

**October 18, 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, 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 minutes of Regular Meeting dated October 4, 2016 (open and closed session). Carried.

**Delegations:** Greg McLeod, Chief Operating Officer and Joanne Pecarskie, Executive Assistant for St. Francis Memorial Hospital were present and were invited to address council. Mr. McLeod advised that one-time funding has been received to address some repair issues at Rainbow Valley Community Health Centre in Killaloe, and that they will be required to vacate the building while the repairs are being completed. It is anticipated that this will take 2-3 months. Mr. McLeod asked if they could re-locate to St. Mary's School during that time so that services that are provided by Rainbow Valley CHC could continue uninterrupted. Mayor Visneskie Moore advised that proposals that have been received for the schools will be reviewed next week, and once this has been completed, the township will contact Mr. McLeod. Mr. McLeod and Ms. Pecarskie thanked Council and left the meeting.

**Reports:**

**Fire Chief:** Deputy Fire Chief Dwane Bielawski was present and was asked to give his report. There has been one call since the last report, that being a call for extrication at Queen Street and Hwy 60.

**Training:** Extrication training took place on September 21, 2016. Individual Certifications for Outstanding Functions training is planned for October 25, 2016.

**Activities of Note:** All Fire Department trucks passed their pump tests; a fire inspection was completed at Killa cycle on October 7, 2016. Fire Prevention Program Delivery and a Fire Drill were held at both Killaloe Public School and St. Andrew's School on October 13, 2016. A Fire Drill was also held at Millstream Apartments in Killaloe on October 13, 2016.

**CEMC Activities:** A Continuity of Operations brainstorming session was held on September 21, 2016. The fall Capital Sector meeting was attended at Ottawa City Hall by Fire Chief Gareau.

Killaloe, Hagarty and Richards Fire Department, Brudenell, Lyndoch Raglan Fire Department and Holly's Towing were awarded a Commissioner's Commendation for their actions in the extrication of a person who was trapped under a skidder in July 2015.

Council reviewed and tabled the response to the Renfrew County Fire Communications System Study from the Renfrew County Fire Chief's Association. Mayor Visneskie Moore will discuss this with Fire Chief Gareau, and it will be tabled again at Council. Council thanked Deputy Chief Bielawski for his report, at which time he left the meeting.

**Works Superintendent:** Works Superintendent Dean Holly was present and was asked to give his report. National Grinding has started the C & D and Bulky Waste Grinding project at the Killaloe landfill. Council agreed that this project could take place during the hours that the site is open, as long as proper safety precautions are taken. Gravel has been applied to several township roads, and to the parking lot adjacent to Killaloe Hardware. Sidewalk repairs have also been completed.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to amend Resolution #3 dated October 4, 2016 to reflect that the RFP bid from National Grinding for C & D Waste Processing at the Killaloe Waste Disposal Site is in the amount of \$14,595, excluding HST. Carried.

**Examining Reports:**

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to approve Road and General Voucher #09-2016 in the amount of \$547,635.85. Carried.

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

**Community Development Officer:** Community Development Officer Maria Mayville was present and gave her report as follows: Local Government Week – Students will be visiting the municipal building on October 20, 2016 from 9:00 AM to 1:00 PM. Christmas wreaths – Council agreed to purchase the same amount of wreaths as last year. Our Tree of Peace – Community tree lighting event on November 25, 2016 at 1 John Street. Donations that are received will be given to the St. Francis Valley Healthcare Foundation. St. Andrew's Knights of Columbus is requesting permission to set up their hot dog and hot chocolate stand beside the Visitor Information Centre again this year during the Christmas parade on December, 2016. Council agreed to this request.

KHR Volunteer Recreation is requesting permission to replace one pane of glass at the Round Lake Recreation property. The cost is \$200-\$300, which will be paid for by KHR Volunteer Recreation. Council agreed to this request.

Outdoor holiday decorating contests for businesses and residences will be held this year. Cash prizes \$250, \$150 and \$100 for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> prize respectively will be awarded in both categories. Council agreed to these initiatives. Council thanked Ms. Mayville at which time she left the meeting.

