

January 8, 2013

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards held its Regular Meeting on the above date with Councillors Isabel O'Reilly, John Jeffrey, Kathy Marion, Stanley Pecoskie, Carl Kuehl and Debbie Pepilinskie present. Mayor Janice Visneskie chaired the meeting which she opened and called to order.

**Mayor's Address:** "Good evening. Welcome everyone to our first regular meeting of the year 2013. I want to thank all members of Council for working so hard in the year 2012 to accomplish so much. Each and every one of you six work so hard for the people of Killaloe, Hagarty and Richards. We on Council, that is all of us, must always work for the betterment of the whole township. We on Council must often make tough decisions, but, we must always make those tough decisions in the best interests of the whole township. We represent everyone who lives and pays taxes in Killaloe, Hagarty and Richards. Therefore, it is our obligation to ensure that any decision is based on the whole township. We must remember who pays the bills.

The Township of Killaloe, Hagarty and Richards has extremely dedicated staff and our volunteer firemen who constantly work to provide the services, watching their budgets, always, always making the dollar stretch. I want to thank them for their dedication and a job well done. And to their spouses, thank you for sharing them with us so that they can do their job, often interfering in their personal lives. Thank you to the taxpayers, it is you that we work for. As I indicated in my opening remarks, we work for the whole township, and our decisions must reflect that. We continue to have an open door policy, or just call us.

In 2012 we lost a great Councillor, friend and a special man. Ernie Cybulski worked tirelessly and always brought an honest, detailed view while sitting at this table as part of Council and our decisions. His passion was completing the Waste Management Strategic Plan and implementing it in 2013. No one truly knows what he did for all of us and the environment in regards to waste management. We have now implemented our new system effective January 1, 2013. I understand that there are still many questions. We are committed to helping everyone understand this new system. Stanley and John, I want to thank both of you for being at the Killaloe Site on Saturday to answer any questions our public may have. We have worked over 2 years on this new system, along with public input, to ensure that we answer our public's three concerns. They are: 1) make it affordable; 2) make it environmentally sound; 3) not in my back yard.

Council has made decisions to ensure that all three were addressed. In making these difficult decisions every member of Council voted in favour of exporting our waste (with the exception of Kathy, who was not on Council at the time). We must continue to assist our public in any way we can to make it work. I am asking Stanley (if possible) if he could be at the Killaloe Site for a few more Saturdays, as the public have called me to say it was helpful. Any positive feedback about our new system is always welcome. I want to thank the public for their patience and co-operation through this transition period. Again, please call a member of Council for more information if needed. Every member of council has an obligation to promote, encourage and support the new system with our public.

2013 looks like another busy year. Council, we have many, many issues before us, including the new market value assessments among many others. Again, to the public, thank you for allowing us to work for you. Happy New Year Everyone".

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

**Minutes:**

Moved by Debbie Pepilinskie  
Seconded by Stanley Pecoskie

Motion to approve minutes of Regular Meeting dated December 18, 2012. Carried.

**Delegations:** Rob Benkhe was present and was invited to address Council. He presented a proposal to Council to use the canteen at the Killaloe Rink as a fundraising venture for Camp Mishewah and Killaloe, Hagarty and Richards recreation. The camp would purchase the product for the canteen, Mr. Benkhe and his family would volunteer their time at the canteen, and 25%

of the net profits would be returned to the KHR Recreation Fund. At the end of the season, the books would be open for review by Council. The canteen would be open on Friday, Saturday and Sunday from 4-9 PM to start, and might expand to some other evenings as well. Mr. Benkhe also advised that there is a leak in the ceiling of the canteen. Council asked the CAO/Clerk-Treasurer to check the warranty on the roof, which was repaired in 2009. Councillors O'Reilly and Marion congratulated Mr. Benkhe on his proposal and thanked him and his family for volunteering their time to run the canteen. Mr. Benkhe's proposal received approval from full Council. Mr. Benkhe thanked Council and left the table.

