

October 4, 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 Ted Browne

Motion to approve the minutes of the Regular Meeting of September 20, 2016, Open and Closed Sessions. Carried.

Reports:

Community Development Officer: Community Development Officer Maria Mayville was present and gave her report. The Echoes of Erin performers were very well received at KPS, with both local schools enjoying the music and meeting the performers. Council asked the CAO/Clerk-Treasurer to send thank you letters to the billets, Kathy Marion and Rick Wharton. Council also agreed to have Mayor Visneskie Moore purchase a small gift for Ms. Marion as a thank you for her work in helping to arrange to have the Echoes of Erin group perform in our area.

Oktoberfest: The event attracted a few more attendees than last year, however, Council agreed to review the viability of holding the event next year.

Water Filling Station: Healthy Kids is offering a \$2000 water filling station, plus the cost of installation up to \$4000. Ms. Mayville did not recommend participation in this initiative, as the system that we currently have in places is working well for the events that we host.

Killaloe Rink: New chain link has been installed at both ends of the rink and a new 1 hp pump and by-pass have been installed for flooding the rink. Cupboards that were reclaimed from St. Casimir's school are being installed.

Round Lake Rink: Council approved a request of \$2000 to install new chain link at the Round Lake Rink, as the existing chain link is not in good condition and is a safety issue.

Council thanked Ms. Mayville for her work on the Echoes of Erin project, and for her report.

Works Superintendent: Works Superintendent Dean Holly was present and gave his report. Regular maintenance is ongoing, and there are some culvert replacements that will be completed in the next few weeks. The traffic counter that was placed on Mill Street during the period from July 29, 2016 to September 6, 2016 showed a count of 4,438 vehicles, an average of 116 vehicles per day, using the street.

Mayor Visneskie Moore opened the submission that had been received for the surplus equipment that is for sale.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to accept the offer of purchase from Mr. Charles Ladouceur and Jessica Lane for the 1992 Trackless MTS Sidewalk Plow in the amount of \$1100. Carried.

Council asked the Works Superintendent to take the steps he feels appropriate to dispose of the other item that was advertised.

Councillor Browne reported that he has advised John Haslam that a boot has purchased for the township plow, as Mr. Haslam had expressed concern that the one that was used was causing damage to his driveway. Councillor Browne also advised that he had received an inquiry from Dan Harrington as to when the sidewalk in front of his store in Killaloe will be repaired. Mr. Holly advised that this item was approved on the road tour, and will be completed this fall, which he had advised Mr. Harrington of earlier this year. Councillor Browne also advised that Mr. Harrington has requested gravel in the parking lot beside his store, which is owned by the municipality. Council agreed to this request, as this was also approved on the road tour.

Councillor Jeffrey advised that he had been contacted by Rob Norris with regard to the signs for Red Rock Road, as the cost has increased to \$760. Council approved this expenditure. Mr. Holly advised that the 50/km speed limit sign is to be installed by SPBCRSA, as previously agreed.

Council reviewed the recommendation from Greenview Environmental Management for C & D Bulky Waste Grinding Project.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to accept the RFP from National Grinding Inc. for C & D waste processing at the Killaloe Waste Disposal Site for 2016 in the amount of \$14,595 (including HST). Carried.

Ms. Mayville left the meeting.

CAO/Clerk-Treasurer:

Council approved the proposed holiday office hours that had been presented at the September 20, 2016 meeting.

A Committee of Adjustment meeting is scheduled for October 18, 2016 at 6:30 PM.

Council reviewed information from W.J. Simpson Surveying with regard to property ownership at the Killaloe Rink, and agreed that there is sufficient municipal property to provide for adequate parking.

OCIF Funding – Top-Up Funding: Council reviewed a memo from the CAO/Clerk-Treasurer with regard to the availability of funding under this grant, and agreed to proceed with a grant application for Mill Street in Killaloe.

Front Office Renovation: Council agreed to proceed with the RFP for the required repairs to address the health, safety and accessibility aspects of this project, with actual construction work being completed in 2017.

Committee Reports:

Recreation & Culture Committee:

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion to approve minutes of Recreation & Culture meeting dated June 23, 2016. Carried.

Councillor Brian Pecoskie advised that Irene Kulik will no longer be providing her expertise as a volunteer for the flowerbeds and flower boxes in Killaloe. Council asked the CAO/Clerk-Treasurer to have a bouquet sent to Irene Kulik as a thank you for her volunteerism in this regard.

Councillor Brian Pecoskie also advised that Rob Norris from the SPBCRSA had asked if the township could provide some B gravel on a small parking area off of Round Lake Road where the new corridor road intersects. The association is also providing \$500. Council approved this request.

