

May 10, 2016

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor Janice Visneskie Moore and Councillors Ted Browne, John Jeffrey, Brian Pecoskie, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. Mayor 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 Debbie Peplinskie

Motion to approve minutes of Regular Meeting dated April 19, 2016 (Open and Closed Sessions). Carried.

Delegations: Dave Mayville was present and was invited to address council. Mr. Mayville reported that 44 children are currently enrolled in the Round Lake Volunteer Recreation diamond skills ball program. Mayor Visneskie Moore thanked Mr. Mayville and the volunteers for providing the program. Mr. Mayville also distributed posters for An Irish Gathering Golf Tournament, which is being hosted by the Knights of Columbus on July 3, 2016. Councillor Kuehl advised that he had been asked by Kathy Marion about giving a portion of the fence at the municipal building to Round Lake Recreation, however, Council agreed that it is not feasible to move it. Council thanked Mr. Mayville for his report.

Reports:

Works Superintendent Dean Holly was present and advised that Vince Steepe has asked for paving on Lane Street in Killaloe. Council agreed to look at this when Mill Street is being reconstructed, however, there is no definite timeline for this project at this time. In the interim, Council agreed to have some gravel applied to the road this year. Mr. Holly also advised that the outhouses for the waste sites will be installed next week. He reported that the C & D waste has been hauled to the Red Rock site (about 98 loads). He also reported that he had contacted OVWR to ask for compost. They don't have any at this time for the township, but will call when they do.

Mr. Holly reported that street sweeping had started on April 28, 2016, and will likely be completed next week. Calcium has been ordered, but is not available until May 19, 2016. Half loads will be taken off on May 16, 2016, and the dock will be installed at Round Lake by the long week-end. Mr. Holly advised that he had received a request from Doug Welk for a Hidden Entrance sign or some other signage to slow people down on Mountain View Road near the intersection of Mountain View and Stone Church Road. Council approved this request. Council also agreed to cut the grass due to safety concerns, and to install a "Not Municipally Maintained" sign at the Killaloe Flower Shop.

Mayor Visneskie Moore left the meeting.

Moved by Stanley Pecoskie
Seconded by John Jeffrey

Motion for Debbie Peplinskie to chair the meeting during the Mayors absence. Carried.

Mr. Holly advised that Mask Electric will be installing the lights at the Round Lake Rink next week, and has asked the works department to assist with moving the scaffolding around at the rink when the lights are being installed. Councillor Brian Pecoskie advised that he had received a complaint that we are paying for the installation, and also using our own employees to move the scaffolding. Councillor Browne advised that the pricing that was provided for the job included this provision. Councillor Brian Pecoskie also advised that he had been made aware of concerns about the requirement of specific certification for working at heights with scaffolding. Council asked the CAO/Clerk-Treasurer to determine whether the contractor has the proper certification prior to starting the project.

Mr. Holly distributed a report prepared by Administrative Assistant Tammy Gorgerat, which provided an analysis of the cost savings related to the installation of the outdoor furnace at the

roads yard. Between 2014 and 2015, the total savings came to \$5321.50. At this rate of savings, the furnace will pay for itself in a little over 4 years.

Councillor Browne advised that he had received a call from a ratepayer with regard to the retaining wall at the Baptist Church on Queen Street. It has started to deteriorate and could become a safety issue. Council agreed to have Councillor Browne call a local tradesperson in this regard.

Crushed gravel tenders were opened by Councillor Peplinskie, with the following results:

H & H Construction Inc.: \$61,020 including taxes
 G.P. Splinter- \$61,833.60 including taxes
 RGT Clouthier - \$71,235.20 including taxes
 Greenwood Paving - \$76,388.00 including taxes

Moved by Carl Kuehl
 Seconded by Stanley Pecoskie

Motion to accept the tender for crushed gravel from H & H Construction Inc. at the quoted price of \$61,020.00, including taxes, this being the lowest price received for the tender. Carried.

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

Community Development Officer Maria Mayville was present and was invited to give her report. Ms. Mayville reported that she had received a request from someone who wants to get married in the gazebo in Station Park, and have requested that the park be closed to the public for a two hour period. Council agreed that they could use the park, but did not agree to close the park for the event.

Ms. Mayville reported that An Irish Gathering will be participating in the PBIA 40th Anniversary Summer Medley in Pembroke. Council agreed that this would be an excellent opportunity to promote the gathering, and the Echoes of Erin event, which will be held in September. Ms. Mayville provided Council with a poster for the upcoming Big Day of Play on June 26th from 1 PM to 3 PM to introduce the KHR Equipment Lending Library at Round Lake Recreation Centre. The event will be held at the Round Lake Recreation Park due to the space available there, however, there will also be lending hub access through the Killaloe & District Public Library. Council agreed to absorb the cost of the free hot dogs which will be provided at the event.

