

May 21, 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 and Carl Kuehl 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 Isabel O'Reilly
Seconded by John Jeffrey

Motion to approve minutes of Regular Meeting May 7th and Special Meeting May 13, 2013.
Carried.

Moved by John Jeffrey
Seconded by Isabel O'Reilly

Motion to accept minutes of closed sessions of May 7th and Special Meeting May 13, 2013.
Carried.

Delegations: Garnet Kranz, President, and Vice Presidents Rae Clayton and Lynne Postill from the Killaloe-Hagarty-Richards Heritage and Ecology Society were present. Mr. Kranz presented their 2012 year-end report. Mr. Kranz advised that they have made applications for grant funding to install washrooms, but have been unsuccessful to this point. In addition, the society want to have a feasibility study completed for the barn, however, the cost is approximately \$12,000. Mayor Visneskie reported that there may be funding opportunities through the Community Futures program. Council agreed to a request for additional fill at the Hoch Park site. Mr. Kranz advised that it may be necessary to remove a few trees to accommodate some of the work planned on the site. Council did not object to the removal of the trees, with the prior approval of the Works Superintendent. Ms. Clayton reported on a program from Trees Ontario, and suggested that there could be an opportunity to plant some native species trees at the park, and on other municipally owned land as well. Council indicated that there may be an opportunity for a partnership in this regard, and asked Ms. Clayton to obtain further information. Council thanked the board members for their report.

Reports:

Community Development Coordinator Maria Mayville was present and gave her report. She provided an update on the projects that she is working on, including the newsletter, information centre, Songs from the Park, Volunteer Recreation, Volunteer Portal, Canada Day, Book Tree, An Irish Gathering, Party in the Park, and creating training documents and planning work schedules for the summer students. Council asked staff to arrange to get a license for the trailer that will be used as a stage for municipal events, and approved the purchase of material to complete the work on the trailer. Council approved extending the electrical connection to the gazebo at the Round Lake Recreation Park. Councillor Marion was asked to arrange for this work to be completed. Council approved an expenditure of \$1120 for the replacement of picnic tables at Sheryl Boyle Park. New signage is also to be purchased for the park. Councillor Kuehl volunteered to replace the shrubs at the Medical Centre. Council also agreed to have a new sign made for the facility. Council thanked Ms. Mayville for her report, at which time she left the table.

Works Superintendent Clifford Yantha was present and gave his report. Forty loads of gravel have been applied on Heritage Road. Nine road projects are scheduled this year with funding from the Gas Tax Fund. Council agreed to have Mr. Yantha issue tenders in this regard. Councillor Pecoskie suggested and Council agreed, to order another load of compost from OWR.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to hire Alysha Kuehl and Rachel Burchat for summer student positions for roads/parks and recreation. Carried.

Examining Accounts.

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion for to approve the Road and General Voucher #04-13 in the amount of \$312,091.12. Carried.

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

Fire Chief Bob Gareau was present and was invited to give his report. There have been seven call-outs since the last report, four of which were grass fires. There are currently twenty-two active firefighters on the roster. Training continues for all department members, including Fire Prevention Officer Training, which was undertaken by three firefighters in April. Councillor Pecoskie advised that he had received a request from Bill Hubbard of the AFA with regard to the township providing extrication services on a cost recovery basis, on the logging roads in the vicinity of Basin Depot and Beechnut Roads. Council did not agree to this request.

CAO/Clerk-Treasurer:

Moved by Isabel O'Reilly
Seconded by John Jeffrey

THAT resolution #3 dated May 7, 2013, be hereby rescinded. Carried.

Moved by Isabel O'Reilly
Seconded by John Jeffrey

THAT the Quotation from DELL dated May 14, 2013 (quote No. 55224942) in the amount of \$7,674.96, including taxes, for the purchase of a new server for the municipal computer system, be accepted by the Council for the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer provided Council with a written report from the Administrative Assistant with regard to the completion of Green Energy Act reporting deadlines for 2013.

Council reviewed a written report from the CBO regarding repairs to the roof of the porch at the Works Yard and agreed that Councillor Kuehl will arrange for required repairs. Council took a short recess, then reconvened with Mayor Visneskie absent. The CAO/Clerk-Treasurer called the members to order.

Moved by Kathy Marion
Seconded by Stanley Pecoskie

Motion to appoint Isabel O'Reilly to chair the balance of the meeting in the absence of the Mayor. Carried.

Committee Reports:
Recreation and Culture Committee:

Moved by Kathy Marion
Seconded by John Jeffrey

Motion to proclaim June 2013 as Recreation and Parks Month in Killaloe, Hagarty and Richards. Carried.

Council confirmed the recommendation from the Personnel Committee to hire a student to work with the Community Development Coordinator for the summer.

Moved by Kathy Marion
Seconded by John Jeffrey

Motion to approve the hiring of Steve Mills as assistant to the Community Development Coordinator effective May 27, 2013. Carried.

