

March 17, 2015

Regular Meeting

7:00 PM

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

Pecuniary/Financial Interest: Councillors Browne and Kuehl advised that they have pecuniary/financial interest on an item in the list of accounts, and would declare at the appropriate time in the meeting.

Minutes:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve minutes of Regular and Committee of the Whole meetings dated March 3, 2015. Carried.

Reports:

Fire Chief Bob Gareau was present and was invited to give his report. There have been two fire calls since the last report. Activities of note since the last report included a fire inspection on Lakeview Drive, a Firehouse software presentation at Pembroke, and attendance at the Renfrew County Fire Chief's Quarterly meeting on March 4th, a Fire Committee Meeting on March 5th, and an Officer's Meeting on March 10th.

Training Undertaken: Emergency Management for Firefighters; Extrication, and 9644 Truck training and drafting. A training plan covering the period from March 18th to August 19th 2015 was outlined in the report.

Mayor Visneskie Moore asked for and received permission from Council to attend a meeting with the Fire Chief, Councillor Stanley Pecoskie, the CAO/Clerk-Treasurer, Staff Sergeant Paul Dowdall and Traffic Supervisor Paul Bedard, relating to the interpretation of the HTA with regard to the fire department. Councillor Browne suggested that the fire department not proceed with the process of obtaining DZ licenses for the firefighters who do not currently have them, as there is a cost to this process. Mayor Visneskie Moore advised that while there is a provision in the HTA to allow volunteer firefighters to operate the fire truck without a DZ license in the case of an emergency, this cannot be used as standard operating procedure. Fire Chief Gareau also explained that it is very important to have the firefighters fully trained to operate the trucks, not simply to obtain the DZ license, and that this is all part of the training regime that is provided to the volunteer firefighters. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

Community Development Coordinator Maria Mayville was present and was invited to give her report. She provided Council with the pricing information to have the "Naturally Spirited" logo added to the township signs at the entrances to the municipality. Council agreed to the \$400 expenditure for this purpose.

Moved by Debbie Peplinskie
Seconded by Ted Browne

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, fundraise for our charitable organizations, provide recreation and leisure activities and much more; and

Whereas, volunteers are young, seniors, 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 the Township of Killaloe, Hagarty and Richards is a more desirable place to live;

Now, therefore, I, Janice Visneskie Moore, Mayor of the Township of Killaloe, Hagarty and Richards, do hereby proclaim April 12 to 18, 2015 as National Volunteer Week, and urge my fellow citizens to recognize the crucial role played by volunteers in our community. Carried.

Ms. Mayville advised that she will also have a thank you and appreciation banner installed at the entrance to the municipal building as a way to let our volunteers know that they are recognized and appreciated for their contribution to our municipality.

Ms. Mayville provided information with regard to the Enabling Accessibilities in Communities Fund, and was asked by Council to forward it to the group who are developing a plan for a play space at Station Park. Council thanked Ms. Mayville for her report.

Committee Reports:

Roads and Bridges Committee: Councillor Kuehl reported that he had been asked for signage to indicate where Old Killaloe is located. He advised that there is also a request for the installation of three street lights for that area. Council agreed to discuss the street light issue with ORPC and ORES to see if it would be possible to obtain the lights as part of the LED street light project. Council also agreed that Councillor Kuehl is to discuss the signage issue with Steve Boland, Director of Public Works & Engineering for the County of Renfrew, as the signage would be located along a County Road.

Recreation & Culture Committee: Councillor Brian Pecoskie reported that he had received a complaint from Rene Prince that the lights from the Round Lake Rink are shining on his property. The Committee members agreed to review this matter at their next meeting.

Finance Committee:

Moved by Debbie Peplinskie

Seconded by Stanley Pecoskie

Motion to approve minutes of Finance Committee dated May 7, 2014 and March 4, 2015. Carried.

Councillor Peplinskie reported that Wil Barr from MacKillican & Associates had presented the 2014 Financial Reports at the March 4, 2015 Finance Committee meeting, and that the year-end figures look very positive. Finance Committee meetings are scheduled for April 20, 2015 and May 6, 2015.

Killaloe & District Public Library Board: Councillor Browne advised that the library board wanted to know how much the tenants pay for space in our municipal building. The CAO/Clerk-Treasurer advised that they pay different amounts, depending on the space that they occupy, and the services that they receive.

Examining Accounts: Councillor Kuehl declared a conflict in writing re: Road & General Voucher #02-2015, and left the meeting. Councillor Browne declared a financial interest on Road & General Voucher, and left the meeting.

Moved by Brian Pecoskie

Seconded by John Jeffrey

Motion to approve road and general vouchers #02-2015 in the amount of \$150,428.74. Carried.

Councillors Kuehl and Browne returned to the meeting.

