

**June 7, 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 John Jeffrey

Seconded by Brian Pecoskie

Motion to approve minutes of Regular Meeting dated May 24, 2016 (open and closed sessions).  
Carried.

**Delegations:** Jeff Muzzi from Ensyn Technologies Inc. was present and gave a PowerPoint presentation with regard to the Central Ontario Forestry Awareness Campaign, the goal being to provide positive forestry messaging to the public. Mr. Muzzi explained the economic factors relating to the forestry sector in Ontario, those being \$11.5 billion in annual revenue from forest products, 280,000 jobs across Ontario, supporting the economic well-being of 260 rural communities, generating billions of dollars in tax revenues at all levels of government, and providing new money to support social programs, e.g. education and health care. He advised that Renfrew County ships products all over the world, and that more than 2000 jobs are generated by the forestry sector, including those directly and indirectly involved in the forestry operations. Although Ontario is ranked as one of the best managed forest regions in the world, there are still challenges due to lack of awareness by the public and policy makers. Mr. Muzzi explained that one of the tools being used to bring awareness to our sustainably managed forests is through the installation of signage along our roadways. Forests Ontario is leading this initiative, as well as providing opportunities for people to get information through their website. Mr. Muzzi requested Council's support for the "It Takes A Forest" initiative by purchasing and erecting a sign in Killaloe, Hagarty and Richards, at the cost of \$4266, including taxes. He advised that Forests Ontario has also developed bumper stickers and e-mail blitzes aimed at getting the message out.

Moved by Janice Visneskie Moore

Seconded by Debbie Peplinskie

That Council approves the cost of "It Takes a Forest" sign to help promote the forestry industry.  
Carried.

Council also agreed to have a link to Forests Ontario on the municipal website. Mr. Muzzi was asked to consult with the township Works Superintendent with regard to determining the location of the sign. Mr. Muzzi thanked Council for their support, and left the meeting.

Garnet Kranz, Lynn Postill and Rachel Clayton were present and presented the KHR Heritage and Ecology Society report, Farmer's Market report and Museum report to Council for the year 2015 to 2016. Mr. Kranz thanked Council for the support that they have received over the past year, and advised that the barn apron has been completed, and the parking area has been expanded. He advised that additional parking is needed, and that there are plans to erect a small building on the property. He also asked for additional pit run gravel, which Council approved. Works Superintendent Dean Holly was asked to provide the gravel when time allows, and council agreed to Mr. Kranz' request for a half day of hauling. Ms. Postill reported on the continued growth and success of the Farmer's Market, and outlined the upcoming activities planned between July and October. Rachel Clayton reported on the Hoch Farmhouse Museum and outlined upcoming events and activities, and advised that a small building will be erected adjacent to the frog pond. Council thanked the Hoch Park representatives for their reports, at which time they left the meeting.

**Reports:** Community Development Officer Maria Mayville was present and gave her report. Bob Hopper and Ken Shulist from the Killaloe, Hagarty and Richards Fire Department were present and provided Council with information on the activities that they are providing on Canada Day. The Great Ducky Race and the Fishing Derby will be held again this year. Due to the large number of entrants last year, participation in the Fishing Derby will be limited to the first 150 entrants. Various corporations have donated prizes, and the municipality will provide 150 "goody bags" for the participants. Mr. Shulist explained that the KHR Firefighter's Association has partnered with the St. Casimir's Knights of Columbus for the Great Ducky Race, which will be held on July 1<sup>st</sup> at 2:00 PM at Brennan's Creek. He also requested and received approval for the township to pay half of the cost of the fish for the Fishing Derby, with an upset

limit of \$700. Council also agreed that the money collected at the gate at the fireworks will go to the Firefighter's Association. Mr. Shulist and Mr. Hopper left the table.

Dave Mayville was present and gave Council an update on the activities that are being planned for the Canada Day entertainment, starting with the band Odd Man Out at 5:30 PM, auctioning off the chairs from the Loggers Competition at 7:00 PM, and culminating in a spectacular show by April Verch and her band before the singing of Oh Canada by Luna and Solana Nordholdt and the fireworks at dusk. Council thanked Mr. Mayville for his presentation at which time he left the table.

