

**October 1, 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, 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 both advised that they will declare pecuniary/financial interest at a later point 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 September 17, 2013. Carried.

**Delegations:** Dave Mayville was present and was invited to address Council. He provided Council with the financial records for the KHR Volunteer Recreation Committee for the past year, and reported on the recently held committee meeting. The summer T-Ball and 3-pitch programs were very successful, and there are currently thirty participants in the ball hockey program. Three parent volunteers are working with the committee to provide these recreation opportunities. The last session of the ball hockey program will be held on October 30<sup>th</sup> with a game, weather permitting, and a hot dog night. The KHR Volunteer Recreation Committee has purchased six shelter tents that can be utilized at various municipal functions, new bases, balls and bags, as well as various miscellaneous items for the recreation programs. They have also been involved in repairs at the Killaloe Rink, including the installation of a mesh screen as well as repairs to the rink boards and facing board. Smoke detectors and fire extinguishers have been installed, and outside benches will be replaced. The committee also requested the application of cold patch to the gap between the boards and the surface of the rink so that the ice surface can be properly installed. A track for the large door leading to the ice surface will be installed so that the snow and ice build-up, which makes the door difficult to open and close properly, will not be an issue. Benches will also be replaced at the Round Lake Rink, and smoke detectors and fire extinguishers have also been installed. The trees and shrubs around the building have been trimmed or removed. All of the aforementioned work has been completed on a volunteer basis by Harold Lavigne. Council agreed to have the municipal mechanic look at both Olympia units, and proceed with any repairs that are required. Mayor Visneskie thanked the committee and their volunteers for providing the recreation programs for the municipality and for working so hard to ensure the success of both of the municipal outdoor rinks. Council asked the CAO/Clerk-Treasurer to have the CBO prepare a fire evacuation plan for both rinks, and to ensure that the rinks are included in the annual fire extinguisher testing program. Council thanked Mr. Mayville for his presentation, at which time he left the table.

**Reports:**

Community Development Coordinator Maria Mayville was present and gave her report. The Irish Gathering Committee will meet in early January to decide whether there will be another event in 2014. A website audit has been conducted and, while the results were favourable, there is work to be done with regard to accessibility and functionality. The Administrative Assistant will work with the website's developer to ensure that accessibility requirements are met.

Council approved a request from the library for the use of the sound system for their fundraising walk/run this week-end. The availability of Wi-Fi at the Information Centre this summer was very successful. The Remembrance Day service will be held on November 11<sup>th</sup> starting at approximately 10:50 AM. Council agreed to provide transportation to the event to outlying schools in the municipality.

Council approved a request from Ms. Mayville to attend the Bridges to Better Business event later this month. The cost to attend is \$45. Council thanked Ms. Mayville for her report, at which time she left the table.

Works Superintendent Clifford Yantha was present and gave his report. All of the paving projects scheduled for this year have been completed. Mr. Yantha advised that he had received a complaint from Doug Chatsick with regard to his driveway on Mountain View Road. Mr. Yantha explained that the driveway had been installed near the base of a very steep hill several years ago by the previous owner of the property, and that it would be very difficult and costly to make the repairs now. Councillor Pecoskie explained that there is a 15-18' drop, therefore, it is not an inexpensive repair, and the gravel would have to be placed on Mr. Chatsick's property, not the municipal road allowance. Council did not approve Mr. Chatsick's request.

Councillor O'Reilly advised that someone has defaced the stop sign at Station Park. She also advised that dog owners are taking their animals into the park, and are not cleaning up after them. Mr. Yantha was asked to ensure that the stop sign is repaired, and that the proper signage is installed with regard to the animal control issue. She also advised that she had received a request for street sweeping again in Killaloe. Mr. Yantha advised that this has already been completed for 2013.

Mayor Visneskie opened the tenders for sidewalk repairs in Killaloe.

Wm. Keetch Construction Ltd. - \$28,363 including HST  
Greenwood Paving - \$26,747.10 including HST

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to accept the lowest tender from Greenwood Paving in the amount of \$26,747.10 (including HST) for the removal and replacement of sidewalk cement and asphalt for Mill Street in the Village of Killaloe. Carried.