CAO/Clerk-Treasurer: Council approved a request for an agreement from Margaret Biernaskie for cutting on the 33' of township road allowance adjacent to her property.

By-Laws:

Moved by Ted Browne

Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #16-2015, being a By-Law to amend By-Law #42-2012, being a By-Law to regulate the disposing of refuse at the Waste Disposal Sites within the Township of Killaloe, Hagarty and Richards, the collection of household refuse and recycling materials within the Village of Killaloe, and to establish a schedule of fees for the disposal of items at the Waste Disposal Site. Carried.

The CAO/Clerk-Treasurer read By-Law #16-2015 a first and second time.

Moved by Stanley Pecoskie

Seconded by Ted Browne

Motion for 3rd reading of By-Law #16-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #16-2015 a third time short, at which time it was passed by Council.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #18-2015, being a By-Law to authorize the Mayor and the CAO/Clerk-Treasurer to sign an agreement with Spectrum Communications Ltd. Carried.

The CAO/Clerk-Treasurer read By-Law #18-2015 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #18-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #18-2015 a third time short, at which time it was passed by Council.

Correspondence:

Garnet Kranz: Request to install a solar system at Hoch Park – Council reiterated the decision that had been made following this request at the Finance Committee meeting earlier in the day, that being that ORES prepare the list of municipal properties that would be suitable for solar installations, then bring their proposal to Council for further discussion before final approval is given.

Renfrew County and District Health Unit: Strategic Plan – filed.

OCWA: Standard of Care training re: Safe Drinking Water Act – The Councillors who have not received the training will attend this session on March 30, 2015 in Petawawa.

County of Renfrew: County of Renfrew – 2015 Capital Works Projects – filed; Notification re: effective date for half loads – filed.

Fred Dean: Building and Managing Relationships Workshop – filed.

City of Woodstock: Resolution opposing the proposed plan by Canada Post to eliminate residential home to home delivery – filed.

Killaloe & Area Lions Club: Copy of motion to allow the township to use the Lions Club Hall during the day, at no charge in case of rain for events scheduled in Station Park for each day but Thursday, during the Gathering – filed.

Communities in Bloom: Invitation to participate in Communities in Bloom – filed.

AMO: State of Ontario's Roads and Bridges study – filed.

Watson and Associates: Province announces potential changes to the Development Charges Act – filed.

OAFC: Municipal Officials Seminar – Mayor Visneskie Moore and Councillor Stanley Pecoskie were given permission to attend.

GLPOA: Waterway Marking Program advertising invoice – Council approved this \$160 expenditure.

Ontario Parks: Approved 2015/2016 Annual Work Schedule - Algonquin Park Forest Management Unit – filed.

AMO: LED Streetlight upgrade program – filed.

MPA: Ontario Policy Changes and the Township of Killaloe, Hagarty and Richards' ownership in Ottawa River Power – Council asked the CAO/Clerk-Treasurer to forward this correspondence to ORPC for their review and comments.

Minister Responsible for Seniors Affairs: Senior of the Year Nominations – filed.

Ottawa Valley Business: Newsletter – filed.

Zig Mintha, RNPPPC Association: Spring update 2015 and fundraising dinner – Council agreed to purchase a \$100 ticket for Mayor Visneskie Moore to attend.

Jason Davis: CN Rail update and resolution from Township of Whitewater Region – filed.

Ruth Hurdle: Correspondence asking whether the township will be pursuing the installation of another mural in Killaloe – Council asked the CAO/Clerk-Treasurer to contact Ms. Hurdle to advise that the township will not be proceeding with this project at this time.

CAO/Clerk-Treasurer: Statement of Council remuneration – 2014 – filed.

New Business: Councillor Brian Pecoskie reported that he had received a complaint from Rene Prince about a dog running at large on another property. Councillor Stanley Pecoskie advised that the owner of the property has given the dog owner permission to allow the dog to run on his property.

The Policies, Procedures and By-Laws Committee will meet on April 8, 2015 at 6:30 PM to review the Procurement By-Law, Building By-Law and Volunteer Policy.

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;
- 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 Debbie Peplinskie
Seconded by Carl Kuehl

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

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to hire Debbie Yantha as the Office Assistant effective March 30, 2015. Carried.

Council asked the CAO/Clerk-Treasurer to prepare a job ad and job description for the recycling and bagged garbage collection position.

By-Laws:

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #17-2015, being a By-Law confirming the proceedings of Council at its Regular Meeting dated March 17, 2015. Carried.

The CAO/Clerk-Treasurer read By-Law #17-2015 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #17-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #17-2015 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to adjourn Regular Meeting dated March 17, 2015. Carried.

Denise Wisneskie Mowe
Mayor

John Shadd
CAO/Clerk-Treasurer