

October 15, 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. The meeting was opened and called to order by Mayor Visneskie.

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

Minutes:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve minutes of Regular and Committee of the Whole meetings dated October 1, 2013. Carried.

Delegations: Danny Sullivan was present and was invited to address Council. He advised that he was in attendance with regard to an application for a minor variance from Mike and Valerie Wojtowicz. Councillor Marion advised that the Committee of Adjustment had met at 6:30 PM, as indicated in the notice that was sent to him. She also advised that the committee had reviewed Mr. Sullivan's letter objecting to the application, and if he was dissatisfied with the decision of the committee, he could file an appeal for a review by the OMB. Mr. Sullivan left the meeting.

Reports:

Fire Chief Bob Gareau was present and was invited to give his report. He reported on the fire at 664 Old Trestle Road, during which the Ford pumper/tanker's pump seized, which required the truck to be taken out of service. A loaner has been provided until it has been repaired. Due to the anticipated cost to repair the truck, Council had no objection to the Fire Chief, Councillor Pecoskie and the municipal mechanic looking into the possibility of purchasing a used unit to replace it, rather than repairing it.

To accommodate its use as an Emergency Evacuation Centre, a Culligan Water Treatment System has been installed at the Round Lake Fire Hall. Two couples were provided a tour of the hall and were indoctrinated into their responsibilities as Evacuation Centre Co-ordinators.

Training Undertaken Since Last Meeting: Twelve firefighters have received extensive portable fire extinguisher training with John Beckett on September 18th. He will offer the training again in the spring if requested. Search and Rescue training will be conducted at Millstream Apartments on October 16th, and ventilation training will take place on October 22nd and 23rd.

Fire Prevention Week - October 7th: Fire Prevention training was delivered to the four schools in Killaloe, Hagarty and Richards Township.

Bunker Suits: Fire Chief Gareau advised that he had attended a PPE Educational Seminar and he suggested that based on the information that he had received, bulk purchasing of bunker suits would be a feasible option only if every department wanted or required the same type of suit. In addition, there are three local municipalities that are already purchasing their bunker suits this year, so they would not be part of a bulk purchase. The Fire Chief suggested that the municipality purchase three suits per year as per his previous recommendation on this issue. Council agreed to discuss this matter further during budget deliberations. Council thanked the Fire Chief 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 advised that the Ball Hockey Hotdog Party has been changed from October 30th to October 23rd. Ms. Mayville reported on her attendance at the Funder's Forum on October 2nd.

The Lions Club has scheduled their Santa Claus Parade for December 7, 2013, starting at 1:00 PM. Council approved a request for \$75 for goodies to hand out from the mobile stage on the day of the parade. Ms. Mayville advised that she is waiting for a quote from 3D graphics for a

plaque commemorating Emerson Lepine, the former Reeve of the Village of Killaloe. This will be installed in Station Park next spring. Council approved an expenditure of \$250 for SnoFun 2014 advertising in the Travel our Backyard publication. A SnoFun 2014 meeting will be held at the Killaloe Recreation Centre on November 20, 2013 at 6:30 PM. Community groups, business and non-profits are being encouraged to attend and participate in this annual event.

Trout restocking in Round Lake will take place on October 22 & 23rd.

The next KHR Volunteer Recreation Meeting will be held on November 11, 2013 at 7:00 PM at the Round Lake Recreation Centre. Council thanked Ms. Mayville for her report, at which time she left the table.

Works Superintendent Clifford Yantha was not present at the meeting. Council asked the CAO/Clerk-Treasurer to set up a review meeting for the RFPs for the joint C & D and Bulky Waste project between Greenview Environmental Management, the Operations Manager from Madawaska Valley Township, and Killaloe, Hagarty and Richards' municipal staff.

Committee Reports:

Waste Management Committee: Councillor Pecoskie reported that there have been no further issues with people leaving garbage at the gate at the Round Lake Waste Site, nor are they dumping household waste into the recycling bins.

Emergency Plan Committee: Councillor O'Reilly reported on the success of the Emergency Plan tabletop exercise that was held on October 10, 2013, as well as the joint Emergency Plan Committee meeting that was hosted by Killaloe, Hagarty and Richards on October 7, 2013.

