

August 2, 2016

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. 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 the minutes of Regular Meeting dated July 19, 2016 (open and closed session). Carried.

Delegations: Fred Blackstein, Vice Chair, Shaw Woods Outdoor Education Centre, was present and was invited to address Council. He congratulated Mayor Visneskie Moore on being appointed as the first Deputy Warden of Renfrew County, and thanked her for her assistance to SWOEC as a representative on their board. He provided Council with an update on SWOEC activities and development, and explained that funding for the centre comes from volunteer contributions and donations. With the exception of one staff member, a qualified teacher who is funded through contributions from both school boards, all of the work is done by volunteers. There is no admission fee to visit the centre, and over the past year approximately 4000 students toured the site. One of SWOEC's most recent initiatives was the purchase and installation of a set of crossing lights on Bulger Road, which will provide a safer access to the centre, and enhanced safety for those using the site. The system is off grid, and the \$13,000 cost was covered through donations and fund raising. Mr. Blackstein acknowledged and thanked the Township of Killaloe, Hagarty and Richards for allocating funding for natural play spaces that was received through the County of Renfrew, to the SWOEC. He advised that this donation served as a catalyst for three other municipalities to donate to SWOEC as well, and that this funding will allow the centre to offer several natural play space activities at the centre.

Mr. Blackstein extended an invitation to Council to hold a Council meeting at the Shaw Woods facility, and advised that he would also provide them with a tour of the facility as well. Mr. Blackstein explained the importance of the centre in relation to the absence of a Conservation Authority. The County of Renfrew does not have a Conservation Authority, so SWOEC serves the same purpose, only it is operated by volunteers and donations, rather than being funded by taxpayers' dollars. Mayor Visneskie Moore thanked council for their support of SWOEC and emphasized the importance of having the centre in our area. She thanked Mr. Blackstein for his presentation, at which time he left the meeting.

Reports:

Works Superintendent Dean Holly was present and gave his report. He advised that the preparatory work has been completed on Mask Road, and it will be ready for surface treatment by the end of this week. The project on Mill Street in Killaloe should be starting by next week. Mr. Holly also advised that we have borrowed a traffic counter from the County of Renfrew, which has been placed on Mill Street, and will remain there until the beginning of September. We have borrowed another one from Madawaska Valley Township, and it has been placed on Rochefort Road.

Mr. Holly reviewed a photograph of a driveway on Elm Street in Killaloe. He advised that the property owner has informed him that the driveway has been damaged due to municipal snow removal, and he wants it resurfaced. Council members will conduct a site visit prior to making a decision on this matter.

Mr. Holly reported that the wind storm on July 22nd had resulted in several trees being damaged or blown down, and that the works department were kept busy clearing the debris and cutting down damaged trees that posed a danger. Mayor Visneskie Moore asked Mr. Holly to relay Council's thanks and appreciation to the works department for responding so quickly and efficiently to the damage that was done by the storm.

Mr. Holly provided Council with a cost estimate to clean the duct work and floors at the Killaloe Rink. The one estimate he received is for \$9,300, however, he advised that he has asked for other estimates as well and hasn't received the information yet. Councillor Browne advised that he had contacted James Welk, as it was his company that did the repairs to the septic lines at the rink earlier this year, and he advised that if the required cleaning is the result of this work, they will clean it. Councillor Browne reported that he will meet with Mr. Welk at the rink this

week. Councillor Kuehl inquired as to the status of the repairs to the lights at the bridge in Station Park. Mayor Visneskie Moore advised that we are still waiting on clarification on the pricing from one of the contractors in this regard.

Councillor Brian Pecoskie reported that he has been asked by An Irish Gathering Committee member Kathy Marion to replace the Irish flags in the municipality. Mayor Visneskie Moore advised that this has also been discussed at the most recent Echoes of Erin meeting, and that Maria Mayville has been asked to see if she can arrange to have the flags donated. If that is not successful, Ms. Mayville has requested the purchase of 30 flags at \$5.00 each. Council agreed to purchase the flags as necessary. Council thanked Mr. Holly for his report, at which time he left the meeting.

CAO Clerk-Treasurer: An Irish Gathering – Cancellation insurance is available at \$350 plus fees and PST for \$20,000 coverage. Cancellation insurance for Canada Day activities is also available for \$842.40, including tax for \$36,000 coverage. Council approved these expenditures. KHR Volunteer Recreation has requested permission to paint the inside of the Round Lake Rink Building. They will provide the paint and will find someone to paint it. Council agreed to this request.

The CAO/Clerk-Treasurer provided Council with a draft open air burning by-law, with the amendments that were recommended by the Policies, Procedures & By-Law Review Committee. Council will review and provide feedback in this regard.

