reviewed correspondence that had been received from County of Renfrew Public Works Director Steve Boland with regard to the millings from projects that are planned for Killaloe, Hagarty and Richards in 2015. Mr. Boland advised that they will be utilizing this material wherever they can in their projects, but they will try to make some available to the township as well, provided that the township provide their own trucks to transport the material. The date of the Road Tour has been changed to May 12, 2015 at 9:00 AM.

Council reviewed correspondence from OGRA with regard to the impact of the Superior Court decision over the application of road salt. Councillor Browne advised that he had received a complaint that the sidewalk plow had sanded the sidewalk in front of Killaloe Sportsplus, then shortly afterwards the township truck had plowed it off. Mr. Yantha will look into this matter. Councillor Browne also advised that he had received a request from Ernie P. Coulas with regard to the culvert at 1805 Division Road. Council agreed to put this item on the agenda for the annual road tour. Council thanked Mr. Yantha for his report, at which time he left the meeting.

Community Development Coordinator Maria Mayville was present and was invited to give her report. She reviewed the activities that are taking place this week as part of the Celebration of Outdoor Rinks, and the Logger Sports Festival. She acknowledged the many volunteers and community partners who have made these events possible.

Council approved a quarter page ad in the Eganville Leaders' Irish Edition at a cost of \$150. Ms. Mayville also asked for and received permission to have the township's mobile stage and township vehicle in the Douglas St. Patrick's Parade on March 13, 2015. Ms. Mayville reported that she had received a request from Valley Heritage Radio to have An Irish Gathering included in their radio promotion in the week leading up to the Douglas parade, at a cost of \$200. Council approved this request. Ms. Mayville reported that both the Killaloe and Round Lake rinks were inspected by the Renfrew County and District Health Unit in January, and both locations passed the food safety inspection and smoke free inspection. The Celebration of Outdoor Rinks and Logger Sports Festival have also both been approved by the health unit as well. She reported that both rinks are being well utilized, and that the ice is in excellent condition.

**CAO/Clerk-Treasurer:**

Mayor Visneskie Moore advised that SanEcoTech Ltd. is doing some work with the National Research Council on sustainable small water systems, and their representatives will be in the area next week to visit the Killaloe Water Treatment Plant. The Mayor and CAO/Clerk-Treasurer will meet with them, as there is interest in seeing how the technologies used at the plant could be transferable to other parts of rural Canada. SanEcoTech Ltd. Was named 2015 Clean50 Top15 project award winner for the Killaloe Water Treatment Plant project. This annual award is given to 50 individuals or small teams who have made the greatest contribution to clean capitalism and sustainability in Canada over the past two years.

Council discussed the annual reports for the Water and Wastewater Treatment systems. The CAO/Clerk-Treasurer was asked to contact OCWA to get clarification as to the ownership listed on the NASM report for the Wastewater Treatment Plan. Council also discussed the spike in flow rates for the WWTP in April, May and June, and agreed that discharge from sump pumps is a contributing factor. Councillor Kuehl was asked to look into this matter.

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

THAT the Council for the Township of Killaloe, Hagarty and Richards approves the 2014 Annual Water Report for the Killaloe Drinking Water System. Carried.

**Committee Reports:**

**Waste Management:** Councillor Stanley Pecoskie reported that the organics program at the waste site is working well with the roll off bins that are currently in use. These bins are being used during the winter months as they can be emptied, while the MOLOK units cannot.

**Personnel Committee:**

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to approve minutes of Personnel Committee Open and Closed sessions dated January 8, 2015. Carried.

Councillor Peplinskie reported that the Office Assistant job posting has closed, and that over 100 applications have been received. The Personnel Committee is in the process of reviewing applications, and it is anticipated that interviews will be conducted early in March.

**Recreation & Culture Committee:** Councillor Brian Pecoskie reported that the new light has been installed at the Round Lake Rink. He suggested that if Council approves the installation of the other three lights, that some of the lights that are removed should be installed at the other end of the rink so as to provide adequate lighting on the rink surface to ensure the safety of those using the facility. Council agreed to install three more of the new lights at the Round Lake Rink, at a cost of approximately \$1,000 per light, including installation. A Recreation & Culture Committee meeting is scheduled for February 11, 2015 at 6:30 PM.

**Other Committees:**

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion to approve minutes of Fire Committee dated December 2, 2013. Carried.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to approve minutes of Joint Fire and Road Committee meeting dated July 24, 2014. Carried.

Mayor Visneskie Moore reported that she has been meeting with taxpayers at her office on Fridays, and has received a very positive response to this initiative. One of the requests that she has received was from Derek Ivimey regarding a request for a letter of permission to brush the entire width of the road allowance adjacent to a small piece of property which he owns. Council agreed to look at this issue on the road tour.

