

**June 18, 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 Piplinskie 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 Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to approve minutes of Regular Meeting dated June 4, 2013 and Committee of the Whole minutes dated June 4, 2013. Carried.

**Reports:**

Fire Chief Bob Gareau was present and was invited to present his report. He reported on the fire calls since his last report, upcoming and ongoing training, and the Fire Department Open House on July 20<sup>th</sup> at the Round Lake Fire Hall. Mr. Gareau advised that the public should be aware that, unless fire is present, hydro, not the fire department, should be called with regard to a tree on a hydro line. Council thanked Mr. Gareau 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 is working with the Executive Director of the CRC with regard to the Renfrew County Volunteer Portal. Due to school commitments, the Information Centre student is not available to work her regular hours during the week of June 24<sup>th</sup>, but will make up those hours during the Irish Gathering celebration. Council agreed to this suggestion. The student is also assisting with the Open Water Wisdom Open House on June 22, 2013 at the Round Lake Recreation Centre.

Council approved the purchase of three "Naturally Spirited" signs, one aluminum sign to indicate the hours of operation at Sheryl Boyle Park, and a double sided sign for the entrance of Sheryl Boyle Park. Ms. Mayville reviewed the list of Canada Day activities with Council. Council gave Ms. Mayville permission to purchase potted plants in red and white, for the stage that has been built. The stage, which has been built almost completely with volunteer labour, is nearing completion, and will be used for the first time on Canada Day. Council thanked Ms. Mayville for her presentation, at which time she left the table. Council thanked Councillor Kuehl for removing and replacing the shrubs at the Medical Centre in Killaloe.

Works Superintendent Clifford Yantha was present and was invited to give his report. He advised that a new culvert has been installed on Red Rock Road. He also advised that the compactor is operating at the Killaloe Waste Disposal Site. The township will need a truck to move the loaded bins, so Council asked Mr. Yantha to look into pricing for a used unit. Councillor Pecoskie reported that he had received a request from a ratepayer to have work done on Buck Hill Road. Council agreed to have some brushing and ditching done there this fall, and to put the road on the 2014 road tour as a possible chipping project.

**Examining Accounts:**

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to approve Road and General Voucher #05-13 in the amount of \$225,445.89. Carried.

**Severances:**

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion to approve severance B55/13. Carried.

**Committee Reports:**

**Waste Management Committee:** Council asked the CAO/Clerk-Treasurer to confirm the time and duration of the visit by the Minister of Environment with regard to the township's waste management strategic plan.

**Recreation and Culture Committee:** Councillor Marion reported that she had been asked by the Garden Club to request that the snowmobile club install snow fence along the pathway through Station Park so that the trees that have been planted along this route do not receive any further damage. Council agreed to this request.

**Finance Committee:** Councillor Peplinskie presented the 2013 budget highlights, and advised that there will be a 0% municipal tax rate increase for 2013.

**Emergency Plan Committee:** Councillor O'Reilly reported on the ongoing update to the Emergency Plan.

Moved by Isabel O'Reilly  
Seconded by John Jeffrey

Motion to approve minutes of Emergency Plan meeting May 6, 2013. Carried.

**Economic Development Committee:** Council agreed to invite Ruth Hurdle to an upcoming meeting with regard to painting a mural for the municipality. Mayor Visneskie advised that in response to the letter that was sent to the Douglas Lions Club congratulating them on their successful St. Patrick's Day Parade, she had been contacted with regard to Irish flags that they have available. Council agreed to purchase the flags at a cost of \$100.

Councillor O'Reilly advised that she had been asked if signage could be added to the municipal signs at the entrances to the municipality, advertising the Farmer's Market at Hoch Park. Council was unable to accommodate this request, as this space will be used to advertise the Irish Gathering.

**By-Law Review Committee:** Councillor Marion suggested that the committee hold another meeting to discuss building permit fees.

**By-Laws:**

Moved by Debbie Peplinskie  
Seconded by Isabel O'Reilly

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #25-2013, being a By-Law to adopt estimates of all sums required for municipal purposes during the year and to strike the rates of taxation for the year 2013 and to further provide for penalty and interest in default of payment thereof for 2013. Carried.

The CAO/Clerk-Treasurer read By-Law #25-2013 a first and second time.

Moved by Isabel O'Reilly  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #25-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #25-2013 a third time short, at which time it was passed by Council. Council took a short recess then reconvened with the same members present.

**Correspondence:**

**County of Renfrew:** IT training seminars – The Office Administrator will attend.

**AMO:** Key role of municipalities in waste diversion recognized - filed.

**Ministry of Aboriginal Affairs:** Open Letter to Property Owners' Associations in the Algonquin Land Claim Territory - filed.

**Valley Heritage Radio:** Advertising for Canada Day – filed.

**County of Renfrew:** Council Communique – filed; Training for camp counsellors and staff who provide support to children with autism in a recreational or summer program – filed; Emerald Ash Borer Confirmed in Renfrew County – filed.

**OMAFRA:** Information - Brown marmorated stink bug - filed.

**OVB:** Newsletter - filed.

**Renfrew County Road Superintendents:** Annual golf tournament – filed.

**Greenview Environmental Management:** Charity golf tournament - filed.

**CIBC:** Fundraiser for Canadian Breast Cancer Foundation – The Township will donate items for the silent auction.

**MacKilligan & Associates:** Performance Measures Report - - filed

**Hope Reins, Equine Assisted Therapy Programs:** Thank you for donation of door prizes at the Seafood Chowder Fundraiser - filed.

**Committee of the Whole:**

Moved by Debbie Pepilnskie

Seconded by Isabel O'Reilly

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;
- o Advice that is subject to solicitor-client privilege;
- o A matter authorized by another provincial statute;
- o 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 Isabel O'Reilly

Seconded by Kathy Marion

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

**Unfinished Business:** Mayor Visneskie advised that she may have the opportunity to meet with provincial ministers at the upcoming AMO conference. Council asked that she meet with the Minister of Health and Long Term Care with regard to Valley Manor, and with the Minister of Environment with regard to waste management.

Council asked the CAO/Clerk-Treasurer to place an ad in the three local papers for grass mowing and brush cutting along township roads.

**By-Laws:**

Moved by Isabel O'Reilly  
Seconded by Kathy Marion

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #24-2013, being a By-Law confirming the proceedings of Council at its Regular Meeting dated June 18, 2013. Carried.

The CAO/Clerk-Treasurer read By-Law #24-2013 a first and second time.

Moved by John Jeffrey  
Seconded by Debbie Peplinskie

Motion for 3<sup>rd</sup> reading of By-Law #24-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #24-2013 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by John Jeffrey

Motion to adjourn Regular Meeting dated June 18, 2013. Carried.

Jamie Disvestre  
Mayor

Ann O'Rourke  
CAO/Clerk-Treasurer