Community Development Officer Maria Mayville requested and received permission to host a "Summer Kid-Fest" half day summer camp for kids in grade one to grade six, which would be run Ms. Mayville and the summer students. The camp would run for one week in July in Killaloe and one week in August in Round Lake. There would be no cost for the participants, as KHR Volunteer Recreation has art supplies and the township will provide the sports equipment. Councillor Kuehl reported that he had been approached by one of the merchants in Killaloe who wants to bring in a bouncy castle and host a one day activity for children in Station Park. They have asked for permission to use the park, and want Ms. Mayville's assistance in promoting the event. Council approved the activity, and asked Councillor Kuehl to thank the merchant for this contribution to the community.

Ms. Mayville reported that she has met with Don Bishop regarding the Rally in the Valleys Poker Run in July. The check point in Killaloe will be the Visitor Information Centre, which will be very beneficial to the businesses in Killaloe as it will bring people into the centre of the village.

Ms. Mayville requested and received permission to attend the Teeny Tiny 2 Summit 2016 on June 21, 2016 in Hastings Highlands. She also requested and received permission to attend the OVTA Tourism Trade Show.

Council discussed a request for washroom access at the Visitor Information Centre when it is not open. Councillor Kuehl volunteered to open and close the building on a trial basis. Councillor Browne reported that he had made arrangements for a generator to be made available for An Irish Gathering Week End. He will meet with Dave Mayville to make the appropriate arrangements. Council thanked Ms. Mayville for her report. Council took a short recess, then reconvened with the same council members present.

Works Superintendent Dean Holly was present and gave his report. Works Department employees have completed the Municipal Pit and Quarry course. Two other municipalities also participated in the training course, which was held in our Council Chambers. The Tramore boat launch sign has been moved as requested by the GLPOA. Mr. Holly reported on the equipment show that he had attended in Sturgeon Falls with Councillors Kuehl, Jeffrey and Stanley Pecoskie. He reported that he will be travelling to Coburg to pick up the truck with the new water tank tomorrow.

Mr. Holly reported that the weight restriction that has been put on the Cameron Street Bridge in Killaloe will create issues for road maintenance. Mayor Visneskie Moore explained that the county conducts bridge inspections every two years, and has found some issues that require further inspection and review. She advised that she will ask that the review be done as quickly as possible. Councillor Kuehl raised concerns with regard to the steamer meeting CSA standards once modifications have been made to it. Council asked Mr. Holly to bring pricing information on purchasing another one, back to council.

Councillor Stanley Pecoskie advised that the plastic bags are jamming at the fibre end of the bins, as they do not compact very well. Mr. Holly confirmed that there is a compartment that could be used, and he will advise Waste Management staff of this.

Mayor Visneskie Moore reported on the Road Committee meeting that was held on May 31, 2016 with regard to a review of RFP 02-2016 for the Design Build for the Red Rock Road Realignment Including Jack's Creek Crossing. The committee is recommending that following:

- No culvert installation at Pike Lake as there is no water there.
- Use of township's grader – Council had previously agreed that this could be done, but only in compliance with the Works Superintendents' schedule and other township projects.
- Use 30-40 loads of pit run at Beech Nut Pit if engineers deem it suitable for the entrance. In conjunction with contractor, township will load and transport 800 cubic yards of gravel from Beech Nut Pit to the culvert.
- Paving of stub onto corridor and deceleration lane – County requirement
- Commit \$35,000 in gas tax funding to the project in 2017 for paving of stub onto Hwy. 58, and engineering sign off by County of Renfrew.

Mayor Visneskie Moore advised that, with the above noted amendments, the RFP has been reduced to \$330,298, plus HST, which is in keeping with the approved OCIF grant that has been approved for the project. She also explained that the committee felt that there are economic benefits to completing the project, especially using local contractors and materials. The committee also agreed that, as the project had already been approved for funding, it would not be fiscally responsible to refuse this opportunity to have the project funded with a grant of 90% of the projected cost.