The Mayor also reported that she had met with Garnet Kranz with regard to the possibility of increasing the number of connections to the Ottawa River Power utility, however, it has been determined that there is only one residence that this would apply to. Mr. Kranz is going to look into this matter further. Mayor Visneskie Moore advised that Ken Shulist and Bob Hopper from the Killaloe, Hagarty and Richards Firefighters Association had also met with her regarding upcoming community activities and plans for Canada Day. She suggested that these issues be discussed at the upcoming Recreation & Culture Committee meeting before being brought to

full Council. Council agreed to this suggestion. The Mayor also reported that she had received a request from Terry Felhaber to inform Council and the public that it was the Killaloe Recreation Committee who initiated Sno Fun in Killaloe, and that as the President of the Lions Club at that time, he approached the Recreation Committee in regard to working together on this event.

**By-Laws:**

Moved by Ted Browne  
Seconded by John Jeffrey

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #08-2015, being a by-law authorizing the borrowing of money to meet current expenditures of the council of the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #08-2015 a first and second time.

Moved by Brian Pecoskie  
Seconded by Ted Browne

Motion for 3<sup>rd</sup> reading of By-Law #08-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #08-2015 a third time short, at which time it was passed by Council.

Moved by John Jeffrey  
Seconded by Brian Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #11-2015, being a By-Law to amend By-Law #16-97, being a by-law to provide for the naming and renaming of the highways, streets, roads and private roads within the former Township of Hagarty & Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #11-2015 a first and second time.

Moved by Ted Browne  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of by-Law #11-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #11-2015 a third time short, at which time it was passed by Council.

**Correspondence:**

**Mayor Visneskie Moore:** Information from County of Renfrew re: 2015 budget; AMO letter relating to Join and Several Liability and how this impacts municipal insurance costs and liability; Frequently asked questions re: legal process regarding claims related to contracts – filed.

**CUPW:** Request for support to save Canada Post - filed.

**County of Renfrew:** Political Acuity – Mayor Visneskie Moore was given permission to attend.

**Ministry of Agriculture, Food and Rural Affairs:** Noxious weeds list changes - filed.

**AMO:** 2015 pre-budget submission – filed; Watch File newsletter – filed; Report to member municipalities re: highlights of January 2015 board meeting - filed.

**Make-A-Wish Foundation:** Power of A Wish magazine advertising information - filed.

**Nipissing University:** Bioeconomy strategy consultation sessions - filed.

**County of Renfrew:** Invitation to attend CN abandoned rail corridor acquisition meeting – Mayor Visneskie Moore was given permission to attend.

**Carefor Pembroke-Renfrew County:** Invitation to two upcoming events - filed.  
**Renfrew County and District Health Unit:** Canadian Cancer Society driven to quit challenge - filed.

**SFMH Foundation:** Thank you for donation in memory of Margaret Lepine – filed.

**County of Renfrew:** Planning checklists for Henry Tiedje and Joseph & Sylvia Rumleskie - filed.

**Village of Merrickville-Wolford:** Copy of their correspondence to Premier Wynne in support of limiting industrial Wind Turbine projects - filed.

**OPP:** PSB reporting tool - filed.

**City of Belleville:** OSUM conference - Mayor Visneskie Moore was given permission to attend.

**Town of Mississippi Mills:** Resolution requesting that the Province of Ontario grant Ontario municipalities the authority to control the design, placement and scale of any structure related to hydro generation in its urban heritage core and that a moratorium be placed on any new hydro generation projects in urban heritage cores until the concerns of the municipalities have been satisfied - filed.

**iSolara Solar Power:** Toasting the Sun event - filed.

**AMCTO:** January Legislative Express - filed.

**Energy East:** Notice of supplementary filing - filed.

**Ottawa Valley Business:** February newsletter - filed.

**MTO:** Consultation on Ontario's default speed limit - filed.

**Family of Frank Tracey:** Thank you for floral tribute – 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):

- 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;
- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- X 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 Debbie Peplinskie  
Seconded by Carl Kuehl

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

**By-Laws:**

Moved by Brian Pecoskie  
Seconded by Ted Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #10-2015, being a By-Law confirming the proceedings of Council at its Regular Meeting dated February 3, 2015. Carried.

The CAO/Clerk-Treasurer read By-Law #10-2015 a first and second time.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #10-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #10-2015 a third time short at which time it was passed by Council.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to adjourn Regular Meeting dated February 3, 2015. Carried.

Janine Wisneskie Moore  
Mayor

Anna Hedder  
CAO/Clerk-Treasurer