

October 6, 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 Pelpinskie 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 Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve minutes of Regular and Committee of the Whole meeting dated September 22, 2015. Carried.

Delegations: Gordon Williams was present and was invited to address Council. He requested that the culvert at his property be changed. A discussion ensued with regard to whether the culvert is on public or private property, and whether it is still working. Mr. Williams advised that the culvert has not failed but that he was concerned that this might happen in the future. Council agreed that Councillor Kuehl is to review the issue to determine who installed the culvert, and that Mr. Williams will be notified once additional information is available. Mr. Williams left the meeting.

Reports:

Works Superintendent: Works Superintendent Clifford Yantha was present and was invited to give his report. Mayor Visneskie Moore acknowledged Mr. Yantha's retirement, effective November 1, 2015. She thanked him for his 32 years of municipal service and expressed appreciation on behalf of the township and Council for his dedication to his work and to the residents of the municipality in carrying out his duties. A retirement dinner will be held in Mr. Yantha's honour later this month.

Mr. Yantha reported on the work that the department has been doing since his last report. Work has been completed on Lisk Road, including the removal of a frost heave, application of crushed gravel and ditching. The work on the boat launch on Tramore Road is nearing completion. Mr. Yantha advised that he had received a quote of \$33,000+ for repairs to a portion of Mill Street in Killaloe. As this is double the amount that was allocated for this repair, and the repair would only be made to a short section of the street, Council agreed the project would be reviewed in 2016.

Mr. Yantha advised that he had received a quote of \$10,000 to pulverize and re-grade Church Street in conjunction with the paving project that is being done there. As this is within the amount that was budgeted for the Church Street project, Council agreed to proceed with this additional work. Councillors Browne and Brian Pecoskie questioned whether the boat launch project should have been completed, as they understood it to be on hold. Mayor Visneskie Moore explained that there had been concerns with the initial information from MNRF with regard to the need for expensive studies, however, the permit had been issued without these requirements. As funding had been set aside in the 2015 budget for this project, the members of the road committee concurred that it should proceed as agreed to within those budgeted parameters. Council thanked Mr. Yantha for his report, at which time he left the meeting.

Community Development Coordinator: Community Development Coordinator Maria Mayville reported on her attendance at the recent ROAR conference in Calabogie. She advised that she had received information relating to accessibility, senior's trends, funding, playground ideas, and had networked with her colleagues from across the county. Ms. Mayville reported on the Oktoberfest event. She advised that it was a great partnership between the Killaloe Rink and the Curling Club and the St. Andrew's chapter of the Knights of Columbus. She explained that attendance was not high, but those who had attended had provided very positive feedback.

Ms. Mayville asked for and received permission to attend the Economic Development Summit that is being provided by the County of Renfrew. The cost is \$30. Councillor Browne will advise if he is able to attend as well. Ms. Mayville advised that KHR Volunteer Recreation is partnering with CRC to host a Halloween Party on October 28, 2015, and asked permission to

use the Killaloe Rink surface for the Chalk Challenge, an initiative that is being supported by the Healthy Kids Renfrew County initiative. Council approved the request to use the Killaloe Rink for this purpose.

Ms. Mayville provided Council with a flyer for the upcoming Economic Development Meeting and Networking Event that is scheduled for October 19, 2015 at 6:30 PM in the Council Chambers. She also provided information on the Open House which will be held during Local Government Week, on October 20, 2015 from 9:00 AM to Noon at the municipal office. Councillor Kuehl will attend, as Mayor Visneskie Moore is unable to be here due to a meeting commitment for the County of Renfrew.

Ms. Mayville reported on the Rural Economic Development (RED) funding program and advised that there are five intakes between now and 2017. The focus of the grants is business development and community development. Ms. Mayville asked Council to provide input with regard to possible projects and initiatives that could be funded under this program.

Councillor Stanley Pecoskie suggested that council members also visit the schools during Waste Reduction Week to provide information on the waste management initiatives that the township is involved in. Ms. Mayville was asked to contact the schools to make the appropriate arrangements.