Moved by Carl Kuehl  
Seconded by John Jeffrey

Motion to accept the revised RFP from M. Foy and Sons for the Red Rock Road Realignment, including Jack's Creek Crossing, in the amount of \$330,298, plus HST. Carried.

Council thanked Mr. Holly for his report, at which time he left the table.

**CAO/Clerk-Treasurer:** Mayor Visneskie Moore advised that she is appointing a Community Development & Enhancement Committee comprised of full Council, whose purpose it will be to review and evaluate submissions for a business plan for the two schools that have been purchased by the municipality.

Council approved a proposal for the updates to the Financial Plan for the Water Treatment Plant, at an upset limit of \$4800.

### **Committee Reports:**

#### **Waste Management Committee:**

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion to approve minutes of Waste Management Committee meeting dated June 29, 2015 (open and closed sessions). Carried.

#### **Recreation & Culture Committee:**

Moved by Brian Pecoskie  
Seconded by Debbie Peplinskie

Motion to approve minutes of Recreation & Culture meeting dated March 21, 2016. Carried.

Councillor Brian Pecoskie reported on the committee meeting of May 25, 2016. The committee received a report from Tyler Mask with regard to work that has to be completed at both rinks. Mr. Mask is going to complete as many of the repairs as he can himself. He is also going to start working on the repairs to the 6 x 6's at Station Park. Mr. Mask also recommended the purchase of a programmable thermostat at the Killaloe Rink, as well as repairs to the door at the entrance to the room that houses the Olympia. Council approved these recommendations. Mayor Visneskie Moore reported that she had been notified that the township could have access to a donated set of boards for the Killaloe Rink in the spring of 2017. Councillor Brian Pecoskie advised that he had been informed by Irene Kulik that the flowers had been planted in Station Park, and the flower boxes on the bridge and municipal buildings have been installed. Council asked the CAO/Clerk-Treasurer to forward the 2016 payment for the flowers to the Garden Club.

#### **Other:**

Councillor Stanley Pecoskie advised that he had spoken to the Fire Chief with regard to the fire ban. The MNRF has dropped the fire hazard rating to moderate. Council agreed to remove the fire ban in the township.

Mayor Visneskie Moore reported on her attendance at the Federation of Canadian Municipalities conference in Winnipeg. Prime Minister Trudeau addressed the delegates with regard to the governments' commitment to continue funding through the gas tax fund, increasing funding for infrastructure and climate change and how it affects municipalities. Mayor Visneskie Moore was one of the delegates who met with ministry representatives with regard to the extension of Hwy 417. Warden Emon and his staff are meeting with Provincial representatives to try to convince them to support it as well. Council asked Ms. Mayville to consult with the Works Superintendent with regard to the submission of an application for Canada 150 funding for the June intake.

**Correspondence:**

**Tyler Mask:** Information with regard to options for repairs to the roof at the covered bridge – Council asked the CAO/Clerk-Treasurer to re-tender this project.

**Mayor Visneskie Moore:** Information from the Joint Municipality Physician Recruitment and Retention Committee meeting on May 31, 2016 – filed; Information from OSUM Conference – filed; Health Links – Information from May 30, 2016 meeting – filed; It Takes a Forest Presentation – filed; County of Renfrew Trails Strategy Presentation – filed.

**Don Wrigglesworth:** Response to complaints re: windows in abandoned restaurant – filed.

**MP Cheryl Gallant:** Intake Two of the Canada 150 Community Infrastructure Program – filed.

**Municipality of Chatham-Kent:** Resolution re: Human Trafficking – filed.

**County of Renfrew:** Renfrew County Heritage training workshop – Mayor Visneskie Moore will attend; Council Communique – filed; Weekly construction update – filed; Warden's Golf Tournament – filed.

