

March 5, 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: Mayor Visneskie advised that she has pecuniary/financial interest relating to an item later in the meeting, and will declare at the appropriate time.

Minutes:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to approve minutes of Regular Meeting dated February 19, 2013. Carried.

Delegations: Dr. Blair Voyvodic was present and was invited to address Council. He asked permission for an entrance permit off the road allowance between the Medical Centre and the Rainbow Valley Clinic to accommodate access to his property adjacent to Brennan's Creek. Council discussed issues relating to winter maintenance, and agreed to have Councillor Carl Kuehl and Works Superintendent Clifford Yantha meet with Dr. Voyvodic on site. Dr. Voyvodic thanked Council and left the meeting.

Reports: Works Superintendent Clifford Yantha was present and was invited to give his report. He advised that repairs were required to two of the tandems in recent weeks, at a total cost of approximately \$8000. Councillor Pecoskie distributed drawings of the proposed hinge assembly for the bins at the waste sites, as well as final drawings for the compactor decking assembly. He also reported on the increased usage of the MOLOK units for organics disposal, and suggested that two additional units be purchased for the Killaloe Site. Council agreed to have this item added to the draft budget for 2013. Council thanked Mr. Yantha for his report.

Mayor Visneskie reported on her attendance at the OGRA/ROMA conference in Toronto. She advised that additional amendments have been made to road standards. She also advised that Premier Wynne has asked the Prime Minister to increase infrastructure funding to municipalities to assist in preserving roads and other municipal infrastructure.

Dave Mayville was present and was invited to address Council. He distributed the financial statements for KHR Volunteer Recreation. He reported that Marcia and Andre Campbell are unable to continue their extensive involvement with KHR Recreation due to personal reasons. Council asked Mayor Visneskie to send them a thank you letter in recognition of their contribution to recreation in Killaloe, Hagarty and Richards Township. Councillor Marion advised that Mr. Mayville has agreed to chair the KHR Volunteer Recreation Committee on an interim basis until a new chair has been chosen. Council thanked Mr. Mayville for his presentation at which time he left the table.

Volunteer/Project Coordinator Maria Mayville was present and was invited to give her report. She advised that she has arranged a Facebook Workshop, which is taking place in the former Council Chambers tonight. A flyer outlining activities planned for the March Break is attached to the report. Ms. Mayville requested and received an allocation of \$250 for Easter Candyland which is scheduled for March 30th at the Killaloe Rink.

The report also included a draft schedule for An Irish Gathering 2013. The next meetings to discuss this event are scheduled for March 18th and April 15th, 2013. A Facebook Page has been created, and there has been very positive feedback with regard to this event. Ms. Mayville reported that there is a lot of interest and that community members are working very hard on this project.

KHR Volunteer Recreation – The next meeting is March 27, 2013 at 7:00 PM at the Round Lake Recreation Park. Plans are underway for summer three pitch and T-Ball, however, to ensure that the program can take place, coaches, umpires and parents are needed.

Ms. Mayville requested and received permission to attend the Visitor Information Centre meeting on March 22, 2013. She was also given permission to sign up for a mystery shopper

assessment from the Ontario Highlands Tourism Organization for the municipal Tourist Information Booth.

Ms. Mayville reported on her attendance at a meeting for The Book Tree Project. She explained that the project is getting national attention, as it is the first of its kind in Canada. Killaloe is one of only four locations for the book trees in Renfrew County. Ms. Mayville and Councillor Marion will attend the March 26, 2013 meeting with regard to this project. Mayor Visneskie credited Kim Groskleg from the Community Resource Centre, and Ms. Mayville for helping to get the municipality involved in this project.

Travel our Backyard - advertising opportunity from Ottawa Valley Business Group – Ms. Mayville provided Council with an information package with regard to this local tourism guide.

Mayor Visneskie advised that she had been in contact with Grant Hooker with regard to an initiative which he had previously addressed with Council. He had anticipated that this would take place in May, however, due to his schedule, he is not able to move forward in this regard until at least July.

Council reviewed a letter from Kaylie Kuehl regarding the outdoor rink in Killaloe, and will invite her to attend the Recreation Committee meeting on March 25, 2013.

CAO/Clerk-Treasurer:

Council reviewed a memo from the CAO/Clerk-Treasurer with regard to the new requirements for reporting and preparing a Demand Management Plan under the Green Energy Act, 2009. Council agreed that the majority of the work required for the report and plan can be completed "in house", rather than by hiring consultants. The CAO/Clerk-Treasurer will attend an upcoming meeting with LAS with regard to this initiative.