#### **Reports:**

Volunteer/Project Coordinator Maria Mayville was present and was invited to address Council. Constance and Rob Bersan, who were present at the meeting, had e-mailed Ms. Mayville with regard to the closing of the Wilno Rink. Although it is located in Madawaska Valley Township, taxpayers from Killaloe, Hagarty and Richards use the facility, and the municipality had at one time provided some annual funding to the recreation committee that operated the rink. Ms. Bersan advised that at this point the Township of Madawaska Valley is possibly going to purchase the rink and she is concerned that non-residents would then be required to pay a user fee. She advised that the Wilno Rink Committee has resigned, but that she and her husband are interested in forming a committee to run the rink.

Mayor Visneskie advised that, although Council has not supported requests for financial assistance to offset user fees, other assistance is a possibility. This would ensure that the taxpayers of Killaloe, Hagarty and Richards residing in the Wilno area would have the same access to an outdoor rink facility as those living in other areas of the municipality. Council agreed that Mayor Visneskie is to meet with the Mayor of Madawaska Valley Township to discuss this issue to see if there is something that can be done for the Killaloe, Hagarty and Richards' residents in the Wilno area in this regard.

Ms. Mayville continued her report as follows:

December 19, 2012 scheduled meeting with Councillor O'Reilly and Lynne Postill regarding information required by Ms. Mayville to prepare a grant application for the development of trails in Killaloe, Hagarty and Richards - Councillor O'Reilly advised that a new date had not been determined for the meeting.

**The Rinks:** An updated schedule for both rinks was provided to Council. Ms. Mayville also reported that she had been notified on Boxing Day that the Rink Attendant and Rink Assistant had arrived at Killaloe Rink to find the recreation building open. Their review indicated that the lock on the building had been tampered with. An attempt had been made to break into the concession, and beer bottles were found inside the building as well. A new deadbolt lock has been installed on the building. The No Alcohol signs are once again missing from the Killaloe Rink - Council asked Ms. Mayville to ensure that the signs are replaced, both inside and outside of the rink.

Killaloe Public School has inquired about using the rink/concession for a fundraising event, organized by a township volunteer. Council approved this request.

**Volunteer Portal:** Ms. Mayville will meet with Carmen Gould and Joanne King to discuss the relaunch of the Renfrew County Volunteer Portal. Council approved Ms. Mayville's participation in this initiative.

**Accessibility Presentation:** January 16, 2013 at 6:30 PM at Killaloe Public School. Council approved Ms. Mayville's request to use the municipal sound system and projector.

**Twitter Workshop:** January 17, 2013 at 6:00 PM downstairs at the municipal hall.

**The Gathering 2013:** Next meeting is January 23, 2013 at 7:00 PM downstairs at the municipal hall. Ms. Mayville is currently preparing a proposal to host Taste of the Valley during that event.

**SnoFun 2013:** A recommendation for newspaper advertising the week before and direct mail advertising week of the event was approved by Council.

Councillor Kuehl advised that he had observed a number of children on the Killaloe Rink without helmets. Ms. Mayville advised that the Kids with Lids program had been introduced this year,

and that it was anticipated that there would have been more interest and participation. She reiterated that this is one of the reasons that it is important to have a schedule, so that various activities can be accommodated in a safe and cooperative manner. Council thanked Ms. Mayville for her report, at which time she left the table.

**CAO/Clerk-Treasurer:**

Moved by Carl Kuehl  
Seconded by Isabel O'Reilly

THAT the information contained in the Expression of Interest for the Replacement of the Control System at the Killaloe Water Treatment Plant is factually accurate, and further;

THAT the Municipality of Killaloe, Hagarty and Richards is committed to developing a comprehensive asset management plan that includes all of the information and analysis described in "Building Together: Guide for Municipal Asset Management Plans", by December 31, 2013. Carried.

**Committee Reports:**

**Roads & Bridges Committee:** Mayor Visneskie reported that she had been asked to inform the Works Superintendent that the roads in Killaloe, Hagarty and Richards were very well cared for, especially following the recent snow storm.

**Waste Management Committee:**

Moved by Stanley Pecoskie  
Seconded by John Jeffrey

Motion for Greenview Environmental to prepare an Emergency Response Manual (Condition 10.3 of ECA) and Operations Manual (Condition 2.2 of ECA) for the Round Lake Waste Disposal Site in the amount of \$3500 (excluding HST). Carried.

