

**July 19, 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 Debbie Peplinskie

Seconded by Stanley Pecoskie

Motion to approve minutes of Regular Meeting dated July 5, 2016. Carried.

**Delegations:** Margaret Bodkin was present and was invited to address Council. She advised that she is in favour of amendments to the outdoor burning by-law, to approve bonfires and fires for outdoor cooking, in the Village of Killaloe. Mayor Visneskie Moore advised that Council will be reviewing the outdoor burning by-law in this regard. Ms. Bodkin thanked Council and left the meeting.

Mary Crnkovich and Donna Marie McLaughlin were present and were invited to address council. Ms. Crnkovich and Ms. McLaughlin advised that the Monarch Butterfly Garden in Station Park is at the stage where they can move forward with having the area certified as a Monarch Butterfly Way Station, but they wanted to address the issue of long term maintenance prior to making this application. Ms. Crnkovitch explained that she and Ms. McLaughlin are the only two remaining members of the Valley Climate Circle, and that they have not been able to enlist a commitment from volunteers for the required ongoing maintenance of the monarch garden. She suggested that the municipal employee who has been hired to maintain the flowerbeds in Station Park and on the bridge, could assist in this regard. Councillor Browne advised that this employee is part of a pilot project and there is no guarantee that someone will be hired in future years, so a commitment for long term municipal maintenance can't be made in this regard at this time. Mayor Visneskie Moore suggested that the garden could continue without certification, which would help the monarch population, and would also provide public awareness and education about the project. The project would be promoted in the municipal newsletter as well, and the issue of certification could be revisited next year. Council agreed to this suggestion, and they also agreed that the plant maintenance employee could be asked to provide some maintenance and watering to the monarch garden, as time permits. Council also agreed to purchase a small sign to be placed at the monarch garden in Station Park. Council thanked Ms. Crnkovitch and Ms. McLaughlin, at which time they left the meeting.

**Reports:**

Fire Chief Robert Gareau was present and gave his report. Two fire calls were received since the last report, one for a fire at Bonnechere Provincial Park, and one for a motor vehicle accident. Mayor Visneskie Moore read a letter from Bruce Bateman, Director of Ontario Parks, extending thanks to the Killaloe, Hagarty and Richards Fire Department for their quick response to the fire at Bonnechere Provincial Park. The Fire Chief also outlined the training that has been completed, and the training planned, to August 16, 2016.

Activities of Note included the Canada Day activities, Bonnechere Baptist Camp Fire Inspection and Camp Fire Exemption Permit issued, Covered Bridge Camp Fire Ban Exemption Review, rescinding the fire ban, and the annual Open House.

CEMC activities included the Emergency Management Program Committee meeting, and Emergency Management Program training in Ottawa for the Fire Chief.

Councillor Peplinskie relayed thanks on behalf of Jerome and Patsy Utronkie, to the firefighters and their assistants, with regard to the Canada Day Fishing Derby at Natural Waters Trout Farm. Council thanked Mr. Gareau for his report, at which time he left the meeting.

Community Development Officer Maria Mayville was present and was invited to give her report. She reviewed correspondence from Recreation and Community Development Coordinator Paul Nopper from the Township of Madawaska Valley, requesting a letter of support from Killaloe, Hagarty and Richards in regard to helping promote their summer camp programs for the next couple of years and looking at expansion into other communities. Council agreed that, once it has been established what the benefit would be to Killaloe, Hagarty and Richards, and how these programs would be connected to our township, the request could be brought back to council for consideration.

Ontario 150 Grant – An Economic Development Committee meeting will be held on August 4, 2016 at 6:30 PM to discuss an application under this grant program.

Ms. Mayville provided Council with information on the Flotilla, which is scheduled for July 23, 2016 on Round Lake. She also provided Council with a draft poster for Rally in the Valleys, which will be held on August 20, 2016.

Ms. Mayville requested and received permission to provide access to the softball equipment at the Round Lake Recreation building to those who are participating in the women's Thursday evening softball games.

Dave Mayville was present and was invited to address Council. He provided Council with an update on the activities planned for Party in the Park on August 7, 2016, and also for An Irish Gathering from August 11-14, 2016. Council thanked Mr. Mayville his update, at which time he left the table.

Mayor Visneskie Moore reported that she had met with representatives of the mosaic in Station Park, and she wanted to relay their thanks to Councillor Kuehl for his initiative in this regard. The mosaic will be unveiled on October 15, 2016 at 10:00 AM in Station Park. Council agreed to have Ms. Mayville work on initiatives that would bring people to the park for the event. Council agreed that they will prepare barbecued hot dogs and refreshments as well. Ms. Mayville was asked to consult with the mosaic representatives with regard to the events planned for the day. Council thanked Ms. Mayville for her report.

Works Superintendent Dean Holly was present and gave his report. He advised that the Works Department has been preparing Mask Road for paving, and that the project should be completed within the next 2-3 weeks. The "It Takes a Forest" sign will be installed along Highway 60 near Wilno by the end of the week. The brusher is currently being repaired, but should be usable again by next week. Signs advertising the upcoming HHW day on August 20, 2016 have been put up, and the event will also be advertised in local papers and on the municipal website.