Mayor Visneskie Moore reported that she has been asked if the township would develop playgrounds in Killaloe, Hagarty and Richards at the local parks. As Station Park has already been earmarked for a play space project, she asked for permission for her and Ms. Mayville to look into the possibility of locating a splash pad at the Round Lake Recreation Park. Council approved the request to get further information on this. Council thanked Ms. Mayville for her report.

CAO/Clerk-Treasurer: Council approved a request from Stanley Denis for a road allowance work agreement, which Mayor Visneskie Moore then signed. The CAO/Clerk-Treasurer advised that she and the Mayor will be meeting with representatives from the Algonquin Land Claim and the County of Renfrew on November 4, 2015 to discuss planning and zoning considerations with regard to the lands in Killaloe, Hagarty and Richards affected by the claim. She also asked if representatives from the Township of Brudenell, Lyndoch & Raglan could meet in the Council Chambers with the representatives on the same day to discuss the lands in their township which will be affected by the land claim. Council approved this request.

Council approved a request from the Killaloe & District Public Library to use space in the basement of the municipal building for their monthly "TED talks". The CAO/Clerk-Treasurer provided an update to Council with regard to the covered bridge project, advising that the project was not scheduled for 2015, and that the grant application that had been submitted and approved has a scheduled start of February 2016 for the issuance of an RFP. She also advised that the repairs to the outside of the basement at the Medical Centre was not included in the 2015 budget, but that it has been noted for discussion in 2016.

The LED lighting project is moving ahead. The By-Law Enforcement Officer has prepared the plans for the woodshed at the roads yard and is waiting for a response from one of the contractors that he has contacted in this regard. He has also sent a letter to a resident of Killaloe who was keeping tame ducks on his property, advising him that they cannot be kept in the village. Property standards issues at a James Street residence have been addressed, however, the contractor cannot continue with the work until they are given permission to do so by the lien holder. The CBO and the CAO/Clerk-Treasurer have met with Renfrew County and District Health Unit personnel with regard to the abandoned restaurant in Killaloe. The Health Unit will determine the level of work required to address health and safety concerns and will follow their processes with regard to clean up.

Mayor Visneskie Moore advised that the removal of the wires that were left on the poles Killaloe Cable were not included in the LED lighting project. James Welk has agreed to remove them, but has requested that the works crew assist by cleaning up the debris from the removal. Council asked Mayor Visneskie to discuss this issue with Mr. Welk with regard to the cost of this proposal.

Mayor Visneskie Moore advised that she will be attending a meeting with Councillor Brian Pecoskie, Maria Mayville and Bill Smith, Executive Director of CRC with regard to their program at the Killaloe Rink.

Committee Reports:

Recreation & Culture Committee: A Recreation & Culture Committee meeting is scheduled for October 14, 2015 at 6:30 PM. The township's Christmas party is scheduled for December 4, 2015. A Retirement Dinner will be held for Works Superintendent Clifford Yantha on October 30, 2015.

Waste Management Committee: Councillor Pecoskie reported that he will be checking to see if the remaining metal has been picked up at the Killaloe Waste Disposal Site, and suggested that once this has been done, the Works Department can install appropriate signs to direct the public as to where the metal is to be placed.

Councillor Peplinski made Council aware of an initiative for the collecting of Tassimo coffee discs. She advised that 73 pounds (approximately 1900 discs) have been kept out of landfills by this project, and the funds generated by the project are being donated to Recycle for Rescue, for Boston Terrier Rescue Canada.

Water & Sewage Committee: Councillor Kuehl advised that full council attended the site visit at both the Water Treatment Plant and the Wastewater Treatment Plants earlier today. Council agreed that he should discuss the removal of the wind rows at the Wastewater Treatment Plant with the Works Superintendent.

Other: Councillor Stanley Pecoskie reported that there is a CPAC meeting scheduled for October 22, 2015.

