

November 1, 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 Carl Kuehl

Motion to approve the minutes of Regular Meeting dated October 18, 2016, open and closed sessions. Carried.

Reports:

Works Superintendent: Works Superintendent Dean Holly was present and reported that the C & D and bulky waste grinding project has been completed. He also advised that OVWR will drop off the organics bins at the waste site, as they won't be picking up the MOLOKs during the winter months. Mr. Holly also reported that there are approximately 30 air conditioners and refrigerators have been disposed of at the waste site, and that he will contact the contractor to remove the freon from the units before they are picked up for scrap metal.

Council reviewed correspondence from Jeff Muzzi with regard to tree thinning on the municipal property adjacent to the Killaloe Landfill and agreed to his suggestion to proceed with the project, as Hokum's is already in the vicinity working on the County Tract. Mr. Holly advised that he had contacted Greenview Environmental and has received confirmation that this type of work can be done in the attenuation zone.

Mr. Holly reported that he had met with engineers that are working with SPBCRSA to develop the Foy Park Corridor, and they are anticipating that they should be ready to sign off on the project by the end of the week. Council confirmed the name "Foy Park Corridor" for the newly constructed road and asked the CAO/Clerk-Treasurer to contact the County of Renfrew to advise them of same.

Councillor Brian Pecoskie asked Mr. Holly to make arrangements to close off a section of Boland and John Streets, starting at 5:30 PM, for the Community Tree Lighting Event on November 25th. Councillor Brian Pecoskie was asked to contact Jim Mask and ask him to shut the water off at Sheryl Boyle Park. Council thanked Mr. Holly for his report.

Community Development Officer: Community Development Officer Maria Mayville was present and gave her report. She reported that attendance was over 100 for the Hallowe'en Party that was held at Round Lake Recreation Park on October 25, 2016. Council thanked the volunteers who had worked to make this event possible. Council reviewed responses from the Grade 7/8 class from KPS as to what they would do if they were Mayor for a Day. Council approved an expenditure of \$150 for inclusion in the Christmas Wishes Feature of the Valley Gazette. Hockey School registration will take place on December 5, 2016 at the Round Lake Recreation Park.

Remembrance Day: Mayor Visneskie Moore and Councillors Stanley Pecoskie, Debbie Peplinskie and Brian Pecoskie will be available. Julia Mask and Maxine Keene will lay a wreath on behalf of the Federal Government.

Councillor Browne advised that he had got pricing from Killaloe Hardware for the lights for the tree lighting event, that being \$50 for 200 bulbs per 66' section, however, the price could be reduced as all proceeds from the event are being donated to SFMH Foundation. Council approved this expenditure. Ms. Mayville advised that red tulips for the Canada 150 celebration in 2017 have been purchased and will be planted on Thursday. The budget for this initiative is \$500. Council thanked Ms. Mayville for her report, at which time she left the meeting.

CAO/Clerk-Treasurer:

Moved by Carl Kuehl
 Seconded by Ted Browne

THAT WHEREAS the Wastewater Treatment Plant is identified in the township's Asset Management Plan;

AND WHEREAS through federal funding made available under the Clean Water and Wastewater Fund there is an opportunity to access funding to initiate projects that would not have otherwise taken place in 2017-2018;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Township of Killaloe, Hagarty and Richards approves the CWWF Project List attached as Schedule "A" to this resolution. Carried.

Committee Reports:**Recreation & Culture Committee:**

Moved by Brian Pecoskie
 Seconded by Debbie Peplinskie

Motion to approve minutes of Recreation and Culture meetings dated September 28, 2016 and October 20, 2016. Carried.

Councillor Brian Pecoskie reported that the committee had met with the Natural Play Space group with regard to the play space in Station Park. As the original RFP for the project was not successful, an invitational RFP will be issued once it has been determined whether the funding agreement can be extended to the next fiscal year.

Community Development & Enhancement Committee:

Moved by Debbie Peplinskie
 Seconded by Brian Pecoskie

Motion to approve minutes of Community Development and Enhancement Committee dated August 25, 2016. Carried.

Personnel Committee: Committee meeting dates were changed to 6:30 PM on November 10, 2016, November 21, 2016 and November 22, 2016.

