

May 11, 2015

Special Meeting

6:30 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors John Jeffrey, Brian Pecoskie, Stanley Pecoskie and Carl Kuehl 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.

Purpose of Meeting: Mayor Visneskie Moore advised that the purpose of the meeting is to review and award the RFP for Engineering Services for the Jack's Creel Crossing phase of the Round Lake/Foy Provincial Park Corridor Project.

Tyler Peters of Greenview Environmental Management was present, as were Gordon Mask and Don Bohart of the SPBCRSA. Mayor Visneskie Moore reported that she had met with Works Superintendent Clifford Yantha, Mr. Bohart and Mr. Mask on May 8, 2015 to review the RFP submissions that had been received for this project. Don Bohart provided the Council members with a written summary of the submissions that had been received. He reviewed the summary with Council. Council discussed the administration aspect of the project, and whether this would be done by the Works Superintendent or the engineering firm. If the administration is to be part of the engineering services for the project the overall cost of the engineering with this option is Greenview Environmental Management, as their hourly rates for the options portion of the RFP are less expensive than the other firms that have provided submissions for this project. Council discussed the impact that the administration would have on municipal staff with regard to the time that would be taken away from other projects that are planned for the township this summer.

Moved by Carl Kuehl
Seconded by John Jeffrey

That the Council for the Township of Killaloe, Hagarty and Richards accepts the proposal from Greenview Environmental Management at the quoted price of \$17,295, plus applicable taxes. Carried.

New/Unfinished Business: Mayor Visneskie Moore initiated a discussion with regard to the proposed repairs to the roof of the storage building at the Round Lake Recreation property, and to the floor and steps of the Round Lake Recreation building. Harold Lavigne has volunteered to do a lot of the work, so labour costs for these projects will be reduced.

Moved by Brian Pecoskie
Seconded by John Jeffrey

That Council instruct staff to repair the Round Lake Rink shed roof at an approximate cost of \$2,492.00. Carried.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

That Council instruct staff to repair the floor and steps at the Round Lake Rink building at the cost of \$687.00 for materials, labour will be donated by a volunteer. Carried.

Council discussed the trails at the Round Lake Recreation property. Councillor Brian Pecoskie has volunteered to clean up the brush there once it has been cut by the works department. Council also discussed clean up at Sheryl Boyle Park and asked Councillor Kuehl to tell the Works Superintendent to have the raking done as time permits, while the water is still low.

Council discussed the LED lighting proposal.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

That Council accepts the Welk Electric proposal to install LED lighting throughout the township. Carried.

Councillor Brian Pecoskie reported on two calls, one regarding a washout on John Street and the other regarding a tree in the creek behind a property on Sunrise Road. Council asked Councillor Pecoskie to report these issues to the Works Superintendent for his review and recommendation.

Adjournment:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

That the Special Meeting of May 11, 2015 be adjourned. Carried.

Jenine Dinstski Mowe
Mayor

Jana Huddu
CWO/Clerk-Treasurer