

September 1, 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: No pecuniary/financial interest was declared by any of the Council members present.

Minutes:

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to approve the minutes of Regular and Committee of the Whole meeting dated August 25, 2015. Carried.

Delegations:

Danny Sullivan was present and was invited to address Council. He asked Council to implement a by-law to establish a required length for chimneys on outdoor furnaces, and to implement a noise by-law. Council did not support his requests. Mr. Sullivan thanked Council and left the meeting.

Reports:

Community Development Coordinator Maria Mayville was present and gave her report. She advised that an invitation to the commemoration of reign of Queen Elizabeth II had been posted on the township's website. A short ceremony will be held on September 9, 2015 at noon at the township office. Ms. Mayville also provided Council with a draft poster for Oktoberfest on October 3, 2015. Council approved the draft poster and thanked Ms. Mayville for her report.

Works Superintendent Clifford Yantha was present and gave his report. A new culvert has been installed on Stone Church Road South. The works department has been applying cold patch to repair the holes resulting from recent heavy rainfalls. Mr. Yantha reported that he had made inquiries with H&H Construction who are currently working on Queen Street in Killaloe, about repairs to Mill Street, and will have the costing information by next week. Council asked Mr. Yantha to clear the brush away from the bridge in Killaloe. Council also asked him to remove some of the trees that have overgrown in Station Park. The brush and weeds are also to be removed.

Council reviewed the summary review and recommendation from Greenview Environmental Management with regard to the Construction, Demolition and Bulky Waste Processing RFP#2015-CDW.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to accept the proposal from National Grinding Inc. for construction, demolition and bulky waste processing in the amount of \$9,000 (excluding HST). Carried.

CAO/Clerk-Treasurer:

Council reviewed a memo from the Deputy CAO/Clerk-Treasurer with regard to new asset management software. The CAO/Clerk-Treasurer explained that a grant had been approved for a software program in 2014, and is included in the 2015 budget allocation.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to accept the proposal from CityWide for the CityWide Tangible Capital Assets software and CityWide GIS Viewer Only software for asset management planning, in the amount of \$13,990 plus HST. Carried.

Committee Reports:

Road Committee:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve minutes of Road Committee dated October 23, 2014, Open and Closed, and June 16, 2015. Carried.

Councillor Kuehl inquired about the railway switch that was donated to Station Park when the park was first established. Ms. Mayville explained that it had become unstable, so was taken

down as a safety precaution. Council asked the Works Superintendent to re-install the switch and secure it so that it does not pose a safety hazard.

Councillor Kuehl reported on the Road Committee meeting that was held on September 1, 2015 at 9:00 AM. He explained that members of the St. Patrick's Bay Community Road Safety Association were in attendance with regard to the Round Lake/Foy Provincial Park Corridor Project. A provincial grant had been approved for the project, however, during the design and engineering phase it was found that the soil conditions where the culvert was intended to be installed are unstable and cannot support this installation. This being the case, the scope of the project has changed, and an Expression of Interest under OCIF Intake 2 will be submitted to reflect the requirement for a piling and arched culvert design for the creek crossing. A letter has been sent to OMAFRA requesting approval for the scope change in this phase of the project to include the design and engineering, and the construction of the entrances at the intersection of Red Rock Road and County Road #58, and Red Rock Road and the corridor. The EOI will include the rest of the road construction and the creek crossing. Due to this change in the crossing design the estimated cost of the project is now \$700,000. If approved, the grant would cover 90% of this cost and SPBCRSA would cover the remaining 10%, with the exception of \$5000 for signage that the municipality would provide once the road is constructed and assumed by the township. Councillor Kuehl explained that the SPBCRSA have requested that the township commit \$20,000 from the Gas Tax Fund to the project in 2017, which would be included in the EOI under Intake 2, for chip surface treatment on the corridor from the intersection of Red Rock Road and the corridor, north approximately 1 km. He also explained that this would reduce the need for dust control, and the road treatment would be cheaper if it is done in conjunction with the corridor project than if it is done as a separate project. Councillors Browne and Brian Pecoskie expressed concern that the money would be committed to a road that has not been constructed, however, Mayor Visneskie Moore explained that if the OCIF grant application is not successful, the \$20,000 is no longer committed to the project. Council agreed to the request from SPBCRSA for \$20,000 of Gas Tax Funds in 2017 for the chipping portion of the corridor project, if the OCIF Intake 2 grant application is successful.

Councillor Kuehl reported that the Road Committee recommended that the Works Superintendent be given permission to hire someone to build a lean-to at the roads yard to house the wood for the outdoor furnace. Council approved this recommendation.

Councillor Kuehl reported that the Road Committee is recommending that the township apply for funding under the Small Communities Fund for hot mix pave and chip for a section of Mask Road. Council approved this recommendation and asked the Community Development Coordinator to work with Mr. Yantha to prepare the application. Mayor Visneskie Moore advised that the committee had discussed other roads under consideration for future work, including Turner's Road, Mill Street, Rochefort Road, and the final 2 km of Red Rock Road, which when paved, will eliminate the need for dust control.

Councillor Kuehl advised that the Road Committee is recommending that correspondence be forwarded to the County of Renfrew advising that repairs are required to the dam in Killaloe, and that the intersection of Simpson Pit Road and Scenic Road requires brushing as soon as possible. Council approved these recommendations.

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

Councillor Kuehl left the meeting.

Waste Management Committee: Councillor Stanley Pecoskie reported that he had contacted Reeve Garry Gruntz from Brudenell, Lyndoch & Raglan Township regarding the information that he had provided to County Council about the availability of used down stroke balers. Councillor Pecoskie advised that a baler could be helpful in keeping the shrink wrap plastic that is used on boats and hay bales out of the waste site, and that staff is currently doing research to determine the viability of purchasing one.

Councillor Kuehl returned to the meeting.

Economic Development Committee: Council discussed the allocation for materials and supplies in the 2015 Economic Development budget and agreed to purchase 20 winter banners from the \$2000 allocation. Council also agreed to purchase the wreaths for the Christmas season. The allocation for this item does not fall under the economic development budget.

Recreation & Culture Committee:

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion to approve minutes of Recreation & Culture meetings dated July 23, 2015 and August 20, 2015 meeting. Carried.

Correspondence:

Upper Ottawa Valley Chamber of Commerce: Invitation to Fall Business Lunch & Golf Tournament – filed.

ROMA: Rural Ontario and Northern Lens – Questions about rural issues – filed.

Federal Economic Development Agency for Southern Ontario: Grant application approvals for Renovation of Roof on Covered Bridge in Station Park - \$4820: Expansion of Station Park (Play Space) - \$13,539 – filed.

OGRA: New rules of the road effective September 1, 2015 – filed.

myFM: Back to School Safety – filed.

Greenview Environmental Management: Invitation to client dinner – Those attending OEMC will attend.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Ted Browne

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;
- o Personal matters about an identifiable individual, including employees;
- o A proposed or pending acquisition or disposition of land;
- o Labour relations or employee negotiations;
- X Litigation or potential litigation;
- o Advice that is subject to solicitor-client privilege;
- o A matter authorized by another provincial statute;
- o 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 Debbie Peplinskie

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

By-Laws:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #38-2015, being a By-Law confirming the proceedings of Council at its Regular Meeting dated September 1, 2015. Carried.

The CAO/Clerk-Treasurer read By-Law #38-2015 a first and second time.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 3rd reading of By-Law #38-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #38-2015 a time short at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to adjourn Regular Meeting dated September 1, 2015. Carried.

Ganice Wisneski Moore
Mayor

John Mudd
CAO/Clerk-Treasurer