

January 22, 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 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 Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Regular Meeting dated January 8, 2013 and Special Meetings of January 9, 2013 and January 14, 2013. Carried.

Delegations: Nicole Zummach and Michael Howe were present and were invited to address Council. Ms. Zummach requested permission to locate Mosquitoes Burritos on municipal property at 177 Queen Street, under the same arrangement as last year.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve the location of Mosquitoes Burritos at 177 Queen Street from May 2013 to October 2013. Carried.

Ms. Zummach and Mr. Howe thanked Council and left the meeting.

Jason Schruder was present and was invited to address Council. Mr. Schruder advised that he is aware of the issue of parking on the municipal property across from his place of business on Mill Street. He also advised that he is willing to keep it cleared of snow, and to ensure that the fire hydrant is accessible. Mayor Visneskie advised that Council had received several complaints because this area had not been properly plowed, and that several vehicles had been left there for extended periods of time. Mr. Schruder responded that he had moved some of the vehicles, and that it is not his intent that this be used for vehicle storage. Works Superintendent Clifford Yantha reported that the grader operator was concerned that he may damage the vehicles when he is plowing, which creates a liability issue for the municipality.

Councillor Marion suggested that the paved parking lot beside his garage would be a more suitable solution to the parking problem however, Mr. Schruder advised that consistent use of this lot is not available to him. Council agreed to the compromise suggested by Mayor Visneskie, that Mr. Schruder can utilize the municipal property for parking for the short term as long as he keeps it cleared of snow and that the fire approach is not obstructed. Vehicles left there over an extended period of time may be towed. Mr. Schruder thanked Council and left the meeting.

Reports:

Volunteer/Project Coordinator Maria Mayville was present and was invited to give her report.

Volunteer portal: Ms. Mayville met with Joanne King and Carmen Gould to discuss the relaunch of the Renfrew County Volunteer Portal, and she will be developing a framework for the project for presentation to organizations that could possibly facilitate the portal.

Accessibility Presentation: While the presentation was not well attended, there was a lot of good information presented.

Twitter Workshop: The workshop was cancelled due to illness and will be rescheduled to February. Ms. Mayville has been asked to conduct another social media workshop.

Gathering 2013: The next meeting is on January 23, 2013. The Taste of the Valley proposal was submitted on January 18th. Ms. Mayville has received emails and phone calls from across the county from people interested in the event.

Sno Fun: A full schedule of events is planned. The event this year will include an expanded Logging Sports Competition, with various vendors and demonstrations at the Round Lake Recreation Park. Councillor O'Reilly advised that donations for the event were left with her from Kevin and Amy Kuehl, Kirk and Helene Mandy, and Jason and Heather Marleau.

KHR Volunteer Recreation: A meeting was held on January 21st in Round Lake. Mr. Benkhe presented a written report on the vandalism at the Killaloe Rink. As a result of the vandalism, the rink had to be closed on Sunday so that repairs to the ice surface could be made. The OPP has been contacted in this regard and they have indicated that they will provide additional patrols in this area. As the vandalism creates an additional cost for municipal taxpayers, Council also agreed to investigate the feasibility of installing surveillance cameras at the rink to deter this type of behaviour in the future. Because the rink had to be closed on Sunday, Mr. Benkhe volunteered to open both the rink and canteen this evening so that those who didn't have the opportunity to skate on Sunday could skate tonight.

Council approved a request for a padlock for the Olympia doors on the Killaloe Rink. Council also approved a request to get pricing on a "garage door" entry for the Killaloe Rink, similar to the one at the Round Lake rink.

Signage: Councillor Marion and Ms. Mayville will review suggestions and order signage which outlines the rules for the rinks.

Council agreed to a suggestion from KHR Volunteer Recreation to reserve 6-7 PM for Public Skating at both rinks every night, which will give families with small children the opportunity to enjoy the rinks as well.

Council agreed to assist with the cost of busing children from St. Mary's School in Wilno to the Round Lake Rink, as the Wilno rink is not operating this year. Council estimated the cost for four trips to be approximately \$280. Ms. Mayville was asked to contact St. Mary's school to confirm this.

Killaloe Public School is using the Killaloe Rink and concession from 6-9 PM on Saturday February 9th for a fundraising event.

January 25th is "Kids with Lids" night at the Pembroke Lumber Kings game. There are approximately 30 children attending. 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 road conditions on Hwy. 60 had resulted in the closure of the road from Simpson Pit Road to Wilno due to a tractor trailer accident. As traffic was detoured to municipal roads, Killaloe, Hagarty and Richards road crews were sanding the side roads until about 9:00 PM.

Councillor Pecoskie volunteered to fill in for one of the waste site employees who will be absent next week. Council approved a suggestion from the Works Superintendent that the dam on Brennan's Creek be added to the annual road tour.