RFP for furnace replacement at Killaloe Fire Hall – The CBO is meeting with a Mechanical Engineer to determine requirements for the replacement of the heating system in this building.

Resolution to amend personnel policy to clarify reference to overtime hours:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

THAT the Human Resources Policies & Procedures for the Corporation of the Township of Killaloe, Hagarty and Richards hereby be amended to remove the wording "beyond 8 hours in a day" from Policy E: Hours of Work and Overtime: Overtime: Hourly Paid Employees 1(a). Carried.

Draft Mutual Aid Agreement: Comments from Fire Chief Gareau were provided to Council. Council asked the CAO/Clerk-Treasurer to prepare a final agreement, incorporating the above noted comments.

MIII Application for funding for the Electrical Control Panel at the Killaloe Water Treatment Plant: Council approved the expenditure of \$2500 for OCWA to prepare the application.

ICALL Service Agreement: Council asked the CAO/Clerk-Treasurer to prepare the appropriate documents to participate in this initiative.

Scope of work for renovations for office space for CBO and Works Superintendent: Council asked the CAO/Clerk-Treasurer to prepare an RFP requesting a submission for just the renovations, and for the renovations and painting of the hallway.

Tandem Truck Lease:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

THAT the Mayor and CAO/Clerk-Treasurer are hereby authorized to sign the Lease Agreement and other documents relating thereto, with Bill Clouthier & Sons Ltd. o/a Valley Truck & Spring

Service, an associate dealer of Tallman Truck Centre Limited, for a 2013 International Truck, Serial No. 1HTGSSJT9DJ400056. Carried.

The CAO/Clerk-Treasurer was asked to arrange a meeting with OCWA at the Killaloe Water Treatment Plant with regard to the new secondary disinfection strategy that has been introduced at the plant.

Meeting Changes: The Strategic Plan Committee meeting has been changed from March 18, 2013 at 6:30 PM to March 27, 2013 at 6:30 PM.

Committee Reports:

Waste Management Committee: Mayor Visneskie reported that she had met with Minister of Environment Jim Bradley at the OGRA/ROMA Conference in February. She had relayed appreciation to the minister for the ministry's cooperation in our implementation of the long-term waste management strategic plan. Minister Bradley complimented Council and staff for this initiative, and advised that he was impressed with the process followed by Council to find a long term solution for waste management in Killaloe, Hagarty and Richards, e.g. public meetings, public input, surveys, etc. He also congratulated the municipality for implementing the clear bag system. Minister Bradley has agreed to attend an Official Opening/Ribbon Cutting later in the spring.

Councillor Peplinskie reported that she had received a complaint that a resident is burning garbage. Council asked the CAO/Clerk-Treasurer to have the By-Law Enforcement Officer address this issue.

Recreation & Culture Committee: Councillor Marion reported that the County of Renfrew has agreed to install School Bus Stopping signs on Round Lake Road. She asked that, at the next CPAC meeting, Councillor Pecoskie request additional OPP patrols in this area to address the issue of speeding from John St. through Round Lake Centre.

Councillor Marion reported that the weather has forced closure of the outdoor rinks, but that both rink employees are doing maintenance work on the buildings at this time. She also advised that KHR Volunteer Recreation wants to do a mail out to ask for volunteers for the summer programs. She suggested that, as there is approximately \$200 remaining in the account from money that was raised during the Music in the Park series, these funds be used for the mail out. Council agreed to this suggestion.

Personnel Committee:

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion to approve minutes of Personnel Committee dated May 22, 2012 and May 28, 2012. Carried.

Killaloe & District Public Library: Council asked the Volunteer/Project Coordinator to meet with the library board to make them aware of The Book Tree Project, and to ask if the library would like to participate.

Other Committees: Council asked that a thank you letter be sent to the St. Casimir's Knights of Columbus with regard to their organization of the Blue Mass.

By-Laws:

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #09-2013, being a By-Law to provide for the stopping up and closing of Part of an allowance for road in front of Lot 24, Concession 7, Geographic Township of Richards, in the Township of Killaloe, Hagarty and Richards, County of Renfrew, being Part 1 on Reference Plan 49R-17990, being Part of PIN 57544-0147(LT), and for the conveyance of the said part of allowance for road to the adjoining land owner(s) thereof.

The CAO/Clerk-Treasurer read By-Law #09-2013 a first and second time.

Moved by John Jeffrey
Seconded by Isabel O'Reilly

Motion for 3rd reading of By-Law #09-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #09-2013 a third time short, at which time it was passed by Council.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #10-2013, being a By-Law to authorize a Contribution Agreement between Her Majesty the Queen in Right of Ontario (as represented by the Minister of Agriculture, Food and Rural Affairs – OMAFRA), and the Municipal Corporation of the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #10-2013 a first and second time.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #10-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #10-2013 a third time short, at which time it was passed by Council.