Mayor Visneskie declared a conflict of interest in writing, and left the meeting. Councillor Stanley Pecoskie declared a conflict re: screened winter sand tenders, and left the meeting.

Moved by Carl Kuehl  
Seconded by John Jeffrey

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

Councillor Peplinskie opened the tenders for screened winter sand.

W.W.Siegel Sand and Gravel Ltd. - \$31,504.40 including HST  
RGT Clouthier - \$28,069.20 including HST  
G. Visneskie Logging Ltd. - \$18,080 including HST  
RJ Selle - \$30,736.00 including HST

Moved by Carl Kuehl  
Seconded by Isabel O'Reilly

Motion to accept the lowest tender from G. Visneskie Logging Ltd. for screened winter sand in the amount of \$18,080.00 (including HST). Carried.

Mayor Visneskie and Councillor Pecoskie returned to the meeting.

Moved by Carl Kuehl  
Seconded by Isabel O'Reilly

Motion for the Mayor to chair the balance of the meeting. Carried.

**CAO/Clerk-Treasurer:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

That pursuant to Section 2(1), Ontario Regulation 284/09, Municipal Act, 2001, the Council for the Township of Killaloe, Hagarthy and Richards hereby adopts the report as attached as

approval of the exclusion of amortization expenses in the 2013 budget for the Township of Killaloe, Hagarty and Richards. Carried.

**Committee Reports:**

**Waste Management Committee:** The Township will participate in a joint RFP for grinding of C & D waste with the Township of Madawaska Valley.

**Personnel Committee:** Council accepted a letter of resignation from Deputy Fire Chief Gerry Dombroski.

**Recreation and Culture Committee:** A meeting is scheduled for October 28, 2013 at 6:30 PM.

**Economic Development Committee:** A meeting is scheduled for October 29, 2013 at 6:30 PM.

**Killaloe & District Public Library Board:** Councillor Peplinskie reported that, following an inventory, it has been discovered that approximately 100 books have gone missing over a period of several years from the library. The board has suggested that security alerts be installed in the new library to prevent this from happening in the future. Councillor Peplinskie also advised that the summer student at the library had difficulty obtaining a police records check, as they were not from this OPP jurisdiction. Although the librarian had contacted the Staff Sergeant at the local station, she had not received a response with regard to her inquiry on this matter. Council asked Councillor Pecoskie to address these issues at the next CPAC meeting.

**Economic Development Committee:** Councillor O'Reilly reported on the OVED meeting that she had recently attended.

**By-Laws:**

Moved by Isabel O'Reilly  
Seconded by John Jeffrey

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #38-2013, being a By-Law to enter into a contract for an Administrative Assistant/Records Management/Archive Employee. Carried.

The CAO/Clerk-Treasurer read By-Law #38-2013 a first and second time.

Moved by John Jeffrey  
Seconded by Isabel O'Reilly

Motion for 3<sup>rd</sup> reading of By-Law #38-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #38-2013 a third time short, at which time it was passed by Council.

**Correspondence:**

**Provisional Budget Report:** filed.

**MVACL:** Request for support – Council agreed to donate prizes for the raffle table.

**Greenview Environmental Management:** Requirement for MOE Directors approval with regard to extended waste site hours at the Round Lake Site. Council approved the submission of the required request to MOE.

**OVTA:** Tourism newsletter – filed.

**AMO:** Bill 73 - Fair and Open Tendering Act defeated in the House – filed; Report to board members - filed.

**Grant Tysick:** Property tax exemption – filed.

**Steven Boland, Manager of Operations, County of Renfrew:** 2014 AORS Municipal Trade Show – Mr. Boland will attend the November 19, 2014 meeting.

