

January 20, 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 and Carl Kuehl present. Mayor Janice Visneskie Moore chaired the meeting, which she opened and called to order.

Pecuniary/Financial Interest: Mayor Visneskie Moore advised that she has pecuniary interest in an item on the agenda, and will declare later in the meeting.

Minutes:

Moved by John Jeffrey
Seconded by Brian Pecoskie

That the minutes of the Regular and Committee of the Whole meetings of January 6, 2015 be adopted as printed and circulated, as amended. Carried.

Delegations: Mr. & Mrs. Ron Peplinskie were present and were invited to address Council. Councillor Brian Pecoskie advised that he had met with a lighting representative at the Round Lake Rink, and had explained the issue with regard to the existing lights. Councillor Pecoskie explained that a light is available that is more energy efficient, and although the arm doesn't extend as far as a street light, it points straight down so should reduce glare in that respect. He also advised that there is going to be a reflection from snow and ice regardless of what type of lighting is installed, but as this one is being offered on a free trial basis, he is recommending that the township have it installed. Council agreed that Councillor Pecoskie is to make arrangements to have the light installed, and if it is found to be a satisfactory solution to the ongoing lighting issue, another three will be installed, as long as the process meets the requirements outlined in the township's procurement policy. Mr. & Mrs. Peplinskie thanked Council and left the meeting.

Patricia Stott and Gwendolyn Stewart made a presentation with regard to a proposal to erect playground structures in Station Park. Andy Trull and Mary Crnkovich presented a slide show outlining the area of the park where the playground will be located, and the structures that are anticipated to be located on the site. They advised that the structures will reflect the history of the township, and will be constructed primarily from wood and stone. Ms. Stott advised that their group will be working with CRC and Kidactive to obtain grants for the project, and will be exploring other avenues for funding and donations of material as well. Mayor Visneskie Moore inquired as to whether the project will meet legislated accessibility requirements, if there will still be adequate space for municipal programs and whether the existing snowmobile trail will remain in its current location in their proposed design. Mr. Trull assured Council that these issues had been addressed in the design. Councillor Brian Pecoskie asked who would be responsible for upkeep when the structures start to deteriorate and was told by Ms. Stott that there will be volunteers to look after some of the issues. Mayor Visneskie Moore clarified that since it is on township property, all liability and major repairs will be the responsibility of the township. Ms. Crnkovich also assured Council that current snow removal practices have been taken into account in the design, and that there will be no changes required to accommodate the play structure. Council agreed to designate the area of the park indicated in the presentation slides for use as a playground, based on the concept that has been presented. Ms. Stott and Ms. Stewart thanked Council and left the table.

Natalie Robinson was present and was invited to address Council. She advised that she lives in Madawaska Valley but own a rental property on North Street, and that she wants Council to reduce her water & sewage rates as she feels that they are too high. There are two separate rental units in the building and Ms. Robinson explained that she did not want to be charged water and sewage for each of the two tenants. Mayor Visneskie Moore explained that the cost of operating the water treatment plant and wastewater treatment plant are billed to the users of the system on a per unit basis. Ms. Robinson indicated that she had been told that there have been exceptions made in some cases. Mayor Visneskie Moore advised that the issue will be discussed by Council and that she will be notified of their decision. Ms. Robinson thanked Council and left the meeting.

Linda Archibald, Studio Coordinator and Anya Gansterer, Chair of the Board of OV-CAOS were present and were invited to address Council. They thanked Council for the township's support of their Trillium grant application, and reviewed the workshops that have taken place over the past three years. They presented an overview of what is being planned, including a "Train of

Thought" initiative that will be held in Station Park in Killaloe in June. Jude Crossland and Mary Ornkovich gave a slide presentation which showed the various workshops that the studio has provided. Mayor Visneskie Moore suggested that they continue their contact with our Community Development Coordinator with regard to the events that they are planning at municipal venues so that scheduling conflicts can be avoided. Ms. Archibald and Ms. Gansterer thanked Council and left the meeting.

Reports:

Fire Chief Bob Gareau was present and gave his report. There has been one fire call and three heavy extrication calls since the last report. The radio communications suppliers have been provided with a copy of the RFP and have been given a tour of the township facilities. They will be presenting their proposals to the Fire Committee and full Council on January 22, 2015 at 6:30 PM.

Fire Chief Gareau outlined the training that has been undertaken, as well as training initiatives that are being planned for 2015. The ULC inspection for the new fire truck is scheduled for next week. A final inspection will likely take place during the last week of January, after which the township will take delivery of the truck.

