

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, Carl Kuehl and Debbie Peplinskie present. Mayor Janice Visneskie chaired the meeting, which she opened and called to order.

**Pecuniary/Financial Interest:** Mayor Visneskie and Councillor Pecoskie advised that they have pecuniary interest in an item on the agenda, and will declare at the appropriate time in the meeting.

**Minutes:**

Moved by Debbie Peplinskie  
Seconded by Stanley Pecoskie

Motion to approve minutes of Regular and Committee of the Whole meetings dated November 5, 2013. Carried.

**Delegations:** Steve Boland, Operations Manager for the County of Renfrew, was present and was invited to address Council. Mr. Boland advised that the Renfrew County Road Supervisors Association has been selected to host the 2014 annual AORS Municipal Public Works Trade Show, and that he is attending this meeting in his capacity as the Chairperson of the Trade Show Committee. The event, the largest of its kind in Canada, is being held in Arrnprior in June 2014 and is being co-hosted by the County of Renfrew and the Town of Arrnprior. The trade show is geared to public works, and in addition to exhibitors of these products and services, there is an opportunity to showcase and promote amenities and attributes of individual municipalities. It is also an opportunity to showcase Renfrew County as an area to visit and return to as a vacation destination. The organizing committee is requesting that municipal staff be given permission to participate in planning, organizing and attending the Trade Show, and that consideration be given to a \$100 sponsorship for the AORS golf tournament. Mayor Visneskie advised that the Works Superintendent and Road Committee have been given permission to attend the trade show, and that Council will consider the other requests as well. Council thanked Mr. Boland for attending, at which time he left the meeting.

Tyler Peters, President of Greenview Environmental, was present and was invited to address Council. He reviewed the draft Asset Management Plan that has been developed in keeping with the requirements of the "Building Together-Guide for Municipal Asset Management Plans" that has been developed by the Province of Ontario. He reviewed the purpose and scope of the project and the methodology that was used to develop the draft plan. Council will review the draft plan, and asked the CAO/Clerk-Treasurer to put it on the December 3, 2013 agenda. Council thanked Mr. Peters for his presentation, at which time he left the meeting.

Clare Dwyer was present and was invited to address Council. Ms. Dwyer thanked the coordinators, volunteers, township staff, attendees, and all who were involved in the Irish Gathering this summer. Ms. Dwyer suggested that this festival become an annual event, however, that it be reduced to three days. She also advised that she is involved in a number of organizations involved in fostering and promoting the Irish culture, language, arts and oral traditions, and that there is support from many organizations and individuals in Ireland and Canada for this celebration to become an annual event. Ms. Dwyer also suggested that there may be potential for the development of an Irish Cultural Centre. Mayor Visneskie thanked Ms. Dwyer for her presentation and advised that Council has discussed the possibility of An Irish Gathering becoming an annual event. She thanked Ms. Dwyer for the information and ideas that she has presented with regard to the development of an annual Irish Festival. Council took a short recess, then reconvened with the same members present.

**Reports:**

Fire Chief Bob Gareau was present and was invited to give his report. He advised that the department has responded to six fire call outs since his last report. Activities of note since his last report included his attendance at the Zone 6 meeting in Carleton Place, and a fire drill at Millstream Apartments. He also reviewed the training that has been completed and the ongoing training that is planned for the department. The Fire Chief provided Council with a report on the purchase of a used fire truck, which will replace the Ford Pumper from the Killaloe Fire Hall. This unit was taken out of service for repairs, however, estimates for replacement parts alone

were approximately \$11,000. The replacement unit has been purchased for \$8000 and will be in service this week.

Fire Chief Gareau reported on his meeting with representatives from Christie & Walther with regard to ongoing issues with the communications system. They are proposing a digital vs. analogue solution, and will make a presentation to Council in this regard at a later date. The Fire Chief also advised that he had met with the Fire Chief from the Township of Madawaska Valley to review the terms of the proposed Memorandum of Understanding with regard to automatic aid response for a few roads in the vicinity of Turners' Road and Basin Depot Road. The RFP for the new triple pumper tanker has been issued with a closing date of November 21, 2013. The Fire Chief will review the submissions, then bring his recommendations to a Fire Committee meeting on December 2, 2013.

Fire Chief Gareau reported that he had attended a site meeting with Jeff Clarmo, President of North Star Fireworks, Councillor Pecoskie and Development Coordinator Maria Mayville, with regard to the 2014 July 1<sup>st</sup> fireworks display. They had reviewed a number of locations and reviewed site line and distances. Mr. Clarmo is proposing that the fireworks display be shot from two locations, with the smaller fireworks being ignited from St. Andrew's schoolyard and larger ones from a further distance, either the public school or Hoch Park. This will meet the health and safety requirements, and still produce the same quality display as in past years. Council was provided with a cost proposal for consideration, with a request for 50% of the cost now, and the balance on July 1<sup>st</sup>. Mr. Clarmo has also increased the number of fireworks by 25% to enhance the display. Council agreed to the proposal as outlined.