Other Committees: Councillor Stanley Pecoskie advised that CPAC has arranged for a presentation from the Leave the Phone Alone campaign at MVDHS later this week.

Mayor Visneskie Moore reported on the revitalization workshop that she had attended in Renfrew.

Correspondence:

The Lung Association: Proclamation declaring November Lung Month.

Moved by Debbie Peplinskie
 Seconded by Stanley Pecoskie

WHEREAS, in our region and throughout Ontario, one in five residents lives with lung disease; and

WHEREAS, lung disease is one of the most prevalent, deadly and costly chronic diseases; and

WHEREAS, we support all measures designed to advance and protect the health of its citizens and of Ontarians; and

WHEREAS, to increase awareness of lung health issues and to inform Ontarians about the importance of their lung health, the Ontario Lung Association has designated the month of November Lung Month,

NOW THEREFORE, I Janice Visneskie Moore do hereby proclaim November 2016 as "LUNG MONTH" in the Township of Killaloe, Hagarty and Richards. Carried.

MTO: Public consultation on electric vehicles – filed.

Bonn-Trae Snowmobile Club: Fall newsletter – filed.

Township of Southwest Oxford: Resolution in support of eliminating barriers to employment opportunities for CCAs – filed.

Municipality of Charlton and Dack: Resolution requesting the province to re-evaluate the requirement for municipal candidates to submit 25 signatures of voters supporting their nomination – filed.

Municipality of North Middlesex: Ontario Rural Education Symposium – filed.

Ministry of Indigenous Relations: Agreement in Principle re: Algonquin land claim – filed.

United Townships of Head, Clara & Maria: Resolution re: County Official Plan and Provincial Policy Statement – filed.

AMO: Policy update – OMB Update – filed.

Big Brothers Big Sisters of Renfrew County: Curl for Kids Sake Fundraiser – filed.

Ministry of Natural Resources and Forestry: Amendments to the Aggregate Resources Act – Forwarded to Works Superintendent for review and tabled to next meeting; Wetland Conservation Strategy – Mayor Visneskie Moore will participate in the November 10th webinar.

myFM: Lest we Forget advertising – filed; Holiday Season Fire Safety advertising – filed.

Ministry of Citizenship and Immigration: June Callwood Outstanding Achievement Award for Volunteerism in Ontario – filed.

OVB: Newsletter – filed.

Unfinished Business: Councillor Browne requested that an allocation for repairs to the retaining wall at the Baptist Church on Queen Street be added to the 2017 budget. Council agreed, as the wall on the opposite side of the street was also paid for by the Village of Killaloe prior to amalgamation. The CAO/Clerk-Treasurer was asked to contact the Fire Chief with regard to the amendments to the outdoor burning by-law, and to put it on the agenda for the next meeting.

New Business: Mayor Visneskie Moore reported that she been made aware by Andreas Vornweg, the previous owner of the old grist mill property in Old Killaloe, of concerns that he had with regard to whether the new owner is taking out the lifts and properly maintaining water levels. Council asked the CAO/Clerk-Treasurer to contact the new owner in this regard, and copy the correspondence to MNRF.

Mayor Visneskie Moore reported that she had met with Bil Smith, Executive Director of the CRC, and he had advised that they have received a grant to expand their GameON program over a two year period. He has asked to meet with the Mayors of the municipalities where the programs will be offered in the future. Council agreed that Mayor Visneskie Moore is to attend these meetings.

Mayor Visneskie Moore reported that she had met with members of the Killaloe business community last Friday, and that they had discussed economic development and beautification projects for Killaloe.

Committee of the Whole:

Moved by Debbie Peplinskie

Seconded by Brian Pecoskie

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;
- X A proposed or pending acquisition or disposition of land;
- Labour relations or employee negotiations;
- X 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 Brian Pecoskie

Seconded by John Jeffrey

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

By-Laws:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #41-2016, being a By-Law confirming the proceedings of Council at its Regular Meeting dated November 1, 2016. Carried.

The CAO/Clerk-Treasurer read By-Law #41-2016 a first and second time.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #41-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #41-2016 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by John Jeffrey

Motion to adjourn Regular Meeting dated November 1, 2016. Carried.

Mayor

CAO/Clerk-Treasurer