

June 2, 2015

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with 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 Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve minutes of Regular and Committee of the Whole meeting dated May 19, 2015. Carried.

Delegations: Vanessa Greatrix, Process and Compliance Technician, and Ashley Pilgrim, Operations Manager from OCWA were present and presented the Operational Plan for the Killaloe Water Treatment Plant. Ms. Greatrix reviewed the Municipal Water Licence Renewal Process, and explained that there are five elements of the licence, one of which is the Operational Plan. She explained that the Operational Plan is a living document and has to be endorsed by the operating authority and the owner of the plant. She advised that there have been no major changes to the Operational Plan since it was last endorsed by Council.

Moved by Carl Kuehl
Seconded by Ted Browne

THAT the Council for the Township of Killaloe, Hagarty and Richards hereby adopts the Operational Plan for the Killaloe Water Treatment Plant, as presented. Carried.

Ms. Greatrix and Mr. Pilgrim left the meeting.

Garnet Kranz was present and was invited to address Council. He presented Mayor Visneskie Moore with dividend cheques totalling \$11,338.68 from ORPC and ORES that he had received at their recent AGM. Mr. Kranz asked if the township would grade the entranceway from Queen Street into Hoch Park. He also asked for 4-5 loads of A gravel for the entranceway, and 6 loads of pit run gravel to be placed where the boardwalk is being built. The board has also been looking for a grant so that they can install washrooms. Mr. Kranz also reported that he is working with ORES with regard to a solar installation at Hoch Park, and that once a suitable location has been found on the property, the information will be brought back to Council for final approval before the project starts. He thanked Council for their ongoing support for Hoch Park.

Lynn Postill was present and reported on the updates to the Farmers Market. She also reviewed events that are planned for 2015. She asked Council to reconsider holding an Oktoberfest event. Mayor Visneskie Moore explained that Council has been repeatedly asked to hold events to celebrate the German and Polish heritage of the area, in addition to the Irish Gathering that is held each year. Councillor Browne suggested that by having two events held over two separate week-ends, more visitors would be brought into the community. Ms. Postill advised that there is an opportunity for An Irish Gathering to advertise in the publication about Museums Week – June 27-July 4. She also updated Council on the expanded use of the Community Garden at Hoch Park.

Rebecca Jahoor, one of the students who had competed at the Destination Imagination competition in Knoxville Tennessee, was present and was invited to address Council. She thanked Council for the municipal donation to their trip. Mayor Visneskie Moore congratulated the Green Growers on their success, and on their ongoing partnership with Hoch Park.

Rachel Clayton was present and reported on the activities of the Heritage and Ecology Centre at Hoch Farm. She thanked Council for their partnership with regard to the frog pond that was established at Hoch Farm last year. With this support, they were able to improve the pond and make it safer and more accessible. She advised that there are plans for further improvements to the pond this year, including signage, seating and adding more water plants. The Hoch

Ecology Days and Hoch Heritage Days will be held again this year at Hoch Park. She explained that the Heritage and Ecology Centre does not have charitable status, so they would like to continue to work with the township with regard to obtaining grants. Mr. Kranz asked for and received permission to have the book that has been developed for the park, sold at the front counter of the municipal office. Council also agreed to provide the grader for three hours, 4-5 loads of A gravel, and 6 loads of pit run for the boardwalk project. Mayor Visneskie Moore thanked those present, and all volunteers who work on behalf of Hoch Park and the Heritage and Ecology Centre, for their commitment to the ongoing programming and development of the park. Mr. Kranz and his counterparts thanked Council and left the meeting.

Reports:

Works Superintendent Clifford Yantha was present and gave his report. He reported that the most recent application of dust control material has been completed, and that all of the C & D material has been taken to the Red Rock Waste Site. Council agreed that the fuel cost related to hauling the C & D material to the Red Rock Waste Site should be shared between the waste management and roads budgets. The application for a Work Permit for the work on the boat launch area on Tramore Road has been submitted to MNR. He also reported that he has contacted BEI with regard to the possibility of some work on Mill Street, but he has not received a response yet. Councillor Brian Pecoskie reported that he had received a complaint with regard to grass cutting in Station Park and around the Visitor Information Centre. Mr. Yantha advised that he will address this issue with the works department employees who do this task. He also advised that he had contacted Michael Summers with regard to taking down a tree adjacent to the Frank Foy property, but he hasn't confirmed yet whether he is available to do the work.