Committee Reports:

Waste Management Committee: Councillor Stanley Pecoskie reported that he had discussed the need to start the RFP process for the grinding of the demolition material at the Killaloe Waste Disposal Site with the Works Superintendent, and he has asked Mr. Holly to contact Greenview Environmental in this regard.

Personnel Committee: The Mayor and Community Development Officer will host a pizza lunch for the summer students in August.

Economic Development Committee: Next Meeting - August 4, 2016 at 6:30 PM.

Water & Sewage Committee: Councillor Kuehl advised that he and Mayor Visneskie Moore had met with OCWA on July 26, 2016, after which they had toured the Water Treatment Plant. They are meeting again on August 9th, and will report back to Council after that meeting.

Community Development & Enhancement Committee: Council will be conducting site visits and a series of meetings prior to inviting proposals and posting both St. Casimir`s and St. Mary`s schools for sale.

Policies, Procedures & By-Law Review Committee:

Moved by John Jeffrey

Seconded by Ted Browne

Motion to approve minutes of policies, procedures and by-law meeting dated April 8, 2015. Carried.

Other: Mayor Visneskie Moore reported that she had attended the 125th celebration in Eganville, and had brought greetings on behalf of the township, the county and MPP John Yakabuski.

Correspondence:

101 things to do in the Valley: filed.

AMCTO: Ranked ballots webinar – The CAO/Clerk-Treasurer will attend.

UOV Chamber of Commerce: Golf Tournament – filed.

Renfrew County Police Committee: Invitation to attend police committee meeting – filed.

Cheryl Keetch: Request for letter of support for a funding application to the Canada 150 Fund for Celebrating Canada on our Waterways project – Council approved this request.

Municipality of East Ferris: Expansion of Natural Gas into rural areas – filed.

Ministry of Tourism, Culture and Sport: Ontario Culture Strategy – Mayor Visneskie will meet with the minister at the AMO conference.

Energy East: Community link update – filed.

Township of South Stormont: RED program suspension – filed.

myFM: Labour Day Weekend Advertising – filed.

AMO: Watch File – filed.

County of Renfrew: RED program suspension – filed; Resolution re: Lyme Disease – filed; Resolution re: revitalization of Picton terminals – filed; Weekly Construction update – filed.

Councillor Peplinski: Article relating to Bill 151 – Waste Free Ontario Act - filed.

Forests Ontario: It Takes a Forest Initiative – Council agreed to the request to be included on their supporters' page, in communications, and presentations throughout the province.

Gary Jonsson: Information and follow up from meeting regarding TuffBoxx storage bins – Councillor Stanley Pecoskie advised that the Works Superintendent will request further information from Mr. Jonsson in this regard.

AMCTO: Legislative express – filed.

Mayor Visneskie Moore: Information from Cultural Heritage session – filed.

OV Business: Newsletter – filed.

Unfinished Business: Mayor Visneskie Moore advised that the contractor who had shingled the bridge in Station Park was asked if they would leave some of the material that had been taken off of the bridge for use as firewood. They had left the material in a pile at the bridge, however, someone threw it into the creek. The contractor removed it before he left the job site.

Natural Playspace Project – Building/Asset Management Coordinator Tyler Mask is preparing the RFP for this project.

Killaloe Rink – Boards are being donated for the Killaloe Rink in 2017, however, to ensure that they can be taken from the existing facility in Ottawa and re-assembled at the Killaloe Rink, will take additional personnel and could be costly. Mr. Mask is to get further information as this project progresses. Ms. Mask is also working on estimates for work at the Medical Centre entrance. A window at St. Casimir's has to be replaced. Any costs associated with maintenance and repairs to the former school properties will be included in the selling price of the buildings.

By-Laws:

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading to By-Law #31-2016, being a by-law to convey to Hydro One Networks Inc., an easement with Hydro One. Carried.

CAO Clerk-Treasurer read By-Law #31-2016 a first and second time.

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Motion for 3rd reading to By-Law #31-2016. Carried.

CAO Clerk-Treasurer read By-Law #31-2016 a third time short at which time it was passed by Council.

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;
- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- For the purpose of educating or training members of Council
- A request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of that Act;
- An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1). 2014, c. 13, Sched. 9, s. 22.

Carried.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

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 #30-2016, being a By-Law confirming the proceedings of Council at its Regular Meeting dated August 2, 2016. Carried.

The CAO Clerk-Treasurer read By-Law #30-2016 a first and second time.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 3rd reading of By-Law #30-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #30-2016 a third time short at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to adjourn regular meeting dated August 2, 2016. Carried.

Mayor

CAO/Clerk-Treasurer