

July 21, 2015

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards held its Regular Meeting on the above date with Mayor Janice Visneskie Moore and 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 Carl Kuehl
Seconded by Debbie Peplinskie

Motion to approve minutes of Regular and Committee of the Whole meeting dated July 7, 2015.
Carried.

Delegations:

Kenny Shulist and Bob Hopper from the Killaloe, Hagarty and Richards Fire Association were present and were invited to address Council. Mr. Shulist thanked Council for their support and partnership. Mr. Shulist reported that all the events held on Canada Day were very successful especially the fishing derby, however, some changes will have to be implemented in 2016. Mr. Shulist requested and received approval from Council to pay for half the cost of the fish caught at the fishing derby. Mr. Shulist requested and received confirmation that Council will continue to support and partner with the Fire Association. Council thanked Mr. Shulist and Mr. Hopper for their report, at which time they left the meeting.

Rob Norris, President of the Round Lake Property Owners Association (RLPOA) was present and was invited to the table. Mr. Norris reported that the RLPOA plans on stocking approximately 5000 fish this year and that the Board of Directors will be working with the County of Renfrew on a project to establish km markers around the lake. The RLPOA is holding their AGM on July 25, 2015. Council thanked Mr. Norris for his report, at which time he left the meeting.

Eileen Walsh, Chair of the Irish Gathering Committee was present and was invited to address Council. Ms. Walsh provided an update on the events planned for the Irish Gathering and that the committee has chosen "The Four Sullivan Ladies" as parade marshals for 2015. Mayor Visneskie thanked Ms. Walsh and the committee for their dedication and hard work in planning this year's Irish Gathering, at which time she left the meeting.

Dave Mayville from the Round Lake Volunteer Recreation was present and was invited to address Council. Mr. Mayville thanked Council members for their partnership, support and for being present at the activities held on Canada Day. Mr. Mayville individually thanked all the participants who attributed to a successful Canada Day. Council thanked Mr. Mayville for his report and thanked the Round Lake Volunteer Recreation members for all their work and support throughout the year.

Reports:

Fire Chief Bob Gareau was present and gave his report. There was two fire call outs since his last report, consisting of a Skidder Rollover with person injured and trapped and a 3 acre brush fire on Heritage Road. Activities of note sine the last report included his attendance at the Chiefs' Quarterly Meeting, meeting with Captain Chantale Bellerose of Garrison Petawawa with regards to their exercise "Valley Viper", the annual fishing derby and fireworks, the Open House in Round Lake and Fire Inspection of the Sweet Porridge Preschool Daycare in Wilno. Ventilation and ladder training was undertaken in June. Fire Chief Gareau outlined the training planned for July and August, 2015.

Fire Chief Gareau reported that interviews were held on July 20, 2015 for two new volunteer firefighters.

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to hire Chris Behm and Orshy Bartlett as volunteer firefighters for Killaloe, Hagarty and Richards.
Carried.

Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

Works Superintendent Clifford Yantha was present and gave his report. The Works Department have been hauling winter sand and are 50% complete. Mr. Yantha advised that a new 48" culvert was replaced at the Round Lake Fire Hall. He reported that the work on Pineview Drive is done and looks good. The Works department have started brushing on Scenic Road. Mr. Yantha stated the tender for double surface treatment will be advertised next week.

Mayor Visneskie Moore will contact Mr. Bill Gardner regarding the boat launch. Mayor Visneskie Moore received a call regarding the absence of a railing on the stairs leading into Station Park. Council directed Mr. Yantha to install a railing as soon as possible.

Community Development Coordinator Maria Mayville was present and gave her report. The Round Lake Flotilla is scheduled for July 25, 2015. Ms. Mayville requested and received approval to become a member of Volunteer Canada. Ms. Mayville provided a list of items that require assistance from the Works Department for "Party in the Park" and the Irish Gathering.

Deputy CAO/Clerk-Treasurer:

Deputy CAO/Clerk-Treasurer advised that Mr. Stephen Seller, Ministry of Municipal Affairs and Housing has accepted a temporary 6 month assignment as the Acting Senior Municipal Financial Advisor and that Ms. Shelley Stedall will be our Local Government Advisor during this change.