Killaloe & District Public Library Board: Councillor Pepinski reported on the most recent board meeting. The library will be holding an Open House on December 5, 2013. As hallway space adjacent to the library is limited, Council agreed that the library could use the hallway space adjacent to the Council Chambers for this event.

Moved by Janice Visneskie
Seconded Carl Kuehl

That Council appoint Kathy Marion to the Library Board, effective immediately. Carried.

Examining Accounts:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Roads and General Voucher #09-2013 in the amount of \$803,578.66. Carried.

By-Laws:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #40-2013, being a By-Law to enter into a lease agreement with the County of Renfrew. Carried.

The CAO/Clerk-Treasurer read By-Law #40-2013 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #40-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #40-2013 a third time short, at which time it was passed by Council.

Correspondence:

myFM: Project poinsettia – filed.

Cheryl Keetch: Request for letter of support for the Renfrew County Watershed Alliance proposal – Council approved this request.

AMO: Small, Rural and Northern Municipal Infrastructure Fund information – filed; Municipal Consultation on New OPP Billing Model – filed; Watchfile – filed.

OMAFRA: Small, Rural and Northern Municipal Infrastructure Fund information.

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Motion for the Municipality of Killaloe, Hagarty and Richards to submit an Expression of Interest for capacity funding from Small, Rural and Northern Municipal Infrastructure Fund. Carried.

Ministry of Citizenship and Immigration: June Callwood Outstanding Achievement Award for Voluntarism in Ontario - filed.

Stewardship Ontario: Industry funding for blue box programs - filed.

OV Business: Newsletter - filed.

County of Renfrew: Notice of application for consent for Wade and Christine Yantha – filed; East Region HQ Traffic - filed.

Captain Sean Davies: 2 CMBG Petawawa Exercise in Killaloe in 2014 – Council agreed to support this request, and asked the CAO/Clerk-Treasurer to invite Captain Davies to attend a future meeting.

OPP: OPP Billing Model Engagement Sessions – Mayor Visneskie and Councillor Pecoskie will attend the November 4, 2013 session in Bancroft.

Unfinished Business: Councillor Pecoskie reported that he had received a complaint about the street light on Rink Road not being repaired. The CAO/Clerk-Treasurer advised that she had reported the street light to Welk Electric, but will contact them again in this regard.

Councillor O'Reilly asked that the Works Superintendent make repairs to the entrance to the parking lot at the back of the building. She also advised that she had been asked by Maureen Cashubec that the pine needles be swept from the sidewalk along Mill Street, as they make it slippery to walk on. Councillor Kuehl advised that he will review these requests with the Works Superintendent. Councillor O'Reilly also suggested, and Council agreed, that a sign be installed on the door to the washroom in the common hallway of the Municipal Building.

Councillor Marion reported that Harold Lavigne has repaired the roof at the Killaloe Rink, and has installed a seal around the vent.

Councillor Jeffrey reported that he had received a complaint about a drainage issue at the intersection of Church St. and Hwy. 60 in Wilno, and that the complainant is going to contact MTO in this regard.

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;
- X Litigation or potential litigation;
- X 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 Carl Kuehl
Seconded by Debbie Peplinskie

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

Unfinished Business: Councillor Peplinskie advised that the library board had discussed the additional work that was completed by Greenview Environmental Management with regard to the Phase II ESA Geotechnical report for the new library, and that they have concerns with the report and are currently disputing payment for same.

New Business: Council directed the CAO/Clerk-Treasurer to prepare a job ad for a part-time on-call Works Department labourer.

By-Laws:

Moved by Kathy Marion
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #39-2013, being a By-Law confirming the proceedings of Council at its Regular meeting dated October 15, 2013. Carried.

The CAO/Clerk-Treasurer read By-Law #39-2013 a first and second time.

Moved by John Jeffrey
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #39-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #39-2013 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to adjourn Regular Meeting dated October 15, 2013. Carried.

Janie Disnecko
Mayor

Anna Shaddow
CAO/Clerk-Treasurer