

**March 19, 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 Peplinskie 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 Public and Regular Meetings of March 5, 2013 and Committee of the Whole meetings dated January 10, 2012, February 23, 2012, April 23, 2012, September 17, 2012, October 15, 2012, October 16, 2012, October 17, 2012, November 6, 2012, November 10, 2012, December 4, 2012, January 8, 2013, January 9, 2013, January 14, 2013, January 22, 2013, February 5, 2013, February 20, 2013 and March 5, 2013. Carried.

**Delegations:** Linda Archibald, Coordinator of Ottawa Valley Creative Arts Open Studio was present and was invited to address Council. She explained that the studio offers mobile studios, some of which were in partnership with the Township of Killaloe, Hagarty and Richards, e.g. opening of Kool Summer Dayz, Party in the Park in Round Lake. Youth, caregivers and seniors are the target groups for these workshops. The studio currently has two special artists in residence, Barry Goldie and Emma Manchester, who want to work together to deliver a workshop for youth. Participants will write, act in and stage a play. Ms. Archibald advised that the studio has partial funding in their budget for this activity, but require an additional \$1304. Council agreed to forward this item to the Finance Committee meeting. Ms. Archibald thanked Council and left the table.

**Reports:** Volunteer/Project Coordinator Maria Mayville was present and gave her report.  
March Break: Over 70 children participated over the two mornings of activities.

Book Tree Project: Ms. Mayville met with librarian Nicole Zummach and reviewed the project with her. It was decided that Ms. Mayville would keep the Friends of the Library informed as plans progress.

The Irish Gathering 2013: The next meeting is scheduled for April 15<sup>th</sup>. Killaloe, Hagarty and Richards was represented at the Douglas St. Patrick's Day parade by Ms. Mayville and a small group of volunteers. Shaun Afelskie provided tee shirts for the participants to wear and Harold Lavigne provided a vehicle. Councillor Marion suggested and Council agreed, to ask the broadcaster who was in the booth at the parade to attend the Irish Gathering and other community activities during the summer in Killaloe, Hagarty and Richards as well.  
Volunteer Appreciation Open House: April 23<sup>rd</sup> from 4-6 PM at the Killaloe & Area Friendship Club. Council approved a request for \$300 for the event.

Councillor Pecoskie reported that he had talked to Darwin Rosien of MNR with regard to the fish stocking program. There are plans to put 10,000 in Round Lake again this year, and there will be an additional 10,000 available for groups who wish to donate to the stocking program. Council agreed that donations for this program could be left at the municipal office. Council thanked Ms. Mayville for her report at which time she left the table.

Works Superintendent Clifford Yantha was present and gave his report. The compactor and related equipment will be delivered to the Killaloe Waste Disposal Site by the end of the week. Council reviewed a letter from the County of Renfrew saying that they will install the School Bus Stopping Sign on Round Lake Road. Council directed the Works Superintendent to prepare a tender for moving the street lights in Round Lake Centre to accommodate the broadband project.

**Severance:** B09/13(1); B10/13(2); B11/13(3), B12/13(4) - Eugene Sysko and Elzbieta Glasek Council reviewed the above noted severances and asked the Works Superintendent to review the applications for discussion at a future meeting.

Mayor Visneskie advised that the Second Chance building at the Killaloe Waste Disposal Site is in very poor condition. Council approved an expenditure of \$3000 for a 20' trailer.

**Examining Accounts:**

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to approve Road and General Voucher in the amount of \$293,370.97. Carried.

Councillor Peplinski advised that she had received a request from Wendy Klawitter with regard to road work on Green Ridge Road. Council agreed to add this to the road tour for 2013.

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

**Reports:** Deputy Fire Chief Gerry Dombroski was present and gave his report. There have been two fire calls since the last report. Seventeen firefighters have been trained in heavy extrication. Mr. Dombroski also provided an update on upcoming training, the status of the replacement of the furnace at the Killaloe Fire Hall and the JEPP project. Council thanked Mr. Dombroski for his report.

**CAO/Clerk-Treasurer:**

Council accepted a letter of resignation from Animal Control Officer Cassandra Zadow, and directed the CAO/Clerk-Treasurer to post this employment opportunity.