Economic Development Committee: Councillor O'Reilly reported that the mural on the wall of Afelskie's store is scheduled to be started early in June. Council asked Councillor O'Reilly to get clarification on whether the pricing for the mural includes three or four panels. Council reviewed correspondence from Shaun Afelskie regarding possible liability issues relating to the panels, removal of the murals if needed, and approval of the sketches for the mural. Council asked Councillor O'Reilly to review the sketches with Mr. Afelskie. Council asked the CAO/Clerk-Treasurer to contact the insurance company, and the township solicitor if necessary, with regard to liability issues.

Water & Sewage Committee: Council reviewed correspondence from OCWA outlining the deadlines and compliance milestones with regard to new wastewater legislation.

Strategic Plan Committee:

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion to accept Strategic Plan minutes of March 27, 2013. Carried.

By-Law Review Committee: A meeting is scheduled for June 4, 2013 at 6:15 PM.

Correspondence:

AMCTO: Election information session – filed.

County of Renfrew: Changes to County of Renfrew's Homelessness Prevention Program - filed.

AMO: Annual Conference - Mayor will attend; Ontario Government Announces Mandatory Sprinklers in Vulnerable Occupancies - filed; AMO Policy update and letter from OPP Municipal Policing Bureau Commander re: 2014 projected salary increase - filed.

World Oceans Day Canada: News release – World Oceans Day and World Oceans Week - filed.

Heart and Stroke Foundation: Ontario Defibrillator Access Initiative call for proposals - filed.

Spinal Cord Injury Ontario: Spinal columns newsletter - filed.

The 21st Century Public Library: A briefing for municipal managers in Ontario - filed.

Municipality of North Middlesex: Copy of resolution and letter to Ontario Premier re: "Not a Willing Host Community" for IWT projects - filed.

Ottawa Valley Business: Newsletter - filed.

Jean Toh: June is Seniors' Month – tabled to next meeting.

OPP: Information on financial impact of salary increase in 2014 - filed.

Town of Tillsonburg: Mayor's Coalition for Affordable, Sustainable and Accountable Policing – Correspondence relating to the impact of policing costs in Ontario on municipal ratepayers – filed.

Mayor Visneskie: Update from Eastern Ontario Regional Network regarding the EORN project for high speed internet access in Renfrew County – filed; ORPC and ORES: 10th Annual Shareholders meeting information - filed.

MP Cheryl Gallant: Invitation to wine and cheese gathering - filed.

Renfrew & Nipissing Landowners Association: Invitation to Lanark Landowners May 25th Seminar - filed.

John Sirosky: Cost to have solar panels installed on municipal buildings – Council asked the CAO/Clerk-Treasurer to advise Mr. Sirosky that the township will not be participating in this project.

Ontario Property and Environment Rights Alliance: Government designated privately owned land in Ontario - filed.

Janet Stavinga, Executive Director, Algonquins of Ontario Consultation Office: Invitation to upcoming Algonquins of Ontario Forums on the preliminary draft Agreement-in-Principle - filed.

County of Renfrew: Notice of application for consent - filed.

Carmen Krogh: Article – Adverse health effects of industrial wind turbines - filed.
County of Renfrew: Annual Wardens Golf Tournament - filed.
OMAFRA: Township is not receiving MIII funding for the replacement of the control system at the Killaloe Water Treatment Plant – filed.

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;
- Personal matters about an identifiable individual, including employees;
- A proposed or pending acquisition or disposition of land;
- Labour relations or employee negotiations;
- X Litigation or potential litigation;
- Advice that is subject to solicitor-client privilege;
- 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 Kathy Marion
 Seconded by John Jeffrey

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

By-Laws:

Moved by Kathy Marion
 Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #20-2013, being a By-Law confirming the proceedings of Council at its Special Meeting on May 13, 2013 and Regular Meeting of May 21, 2013. Carried.

The CAO/Clerk-Treasurer read By-Law #20-10213 a first and second time.

Moved by John Jeffrey
 Seconded by Kathy Marion

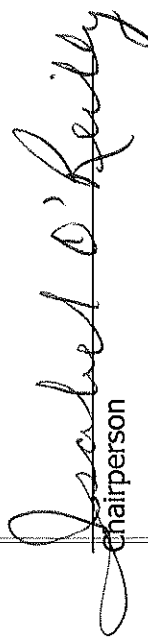
Motion for 3rd reading of By-Law #20-2013. Carried.

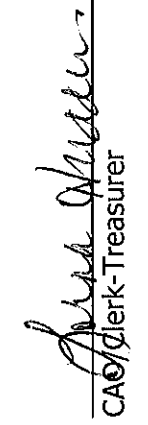
The CAO/Clerk-Treasurer read By-Law #20-2013 a third time short, at which time it was passed by Council.

Adjournment:

Moved by John Jeffrey
 Seconded by and Kathy Marion

Motion to adjourn Regular Meeting of May 21, 2013. Carried.


 Chairperson


 CAO/Clerk-Treasurer