**CAO/Clerk-Treasurer:** The CAO/Clerk-Treasurer advised that the cost of installing the chain link fence at the Round Lake Recreation property had increased to a maximum of \$3300, due to the increase in cost for the metal poles that are required. Council agreed to this increase, as this item is included in the 2016 budget.

Council reviewed the recommendations prepared by OCWA, and approved the submission of an application for funding under the CWWF program for work at the Wastewater Treatment Plant.

**Committee Reports:**

**Policies, Procedures and By-Laws:** Council received the draft amendments for the Open Air Burning By-law and asked the CAO/Clerk-Treasurer to forward it to the Fire Chief for review by his department.

**Correspondence:**

**Killaloe Lions Club:** Request for funding for treat bags – Council agreed to donate \$250.

**County of Renfrew:** Courtroom lease renewal – Council agreed to renew the lease for an additional five year term.

**Township of Madawaska Valley:** Resolution re: changes to parole system proposed in Private Members' Bill 21 – filed.

**Municipality of Grey Highlands:** Resolution requesting an immediate moratorium on the Accommodation Review Process with regard to school closures – filed.

**Ministry of Energy:** Review of Ontario's Long-Term Energy Plan – filed.

**FCM:** Request for help for Haitian partner municipalities damaged by Hurricane Matthew – filed; Information sharing deadline under Transport Canada's Grade Crossing Regulations – filed.

**MNRF:** 2017/18 Land Stewardship & Habitat Restoration Program – Call for Proposals – filed; Introduction of Legislation to Amend the Aggregate Resources Act – Council will review the proposed changes to the act.

**Ottawa Raise the Flag Coordinator:** Raise the flag for autism 2017 – filed.

**AMO:** Municipal fiscal gap – filed.

**County of Renfrew:** Planning response for Larry and Miriam Laturski – filed; Planning response for Steve & Paula Mask – Mayor Visneskie Moore has met with county personnel and has been advised that the county requires 1 acre lots on Round Lake. Mayor Visneskie Moore has also met with Mr. Mask to advise him of this.

**Ministry of Municipal Affairs:** ROMA delegation request – filed.

**Killaloe Lions Club:** 2016 Annual Santa Claus Parade Route – filed.

**The United Townships of Head, Clara & Maria:** Resolution re: taxation for small campgrounds – filed; Resolution re: revitalization of Picton terminals – filed; Resolution re: Climate Change Action Plan – filed; Resolution re: Autism Spectrum Disorder – filed.

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

**Department of Canadian Heritage:** 2017 celebrate Canada funding application process – filed.

**Treena Lemay:** Leave the Phone Alone Campaign – filed.

**COPKA:** Newsletter – filed.

**Lisa Severson, EORN:** EORN and Connecting Canadians Funding Opportunity – filed.

**Ernie Hardeman, MPP Oxford:** Statement on Local Government Week – filed.

**Saint Francis Valley Healthcare Foundation:** Stone Fence Theatre fundraiser – filed.

**MP Cheryl Gallant:** Pre-Pay hydro meters – filed.

**Grey County:** Hydro One strategy – filed.

**myFM:** Hallowe'en safety program ad – filed.

**Maureen Adamson (MTCS):** Premier's Awards 2017 Toolkit – filed.

**CBO:** Report re: installation of stove and chimney at 169 Queen Street – filed.

**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 Debbie Peplinskie

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

**New Business:** Council discussed a name for the new road that has been built and agreed to call it Foy Park Corridor.

**By-Laws:**

Moved by John Jeffrey

Seconded by Ted Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #40-2016, being a By-Law confirming the proceedings of Council at its Regular Meeting dated October 18, 2016. Carried.

The CAO/Clerk-Treasurer read By-Law #40-2016 a first and second time.

Moved by Ted Browne

Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #40-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #40-2016 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Ted Browne

Seconded by John Jeffrey

Motion to adjourn Regular Meeting dated October 18, 2016. Carried.

---

Mayor

---

CAO/Clerk-Treasurer