Examining Accounts:

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to approve Road and General voucher #12-12 in the amount of \$758,287.95. Carried.

Council thanked Mr. Yantha for his report, at which time he left the meeting.

Reports: Fire Chief Bob Gareau was present and was invited to give his report. There have been three call-outs since the December report; a transformer fire, a flue fire and a three-vehicle collision.

Training Undertaken Since Last Report: Chemistry of Combustion/Fire Behaviour - 15 Firefighters Trained; HazMat-Canotec - 15 Firefighters trained; Clandestine Lab Seminar - 5 Firefighters attending.

Training Planned: Flagging Training; Incident Management System Training for Officers; BA Training; Heavy Extrication using new equipment; Pre-planning Training for Officers; MNR 103 Annual Training; CPR/First Aid Training; WHMIS; DZ licensing - Five more Firefighters are scheduled for this in May; Drafting - May.

Mr. Gareau reviewed the FireSmart Manual and guide with Council. He also reviewed the components of Municipal Fire Agreements and outlined the significant cost savings to the Township of having an agreement with MNR.

Council thanked Fire Chief Gareau for his report.

CAO/Clerk-Treasurer:

Council reviewed the preliminary survey for the location of the new library. The preliminary survey has also been sent to the library board for review.

Moved by Debbie Peplinski
Seconded by Carl Kuehl

THAT the Council for the Township of Killaloe, Hagarty and Richards hereby declares the property described as follows as being surplus to the needs of the Municipality;

1. Part of the Shoreline Road Allowance along the Bonnechere River in Front of Lot 24, Concession 7, in the Geographic Township of Richards, in the Township of Killaloe, Hagarty and Richards, County of Renfrew, more particularly described as Part 1 on Plan 49R-17990, being Part of PIN 57544-0147(LT). Carried.

Committee Reports:

Waste Management Committee: Councillor Pecoskie reported that he has spent the past three Saturdays at the Killaloe Waste Site, and that people are adjusting very well to the changes to the waste management system. The organics and recycling have increased significantly, while the amount of waste being brought to the site has decreased substantially. Mayor Visneskie thanked Councillor Pecoskie for volunteering his time at the site. Mayor Visneskie also advised that she had been told by one of the business owners in Killaloe that the municipal waste management staff has been doing a very good job of explaining the new system, which has made the transition much easier. A Waste Management Committee meeting is scheduled for February 18, 2013 at 6:30 PM.

Recreation and Culture Committee:

Moved by Kathy Marion
Seconded by John Jeffrey

Motion to approve minutes of Recreation Committee dated December 11, 2012. Carried.

Councillor Marion reported that she and Maria Mayville are currently reviewing incident report forms, and that they are also reviewing draft use agreements for both rinks. She suggested that instead of a rental fee, a deposit fee could be charged that would be returned to the user if the building is left in good condition. Council did not support this, suggesting that if people want to use the rinks for their own personal use, the cost shouldn't be passed along to municipal taxpayers.

Councillor Marion also reported that a proper lock for the storage room and several pylons are required for the Round Lake Rink. She also advised that the caretaker and attendant are doing a great deal of work at the rinks e.g. repairs as they become necessary, and a suggestion is being made that they have a petty cash fund so that they can buy things like locks, pylons, etc. Council approved a petty cash fund of \$100 for each rink. Councillor Marion also reported that the committee had asked if Councillor Pecoskie would request a greater OPP presence at the Killaloe Rink at the next CPAC meeting. Council approved this request. Councillor Marion advised that she had been told by a representative from Highlands East that they have still not determined whether or not they are going to buy/build a new stage this year.

A Recreation and Culture Committee meeting is scheduled for March 4, 2013 at 6:30 PM.

Finance Committee:

Moved by Debbie Peplinski
Seconded by Carl Kuehl

Motion to approve minutes of Finance Committee dated April 23, 2012. Carried.

Killaloe & District Public Library Board: Councillor O'Reilly reported that the library is looking for a volunteer events coordinator. She also clarified that the donation by Stone Fence

Theatre that was made to the library was the result of a 50/50 draw, which the library had participated in.

Economic Development Committee: Councillor O'Reilly advised that she had received a written request from the Garden Club for \$1500 in 2013. Councillor Peplinskie advised that they had been invited to attend the Finance Committee meeting in January to present their budget for the current year, however no one had attended. The request was tabled until the next Finance Committee meeting.

Strategic Plan Committee: A Strategic Plan Committee meeting is scheduled for March 18, 2013 at 6:30 PM.

Other Committees: Councillor Peplinskie advised that a deer had been shot on private property, from a truck on Mask Road. She asked that this issue be addressed by Councillor Pecoskie at the upcoming CPAC meeting.

Correspondence:

AMO: Watchfile newsletter – filed; "Paths to Prosperity: Welfare to Work" on social assistance transformation - filed.