Councillor Kuehl advised that he had received a complaint with regard to water from the Lions Club Ball Field draining onto a property on Keetch Street. Mr. Yantha advised that the township did not install a culvert on that entranceway, and that any water draining through the ditches is carried to the culvert that crosses Queen Street. Council thanked Mr. Yantha for his report.

Community Development Coordinator Maria Mayville was present and gave her report. She reviewed the projects that had been discussed at the Recreation & Culture Meeting with regard to an application for a Canada 150 Infrastructure Grant. Proposed projects include a new roof for the covered bridge in Station Park, a play area at Station Park, and improving the boards at both the Killaloe and Round Lake Rinks. Council approved of the proposed projects and asked Ms. Mayville to proceed with the applications. Ms. Mayville invited Council to the Ribbon Cutting for the ball diamond at the Round Lake Recreation Park on June 3, 2015 at 6:00 PM. Council reviewed and approved the list of activities on the Canada Day Poster that was provided by Ms. Mayville.

Ms. Mayville initiated a discussion with regard to an extension for the mobile stage. She advised that the cost will be between \$300 - \$500 for an 8' x 12' extension. Council reviewed the previous discussions regarding the purchase of a tent, and agreed to have Ms. Mayville make inquiries about the cost of renting one as opposed to purchasing one. Council also gave Ms. Mayville permission to proceed with the stage extension, at the cost outlined above. Council reviewed and approved the draft poster for Oktoberfest. Ms. Mayville advised that she is planning a meeting to encourage community partnerships in this initiative. Current partners include the St. Andrew's Knights of Columbus and the Killaloe Curling Club. Council thanked Ms. Mayville for her report.

CAO/Clerk-Treasurer:

Moved by Debbie Peplinski
Seconded by Carl Kuehl

THAT the Council for the Township of Killaloe, Hagarty and Richards amends Policy F-1 of the Human Resources Policies & Procedures Policy to include accommodation as an approved expense for Employer Initiated Participation in Training and Development Courses. Carried.

Committee Reports:

Roads & Bridges Committee: Mayor Visneskie Moore updated Council on the Round Lake Road/Foy Provincial Park Corridor project. She reported on the two meetings that she has attended with the consultant and representatives from SPBCRSA, as well as municipal staff.

The consultants are completing the studies and documents required for the issuance of the construction contract. Geodetic information was required to enable them to prepare the contract documents. The consultants have also indicated that a Permit to Take Water may be required with regard to the de-watering phase of the construction. Any additional costs are being paid through the grant and SPBCRSA. A Special Meeting is scheduled for July 13, 2015 at 6:30 PM to award the contract. Council asked the CAO/Clerk-Treasurer to re-schedule Council's visit to the Water Treatment Plant and the Wastewater Treatment Plant from June 23rd to July 13th at 7:30 PM.

Waste Management Committee: Councillor Stanley Pecoskie reported that he has started to review pricing information with regard to steel that is brought into the waste sites. A Waste Management Committee meeting is scheduled for June 29, 2015 at 6:30 PM.

Personnel Committee:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Personnel Committee dated May 7, 2015, open and closed session. Carried.

Recreation & Culture Committee: Councillor Brian Pecoskie reported on the discussion at the most recent committee meeting. The township allocated \$5000 in the budget for other cultural events, and the committee is recommending that \$3000 be allocated to the Wilno Heritage Committee in support of their annual Polish/Kashub Festival, and the balance to the township's Oktoberfest event. Council agreed to this recommendation.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion to approve minutes of Recreation and Culture meeting dated May 4, 2015. Carried.

Finance Committee: Councillor Peplinskie read the budget highlight document, and reviewed the transfers from reserves and reserve funds, as well as the various departmental expenditures. There will be a 2.5% increase to the tax rate, the first increase since 2012. This will result in an additional \$15.70 in municipal taxation on a \$100,000 assessment.

Severances:

Council reviewed Severance Application #B30/15 – Henry Tiedje; #B118/13 & #B113/14(2) – Albert & Lorraine Pecoskie, and #B31/15 – Joe & Sylvia Rumleskie.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Severance B30/15. Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve Severance B118/13. Carried.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Severance B113/14(2). Carried.

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion to approve Severance B31/15. Carried.

A Notice of Land Division Hearing with regard to Severance #B26/15(1) and Severance #B28/15(3) for Philip Windle was filed.

By-Laws:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #28-2015, 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 2015, and to further provide for penalty and interest in default of payment thereof. Carried.