Council discussed the purchase of green organics bins and small kitchen organics containers. Council asked for more information on pricing prior to making a decision on this issue. Mayor Visneskie thanked Councillors Pecoskie and Jeffrey for volunteering at the Killaloe Waste Site on Saturday to help introduce the new waste management system.

**Recreation & Culture Committee:** Councillor Marion reported that a timer is needed for the outdoor rink lights at the Round Lake Recreation Park.

**Finance Committee:** A Finance Committee meeting will be held on January 14, 2013 at 6:30 PM.

**Emergency Plan Committee:** Councillor O'Reilly reported on the meeting that was held on January 7, 2013. She advised that site visits had been made to the Medical Centre and the Killaloe Rink to determine the suitability of either facility for a reception centre in the case of an emergency. The signs to indicate the location of the evacuation centres have been delivered. A training session for full staff and Council will be held on April 9, 2013 at 9:00 AM.

**Economic Development Committee:** A meeting of the Economic Development Committee is scheduled for January 24, 2013 at 6:30 PM.

**Pay Equity Committee:** Pay Equity Committee meetings will be held on January 29, 2013 at 9:00 AM and February 12, 2013 at 9:00 AM.

**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 #01-2013, being a By-law authorizing the borrowing of money to meet current expenditures of the Council for the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #01-2013 a first and second time.

Moved by Isabel O'Reilly  
Seconded by Kathy Marion

Motion for 3<sup>rd</sup> reading of By-Law #01-2013. Carried.

CAO read By-Law #01-2013 a third time short, at which time it was passed by Council.

**Correspondence:**

**AMO:** Watchfile newsletters – filed; New AODA Accessibility Standards – Design of Public Spaces in the Built Environment – filed; Report – Towards Full Cost Recovery: Best Practices in Cost Recovery for Municipal Water and Wastewater Services – filed.

**Cambium Environmental:** Municipal Waste and Environmental Management Services – filed.  
**Renfrew County Mutual Aid:** Recommendation for removal of heavy rescue (extrication) program from the Renfrew County Mutual Aid Plan – Tabled to next meeting.

**Ministry of Citizenship and Immigration:** Ontario Medal for Young Volunteers – filed.

**Renfrew County Senior Games:** Request for support – filed.

**County of Renfrew:** The book tree - Expression of Interest – filed; Response to township's request for school bus stopping sign on County Road 58 – filed.

**OFSC Communications:** News Releases re: safe snowmobiling - filed.

**Renfrew Landowners Association:** Invitation to Information Seminar for Municipal Officials – Mayor Visneskie and Councillors Pecoskie and Jeffrey will attend.

**OVTA:** 101 Things to do in the Valley – filed.

**The Valley Gazette:** Request to put ad in Lifestyle Magazine - filed

**myFM:** Request for radio advertising – filed.

**New Business:** Councillor O'Reilly reported on the issue of a possible amalgamation of ORPG and ORES with Hydro One, and the effect that this would have on electricity rates for Killaloe, which at present are the lowest in Ontario. She asked that this issue be tabled for discussion at a future meeting, once more information is available.

**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;
- 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 Debbie Peplinskie

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

**New Business:**

Council approved the purchase of signage for the Red Rock Waste Site advising that it is no longer open to the public, and listing the hours of operation for the other two sites.

**By-Laws:**

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #02-2013, being a By-Law confirming the proceedings of Council at its Regular Meeting dated January 8, 2013. Carried.

The CAO/Clerk-Treasurer read By-Law #02-2013 a first and second time.

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

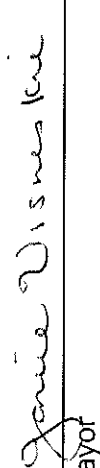
Motion for 3<sup>rd</sup> reading of By-Law #02-2013. Carried.

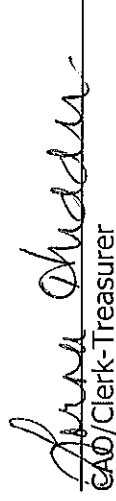
The CAO/Clerk-Treasurer read By-Law #02-2013 a third time short, at which time it was passed by Council. Carried.

**Adjournment:**

Moved by Debbie Peplinski  
Seconded by John Jeffrey

Motion to adjourn Regular Meeting January 8, 2013. Carried.

  
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Mayor

  
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CAO/Clerk-Treasurer