Training and Learning Centre of Renfrew County: Literacyplus program – Rack cards have been ordered.

OV Business: Newsletter – filed.

CIF: January 2013 newsletter – filed.

Ontario Ministry of Energy: Renewable Energy Development Guide - filed.

AMCTO: Winter workshops – filed.

Valley Heritage Radio: Annual agreement for weekly commercial spot – Council agreed to renew the agreement, upon confirmation that the Volunteer/Project Coordinator will be able to use this avenue to advertise our community events.

County of Renfrew: Changes to Ontario Works Program with regard to Community Start-Up and Maintenance Benefit – filed; Hwy 417 expansion survey - Forwarded to Council members and Department Heads for response; 2014 municipal trade show – filed.

Ministry of Tourism, Culture and Sport: Sport and Recreation Communities Fund announced - Forwarded to Volunteer/Project Coordinator.

MVDHS: Madawaska Valley District High School Yearbook – Council asked the CAO to order a copy of the yearbook for the library.

Physician Recruitment Committee: Finance Meeting information – filed.

Renfrew County Mutual Aid: Notice re: Removal of heavy rescue (extrication) services from Mutual Aid Program, effective January 1, 2014. Council agreed that effective immediately, mutual aid services provided by the Township of Killaloe, Hagarty and Richards will be discontinued in Algonquin Park, and effective January 1, 2014, the Township of Killaloe, Hagarty and Richards will be providing emergency services to Killaloe, Hagarty and Richards Township only.

Township of McNab/Braeside: Integrated Accessibility Standards Regulation Presentation – Staff members will attend.

Township of Wainfleet: Rural and Small Urban Green Energy Symposium – filed.

Renfrew County Veterinary Services Committee: AGM minutes; financial report – filed.

UOV Chamber of Commerce: Newsletter – filed.

myFM: myFM Radio Coupon Book – filed.

Ursula and Ambrose Pecoskie: Letter of complaint – Council asked the CAO/Clerk-Treasurer to prepare a response.

Unfinished Business: The lease between the Township of Killaloe, Hagarty and Richards and the Killaloe-Hagarty-Richards Heritage & Ecology Society was discussed. Tony Pearson was present and suggested that Council pass a resolution or add an addendum to the lease stating that Council does not expect to implement any new procedures in overseeing the lease. The majority of Council members did not agree to this addendum, and reiterated that they agreed with the wording of the lease, which was approved by resolution on November 20, 2012.

Mayor Visneskie advised that she has asked to meet with the Minister of Environment at the OGRA conference in February, and that she has extended an invitation for him to attend a ribbon cutting for the new waste management system later in the year. She has also asked for an audience with the Minister of Transportation.

New Business: Mayor Visneskie advised that she had received a complaint from a resident in Killaloe that traffic, including police cruisers, are travelling too fast on Queen Street in Killaloe. Council agreed to have Councillor Pecoskie bring this issue to the next CPAC meeting.

Mayor Visneskie reported that she had attended a meeting with RPG regarding water levels on Round Lake and Golden Lake. RPG will continue to provide the municipality with information throughout the spring.

Mayor Visneskie also reported that Rob Norris from the RLPOA had contacted her to advise that their association is contributing to the fish stocking program in Round Lake again this year, and he asked if the township would contribute to this as well. This request will be discussed at the upcoming Finance Committee meeting. Mayor Visneskie also advised that Mr. Norris had spoken to her about a noise by-law. Council has not supported the implementation of a noise by-law, however, Mr. Norris suggested that he would be willing to sit down with someone from the township, e.g. By-Law Enforcement Officer, to discuss things that people can do if they are having issues with noise. Council agreed to send a letter of congratulations to Linda Gavin on receiving the Queen Elizabeth II Diamond Jubilee Medal.

Committee of the Whole:

Moved by Isabel O'Reilly
Seconded by John Jeffrey

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 Isabel O'Reilly
Seconded by Debbie Peplinskie

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

New Business:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to hire Jesse Bedard as a Volunteer Firefighter for the Township of Killaloe, Hagarty and Richards, effective immediately. Carried.

By-Laws:

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #03-2013, being a By-Law confirming the proceedings of Council at its Regular Meeting of January 22, 2013 and Special Meetings of January 9, 2013 and January 14, 2013. Carried.

The CAO/Clerk-Treasurer read By-Law #03-2013 a first and second time.

Moved by Kathy Marion
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #03-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #03-2013 a third time short at which time it was passed by Council. Carried.

Adjournment:

Moved by Debbie Peplinski
Seconded by Isabel O'Reilly

Motion to adjourn Regular Meeting dated January 22, 2013. Carried.

Janice Wisneski
Mayor

Anna Shutter
CAO/Clerk-Treasurer