

September 22, 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. In the absence of Mayor Janice Visneskie Moore, the meeting was opened by CAO/Clerk-Treasurer Lorna Hudder.

Moved by John Jeffrey

Seconded by Brian Pecoskie

Motion for Debbie Peplinskie to chair the meeting in the Mayor's absence. Carried.

Councillor Peplinskie requested a period of silence in honour of the three local women who were the victims of a homicide earlier in the day.

Pecuniary/Financial Interest: No pecuniary/financial interest was declared by any of the Council members present.

Minutes:

Moved by John Jeffrey

Seconded by Brian Pecoskie

Motion to approve minutes of Regular and Committee of the Whole meeting of September 1, 2015. Carried.

Reports: Fire Chief Bob Gareau was present and gave his report. There have been three fire calls since the last report. Fire Chief Gareau outlined the Activities of Note, including communications systems tests, meeting with regard to military training exercise at the Round Lake Fire Hall property in October, meeting with personnel with regard to a vulnerable occupancy residence, Fire Chief's meeting in Cobden, MVACL fire drill and annual compressor maintenance by Valley Compressors. He also outlined the training which has been undertaken by the department, and the upcoming training that is planned. Fire Chief Gareau updated Council on the municipal communications project as well.

Councillor Browne questioned Fire Chief Gareau about several of the protocols that were used in the recent fire in Killaloe. Members of the audience who were in attendance were continually asked not to interrupt the proceedings by the Chairperson, who suggested that as the discussion was being directed specifically to personnel issues, that this was a matter for a closed session.

Works Superintendent Clifford Yantha was present and was invited to give his report. He reported that the graffiti had been removed from the covered bridge. Council agreed that he should order more of the product that was used to remove it. Mr. Yantha reported that the catch basin at the curling rink has been repaired. He also reported that the MOECC has sent a request for information with regard to the daily reports and logs for the Round Lake Waste Disposal Site, which are being copied and forwarded to them.

Councillor Kuehl asked about the projects for the covered bridge and the Medical Centre and was advised by the CAO/Clerk-Treasurer that neither of these projects have started. The specifications for the roads yard shed will be completed and a contractor hired for this project. Mr. Yantha will contact the contractor for the Church Street paving project to confirm a completion date with him. Gary Layman requested that the streets in Killaloe be swept more than once during the summer.

Councillor Peplinskie read a letter of resignation from Works Superintendent Clifford Yantha, effective November 1, 2015.

Examining Accounts:

Moved by Ted Browne

Seconded by John Jeffrey

Motion to approve Road and General Voucher #08-2015 in the amount of \$433,058.20. Carried.

Mr. Yantha left the meeting.

The CAO/Clerk-Treasurer provided a brief update on the LED street lighting project and the asset management software purchase.

Waste Management Committee: Council gave Councillor Stanley Pecoskie approval to discuss the metal clean up at the Killaloe Waste Disposal Site with Bee Line Disposal. Councillor Pecoskie advised that the bins have been delivered for the disposal of metal, but Bee Line has not picked it up yet.

Recreation & Culture Committee: Councillor Brian Pecoskie reported that he had attended a Volunteer Recreation Committee meeting on September 2, 2015. Council asked the CAO/Clerk-Treasurer to contact Welk Electric if the lights have not been repaired at Station Park. Councillor Pecoskie advised that the committee had asked that the stone walkway that was installed at Station Park without municipal authorization, either be removed or have a barrier installed at the edge of the embankment to address the safety issue that has been created by this project. Councillors Kuehl and Browne advised that they would review the issue and discuss it with the Works Superintendent tomorrow.

Councillor Pecoskie also reported that the committee had suggested that topsoil be put down and grass planted at the Visitor Information Centre in Killaloe. Council agreed to this suggestion for 2016.

Killaloe & District Public Library: Councillor Browne reported that the library board had met last week, and that they are discussing upgrades to the library. The board has also approved extended hours for the library on Thursdays and Saturdays.