Correspondence:

CBO, Don Wrigglesworth: Report on meeting with James Welk re: request for permission to install storage cabinets in the hallway – Council approved the recommendation that Mr. Welk be allowed to install the cabinets as outlined in the report from Mr. Wrigglesworth.

Valley Heritage Radio: Advertising Offer – filed.

Martha Hall Findlay Campaign: Stable, long-term municipal funding - filed.

AMCTO: Zone 6 spring meeting – The CAO/Clerk-Treasurer and Deputy CAO were given permission to attend.

Petawawa Military Family Resource Centre: International Women's Day Presentation on March 8th – filed.

AMO: Watch file newsletter- filed; Infrastructure and the 2013 federal budget – filed; Throne Speech – filed.

AMCTO: New Premier, New Cabinet and Throne Speech – filed.

Autism Ontario: World Autism Awareness Day

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

THAT the Council for the Township of Killaloe, Hagarty and Richards declares April 2, 2013 as World Autism Day by way of the proclamation hereto attached. Carried.

Township of Bonnechere Valley: Resolution to support the intent of Bill 121 – filed.

RCCTA: Spring meeting – The CAO/Clerk-Treasurer and Deputy CAO will attend.

Township of Wainfleet: Premier Wynne urged to honour commitment to consultation in advance of wind development - filed.

Jardine Lloyd Thompson Canada Ltd.: The Risk Reporter newsletter - filed.

Mayor John Lessif, Town of Tillsonburg: Policing Costs – filed.

Town of New Tecumseth: OSUM conference - filed.

Ottawa Valley Business: Newsletter - filed

Accessibility Directorate: Transfer of ODA from Ministry of Community and Social Services to Ministry of Economic Development, Trade and Employment – filed.

CAO/Clerk-Treasurer: Statement of Council remuneration - filed.

County of Renfrew: County Council Review - filed.

Mayor Visneskie: Mayor Visneskie advised that Nancy Gavin had started a petition to Save Foy Provincial Park, and that she is copied on each petition that is signed. Nancy Gavin and Linda Gavin were present. Nancy Gavin explained that she had been interviewed by CBC and had addressed FOCA on this issue as well. Mayor Visneskie advised that she had received a call from Pam McNichol regarding several concerns that she has with Foy Provincial Park being included in the Algonquin Land Claim. Mayor Visneskie clarified that Council has not been given any special consideration in the land claim process, and that the negotiation is between the negotiating team and the Province. Council has never been asked if we are willing to part with Foy Provincial Park, as this land is not municipally owned. Council agreed to send a letter to the negotiating team asking them to address the concerns that Ms. McNichol had discussed with Mayor Visneskie, as well as those expressed relating to tourism and the economic impact of the privatization of Foy Park. Council also agreed to send the response that is received from the negotiating team to Ms. McNichol as well as to Nancy and Linda Gavin.

OVWR: Training for landfill operations personnel – Forwarded to Works Superintendent.

Greenview Environmental Management: 2013 CIF Fund Priorities – Council asked the CAO/Clerk-Treasurer to obtain additional information.

Stone Fence Theatre: Stone Fence Theatre Sponsorship – Tabled to Finance Committee Meeting.

Township of Whitewater Region: Resolution supporting Bill 121 – filed.

OVB: newsletter - filed.

SFMH Foundation: Family Helping Family Campaign - Thank you to Council and staff for accommodating the presentation by the committee – filed.

Minister Responsible for Seniors: Senior of the Year Award - Forwarded to Councillor Marion.

Renfrew County Farm News: Spring newsletter – filed.

New Business: Councillor O'Reilly advised that she had been asked to address Council on whether the ward system should be abolished, and whether the number of Council members should be reduced. Mayor Visneskie suggested that people who have questions with regard to these issues should be encouraged to attend a meeting so that they can hear the pros and cons on these issues.

Committee of the Whole:

Moved by Isabel O'Reilly
Seconded by Kathy Marion

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;
- o 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 Kathy Marion
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 1st and 2nd reading of By-Law #08-2013, being a By-Law confirming the proceedings of Council as its Regular Meeting dated March 5, 2013. Carried.

The CAO/Clerk-Treasurer read By-law #08-2013 a first and second time.

Moved by John Jeffrey
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #08-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #08-2013 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Kathy Marion

Motion to adjourn Regular Meeting dated March 5, 2013. Carried.

Janie Wisneskie
Mayor

Auna Madden
CAO/Clerk-Treasurer