Fire Chief Gareau reviewed requirements and costs related to acquiring a water shuttle certification, which if achieved, could help to reduce insurance costs for property owners in Killaloe, Hagarty and Richards. He advised that to be recognized for Standard Tanker Shuttle Service, the fire department must have adequate equipment, training and continuous access to approved alternative water supplies to deliver standard tanker shuttle service in accordance with NFPA 1142. The purchase of the new triple pumper tanker will help in this regard, however, additional equipment and training will be required in order to provide this service. The Fire Chief advised that if Council approves this process, certification could be completed by the spring of 2015.

Council reviewed correspondence from MNR with regard to their 3-year transformation plan, which could affect the fire protection agreement between the township and MNR. Council asked the Fire Chief to obtain further information from MNR in this regard. The Fire Chief left the meeting to respond to a fire call.

Council discussed the correspondence from the Township of Madawaska Valley with regard to their request for an extrication agreement, and asked the CAO/Clerk-Treasurer to forward a copy of the correspondence that was sent to them in January 2013 advising that the municipality will not be entering into a service agreement in this regard. Council discussed the possibility of having the department achieve certification with regard to water shuttle service, and agreed to have the Fire Chief pursue this matter.

Community Development Coordinator Maria Mayville was present and provided her report to Council. She thanked everyone who had assisted with and attended, the Remembrance Day ceremony. Council asked the CAO/Clerk-Treasurer to send a letter thanking the military personnel from Garrison Petawawa who had participated in the ceremony.

A Sno Fun 2014 planning meeting is scheduled for November 20<sup>th</sup> at 6:30 PM at the Killaloe Recreation Centre. Ms. Mayville requested and received permission to purchase a Christmas banner, which will be placed on the front entrance of the municipal hall.

The annual Lions Club Santa Claus Parade will be held on Saturday, December 7<sup>th</sup>. The township will be providing a float for the parade. The Kids with Lids program will start next month. Ms. Mayville requested that Council consider continuing the newsletter for 2014. Council agreed to include this item in the 2014 budget. Council thanked Ms. Mayville for her report at which time she left the meeting.

Works Superintendent Clifford Yantha was present and gave his report. He reported on the ongoing maintenance activities in the Works Department. Councillor O'Reilly advised that she

had received a request from Moshin Merali for the Works Department to plow the snow from in front of the drug store where it is currently located on North Street. The Works Superintendent advised that only the travelled portion of roadways and streets are plowed by the municipality. Council supported his recommendation that this practice not be changed to accommodate the aforementioned request.

Mayor Visneskie and Councillor Pecoskie both declared pecuniary interest in writing with regard to Road and General Voucher #10-2013, and left the meeting.

Moved by Carl Kuehl  
Seconded by Isabel O'Reilly

Motion to have Councillor Peplinskie chair the meeting in the absence of the Mayor. Carried.

**Examining Accounts:**

Moved by Isabel O'Reilly  
Seconded by John Jeffrey

Motion to pay Road and General Voucher #10-2013. Carried.

Mayor Visneskie and Councillor Pecoskie returned to the meeting.

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion to have Mayor Visneskie chair the balance of the meeting. Carried.

**Reports:**

Council reviewed and approved the proposed holiday hours for staff. Council approved payment of the invoice provided by Ruth Hurdle with regard to the proposed mural for Killaloe.

Council discussed the proposal to change the hours at the Round Lake Waste Disposal Site. The CAO/Clerk-Treasurer advised that a request had been forwarded to MOE with regard to the proposal to change the hours, however, MOE requires the completion of a full application and requisite fee. Council agreed to have Greenview Environmental Management complete the application at a cost not to exceed \$1000, plus the \$300 application fee.

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

THAT the Council for the Township of Killaloe, Hagarty and Richards hereby declares the property described as follows as being surplus to the needs of the Municipality:

Part of the Shoreline Road Allowance along Round Lake in Front of Lot 11, Concession 2, in the Geographic Township of Richards, in the Township of Killaloe, Hagarty and Richards, County of Renfrew, more particularly described as Parts 3, 4 and 5 on Plan 49R-1881m being Part of PIN 57535-0113(LT), Part 4 on Reference Plan 49R-189181 being subject to a flooding easement in favour of Renfrew Power Generation Incorporated. Carried.

**Committee Reports:**

**Waste Management Committee:** Councillor Pecoskie reported that he had received a complaint from Waste Site staff in regard to a resident who refuses to purchase clear bags and tags, however, she wants to continue using the waste site for disposal. Council asked the CAO/Clerk-Treasurer to send her a letter advising that she cannot utilize the waste disposal sites unless she complies with current waste disposal rules. Council approved the purchase of an additional MOLOK unit for the Killaloe Waste Disposal Site to accommodate the additional organic material that is being brought in. Council had originally approved two additional units in the 2013 budget, however, Councillor Pecoskie advised that one would suffice at this time.

