

May 19, 2015

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor Janice Visneskie Moore and Councillors Ted Browne, John Jeffrey, Brian Pecoskie, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. Mayor Visneskie Moore chaired the meeting which she opened and called to order.

Pecuniary/Financial Interest: Councillors Brian Pecoskie, Stanley Pecoskie and Ted Browne advised that they have pecuniary/financial interest with items on the agenda, and will declare at the appropriate time in the meeting.

Minutes:

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion to approve minutes of Regular and Committee of the Whole Meeting dated May 5, 2015 and Special Meeting dated May 11, 2015. Carried.

Reports: Fire Chief Bob Gareau was present and gave his report. There have been four fire calls since his last report, consisting of a car fire on Scenic Road, a shed/brush fire on Round Lake Road, a call out for smoke in the mountain near Gunn's Road and a fire in the ditch in Round Lake Centre. Activities of note since the last report included attendance at the annual OAFCA conference, the Firefighter Associations' participation in the car wash at KPS Car to assist in fundraising for three of their students to attend Destination Imagination in Tennessee, and ladder inspection and certification. The reservoir under the fountain in Killaloe has been filled, and this was used as an opportunity for a pump training exercise. Forestry theory and pump set up training were undertaken in April. Fire Chief Gareau outlined the training that is planned for the department from May to August, 2015. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

Works Superintendent Clifford Yantha was present and gave his report. He reported that the street sweeping has been completed in Killaloe, except for Lake Street, which will be finished later this week. One load of dust control material has been applied, and another will be delivered this week. Mr. Yantha advised that he had discussed the possibility of getting some work done on Mill Street with the BEI foreman, and he will get back to him once he has more information on scheduling and cost.

Mr. Yantha reported that he had looked at the three trees adjacent to a property on King Street in Killaloe, and he advised that two of the three could be removed by municipal employees, but he will have to hire someone to pull the other one down. Council gave him permission to do so. Mr. Yantha also reported that he had received a complaint from Kevin Sullivan that since the culverts have been raised on Gorman Road water has been backing up onto his property, and he wants the township to install an overflow culvert across the road. Mr. Yantha advised that when Mr. Sullivan contacted the County of Renfrew, who own the culvert, he was told that the culvert has been cleaned, and will be replaced in 2017. Mr. Yantha advised that the work that was done to the culvert was completed to specifications from the County of Renfrew. Council did not approve the request for the municipality to install an additional culvert.

Gravel tenders were opened by the Mayor Visneskie Moore, with the following results:

H&H Construction Inc.:	\$62,963.60 including HST
RGT Clouthier Construction Ltd.:	\$71,704.15 including HST
WW Segal Sand & Gravel Ltd.:	\$67,195.45 including HST
G.P. Splinter Forestry Products & Construction Ltd.:	\$54,499.90 including HST
Greenwood Paving (Pembroke) Ltd.:	\$56,319.20 including HST

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to accept the lowest tender for crushed gravel granular "A" from G.P. Splinter Forest Products in the amount of \$54,499.90, including HST. Carried.

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

Community Development Coordinator Maria Mayville was present and gave her report.

Moved by Brian Pecoskie
Seconded by Debbie Peplinskie

That the Council for the Township of Killaloe, Hagarty and Richards hereby proclaims June Recreation and Parks Month, pursuant to the attached proclamation signed by Mayor Janice Visneskie Moore. Carried.

A Recreation & Culture Committee meeting is scheduled for May 28, 2015 at 6:30 PM to discuss the Canada 150 Community Infrastructure Program.

Ms. Mayville invited Council to attend the ribbon cutting at the Round Lake Park ball diamond on June 3, 2015 at 6:00 PM.

Council approved the request for WIFI access at the Visitor Information Centre for July and August @ \$50/month. Council also gave approval for Ms. Mayville to attend the OVTA 2015 Trade Show in Pembroke. The cost is \$60 plus HST. Council thanked Ms. Mayville for her report.

Committee Reports:

Waste Management Committee: Councillor Stanley Pecoskie reported that the waste staff has nearly completed the clean the debris at the waste sites. They are also cleaning out the Second Chance building and it will soon be usable again.

Personnel Committee:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to approve Personnel Committee meeting minutes, open and closed session dated April 28, 2015. Carried.

Recreation & Culture Committee: Councillor Brian Pecoskie reported that the Works Department has started the cleanup at Sheryl Boyle Park. Councillor Kuehl advised that the Garden Club have swept Station Park, and that he will ask the Works Superintendent to have the sand picked up.