The CAO/Clerk-Treasurer read By-Law #28-2015 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #28-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #28-2015 a third time short, at which time it was passed by Council.

Correspondence:

Township of Bonnechere Valley: Annual Golf Day – filed.

Township of Greater Madawaska: Resolution with regard to hydro rates – filed.

Make-A-Wish Eastern Ontario: Advertising in Power of a Wish magazine– filed.

Town of Aurora: Canada Post Community Mailboxes – tabled to next meeting.

Toronto Police Service: Changes to MUO – filed.

AMO: Policy update – filed; Bill 8 – Accountability and Transparency Act – Mayor Visneskie Moore will bring this issue to County Council; Watch file – filed; Employment and Labour Statute Law Amendment Act – filed.

Renfrew County Road Supervisors Association: Annual Golf Tournament – filed.

OCWA: Eastern Region Charity Golf Tournament – filed.

Renfrew County Farm News: Summer 2015 newsletter - filed.

MMAH: Letter from Minister McMeekin re: Bill 8 – filed; Review of the Municipal Elections Act – filed.

Township of Admaston Bromley: Invitation to Mayors and Warden from 4-H – filed.

Geoff Clouthier, Pembroke/Petawawa Local Area Superintendent for Canada Post: Potential changes to Post Office – filed; Notification of Change to Business Hours at Killaloe Post Office – filed.

Mayor Visneskie Moore: Information from the County of Renfrew with regard to the Rehabilitation of County Road 512 (Queen Street) – filed; Forestry services – filed.
Brenda McCauley, President, CPAA-ACMPA: Resolution in support of rural post offices – filed.

Ministry of Energy: Copy of letter to ORPC re: submission of their Conservation & Energy Demand Management Plan – filed.

Ministry of Transportation: Auditor Generals' Report on highway maintenance in Ontario – filed.

myFM: OPP summer safety exclusive offer for advertising – filed.

Keep Hydro Public: Request for resolution opposing the proposed privatization of Hydro One – filed.

Friends of Bonnechere Parks: Summer activities – filed.

County of Renfrew: Proposed Provincial changes to legislation for injured workers, broader public sector and firefighters – filed; Construction Update for June 1-5, 2015 – filed; Proposed changes to the Municipal Elections Act – filed.

GOPKA: Newsletter – filed.

OV Business: Newsletter – filed.

St. Francis Valley Healthcare Foundation: Giving Wings to Hospice Campaign – invitation to attend celebration in New Hospice – filed.

Steven Sernoskie: Letter with regard to unnecessary fire calls – Council asked the CAO/Clerk-Treasurer to prepare a response to Mr. Sernoskie, and to determine the cost of a 911 fire call for a legal burn on the May 14, 2015. She was also asked by Council to contact other municipalities with regard to their policies with regard to false alarm call outs.

Unfinished Business: Councillor Browne reported that the work with regard to the heating issue at the Killaloe Rink is nearing completion.

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):

- 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;
- X 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 Stanley Pecoskie

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

New Business: Councillor Kuehl made Council aware of his concern with regard to a property on James Street. Council asked the CAO/Clerk-Treasurer to determine who owns the property, and to have the By-Law Enforcement Officer determine if this is a health and safety issue.

Unfinished Business: Works Superintendent Clifford Yantha reported that he had met with Wally Simpson on Lake Street in Killaloe with regard to an application from Patrick Glasford to purchase the shoreline road allowance. Council discussed the location of a municipal drain pipe in relation to the road allowance. Council asked Mr. Yantha to start the process of having the survey completed showing the location of the drain. Council thanked Mr. Yantha, at which time he left the meeting.

Committee of the Whole:

Moved by Debbie Peplinskie
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):

- The security of property of the municipality or local board;
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- 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.

Unfinished Business:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to hire Daniel Chartrand and Rachel Recoskie as summer students for the Works Department for the Township of Killaloe, Hagarty and Richards. Carried.

Council asked the CAO/Clerk-Treasurer to contact Clay Bingley with regard to an Animal Control contract.

By-Laws:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #29-2015, being a By-Law confirming the proceedings of Council at its Regular Meeting dated June 2, 2015. Carried.

The CAO/Clerk-Treasurer read By-Law #29-2015 a first and second time.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #29-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #29-2015 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to adjourn Regular Meeting dated June 2, 2015. Carried.

Janie Usneskie Moore
Mayor

Aerna Shedd
CAO/Clerk-Treasurer