Council also agreed to have Councillor Pecoskie approach the Township of Madawaska Valley to inquire about an arrangement to have them pick up our organics for transport to OVWR.

Councillor Pecoskie reported that new green tags have been ordered and will be used starting January 1, 2014. He also reminded Council that the cost of tags for businesses will increase from the current \$1.00 per tag to \$1.50 per tag, starting January 1, 2014.

**Personnel Committee:**

Moved by Debbie Peplinskie  
Seconded by Isabel O'Reilly

Motion to approve minutes of Personnel Committee Meeting dated October 17, 2013 and Committee of the Whole meeting dated October 17, 2013. Carried.

**Recreation Committee:** Councillor Marion reported that Rink Manager Harold Lavigne has been working at both outdoor rinks to ensure that they are ready for the upcoming season. He has built and installed new benches for the Killaloe facility, and has completed the repairs to the boards and ice pad. Councillor Marion also reported that the individuals who had approached the committee with regard to the development of a playground have been obtaining further information about possible grant opportunities. Councillor Marion advised that she has been made aware that the Hoch Park Heritage and Ecology Committee has agreed to the storage of bicycles and bicycle parts from the bike clinic in the barn at Hoch Park. Council agreed that the intended use of the park is not for storage of private property, nor is it intended that a private business operate out of the park. Council asked the CAO/Clerk-Treasurer to forward a letter to the chair of the committee to advise that this is not an acceptable nor approved use of the facility.

**By-Laws:**

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #43-2013, being a by-law to provide for the stopping up and closing of Part of allowance for road along Round Lake in Front of Part of Lot 11, Concession 2, in the geographic Township of Richards, in the Township of Killaloe, Hagarty and Richards, County of Renfrew, being Parts 3, 4, and 5 on Reference Plan 49R-18181 being Part of PIN 57535-0113(LT), Part 4 on Reference Plan 49R-18181 being subject to a flooding easement in favour of Renfrew Power Generation Incorporated, and for the conveyance of the said Parts of the Allowance for Road to the adjoining landowner(s) thereof. Carried.

The CAO/Clerk-Treasurer read By-Law #43-2013 a first and second time.

**Correspondence:**

**CRC:** Request for assistance for Food and Toy Drive - filed.

**Barry's Bay & Area Home Support:** 20<sup>th</sup> Anniversary Tea – Mayor Visneskie will represent the municipality at this event.

**Eganville Leader:** Request to place Christmas Greetings ad – Council approved this request.

**MNR:** Correspondence with regard to their 3-year transformational plan – filed.

**AECL:** United Way fundraising goal – filed; New website - filed.

**Ottawa Valley Business:** Newsletter - filed.

**Ministry of Citizenship and Immigration:** 2014 awards - filed.

**OCWA:** Water report for Millstream Apartments - filed.

**OV-CAOS:** OV creative arts open studio - filed.

**County of Renfrew:** Planning checklist for Severance Application by Franklin Hartwig – filed.

**MMAH:** OMPF allocations for 2014 - filed.

**Unfinished Business:** Mayor Visneskie reported that she had met with By-Law Enforcement Officer Don Wrigglesworth in regard to the complaint by Lynn Davis about her neighbours' fence. Mr. Wrigglesworth has reported that the fence has been repaired.

**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):

- 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;
- o 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
- o Carried.

Moved by Carl Kuehl  
Seconded by and Debbie Peplinskie

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

**New Business:**

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion to hire Gerry Foran as a part-time on-call labourer for a 6-month term for the Township of Killaloe, Hagarty and Richards. Carried.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to hire Jude Cowan as the Rink Caretaker for Killaloe, Hagarty and Richards. Carried.

**Unfinished Business:** The next meeting of the ARC Committee is scheduled for January 22, 2014. The committee is reviewing and discussing options with regard to possible school consolidations/closures. Council asked the CAO/Clerk-Treasurer to send a letter to the committee to thank them for inviting the municipality to attend the meetings and participate in this process.

**By-Laws:**

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #44-2013, being a By-Law to confirm the proceedings of Council at its Regular Meeting dated November 19, 2013. Carried.

The CAO/Clerk-Treasurer read By-Law #44-2013 a first and second time.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #44-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #44-2013 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Debbie Peplinski  
Seconded by Carl Kuehl

Motion to adjourn Regular Meeting dated November 19, 2013. Carried.

*Janice Visvestre*  
\_\_\_\_\_  
Mayor

*Anna Muecke*  
\_\_\_\_\_  
Clerk-Treasurer