Community Development & Enhancement Committee: Meetings to review proposals for the two schools were changed from October 17, 2016 and October 19, 2016 at 6:30 PM to October 25, 2016 and October 26, 2016 at 6:30 PM.

By-Laws:

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #37-2016, being a By-Law to authorize the Mayor and the CAO/Clerk-Treasurer to sign an agreement for funding under the Ontario Community Infrastructure Fund – Formula Based Component – OCIF Formula. Carried.

The CAO/Clerk-Treasurer read By-Law #37-2016 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #37-2016. Carried.

The CAO/Clerk-Treasurer read By-law #37-2016 a third time short, at which time it was passed by Council.

Correspondence:

OPP: Annual Billing Statement & 2017 Estimate – filed.

Cunningham Swam: Legal matters newsletter - filed

Jim Williams: Complaint with regard to new road construction between Red Rock Road and Round Lake Road – Council asked the CAO/Clerk-Treasurer to invite him to attend a Council meeting.

Robert Rossow: Objections to proposed County of Renfrew Official Plan amendments – The letter has been forwarded to the County of Renfrew.

County of Renfrew: Press release – County is not banning wood burning or oil burning in the County's five-year Official Plan update – filed; Noxious plant map – filed; Invitation to Warden's Banquet – filed; Public Open Houses notification re: Ottawa Valley Recreation Trail – filed.

myFM: Remembrance Day ad – filed.

Town of Aurora: Resolution re: OMB reform – filed.

Water Well-ness Project: H2O investments information package – filed.

MNRF: Conservation Authorities Act Review Phase 2 Engagement Sessions Summary Report – filed.

County of Prince Edward: Wainfleet group meeting re: wind projects – filed.

AMO: Release of Seniors Policy Paper - filed; Ontario West Municipal Conference – filed; Construction Lien Act review report – filed; Watchfile – newsletter – filed.

Township of Laurentian Valley: Invitation to open house re: Grand Opening of New Public Works Facility – filed.

Renfrew County and District Health Unit: Quit smoking challenge – filed.

Wendy Engel: Suggestions for road names – filed.

101 Things to do in the Valley: October-November Newsletter – filed.

Public Art Project: Unveiling of mosaic in Station Park – Council members will attend.

MPP Ernie Hardeman: Bill 7 – Promoting Affordable Housing Act – filed.

AMCTO: Zone 6 meeting – The CAO/Clerk-Treasurer will attend; AMCTO Board of Directors Meeting Highlights – filed.

East Ferris Township: Clean Water and Wastewater Fund – filed.

Municipal Advocacy Solutions: New federal homelessness funding available – filed.

Township of Brudenell, Lyndoch & Raglan: Resolution re: Ontario's Intensive Therapy Funding/Services for Children with Autism – filed.

Town of Belleville: Resolution on supporting agricultural experts – filed.

MAHH: Municipal delegations at ROMA conference – Council is to review and bring recommendations with regard to delegation requests for Mayor Visneskie Moore.

Accessibility Directorate: Accessible Canada consultation launch – filed.

CUPW: Canada Post review – filed.

Deep River Science Academy: Renfrew County Regional Science and Technology Fair – filed.

OV Business: Newsletter – Council asked the CAO/Clerk-Treasurer to invite representatives from Ben Hokum & Sons to a meeting in recognition of their 60 years in business.

Renfrew County Veterinary Services Committee: Financial Statement and information – Councillor Stanley Pecoskie explained the rating system with regard to billing for services to each municipality - filed.

CAO/Clerk-Treasurer: O.Reg 310/16 – ranked ballot elections – for Council's review.

Garwin & Judy Hartwig: Thank you for donation of pens for their family reunion.

Unfinished Business:

County of Renfrew: Planning response re: Steve & Paula Mask proposed severance application – Council asked the CAO/Clerk-Treasurer to bring the letter back to council once Mayor Visneskie Moore has met with Mr. Mask.

New Business: Councillor Browne advised that he had received complaints with regard to the new business that has located at 169 Queen Street in Killaloe related to wood burning and the placement of items adjacent to the sidewalk. Council asked the CAO/Clerk-Treasurer to contact the CBO and the Fire Chief in regard to this issue.

Committee of the Whole:

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

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 asked the CAO/Clerk-Treasurer to place ads in the local papers and on the website for the position of Waste Site Attendant, and for the Rink Caretaker and Rink Supervisors positions. Personnel Committee meetings will be held on November 3, 2016 at 7:00 PM, and November 9th and 10th at 6:30 PM.

By-Laws:

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #38-2016, being a By-Law confirming the proceedings of Council at its Regular Meeting dated October 4, 2016. Carried.

The CAO/Clerk-Treasurer read By-law #38-2016 a first and second time.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #38-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #38-2016 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to adjourn Regular Meeting dated October 4, 2016. Carried.

Mayor

CAO/Clerk-Treasurer