Moved by Debbie Peplinski  
Seconded by Carl Kuehl

Whereas, 13.3 million Canadian volunteers give their time to help others, contributing 2.1 billion volunteer hours per year; and

Whereas, volunteers in the Township of Killaloe, Hagarty and Richards mentor our children, feed our hungry, comfort our lonely, beautify our green spaces and fundraise for our charitable organizations; and

Whereas, Killaloe, Hagarty and Richard's volunteers are young, old, families, workers, retirees, men and women of all ages and backgrounds; and

Whereas, the collective result of the work done by our township's volunteers is that Killaloe, Hagarty and Richards is a more desirable place to live;

NOW, THEREFORE, I, Janice Visneskie, Mayor of the Township of Killaloe, Hagarty and Richards, do hereby proclaim April 21<sup>st</sup> to April 27<sup>th</sup> 2013, as National Volunteer Week, and urge my fellow citizens to recognize the crucial role played by volunteers in our community. Carried.

**Committee Reports:**  
**Waste Management Committee:**

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion to approve minutes of Waste Management Committee dated October 17, 2012. Carried.

**Finance Committee:**

Moved by Debbie Peplinski  
Seconded by Carl Kuehl

Motion to approved minutes of Finance Committee dated January 14, 2013. Carried.

The next Finance Committee meeting is scheduled for March 26, 2013 at 6:30 PM.

**Killaloe & District Public Library:** The next library events day is April 7, 2013. The annual plant sale is scheduled for May 11, 2013.

**Economic Development Committee:**

Moved by Isabel O'Reilly  
Seconded by John Jeffrey

Motion to approve minutes of Economic Development Committee dated May 30, 2012. Carried.

Council discussed updates to the municipal website and the possibility of having another mural in Killaloe. Council also discussed the purchase of banners, and asked Councillor O'Reilly to get prices on this item for Council's review. Councillor O'Reilly reported that the Economic Development Committee is recommending hiring a student for the summer to assist with the website update, and also with the upcoming summer events. Council agreed to take this suggestion to the Finance Committee for further discussion.

**Recreation and Culture Committee:** Councillor Pecoskie reported that he has looked into several options regarding the purchase of a portable stage, and that he is aware that there are some wagons for sale that could be converted into a stage. Council asked him to proceed with a purchase.

Council took a short recess, then reconvened with the same members present.

**Correspondence:**

**World Autism Awareness:** Council will conduct a flag raising ceremony on April 2, 2013 at 6:30 PM.

**CBO:** 2012 Year End Report - Council requested additional information in regard to the value of building permits issued.

**AMO:** Watchfile newsletters – filed; President's remarks at ROMA/OGRA Conference – filed.

**Ministry of Municipal Affairs & Housing:** Municipal shared services survey - filed.

**Communities in Bloom:** Invitation to participate - Forwarded to Volunteer/Project Coordinator.

**AMCTO:** Spring Workshops – filed.

**Township of South Algonquin:** Invitation to Land Claim meeting – Council members will attend.

**Cunningham, Swan, Carty, Little & Bonham LLP:** Legal matters newsletter - filed.

**Ontario Parks:** Inspection of approved 2013-2014 Annual Work Schedule – filed; Algonquin Park Forest Management Unit – filed.

**AMCTO:** Annual Clerk's Forum - filed.

**County of Renfrew:** Personal Responsibilities Workshop - filed.

**Ontario Association of Fire Chiefs:** Politicians seminar - filed.

**Provincial Constable Darcy Nicol, OPP:** Thank you to those who made the annual Sno Fun Broomball Tournament a success - Forwarded to Volunteer/Project Coordinator.

**AECL:** Update on NRU Planned Outage - filed.

**St. Andrew's 50<sup>th</sup> Anniversary:** Mayor Visneskie will attend.

**County of Renfrew:** Letter confirming installation of school bus stopping sign on Round Lake Road - filed

**St. Mary's School:** Thank you to Council for paying to bus students to the Round Lake Rink for skating – Post thank you on bulletin board.

**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;

- 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 John Jeffrey

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

**New Business:** Councillor O'Reilly advised that she had received a memo from the Deputy CAO with regard to the purchase of the generator at the Killaloe Rink under the JEPP grant.

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion to hire Andrew Armitage as a firefighter for the Township of Killaloe, Hagarty and Richards. 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 #11-2013, being a By-Law confirming the proceedings of Council at its Regular Meeting dated 19-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #11-2013 a first and second time.

Moved by Isabel O'Reilly  
Seconded by Kathy Marion

Motion for 3<sup>rd</sup> reading of By-Law #11-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #11-2013 a third time short, at which time it was passed by Council.

**Adjournment:** Debbie and Kathy to adjourn meeting.

Moved by Debbie Peplinskie  
Seconded by Kathy Marion

Motion to adjourn the Regular Meeting dated March 19, 2013. Carried.

  
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Mayor

  
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CAO/Clerk-Treasurer