Finance Committee:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Finance Committee open and closed session, dated April 20, 2015. Carried.

Killaloe & District Public Library Board: Councillor Brian Pecoskie reported that the annual plant and book sale had raised in excess of \$4500 this year.

Examining Accounts: Councillor Browne declared pecuniary/financial interest in writing with regard to Road & General Voucher #04-2015, and left the meeting.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Road and General Voucher #04-2015 in the amount of \$224,711.81. Carried.

Councillor Browne returned to the meeting.

Correspondence:

Bill Riley, MIS Insurance: Risk Reporter Publication – Forwarded to department heads.

CRINS-SINRC: CRINS-SINRC Membership Renfrew County municipalities – filed.

SFVH Foundation: Thank you for support of Family Helping Family Campaign – filed.

Killaloe Public School: Thank you for support of Green Growers team for the Destination Imagination competition in Tennessee – filed.

AMO: Procurement Policy update – filed.

TransCanada: Energy East Pipeline update – filed.

Municipality of Trent Lakes: Request for support of resolution asking the Provincial Government to amend the PPS and the Aggregate Resources Act to require aggregate extraction proponents to demonstrate need for the particular supply of resource proposed for extraction – filed.

County of Renfrew: County Road 58 construction update – filed; Planning Check List for Proposed Severance for Mary Prince – filed; Weekly construction update – filed; Federal Funding Announcement – Forwarded to Recreation & Culture Committee.

The Monarchist League of Canada: Events to celebrate the Queen's Reign – Forwarded to Community Development Coordinator.

Robert B. Howe: Copy of letter re: RPG Inc. and Lauderdale/Gavin Shoreline Road Allowance – Council agreed to proceed with the easement to RPG as outlined in the letter with the specification that all costs relating to same are paid by the applicants.

County of Renfrew: Planning Check List for proposed Severance from Jean & Allen Eno. Councillors Brian Pecoskie and Stanley Pecoskie declared a conflict of interest in writing with the planning check list for Jean and Allen Eno, and left the meeting. Council reviewed and filed the planning check list. Councillors Brian Pecoskie and Stanley Pecoskie returned to the meeting.

SCM Notifier: 2015 National Fire Chief of the Year awards – filed.

Town of St. Marys : Request for support of resolution re: Network Southwest and VIA Rail – filed.

Ministry of the Environment and Climate Change: Monitoring local source water for the presence of blue-green algal blooms – Forwarded to OCWA.

OVB: Newsletter – filed.

CAO/Clerk-Treasurer: Building and Septic Permit Fee Comparison – filed.

Committee of the Whole:

Moved by Debbie Pepilinskie
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):

- 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;
- o 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 Ted Browne
Seconded by John Jeffrey

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

New Business:

Moved by Carl Kuehl
Seconded by John Jeffrey

Motion to hire Carter Henry as the Communications Student for the Township of Killaloe, Hagarty and Richards. Carried.

Moved by Debbie Peplinski
Seconded by John Jeffrey

Motion to hire Caliegh Kaufman as the Information Booth summer student in the Township of Killaloe, Hagarty and Richards. Carried.

Council asked the CAO/Clerk-Treasurer to send letters to Don Burchat and Judy Shires to advise that their request for street lights has been refused by Council for this year, but that it will be looked at again in the 2016 budget.

Council asked the CAO/Clerk-Treasurer to send a letter to Marilyn Kuehl to advise that her request for three street lights in Old Killaloe has been refused by Council for this year, but that it will be looked at again in the 2016 budget, and that her request for "Old Killaloe" road signage has been approved and is being processed by staff.

Mayor Visneskie Moore advised that at the Special Meeting on May 11, 2015, Council had approved the repairs to the floor and steps of the recreation building, as well as the repairs to the roof of the storage building at the Round Lake Recreation Park. The estimated cost of repairs is \$3,179, and the work will be done primarily by volunteers. This expenditure was included in the 2015 draft budget figures.

By-Laws:

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #27-2015, being a By-Law confirming the proceedings of Council at its Regular Meeting of May 19, 2015, and Special Meeting of May 11, 2015. Carried.

The CAO/Clerk-Treasurer read By-law #27-2015 a first and second time.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 3rd reading of By-law #27-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #27-2015 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinski
Seconded by Ted Browne

Motion to adjourn Regular Meeting dated May 19, 2015. Carried.

Janie Visneskie Moore
Mayor

Anna Skadden
CAO/Clerk-Treasurer