Committee Reports:

Waste Management Committee: Councillor Pecoskie reported that the Waste Site Attendants have done a great job in keeping the debris from accumulating in pit. He reported that the recent repairs to the compactor may have solved the issues.

Recreation & Culture Committee – Councillor Pecoskie reminded the committee of a committee meeting on Thursday July 23, at 6:30 pm. The annual year end BBQ for the swim program will be held on August 7, 2015 at Bonnechere Provincial Park.

Other Committees: Council reviewed Minutes of CPAC committee.

Examining Accounts: Councillor Debbie Peplinskie declared pecuniary interest in writing re: Road & General Voucher #06-2015 and left the meeting.

Moved by Ted Browne
Seconded by John Jeffrey

Motion to approve Road & General Voucher #06-2015 in the amount of \$643,580.61.
Carried.

Councillor Peplinskie returned to the meeting.

Correspondence:

AMO Watch – filed.

Town of Arnprior – Resolution re: Fire Chiefs Association – Communication matters -

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion to support the resolution from the Renfrew County Fire Chiefs Association re: Communication Matters. Carried.

Ministry of Economic Development – Building Ontario up – Mayor Visneskie Moore provided a brief update on this workshop she attended.

County of Renfrew – Application for consent – B73/15, B74/15 & B75/15 -Stephen Cooper – filed.

County of Renfrew – Application for consent – B70/15 John Dunne – filed.

County of Renfrew – Application for consent – B71/15 & B72/15 Dunne – filed.
Ministry of Community Safety & Correctional Services – Building Safe Municipalities –
 filed.

The Deputy CAO was directed to send a letter to MP John Yakabuski regarding the OPP feasibility study.

AMO Communications – AMO Watch File – filed.

Ontario Federation of Anglers & Hunters – Spring Bear Hunt – The Deputy CAO Clerk-Treasurer was instructed to write on letter on this matter.

County of Renfrew – Application for consent – B66/15 – Mary Prince – filed.

Ministry of Natural Resources – Reply to letter regarding John Street and Round Lake Drainage – filed.

Town of Renfrew – Resolution re: Fire Chiefs Association - filed.

MNR – Notification of Environmental Registry on the Conservation Authorities Act –
 filed.

Upper Ottawa Valley Chamber of Commerce – Golf Tournament – Prize – filed.

County of Renfrew – Delegation to Council for “County Plan 5 Year Review” – The Deputy CAO Clerk-Treasurer was instructed to Contact the County with two possible dates for consideration October 13 or October 21, 2015 at 6:30pm.

Ottawa Valley Business News – filed.

Unfinished business – Mayor Visneskie Moore made her apologies to Councillor Pecoskie regarding the painting of the bathrooms at Sheryl Boyle Park. Mayor Visneskie Moore advised that she gave permission to the CAO to obtain a quote to have barrier in the front office.

Councillor Pecoskie requested and received approval from Council to allow St. Casimir's Parish to use the acre owned by the municipality during the cutting of some timber on the Church property.

Councillor Browne asked if the municipality received any word on a sign for Old Killaloe. The Deputy CAO Clerk-Treasurer to speak with CAO Lorna Hudder on this matter.

New Business:

Council agreed to invite all the summer students to the regular meeting on August 25, 23015. The Deputy CAO Clerk-Treasurer was instructed to respond to the Invitation from the Algonquins of Pikwakanagan to attend their open house by on September 23, 2015.

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):

- o The security of property of the municipality or local board;
- X Personal matters about an identifiable individual, including employees;
- o A proposed or pending acquisition or disposition of land;
- o Labour relations or employee negotiations;
- X Litigation or potential litigation;
- X Advice that is subject to solicitor-client privilege;
- o 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;
- o For the purpose of educating or training members of Council

Carried.

Moved by Brian Pecoskie

Seconded by Debbie Peplinskie

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

By-Law:

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #35-2015, being a by-law confirming the proceedings of Council at its Regular Meeting dated July 21, 2015. Carried.

The CAO/Clerk-Treasurer read By-Law #35-2015 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #35-2015. Carried.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Brian Pecoskie

Motion to adjourn Regular Meeting dated July 21, 2015. Carried.

Jane Ustestie Moore
Mayor

Susan Redden
Deputy CAO/Clerk-Treasurer