Fire Chief Gareau explained the four mandatory programs under the Fire Protection and Prevention Act (FPPA), those being: simplified risk assessment (ongoing); fire prevention program (ongoing); inspections (ongoing) and a smoke detector program. He explained that the smoke detector program hasn't been initiated yet, and he outlined his proposal with regard to this program. Council agreed that information can be inserted into the municipal tax bills with regard to new requirements for smoke detectors and carbon monoxide detectors, but they did not agree on a door to door campaign in this regard. Council approved a budget of \$5000 for a Smoke Detector Program, and asked the Fire Chief to prepare an outline of a plan within that upset limit, and present it at the Finance Committee meeting in March. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

Works Superintendent Clifford Yantha was present and was invited to give his report. He advised that ongoing repairs and maintenance of roads and equipment have been taking place. He also advised that heating costs have been reduced by approximately \$5000 his winter, due to lower fuel prices and the installation of an outdoor wood furnace at the roads yard.

Mr. Yantha also reported that he and Councillors Stanley Pecoskie and John Jeffrey had attended a demonstration of a new sidewalk plow. He will receive information with regard to purchase/lease options prior to budget discussions. Councillor Browne asked if the Works Department could clear the path to the book tree when they are clearing the snow in Station Park. Mr. Yantha agreed to have this done.

Examining Accounts: Mayor Visneskie Moored declared pecuniary interest regarding the invoices, and left the meeting.

Moved by Ted Browne
Seconded by John Jeffrey

That Carl Kuehl chair the meeting in the absence of the Mayor. Carried.

Moved by Ted Browne
Seconded by John Jeffrey

That Road and General Voucher #12-2014, in the amount of \$967,830.27, be approved. Carried.

Mayor Visneskie Moore returned to the meeting. 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 advised that January 30th is a PA day for the schools, and asked if the recreation buildings could be open from 1:00 pm to 9:00 pm rather than their regular hours of 5:00 pm to 9:00 pm on that date. Council approved her request. Council approved Ms. Mayville's request to attend a planning meeting for the Rural OntarioEast Active Recreation Conference.

Council reviewed the schedules for the Celebration of Outdoor Rinks and Logger Sports Festival. Councillor Stanley Pecoskie reported that there will be two new events this year, the hay bale roll, and the pulp toss. He also advised that he is getting a very positive response from the sponsors of the event. Council thanked Ms. Mayville for her report.

CAO/Clerk-Treasurer: The Finance Committee meeting scheduled for February 12, 2015 will be re-scheduled to early March. Council approved a request for the CBO to attend a Contract Tendering and Legal Requirements Seminar in Belleville in March.

Committee Reports:

Waste Management Committee: Councillor Stanley Pecoskie reported that both roll off bins have been received, and that they will have a plywood cover instead of a tarp. A Waste Management Committee meeting is scheduled for February 9, 2014 at 6:30 PM.

Personnel Committee:

Moved by John Jeffrey
Seconded by Brian Pecoskie

Council approved minutes of Personnel Meeting December 2, 2014, open and closed. Carried.

Recreation & Culture Committee: Councillor Brian Pecoskie reported that Harold Lavigne has finished building the benches for the Round Lake Rink. Council agreed to wait until a decision has been made with regard to the lights at the Round Lake Rink before moving ahead with the purchase of a timer.

Moved by Brian Pecoskie
Seconded by John Jeffrey

That Council approve the Recreation & Culture closed session minutes of April 24, 2014, and Regular Minutes of December 15, 2014. Carried.

Emergency Management Program Committee: Councillor Browne reported that the list of tasks that had been identified at the November 3, 2014 committee meeting had been reviewed at the January 12, 2015 committee meeting. Some have been completed and some are still in progress. Councillor Browne suggested that full Council attend a Joint Emergency Management Program Committee meeting, which will be held later this year. He also advised that the committee is recommending that the township not enter onto private roads or private property, even in an emergency situation. Council agreed with this recommendation.

Moved by Ted Browne
Seconded by John Jeffrey

Council approve Emergency Management Program Minutes September 22, 2014 and November 3, 2014. Carried.

By-Laws:

Moved by Brian Pecoskie
Seconded by Ted Browne

That By-Law #05-2015, being a By-Law to amend the Road Naming by-law, be given first and second reading. Carried.

