

**December 20, 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:** Councillor Peplinskie & Councillor Browne advised that they have pecuniary interest with regard to an agenda item, and will declare at the appropriate time in the meeting.

**Minutes:**

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to approve the minutes of the December 6, 2016 Regular Meeting, Open and Closed sessions. Carried.

**Delegations:** Winners of the Christmas Decorating Contests were announced by Mayor Visneskie Moore, and 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> prize cheques in the amount of \$250, \$150 and \$100 respectively were announced as follows:

**Deck the House:**

3<sup>rd</sup> Place – Matthew Jenkins & Michelle Cherry

2<sup>nd</sup> Kathy Finucane

1<sup>st</sup> Leonard & Irene Kuiack

**Business Christmas Cheer:**

3<sup>rd</sup> Place – Tyler Okum

2<sup>nd</sup> Place – The Little Gem

1<sup>st</sup> Place – The Olde Candlery

**Reports:**

**Fire Chief:** Fire Chief Bob Gareau was present and gave his report. Three fire calls were received since the last report. Activities of Note Since Last Report – Annual Flow Testing of SCBA's by A.J. Stone. Twenty-one of the twenty-two units tested have passed. Eight of the units are no longer being supported and parts are no longer going to be available, however, the department is able to do some of the repairs with existing parts that they have available. Fire Chief Gareau explained the financial ramifications of replacing the units with either new or used ones, and advised that this is a significant budget item for future budget deliberations. Fire Chief Gareau also reported on his attendance at the quarterly County of Renfrew Fire Chiefs' Association meeting on December 7, 2016, the department's participation in the annual Lions Club Santa Claus Parade, and his attendance at the Ontario Municipal Fire Prevention Officers Association meeting in Kingston on December 14, 2016. Fire Chief Gareau also outlined the training that is planned for 2017 in his report.

**CEMC Activities:** At a year-end meeting of the Emergency Management Program Committee on December 12, 2016 it was reported that all of the programs' reporting requirements to OFMEM for 2016 have been met. A draft plan of activities was approved by the committee for 2017.

**Works Superintendent:** Works Superintendent Dean Holly was present and gave his report. The Co-op student has been very successful in his position with the Works Department. His placement will be finished in January, and his teacher has asked if the township would accept another co-op student then. Council agreed to this request. Correspondence from the County of Renfrew was reviewed with regard to the Cameron Street Bridge, which is going to be closed from December 21, 2016 to December 23, 2016 for required repairs. Council asked the CAO/Clerk-Treasurer to forward a letter to Steve Boland, Director of Public Works & Engineering, to thank him for his support in this regard.

Mr. Holly advised that he had received correspondence from OVWR advising of a price increase to \$190 per hour from the current rate of \$125 per hour, for MOLOK pick up. This item was tabled for discussion at a Waste Management Committee meeting on January 4, 2017 at 6:30 PM.

**CAO/Clerk-Treasurer:** Mayor Visneskie Moore opened four responses to the RFP for office renovations, with the following results:

Kevin Schauer Construction - \$53,562 including taxes

2347962 Ontario Inc. O/A Kent Construction Ltd.:

Option 1 - \$48,025 including taxes

Option 2 – \$48,816 including taxes

Option 3 - \$49,946 including taxes

Frecon Construction Limited - \$66,105 including taxes

Zuracon Inc.: - \$52,951.80 including taxes

All RFP responses were sent to the CBO and Building/Asset Manager for review and recommendations.

Council took a short recess, then reconvened with the same members present.

Councillor Peplinskie declared pecuniary interest in writing re: Road and General Voucher #11-2016, and left the meeting. Councillor Browne declared pecuniary interest writing re: Road and General Voucher #11-2016, and left the meeting.

### **Examining Accounts:**

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion to approve Road & General Voucher #11-2016 in the amount of \$755,277.17. Carried.

Councillors Peplinskie and Browne returned to the meeting. Mr. Holly left the meeting.

### **Committee Reports:**

**Recreation & Culture Committee:** Councillor Brian Pecoskie reported on his attendance at the Round Lake Volunteer Recreation Committee meeting, where they received an update on scheduled activities at the Wilno Rink from attendee Joanne Plebon.

### **Emergency Management Program:**

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to approve minutes of the Emergency Management Program Committee meeting dated June 27, 2016. Carried.

**Finance Committee:** A Finance Committee meeting will be held on January 10, 2017 at 7:00 PM.

**Killaloe & District Public Library Board:** Councillor Browne reported that the December Open House was a very successful event.

### **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 49-2016, being a by-law to rescind and replace By-Law #39-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #49-2016 a first and second time.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #49-2016. Carried.

The CAO/Clerk-Treasurer read By-law #49-2016 a third time short at which time it was passed.

Moved by John Jeffrey

Seconded by Ted Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #51-2016, being a By-Law to appoint a Committee of Adjustment for the year 2017. Carried.

The CAO/Clerk-Treasurer read By-Law #51-2016 a first and second time.

Moved by Ted Browne  
Seconded by Brian Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #51-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #51-2016 a third time short, at which time it was passed by Council.

**Correspondence:**

**Ontario Trillium Foundation:** Notification that request for funding to construct a roof on the outdoor rink in Killaloe was not successful - filed.

**County of Renfrew:** Ontario Long Term Energy Plan – filed.

**AMO:** AMO Policy Update – filed.

**RCDHU:** Leave the Pack Behind Smoking Cessation Campaign – filed; Renfrew County Youth Strategy Project – filed.

**Valley Gazette:** Canada 150 advertising – filed.

**CAO/Clerk-Treasurer:** Copy of EORN presentation from December 6, 2016 meeting – filed.

**Unfinished Business:**

Further to an inquiry from Councillor Jeffrey, the CAO/Clerk-Treasurer explained the tax sale process.

**By-Laws:**

Moved by Ted Browne  
Seconded by Debbie Peplinskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #50-2016, being a By-Law to confirm the proceedings of Council at its Regular Meeting on December 20, 2016. Carried.

The CAO/Clerk-Treasurer read By-Law #50-2016 a first and second time.

Moved by John Jeffrey  
Seconded by Ted Browne

Motion for 3<sup>rd</sup> reading of By-Law #50-2016. Carried.

The CAO/Clerk-Treasurer read By-law #50-2016 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by Ted Browne

Motion to adjourn the Regular Meeting dated December 20, 2016. Carried.

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Mayor

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CAO/Clerk-Treasurer