

July 5, 2016

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards held its Regular Meeting 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 Ted Browne

Seconded by Brian Pecoskie

Motion to approve minutes of Regular Meeting of June 21, 2016, Open and Closed sessions. Carried.

Delegations: Dave Mayville was present and was invited to address Council. He reported that the Diamond Skills ball program has concluded, and that 45 children had participated. Mr. Mayville reported that, in spite of rain, the Canada Day fireworks and entertainment had been very well received. He thanked the Works Department, Fire Department and Fire Association, James Mask, Dan Muzzi, Kelly Yantha, Pat Daly, Harold Lavigne, Councillors Stanley Pecoskie and John Jeffrey, Community Development Officer Maria Mayville, and the Killaloe Knights of Columbus for all of their work and for their contributions to the success of the Canada Day event. He also acknowledged and thanked the sound crew and musicians for providing an evening of entertainment, in spite of the inclement weather. Mayor Visneskie Moore reiterated Mr. Mayville's comments, and also acknowledged and thanked the other organizations in Killaloe, Hagarty and Richards and the surrounding area, for their events and for their contributions to the Canada Day celebrations. She congratulated Mr. & Mrs. Mayville and thanked them for their work and the success of this event. Council thanked Mr. Mayville for his presentation, at which time he left the table.

Reports:

Works Superintendent Dean Holly was present and was invited to give his report. He asked if a receptacle for garbage could be placed at the boat launch at Round Lake. Councillor Stanley Pecoskie advised that the township had placed one there in the past, however, people were using it to dispose of household garbage and other items that could not be accepted at the waste sites, so it was removed. Council agreed to put up a sign saying, "This is your boat launch, keep it clean", to encourage people to take their refuse with them for proper disposal.

Mr. Holly reported that the Works Department has started the Mask Road project, and that approximately 200 loads of ground asphalt from Mask Road has been put on Heritage Road. He advised that he has received complaints about the dust on Mask Road, and has been watering the road to control it. Calcium cannot be applied, as it will interfere with the application of the surface treatment. He reported that the project should be completed within the next two to three weeks.

Mr. Holly reported that Viola will no longer be picking up automotive plastic containers, oil filters, oil jugs, etc. but they will provide our information to another company which will provide the same service. Councillor Stanley Pecoskie explained there is no cost for this service, as it is absorbed through the environmental tax that you pay when you purchase the product.

Mr. Holly advised that the Works Department will be cutting grass along the streets where necessary in Killaloe, starting tomorrow. Council thanked Mr. Holly for his report, at which time he left the meeting.

Community Development Officer Maria Mayville was present and gave her report. She reported on the success of the St. Andrew's Knight of Columbus Golf Tournament in support of An Irish Gathering, and acknowledged the contribution of prizes for the event from area businesses. Council asked the CAO/Clerk-Treasurer to send a letter thanking the knights for their community partnership with regard to this event. Ms. Mayville provided Council with information on upcoming events, including Kidsfest from July 11-15, 2016 from 9:00 AM to noon at Killaloe Station Park, and the Killaloe, Hagarty and Richards' Fire Department Open house on July 16, 2016 from 10:00 AM to 2:00 PM at the Round Lake Fire Hall. The Round Lake Flotilla will take place on July 23, 2016, starting at 1:00 PM at the boat launch in Round Lake Centre.

A grant seminar with Michael Barber, Media Relations & Grant Coordinator for the County of Renfrew, will be held on August 30, 2016 at 9:00 AM in Council Chambers. Non-profit organizations are being invited to attend as well.

Swimming lessons have started at Bonnechere Provincial Park, with over 60 participants enrolled. The program will end on August 12, 2016 with a BBQ and the presentation of badges. Council thanked Ms. Mayville for her report.

CAO/Clerk-Treasurer:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

THAT the property municipally known as Part of Lot 27, Registered Plan 127, being all of PIN 57522-0119(LT), be hereby declared surplus to the needs of the municipality. Carried.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

THAT pursuant to Section 2(1), Ontario Regulation 284-09, Municipal Act, 2001, the Council for the Township of Killaloe, Hagarty and Richards hereby adopts the report as attached as approval of the exclusion of amortization expenses in the 2016 budget for the Township of Killaloe, Hagarty and Richards. Carried.

Councillor Kuehl suggested that the small poplar trees be removed from in front of the former St. Mary's School. As they may be on MTO property, Councillor Kuehl was asked to contact them before any action is taken. Mayor Visneskie Moore reminded Council that Community Development & Enhancement Committee meetings have been scheduled for August, the first being on August 22, 2016. Council will review the items that have been left at both schools, and will determine what is to be retained for use by the township before the buildings are sold. Once that has been determined, a criteria for submissions with regard to the purchase of the schools will be established.

Committee Reports:

Recreation & Culture Committee:

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion to approve minutes of May 25, 2016 Recreation & Culture Committee Meeting. Carried.

Emergency Management Program Committee: Councillor Browne reported on the June 27, 2016 committee meeting. Councillor Peplinskie has agreed to be the alternate Volunteer Co-Ordinator for emergency management. A mock disaster is being planned for September 19, 2016 at 9:00 AM, and a brainstorming session for COOP (Continuity of Operations Plan) is scheduled for September 21, 2016 at 9:00 AM.