The CAO/Clerk-Treasurer read By-Law #05-2015 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

That By-Law #05-2015 be read a third time. Carried.

The CAO/Clerk-Treasurer read By-Law #05-2015 a third time short, at which time it was passed by Council.

Moved by John Jeffrey
Seconded by Brian Pecoskie

That By-Law #06-2015, being a By-Law to amend Section 9 of Outdoor Burning By-Law #51-2014, be given 1st and 2nd reading. Carried.

The CAO/Clerk-Treasurer read By-Law #06-2015 a first and second time.

Moved by Ted Browne
Seconded by Brian Pecoskie

That By-Law 06-2015 be read a third time. Carried.

The CAO/Clerk-Treasurer read By-Law #06-2015 a third time short, at which time it was passed by Council.

Killaloe & District Public Library: Councillor Browne advised that the board would like to use the basement for their OV-CAOS event later this year. Council approved this request.

Other Committees: Councillor Stanley Pecoskie advised that the next CPAC meeting will be held in the Killaloe, Hagarty and Richards Council Chambers on January 29, 2015 at 6:30 PM.

Correspondence:

AMCTO: Annual Conference – The CAO/Clerk-Treasurer was given permission to attend.

AMO: Watch file – filed; Gas Tax Fund – filed.

Stone Fence Theatre: Request for sponsorship – Tabled to Finance Committee meeting.

Phoenix Centre for Children and Families: Suicide awareness and prevention presentation - filed.

Kathy Lampi: Thank you for time and consideration re: SnoFun event – filed.

The Eganville Leader: 2015 sponsorship – Council agreed to sponsor several events.

Upper Ottawa Valley Chamber of Commerce: Business achievement awards sponsorships – filed; Finalists Named for Achievement Awards – filed.

Canadian Wildlife Service – Ontario: Species at Risk - Golden Winged Warbler – filed.

Energy East: Natural gas studies - filed.

County of Renfrew: CNL restructuring – Council asked the CAO/Clerk-Treasurer to obtain further information.

Willow Publishing Co.: Willow Publishing Co. – Advertising in 2015 Bonnechere Provincial Park Guide – Council agreed to the ad at a cost of \$325.

Renfrew County Veterinary Services Committee: Minutes of annual meeting and invoice for 2015 – Forward invoice for payment.

Brian McCarthy: Thank you for reviewing and adjusting water bill to reflect change of use - filed.

County of Renfrew: Notice of application for consent for Dominic A. Bloskie - filed.

Mayor Visneskie Moore: Information from County of Renfrew Human Resources Department with regard to Bill 18 – filed; Managing Media Interviews workshop information - filed.

Fire Chief Bob Gareau: Scribe training - filed.

Nipissing University: Northern Ontario bioeconomy strategy - filed.

ACS Nathalie Guay: Energy East Pipeline update – filed.

Ministry of Municipal Affairs & Housing: 2014 MPMP requirements – filed.

Friends of Bonnechere Park: 2015 Winter fun at Bonnechere Park - filed.

City of Pembroke: Resolution re: OPP billing model - filed.

OV Business: Newsletter - filed.

County of Renfrew: CP abandoned rail corridor acquisition update - filed.

Sue Klatt: Fundraiser for St. Francis Memorial Hospital – Spring Gala for Madawaska Valley Hospice – Council agreed to purchase a ticket for Mayor Visneskie Moore to attend.

New Business: Councillor Browne advised that he had been asked why the township does not require cats to be tagged. Mayor Visneskie Moore advised that this issue had been brought to the table previously, and Council has been firm in its decision not to tag them, as enforcement and determining proof of ownership is very difficult. Council once again confirmed this decision.

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;
- 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 Carl Kuehl
Seconded by Stanley Pecoskie

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

Council directed staff to respond to the request from Ms. Robinson with regard to utility rates.

By-Laws:

Moved by Ted Browne
Seconded by John Jeffrey

That By-Law #07-2015, being a by-law to confirm the actions of Council at its' regular meeting on January 20, 2015, be read a first and second time. Carried.

The CAO/Clerk Treasurer read By-Law #07-2015 a first and second time.

Moved by Brian Pecoskie
Seconded by Ted Browne

That By-Law #07-2015 be read a final time. Carried.

The CAO/Clerk-Treasurer read By-Law #07-2015 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

That this meeting be adjourned. Carried.

Gannie Wisnestie Moore
Mayor

Anna Muscar
CAO/Clerk-Treasurer