Mayor Visneskie Moore reported that she had met with two representatives from Canada Post in regard to the letter that had been sent to them by the township, outlining concerns that had been expressed to the township about people not having access to their mail because of the hours of operation at the Round Lake Post Office. Canada Post advised that the number of hours has not changed, and that Canada Post will not provide both a Post Office and a community mail box. Mayor Visneskie Moore reported that she had been told that the Post Office meets all of the specifications in place by Canada Post with regard to accessibility and access, and that if additional hours are requested, this is a matter that Canada Post would have to address through their labour union process. Council agreed to send Canada Post a letter thanking them for meeting with Mayor Visneskie Moore to discuss the concerns outlined in the township's correspondence, and advising that the township will not be requesting a change to the hours of operation.

Correspondence:

OPP: 2016 billing statement advising that the 2016 statement will be \$511,444 for Killaloe, Hagarty and Richards – filed.

Energy East Pipeline Project: Notice of filing of Supplemental Report No. 4 – filed; Correction to report – filed.

myFM: Remembrance Day Promotional Special – filed.

Algonquin to Adirondacks (A2A) Collaborative: A2A trail map – forwarded to Community Development Coordinator – filed.

Travel Our Backyard: 101 things to do in the Valley – filed.

Recycling Council of Ontario: Waste Reduction Week Proclamation.

Moved by Stanley Pecoskie
Seconded by Debbie Peplinski

THAT the Township of Killaloe, Hagarty and Richards hereby recognizes the week of October 19-25, 2015 as Waste Reduction Week in Canada, as per the attached proclamation. Carried.

Chris Wray: Power Dam Compensation Update – filed.

County of Renfrew: Healthy Kids Community Challenge – Chalk Challenge – filed; Supplementary information from County of Renfrew re: Chalk Challenge – filed; Plain Writing for Municipal Professionals – The Office Assistant and the Administrative Assistant will attend this one day workshop; Invitation to Leading a Mentally Healthy Workplace Certificate Program – filed.

Ministry of Citizenship, Immigration and International Trade: June Callwood Outstanding Achievement Award for Voluntarism in Ontario - Forwarded to Councillor Brian Pecoskie.

OMAFRA: Rural Economic Development Program Open for Applications – Community Development Coordinator Maria Mayville will work on this initiative.

Ottawa Valley Business: Newsletter – filed.

Cambium Inc.: Overview of services available from Cambium – filed.

Unfinished Business: Council discussed the request from Gerry Cybulski to cut trees adjacent to the Round Lake Recreation Property. Councillor Stanley Pecoskie advised that he has tried to contact him with regard to clarification of this request, but has been unable to reach him.

Councillor Stanley Pecoskie suggested that the township should start sending sponsorship requests to organizations for the Logger's Event on January 30, 2016.

Councillor Browne asked if Councillor Kuehl had discussed the purchase of a four-wheeler to use as a sidewalk plow in Killaloe, with the Works Superintendent. Councillor Kuehl advised that he had discussed it with both the Works Superintendent and the township's mechanic and neither are in favour of the purchase. Lights and a radio would have to be added, and there is no cab on it. In addition, a sanding box would have to be purchased as well. Councillor Kuehl advised that they had suggested instead that a used sidewalk plow would be more beneficial and versatile. He advised that he will follow up on this with the Works Superintendent. Council took a short recess after which they reconvened with the same members present.

Committee of the Whole:

Moved by Ted Browne

Seconded by Debbie Peplinski

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;
- X 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 Brian Pecoskie

Seconded by John Jeffrey

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

New Business:

A Personnel Committee meeting is scheduled for October 13, 2015 at 6:30 PM.

The CAO/Clerk-Treasurer was asked to contact the County of Renfrew to ask for maps of the Algonquin Land Claim area and related zoning/planning proposals for the portion located in Killaloe, Hagarty and Richards Township.

By-Laws:

Moved by John Jeffrey

Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #40-2015, being a By-Law confirming the proceedings of Council at its Regular Meeting dated October 6, 2015. Carried.

The CAO/Clerk-Treasurer read By-Law #40-2015 a first and second time.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 3rd reading of By-Law #40-2015. Carried.

The CAO/Clerk-Treasurer read By-Law #40-2015 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Brian Pecoskie

Motion to adjourn Regular Meeting dated October 6, 2015. Carried.

Gavin D'Isnestie Moore

Mayor

Jana Skudler

CAO/Clerk-Treasurer