**SFMH:** Proclamation for Community Health & Wellbeing Week

Moved by Kathy Marion  
Seconded by Isabel O'Reilly

WHEREAS Ontario must achieve the best possible health and wellbeing for everyone living in the province;

WHEREAS health is much more than the absence of illness; it is the complete state of physical, mental, spiritual and social wellbeing;

WHEREAS better health and wellbeing begins in our homes, in our schools, in our workplaces, and in the communities where we live;

WHEREAS treating people's illnesses and sending them back to the same conditions that produced their sickness will only result in continued ill-health;

WHEREAS by ensuring better health and wellbeing for all, and by creating programs and services that improve the health of the entire community, we will ease pressures on our health care system and strengthen Medicare, one of our country's finest achievements.

WHEREAS our province's health providers, health authorities and the provincial government must work towards a future without systemic barriers that prevent people from reaching their full health potential, a future where everyone can make the choices that allow them to live a fulfilling life;

WHEREAS to achieve this future we need to shift Ontario's fragmented sickness system to a Community Health and Wellbeing system that promotes the best possible health and wellbeing for everyone living in the province;

WHEREAS during the first week of October, Canadians across the country will be spotlighting the importance of working better together to achieve a complete sense of health and wellbeing for all people and all communities across the country;

NOW THEREFORE BE IT RESOLVED THAT the Council of Killaloe, Hagarty and Richards does hereby proclaim the first week of October to be "Community Health and Wellbeing Week" in Killaloe, Hagarty and Richards. Carried.

**MOE:** Drinking Water Inspection Report - filed.

**MNR:** Invitation to Muskrat Lake Water Quality Symposium - filed.

**City of Kenora:** Provincial ban of flying lanterns - filed.

**MMAH:** Local Government Week.

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

THAT the week of October 20-26, 2013 be declared Local Government Week, pursuant to the attached proclamation. Carried.

**Recycling Council of Ontario:** Waste Reduction Week

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

WHEREAS the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems and,

WHEREAS provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures and,

WHEREAS communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during **Waste Reduction Week** in Canada, and,

NOW THEREFORE BE IT RESOLVED THAT we do by these present proclaim and declare that October 21-27, 2013, inclusive, shall be known as Waste Reduction Week in Canada. Carried.

**Township of Head, Clara and Maria:** Resolution regarding grant/funding opportunities and small/rural municipalities - filed.

**GLPOA:** Thank you for donation to billboards - filed.

**myFM:** Fire safety messages - filed.

**Ferguson Forest Centre:** Wholesale supplier of native tree and nursery stock - filed.  
**Renfrew County Veterinary Services Committee:** Annual Financial Statement and Report - filed.

**Bancroft & Hastings Highlands Disaster Relief Committee:** Request for donation re: flood in April – filed.

**Rob Norris, President, RLPOA:** Round Lake Fish Stocking Program – filed.

**County of Renfrew:** Draft report - Improving the Endangered Species Act - Impacts on Renfrew County - 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):

- o The security of property of the municipality or local board;
- X 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;
- X 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 Stanley Pecoskie

Seconded by Carl Kuehl

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

**Unfinished Business:**

Council discussed the increase to the fee schedule for LAS' Closed Meeting Investigator Program, that being 10% for the retainer portion and 44% for the investigation fee.

Moved by Debbie Peplinski

Seconded by Carl Kuehl

Motion to have Darrell Ryan be appointed as the Closed Meeting Investigator for the Township of Killaloe, Hagarty and Richards, effective January 1, 2014. Carried.

**New Business:** Council received a thank you note and box of chocolates from Amber and Jake Lapenskie, summer students in the swim program.

**By-Laws:**

Moved by Kathy Marion

Seconded by John Jeffrey

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #37-2013, being a By-Las confirming the proceedings of Council at its Regular Meeting dated October 1, 2013. Carried.

The CAO/Clerk-Treasurer read By-Law #37-2013 a first and second time.

Moved by Isabel O'Reilly  
Seconded by Kathy Marion

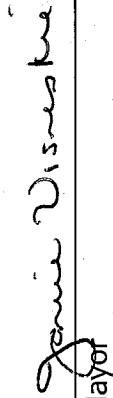
Motion for 3<sup>rd</sup> reading of By-Law #37-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #37-2013 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 October 1, 2013. Carried.

  
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Mayor

  
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CAO/Clerk-Treasurer