

July 2, 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, Stanley Pecoskie, Carl Kuehl and Debbie Pepilnskie present. Mayor Janice Visneskie chaired the meeting, which she opened and called to order.

**Pecuniary/Financial Interest:** Councillor Pepilnskie advised that she will declare pecuniary interest at the appropriate time in the meeting.

**Minutes:**

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to approve minutes of regular meeting dated June 18, 2013 and Committee of the Whole meeting dated June 18, 2013. Carried.

**Delegations:** Mike Summers was present and was invited to address Council. He advised that he has applied for a building permit from Bonnechere Valley Township, and since the access to his property is partially in Killaloe, Hagarty and Richards Township, they have requested additional information with regard to the access issue. As the municipality does not maintain Water Street past the Water Treatment Plant, Council agreed to have staff contact the townships solicitor with regard to entering into a road agreement. Mr. Summers thanked Council for their attention to his issue, and left the table.

**Reports:** Community Development Coordinator Maria Mayville was present and was invited to present her report. Councillor Pepilnskie declared a conflict in writing re: Community Development Coordinator request, and left the meeting. Ms. Mayville requested permission to hire a band, CSI, for Party in the Park on August 11, 2013, at a cost of \$400. Council approved this request. Councillor Pepilnskie returned to the meeting.

Ms. Mayville reported on the success of the Family Fishing Day. Council thanked Councillor Pecoskie and Joanne Pecoskie for stocking Brennan's Creek with the 130-140 fish for the Family Fishing Day, and Councillor Pecoskie for obtaining the required permit from MNR. By Councillor Pecoskie stocking the creek in this way, there was a saving of approximately \$1,000. Beavertails was a new addition to the Canada Day Celebration this year, and they are giving a \$100 donation to both Recreation and the Library Building Fund on behalf of Nick Jackson and Grant Hooker. Another \$261 was raised for Recreation through the auction of the carved wooden chairs from the Sno Fun event, and Council asked the CAO/Clerk-Treasurer to send a letter of thanks to auctioneer Patrick Daly for his community involvement in this regard.

Council thanked all of the volunteers who worked to get the new mobile stage ready in time for Canada Day. To address health and safety concerns that was brought to the attention of township staff during the last week of June from the representative of the company setting off the fireworks, and taking into consideration complaints from the public regarding debris and embers from the fireworks falling into their property, a meeting was held with Councillors Pecoskie, O'Reilly and Jeffrey, as well as staff and the person representing the fireworks company to determine if a location could be found that would meet health and safety requirements, and provide a positive experience for those attending the fireworks show. It was determined that the municipally owned field adjacent to the Wastewater Treatment Plant in Killaloe could provide adequate separation distances to meet legislated requirements for health and safety, and still provide a good display for those in attendance. Council asked the CAO/Clerk-Treasurer to place a notice in the newspapers explaining the reasons why the firing off of the fireworks could not be done from its previous location.

Council discussed the mural project. Mayor Visneskie suggested that Council consider painting the mural on the mobile stage instead of on a privately owned building. The stage will not only be used in municipal events in all areas of the municipality, but will be taken to events in other municipalities as well. The Mayor suggested that this would afford additional opportunities for people to see the mural. The mural would still depict the Irish, German and Kashub heritage of the area, but would likely cost less because it would be smaller in size. Council agreed that this would eliminate concerns about placing it on private property, and that this suggestion be tabled for further discussion once full Council has had the opportunity to speak to the artist.

Dave Mayville was present and was invited to address Council. He expressed thanks to the Mayor, Council and the Fire Chief, as well as the fireworks representative for their quick response in finding an alternative location for the fireworks once it had been determined that health and safety concerns made it impossible to fire them from their previous location. Council thanked Mr. Mayville for his comments, at which time he left the table.

Ms. Mayville advised that requests have been received for several of the 70 life jackets that have been obtained through a Red Cross Safety Initiative. They are available through Ms. Mayville or the Information Centre in Killaloe. The next Irish Gathering meeting is scheduled for July 8, 2013 at 7:00 PM. The Songs from the Park series starts on July 5, 2013 at 6:00 PM with Schroeder, Luna and Solana Nordholt. Council thanked Ms. Mayville for her report, at which time she left the table.

Works Superintendent Clifford Yantha was present. Tenders were opened by Mayor Visneskie.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to accept the lowest tender for Hot Mix for Mask Road (550 metres long, 7 metres wide) and (100 metres heading west) from Greenwood Paving in the amount of \$60,972.61 (including HST). Carried.

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion to accept the lowest tender from Greenwood Paving for Red Rock Road - Hot Mix Asphalt - 100 metres long in the amount of \$10,932.75 (including HST). Carried.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to accept the only tender from Greenwood Paving for 1,600 metres double surface treatment oil and chips, 1 km of single surface oil and chips in the amount of \$96,242.38 (including HST) for paving projects in the Township of Killaloe, Hagarty and Richards. Carried.

Councillor Pecoskie advised that the roll off truck requires repairs to the cables to accommodate the moving of the bins at the Killaloe Waste Site. Council approved the required repairs.

Council reviewed correspondence from Darlene Visneskie requesting the removal of the word "garbage" from the sign for the Round Lake Waste Site. Council approved the wording change to "Waste Disposal Transfer Station" as suggested by Ms. Visneskie.

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

**CAO/Clerk-Treasurer:**

The CAO/Clerk-Treasurer advised that only one quote was received for insurance coverage for the township this year.

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

THAT the Council for the Township of Killaloe, Hagarty and Richards accepts the quote from Municipal Insurance Services (MIS) Ltd., for municipal insurance coverage from July 1, 2013 to July 1, 2014, at the quoted price of \$47,593, plus PST. Carried.