Councillor Browne reported that he and Ms. Mayville had recently attended the OVTA AGM, and while it was a good networking opportunity, he did not feel it necessary to send a council member in future years. Council agreed to his recommendation. Council asked staff to send a congratulatory letter to the Sands on Golden Lake for winning the OTV Business of Distinction Award. Councillor Peplinskie advised that, through a seed catalogue that she had received, she was made aware that there are free flower bulbs available, and she suggested that the township could look into this as a giveaway to people in celebration of Canada Day. Ms. Mayville was asked to get further information. Council thanked Ms. Mayville for her report.

Committee Reports:

Waste Management Committee: Councillor Browne advised that he has received several very positive comments with regard to the new waste disposal site staff. A Waste Management Committee meeting is scheduled for May 26, 2016 at 6:30 PM.

Personnel Committee:

Moved by Debbie Peplinskie
 Seconded by Carl Kuehl

Motion to approve minutes of Personnel Committee meeting dated April 18, 2016, open and closed sessions. Carried.

Recreation Committee: Councillor Brian Pecoskie reported on his attendance at the Round Lake Recreation Committee meeting. The propane tanks on both Olympias need to be replaced. Council agreed that it would more feasible to rent them instead. Councillor Pecoskie will contact McCarthy Fuels and Propane in this regard.

Mayor Visneskie Moore returned to the meeting.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for the Mayor to chair the balance of the meeting. Carried.

A Recreation & Culture Committee meeting is scheduled for May 25, 2016 at 6:30 PM.

Emergency Management Program: An Emergency Management Program Committee meeting is scheduled for June 13, 2016 at 6:30 PM.

Economic Development Committee: An Economic Development Committee meeting is scheduled for June 8, 2016 at 6:30 PM.

Correspondence:

MMAH: Delegation Request Form for AMO - Council is to review and bring back any requests to have the Mayor meet with ministers at the AMO conference.

CRC: Cooking with Friends program – filed.

IPC: IPC Digest information re: When are councillors' records subject to access – filed.

AMO: Media relations training – filed; AMO Support for Fort McMurray – filed.

South Frontenac: Large renewable procurement initiatives – filed.

MMAH: Proclamation of the Infrastructure for Jobs and Prosperity Act – filed; Ministry updates for May 2016 – filed; Changes to Four Lake Use Plans – filed.

Ministry of Citizenship, Immigration and International Trade: Ontario Medal for Good Citizenship – filed.

ROMA: ROMA will deliver stand-alone conference in 2017 – filed.

Marlene Schaly: The Art Tree Project – filed.

Township of North Stormont: Resolution encouraging Ontario Energy Board to expand natural gas services to all of Eastern Ontario – filed.

City of Welland: Resolution supporting the development of legislation for private supportive living accommodations – filed.

Municipality of South Dundas: Province suspension of the Rural Economic Development Program, and integration of the program into the Jobs and Prosperity Fund – filed.

Ministry of Tourism, Culture and Sport: Update on Ontario's Culture Strategy – filed.

OV Business: Newsletter – filed.

Town of Essex: Resolution on widening Hwy. 3 – filed.

Champlain Township: Review of Green Energy Act – filed.

Tammy Gorget, Administrative Assistant: OPP citizen self-reporting portal – filed.

FCM: Federal infrastructure plans – filed; Alberta Fire Appeal – filed.

County of Renfrew: MP Gallant support for 417 expansion – filed; Council communique and news release re: rail corridor acquisition, and presentation to County Council – filed; Deputy Chief of County of Renfrew Paramedic Service joins Federal Government for a Special Assignment -filed.

MPAC: 2016 Assessment Update – filed.

OLG: Municipal Lottery Licence Training Sessions – The Office Assistant will attend.

Deputy CAO/Clerk-Treasurer Sue Sheridan: VFIS member and family assistance program information – filed.

Tyler Mask, Building & Asset Management Coordinator: Revised service agreement for Medical Centre – filed.

Township of Greater Madawaska: Coffee and conversation invitation – filed.

Ottawa Valley Tourist Association: Newsletter – filed.

Zig Mintha: Red Cross Albert Fire Appeal

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion for the municipality of Killaloe, Hagarty and Richards to donate \$200 to the Red Cross Alberta Fire Appeal. We challenge each municipality to match this donation, as well as both the federal and provincial governments. Carried.