Moved by Ted Browne
Seconded by John Jeffrey

Motion to approve minutes of March 22, 2016 Emergency management Program meeting. Carried.

Correspondence:

County of Renfrew: Land division hearings notices – filed; Weekly Construction Update – filed; Asset Management Plan Update Presentation to County Council – filed; Renfrew County's 20,000 Homes Initiative – filed.

Ministry of Municipal Affairs & Housing: Municipal Elections Modernization Act, 2016 – filed; Ministry Updates – filed; Potential Municipal Asset Management Planning Regulation Consultation Invitation – filed; Proposed amendments to Residential Tenancies Act, 2006 – forwarded to CBO.

myFM: OPP summer safety ads – filed; Fire Alert Promotional Offer – filed.

Municipality of Wawa: Copy of letter to The Honourable Charles Sousa, Minister of Finance with regard to the Power Dam Compensatory Program – filed.

Township of North Frontenac: Request for support with regard to responding to medical calls.

Moved by Ted Browne
Seconded by John Jeffrey

Motion to support the letter from North Frontenac and Addington Highlands re: requesting support with regards to responding to medical calls. Carried.

Town of Pelham: Strategic energy initiatives re: Hydro One – filed.

Champlain LHIN: Proposed integration decision re: distribution of orthopedic services – filed.

Province of Ontario: Community Hubs and Provincial Policy Statement – filed.

City of Kenora: Resolution re: door-to-door sales for electricity and natural gas – filed; Resolution requesting reconsideration with regard to the RED program – filed.

COPKA: Spring newsletter – filed.

ROMA: 2017 ROMA conference – filed.

OV Business: Newsletter – filed.

OGRA: MMS Second Five-Year Review – Proposed amendments and additions to O.Reg 239/02 re: Municipal Maintenance Standards – Tabled for further review by Works Superintendent and Council.

AMO: Watch file – filed; Policy Update – filed; 2016 Steward Obligation Decision for Blue Box Program Funding – filed.

Government of Ontario: Regulation Proposal Notice re: Waste Diversion Transition Act – filed; Invitation to participate in Ontario's Green Button Policy Workshops – filed.

Mayor Visneskie Moore: Information from Development & Property Committee at County of Renfrew re: public meetings and open houses to inform County residents on the proposed changes to the Official Plan – Council members will attend the session in Barry's Bay on August 17, 2016 at Paul J. Yakabuski Community Centre.

CAO/Clerk-Treasurer: Information from AMCTO conference re: Bill 181, Changes to the Municipal Elections Act – filed; Bill 8: The Public Sector and MPP Accountability and Transparency Act, 2014; Case Law Update – filed.

West Lincoln: Copy of letter and resolution sent to Premier Wynne re: Mandatory Municipal Consent for Future Renewable Energy Projects - filed.

St. Francis Valley Healthcare Foundation: Thank you for financial support for Family helping Family Campaign – filed.

New Business: Mayor Visneskie Moore invited full Council and their spouses to the Echoes of Erin concert on September 30, 2016 at 7:00 PM at Festival Hall. Council and their spouses are being provided with complimentary tickets.

Councillor Brian Pecoskie reported that he had received a request from the owner of Covered Bridge Park to waive the fee for campgrounds to have the Fire Chief conduct an inspection to provide them with an exemption for open air burning during a fire ban. Mayor Visneskie Moore advised that she had received a complaint that campgrounds could have an exemption during a fire ban, and that private residents should be given the same consideration. Council discussed the matter and agreed to waive the fee for inspections for campgrounds to receive an exemption from the fire ban. Council did not agree to the request that other burning exemptions be considered during a fire ban, as campgrounds who rely on their summer visitors for their livelihood, would also have safeguards, staff and restrictions in place to ensure that the provisions of the burning by-law were enforced. Councillor Browne advised that he had been asked again about having open fires in Killaloe. Mayor Visneskie Moore advised that the restriction on open air burning was implemented by the former Village of Killaloe, and that the by-law had been carried forward during amalgamation. Council agreed to consider amendments to the burning by-law to enable open air burning in the village.

Councillor Browne advised that he had been contacted by Welk Electric with a request for Council to reconsider their decision to offer the opportunity for electrical jobs which are under the amount required to issue a RFP or tender, to other local contractors. Council asked Councillor Browne to get further information from Mr. Welk, and tabled further discussion on this matter to a future meeting.

Councillor Stanley Pecoskie advised that, further to permission that was given to Mr. Cybulski to remove trees between his property and the Round Lake Recreation property, Mr. Cybulski has cut down the trees, but they have been left on municipal property. Council agreed to have Mayor Visneskie Moore contact Mr. Cybulski to see if he intends to clean up the debris. Councillor Stanley Pecoskie advised that Harold Lavigne has volunteered to clean up the trails through the property at no charge to the municipality, and could be asked to clean up this debris as well.

By-Laws:

Moved by John Jeffrey

Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #28-2016, being a By-Law to confirm the proceedings of Council at its Regular Meeting of July 5, 2016. Carried.

The CAO/Clerk-Treasurer read By-Law #28-2016 a first and second time.

Moved by Ted Browne
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #28-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #28-2016 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 of Council dated July 5, 2016. Carried.

Mayor

CAO/Clerk-Treasurer