Water & Sewage Committee: Council asked the CAO/Clerk-Treasurer to arrange a tour of the water and the wastewater treatment plants at 6:00 PM on October 6, 2015.

Correspondence:

Hutton Family: Thank you for donation to Prostate Cancer – filed.

Darlene Walker: Thank you for floral tribute re: Hal Walker – filed.

Valley Gazette: Fire Prevention Feature – Forwarded to Fire Chief Gareau.

Ottawa Valley Business: September 1st and 15th Newsletters – filed.

Cunningham Swan: South East Ontario Municipal Seminar – Staff will attend.

Renfrew Power Generation: Invitation to official opening of Thomas Low Generating Station – filed.

Township of Madawaska Valley: Used roll off bins for sale – filed.

myFM: Fire Prevention Week advertising – filed.

Recycling Council of Ontario: Waste Reduction Week – tabled to October 6, 2015 meeting.

AMO: Support for Syrian Refugee Crisis – filed; Health Funding Review Report – filed.

Ontario PC: Thank you for attending spring fundraiser – filed.

Hospice Renfrew: Invitation to Appreciation Event and Open House – filed.

Chris Wray: Power dam compensation update – filed.

Staff Sergeant Paul Dowdall: Symposium on Risk Driven Collaboration for Community Safety and Wellness – filed.

Unfinished Business: Councillor Browne asked what had been done with the abandoned restaurant in Killaloe and was informed by the CAO/Clerk-Treasurer that the process for gaining access to the building has been followed, and that she and the CBO are meeting with personnel from the Renfrew County and District Health Unit on September 24, 2015 to discuss the next steps in addressing the health and safety issues with regard to the property.

Councillor Browne asked about the progress of purchasing a four-wheeler to plow the sidewalks in Killaloe. Council discussed whether this is the best option to resolve this issue as there may be better value in purchasing a piece of equipment that would be more versatile. Councillor Kuehl is going to discuss this with the Works Superintendent.

New Business: Councillor Peplinski advised that a request has been received from Gerry Cybulskie to fall some poplar trees on his property, however, as this is adjacent to the Round Lake Recreation Park, some of the debris may land there. He has advised that he will clean up the debris as well. Council asked Councillor Stanley Pecoskie to get clarification as to the location of the trees in relation to the municipal park.

Councillor Browne advised that he had been made aware of damage to Water Street due to heavy trucks using the road during the construction project in Killaloe. Councillor Kuehl reported that Works Superintendent Clifford Yantha is aware of the issue and has arranged with the County of Renfrew to have the damage repaired.

Councillor Brian Pecoskie reported that he had received two complaints about a house on Sunrise Road with regard to property standard issues. The CAO/Clerk-Treasurer advised that the By-Law Enforcement Officer is aware of the complaints and has been asked to look into the matter.

Councillor Brian Pecoskie reported that he had received a complaint from a resident that Zig Biernaskie has erected a tree stand on a municipal road allowance behind her property. Councillor Stanley Pecoskie advised that the area in question may be Crown rather than municipal property. Council asked the CAO/Clerk-Treasurer to discuss this complaint with the By-Law Enforcement Officer.

Vince Steepe was in attendance and asked whether Council has volunteers from the public on any of the municipal committees. Councillor Pepiński advised that both the recreation and waste management committee have members of the public on them.

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;
- 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 Brian Pecoskie
Seconded by Ted Browne

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

By-Laws:

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #39-2015, being a By-Law confirming the proceedings of Council at its Regular Meeting dated September 22, 2015. Carried.

The CAO/Clerk-Treasurer read By-Law #39-2015 a first and second time.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #39-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #39-2015 a third time short, at which time it was passed by Council.

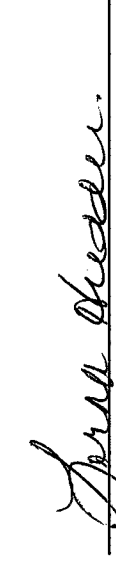
Adjournment:

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion to adjourn Regular Meeting dated September 22, 2015. Carried.



Chairperson



CAO/Clerk-Treasurer