Councillor Browne reported that he had been asked by James Welk if he can place a large storage container at the back of the municipal building. Mr. Welk has advised that he would put the container on a cement pad, and that if he decides to leave as a tenant, he would leave the pad in place. Council agreed to the request, as long as the Works Superintendent approves the location. Council did not approve a suggestion that the container have a hydro hook up. Council asked Mr. Holly to have some dead trees removed at the Medical Centre, Lane Street and Mill Street. Council also asked Mr. Holly to contact the homeowner at the corner of James & Queen Streets with regard to the township removing the overhanging branches at that intersection, as they are blocking sight lines for traffic entering Queen Street from James Street.

Councillor Jeffrey reported that he had received a request from Herman Pastway for gravel on Rozek Road.

#### **Examining Accounts:**

Moved by Brian Pecoskie  
Seconded by Ted Browne

Motion to approve Roads and General Voucher #06-2016 in the amount of \$860,199.49. Carried.

CAO/Clerk-Treasurer: Council approved a request from Building/Asset Management Coordinator Tyler Mask for the purchase of chain link fencing for the Killaloe Rink, at a cost of approximately \$2,000. Council asked Mr. Holly to discuss the installation of the chain link fencing with Mr. Mask with regard to further work that may be done on the surface of the rink.

#### **Committee Reports:**

**Waste Management Committee:** Councillors will assist with the annual HHW day event which is scheduled for August 20, 2016 at the Works Garage from 9:00 AM to 3:00 PM.

**Recreation & Culture Committee:** Councillor Brian Pecoskie advised that he had received a complaint from Ms. Mayville with regard to the dust that is at the Killaloe Rink from repairs that were made to the septic system earlier this year. It has been cleaned, but Councillor Pecoskie advised that it may require professional cleaning. Council asked Mr. Holly to get an estimate for this work. Councillor Browne also agreed to discuss this issue with Welk Electric, as they were the contractors who did the work there.

### **Emergency Management Program Committee:**

Moved by Ted Browne  
Seconded by John Jeffrey

THAT the Council for the Township of Killaloe, Hagarty and Richards hereby adopts the KHR Community Emergency Response Plan dated July 19, 2016;

AND FURTHER BE IT RESOLVED THAT the KHR Community Emergency Response Plan replaces the Community Emergency Response Plan approved by Council on October 6, 2004. Carried.

**Water & Sewage Committee:** Councillor Kuehl and Mayor Visneskie Moore will meet with OCWA on July 26, 2016 at 10:00 AM to discuss issues relating to a meeting with SanEcoTec.

Ms. Mayville left the meeting.

### **Correspondence:**

**Mayor Visneskie Moore:** Bill 73 Training Information session with regard to changes to the Planning Act, which was attended by Mayor Visneskie Moore – filed.

**Ontario Parks:** Thank you to Fire Department for response to fire at Bonnechere Provincial Park – filed.

**County of Renfrew:** Revised information sheet for open houses for changes to Official Plan – Council members will attend; Weekly construction update – filed.

**County of Perth:** Resolution re: Provincial Governments' Five-Year Climate Change Action Plan for 2016-2020 – filed.

**Ministry of Tourism, Culture and Sport:** Ontario 150 programs – filed.

**Ontario Trillium Foundation:** Ontario 150 Capital program announcement – filed.

**Fire Chief Bob Gareau:** Renfrew County Fire Communications System Study – filed.

**Province of Ontario:** Smart Growth for Our Communities Act, 2015 – filed; Ontario Municipal Board Review – filed.

**Ministry of Agriculture, Food and Rural Affairs:** Investment in Public infrastructure – filed.

**AMO:** Watch file – filed; Ontario Asset Management Regulation Consultation – filed.

**City of Quinte West:** Taxation – CRA decision has impact on campgrounds – filed.

**College of Physicians and Surgeons of Ontario:** Call for nominations for outstanding Ontario physician in your community – filed.

**Cunningham Swan:** Save the date re: information sessions – filed.

**ROMA:** Annual conference – Mayor Visneskie Moore will attend.

**Jon Pitcher:** Energy east project update – filed.

**SCM:** National Fire Chief of the Year Awards – filed.

**Ottawa Valley Business:** Newsletter – filed.

**Township of Madawaska Valley:** Invitation to Music on the Trail and art exhibits – filed.

**St. Andrew's Knights of Columbus:** Thank you for door prize for Irish Gathering Golf Tournament – filed.

**Unfinished Business:** Councillor Browne asked if the bathroom at the Visitor Information Centre is open every day. Councillor Kuehl advised that it is open when the centre is open. Council agreed to discuss this issue further with Ms. Mayville at the next meeting.

In response to requests from a local electrician, Councillor Browne asked Council to revisit the decision that was made with regard to contacting other electricians in the township when there are small jobs that do not meet the threshold requirement for a RFP. Council agreed to instruct staff that if the cost of the job is under \$1000 they are not required to contact more than one tradesperson.

### **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;
- 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 Stanley Pecoskie

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

**By-Laws:**

Moved by Ted Browne

Seconded by Brian Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #29-2016, being a By-Law confirming the proceedings of Council at its Regular Meeting dated July 19, 2016. Carried.

The CAO/Clerk-Treasurer read By-Law #29-2016 a first and second time.

Moved by John Jeffrey

Seconded by Ted Browne

Motion for 3<sup>rd</sup> reading of By-Law #29-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #29-2016 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 July 19, 2016. Carried.

---

Mayor

---

CAO/Clerk-Treasurer