**Town of Arnprior:** Support for resolution re: Autism Spectrum Disorder – filed.

**Town of Hornepayne:** Resolution re: Lyme disease – filed.

**Carmen Goold:** Ontario Medal for Good Citizenship – filed; Senior Achievement Award – filed.

**Tay Valley Township:** Resolution re: Lyme disease – filed; Resolution re: Enforcement of No Wake Restriction – filed.

**myFM:** OPP Summer safety ads – filed.

**Town of Amherstburg:** Support for widening of Hwy. 3 – filed.

**CRC:** Community engagement meeting – Mayor Visneskie Moore will attend.

**Muscular Dystrophy Canada:** Thank you to Killaloe, Hagarty and Richards Fire Department for donation – forward to Fire Chief.

**Barry's Bay & Area Senior Citizens Home Support Services:** Invitation to Volunteer Appreciation Luncheon – Mayor Visneskie Moore will attend.

**101 Things to Do In the Valley:** Newsletter – filed.

**Township of Augusta:** Resolution re: Lyme disease.

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to support the resolution from the Township of Augusta re: request more funding for research aimed to eradicate Lyme disease. Carried.

**Healthy Kids:** High five training – filed; Silver Chain Initiative – filed.

**AMCTO:** Communities Forum – filed.

**Bryan Martin, CAO, Bonnechere Valley Township:** Annual golf day in support of recreation – filed.

**ORPC:** Invitation to annual general meeting – filed.

**Energy Audit for Killaloe Rink:** filed.

**Township of Hudson:** Resolution to support Fort McMurray – filed.

**AMO:** Watch File – filed.

**Richard McGee, Town of Deep:** Deep River Fire Survey Package – filed.

**Township of South-West Oxford:** Copy of correspondence to ROMA encouraging the combining of the OGRA ROMA conferences – filed.

**CARST:** Potential liability of not enforcing Ontario Building Code regarding Radon Gas – forwarded to CBO.

**Township of Admaston/Bromley:** Information re: Teeny Tiny 2 Summit 2016 – filed.

**OPP:** New report related to current billable calls for services – filed.

**RCDHU:** 2015 Annual Report – filed.

**OV Business:** Newsletter – filed.

**Town of Aurora:** OMB reform – filed.

**CRC:** Request for permission to use Station Park for summer program Toy Bus in August – Council – Council approved the request.

**IPC:** Instant Messaging and Personal Email Accounts – filed.

**Town of Renfrew:** Invitation to reception for Audrey Greene – filed.

**Polish Kashub Heritage Museum and Park:** Thank you for \$4000 donation - filed.

**Shulist family:** Thank you for floral tribute for Lolly Shulist.

**Committee of the Whole:**

Moved by Debbie Peplinskie  
 Seconded by Ted Browne

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 Ted Browne  
 Seconded by John Jeffrey

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

Council asked the CAO/Clerk-Treasurer to start the process for the disposition of a small piece of municipal property adjacent to Queen Street in Killaloe.

**By-Laws:**

Mayor Visneskie Moore Janice declared a conflict of interest in writing regarding a personnel issue, and left the meeting.

Moved by Carl Kuehl  
 Seconded by Stanley Pecoskie

Motion for Debbie Peplinskie to chair the meeting in the Mayor's absence. Carried.

Moved by Carl Kuehl  
 Seconded by Debbie Peplinskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #25-2016, being a By-Law to renew contract with Fire Chief. Carried.

The CAO/Clerk-Treasurer read By-Law #25-2016 a first and second time.

Moved by Stanley Pecoskie  
 Seconded by Carl Kuehl

Motion for 3<sup>rd</sup> reading of By-Law #25-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #25-2016 a third time short, at which time it was passed by Council.

Moved by Carl Kuehl  
 Seconded by Stanley Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of by-Law #26-2016, being a By-Law confirming the proceedings of Council at its Regular Meeting dated June 7, 2016. Carried.

The CAO/Clerk-Treasurer read By-Law #26-2016 a first and second time.

Moved by Stanley Pecoskie  
 Seconded by Carl Kuehl

Motion for 3<sup>rd</sup> reading of By-Law #26-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #26-2016 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 June 7, 2016. Carried.

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Mayor

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CAO/Clerk-Treasurer