The CAO/Clerk-Treasurer also advised that Manulife has agreed to renew coverage this year, with an overall reduction in the premium of 7.2%, and with additional dependant coverage at \$28/month. Council agreed to this coverage.

Council directed the CAO/Clerk-Treasurer to forward the RFP for the Municipal Asset Management Plan to several consulting firms, and to post it on the township's website.

The RFP for renovations to the Killaloe Fire Hall were opened by Mayor Visneskie.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to accept the lowest tender from Round Lake Heating and Air Conditioning for the replacement of the heating system at the Killaloe Fire Hall in the amount of \$20,240.00 (including taxes). Carried.

**Committee Reports:**

**Waste Management Committee:** Mayor Visneskie reported that she had received a request from Chris Arsenault that the municipal waste site remain open on Canada Day. Council did not agree to support this request.

**Emergency Plan Committee:** Councillor O'Reilly requested and received permission to purchase a small token of appreciation for guest speaker Mike Nolan for the July 19<sup>th</sup> Emergency Plan Committee meeting at the Round Lake Fire Hall.

**Killaloe & District Public Library:** Councillor Peplinskie reviewed a letter with Council from Minister of Tourism, Culture and Sport Michael Chan, with regard to funding for public libraries.

**Economic Development Committee:** Councillor O'Reilly reported that she had received a request from Desi Brunelle for Council to send a letter to Hydro One asking if they would give permission for an individual to cut a tree that had fallen across a hydro line, and to have trash receptacles placed at the bank and drug store in Killaloe. Council did not agree to the request with regard to the hydro issue, as this is a safety issue that Mr. Brunelle could address with Hydro One, and as there are already trash and recycling receptacles in Killaloe, Council did not agree to his second request.

Councillor O'Reilly reported that Sean and Beth Afelskie have written a letter advising that the concerns that they had outlined in their May 21<sup>st</sup> correspondence with regard to the mural on the side of Afelskie's store have been addressed to their satisfaction. Councillor O'Reilly advised that she had met with artist Ruth Hurdle with regard to the mural, and that Ms. Hurdle will have either a teleconference or skype meeting with Council, as has been requested. Council agreed to a Special Meeting on July 16, 2013 at 6:30 PM.

**Other Committees:** Councillor Jeffrey advised that he had received a request from Bill Gardner to have the township make improvements to the road allowance on Tramore Road where people are currently launching their boats. Council had denied this request following their site visit during the annual road tour, and reiterated this decision. Councillor Jeffrey was asked to advise Mr. Gardner.

**Correspondence:**

**SFMH Foundation:** Thank you for pledge to Family Helping Family Campaign – filed; Request for assistance for the SFMH Foundation's annual Flyer Blitz – Mayor Visneskie will assist with this initiative.

**ORPC:** Minutes of annual shareholders' meeting – filed.

**Community Living Upper Ottawa Valley:** Annual Golf Tournament – Council agreed to donate items for prizes.

**OCWA:** Invitation to Annual Client Dinner – filed; Article from Environmental Science & Engineering Magazine re: THM project at Killaloe Water Treatment Plant – filed.

**Ottawa Valley Business:** 101 Things to do in the Valley – filed; OVB Newsletter – filed.

**Canada Food Inspection Agency:** News release re: emerald ash borer confirmed in Renfrew County, Northumberland County and the United Counties of Stormont, Dundas and Glengarry - filed.

**AMO:** Watchfile newsletter – filed.

**County of Renfrew:** County Contact Newsletter – filed; Planning Checklist for Wade and Christine Yantha – filed.

**MyFM:** Request for advertising – filed.

**OMAFRA:** Strengthening Ontario Horse Racing Industry – filed.

**Ontario Urban Forest Council:** Information re: emerald ash borer – filed.

**MOE:** Upcoming consultation sessions re: proposed Waste Reduction Act and draft Waste Reduction Strategy- Mayor Visneskie will attend.

**Mike Wendorf:** Request for regulatory and cautionary signs relating to boating speed limits – Council asked the CAO/Clerk-Treasurer to get further clarification with regard to the maintenance of the signs.

**St. Andrews Catholic School Students and Staff:** Thank you to Council for support and hard work during the 2012-2013 school year, and thank you to Community Development Coordinator Maria Mayville for planning rink activities, special weekends for the kids, Canada Day, etc. – forwarded to Community Development Coordinator.

**Unfinished Business:** Councillor O'Reilly reported that the Garden Club has asked to be reimbursed by the Bonn Trae Snowmobile Club for the tree that was damaged in Station Park during the winter. The CAO/Clerk-Treasurer advised that a letter has been sent to the snowmobile club asking that they put up snow fence along the path in Station Park so as to avoid the possibility of damage to the trees in the park, however, as per the discussion at the last Council meeting, no determination has been made as to whether it was actually a member of the club who had caused the damage. Council agreed to give the club the opportunity to respond to the correspondence that has already been sent to the club in regard to the damage to the trees in the park.

**Committee of the Whole:**

Moved by Carl Kuehl  
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 Isabel O'Reilly  
Seconded by John Jeffrey

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

**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 #26-2013, being a by-law confirming the proceedings of Council at its Regular Meeting dated July 2, 2013. Carried.

The CAO/Clerk-Treasurer read By-Law #26-2013 a first and second time.

Moved by Isabel O'Reilly  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #26-2013. Carried.

The CAO/Clerk read by-law 26-2013 a third time short at which time it was passed.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by Isabel O'Reilly

Motion to adjourn Regular Meeting dated July 2, 2013. Carried.

Janice Visnuskie  
Mayor

Ann Madden  
CAO/Clerk-Treasurer