FCS: Invitation to AGM – filed.

Town of Aurora: OMB reform questionnaire – The CAO/Clerk-Treasurer was asked to contact the County of Renfrew to see if they are preparing a response.

Premier of Ontario: Investments and regulatory changes to support the use of schools as community hubs – filed.

Niagara Region: Resolution re: Lyme Disease – filed.

Township of Perry: No Wake Resolution – filed.

RCCTA: Annual golf tournament – Council agreed to donate prizes.

Town of Tillsonburg: Resolution of support for Bill 180, Workers Day of Mourning Act – filed. The CAO/Clerk-Treasurer was asked to send a letter to MTO requesting that the garbage is cleaned up earlier in the year at the monument on Shrine Hill so that it is not there for the Day of Mourning event in 2017.

Land Use Planning Ontario: Review – filed.

Town of Grimsby: Information regarding teleconferencing Council and/or Committee meetings – filed.

CAO/Clerk-Treasurer: Information from AMCTO MFIPPA workshop – filed.

Orshy Bartlett: The Countdown Public Art Project – Council supported the project, and asked the CAO/Clerk-Treasurer to get more information in regard to the project.

Parks and Recreation Ontario: Child Care and Early Years Act Recreation Regulations – forwarded to Community Development Officer.

Unfinished Business: Mayor Visneskie Moore advised that during the Senior Management Meeting held earlier today, the Works Superintendent had asked for direction with regard to cleaning brush off of the corridor property. Councillor Kuehl advised that Mr. Holly has finished clearing the bush.

Mayor Visneskie Moore also advised that the Fire Chief had inquired as to whether or not Council wants to issue a fire ban, given the warmer temperatures and dry conditions. Council agreed that a fire ban should be implemented in Killaloe, Hagarty and Richards, effective immediately. Mayor Visneskie Moore also advised that the Fire Chief has reviewed the fire study from the County of Renfrew, and has recommended Recommendation #4, which will include a digital component for fire communications, and will cost under \$100,000 county-wide. She also advised that there may be provincial legislation implemented with regard to decontamination requirements for fire departments, which could result in large costs for small fire departments.

Mayor Visneskie Moore reported that CBO Don Wrigglesworth had advised that he had been contacted by Bill Gardner from the GLPOA regarding a permit for a boat dock on Golden Lake. Mr. Gardner advised Mr. Wrigglesworth that the township will take ownership of the dock once the association has installed it. Mayor Visneskie Moore advised that she had not told Mr. Gardner this, as it was not approved by Council, and that the township had completed the work at the boat launch that had been agreed to last year. She reported that she had a conversation with Mr. Gardner whereby she told him that if a permit was needed for the dock, he was to contact the CBO, and that he should also contact MNR with regard to a permit from them as well. Council confirmed that there has been no agreement with regard to maintenance or ownership of a dock at the boat launch, and asked the CAO/Clerk-Treasurer to advise Mr. Gardner of same.

Mayor Visneskie Moore reported that she had been contacted by Gerald Cybulski with regard to the removal of trees on the property line between his property and the Round Lake Recreation Park. Mr. Cybulski advised that people are trespassing onto his property, and he wants to put a fence up. Council agreed to allow him to cut down the trees and install his fence on the property line.

New Business: Councillor Browne reported that \$1565 was raised by local walkers in the Walk for Hospice in Renfrew. Mayor Visneskie Moore reported that the Shaw Woods board wanted to express their thanks for the \$6000 donation that was made to the SWOEC from the funds that the township had received from the County of Renfrew.

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
- X 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.

New Business:

Council discussed the issue of someone putting brush on the corridor property. Councillor Jeffrey advised that the brush can be moved to his property. He will discuss this with the Works Superintendent.

Moved by Carl Kuehl
Seconded by John Jeffrey

Motion to hire Lauren Mask as a student for the Roads/Works Department for the Township of Killaloe, Hagarty and Richards. Carried.

Moved by Carl Kuehl
Seconded by John Jeffrey

Motion to hire Rachel Recoskie as a student for the Road/Works Department for the Township of Killaloe, Hagarty and Richards. Carried.

By-Laws:

Moved by Ted Bowne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #20-2016, being a By-Law confirming the proceedings of Council at its regular meeting dated May 10, 2016. Carried.

The CAO Clerk-Treasurer read By-Law #20-2016 a first and second time.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 3rd reading of By-Law #20-2016. Carried.

The CAO Clerk-Treasurer read By-Law #20-2016 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 May 10, 2016. Carried.

Mayor

CAO Clerk-Treasurer