

September 6, 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.

Minutes:

Moved by Ted Browne

Seconded by John Jeffrey

Motion to approve minutes of Regular Meeting (open and closed session), as amended. Carried.

Delegations: Bil Smith, Executive Director of the CRC was present and was invited to the table. Mayor Visneskie Moore and Councillor Carl Kuehl presented Mr. Smith with a cheque for \$1000 towards the purchase of a new Toy Bus. She thanked Mr. Smith and CRC on behalf of Council and the residents of Killaloe, Hagarty and Richards for the programs and activities that they provide to families and children. Mr. Smith thanked Council for the donation, and advised that over 300 families received services through CRC programs in the past year. He also advised that CRC will recognize their 25th anniversary in September, and invited council to attend their celebration on September 30th. Mr. Smith thanked Council again for the donation to the Toy Bus, and left the meeting.

Reports:

Works Superintendent: Works Superintendent Dean Holly was present and gave his report. The co-op student from MVDHS will be starting their placement in the Works Department next week. The works crew has been applying gravel and cold mix as required to township roads. The repairs to Mill Street have been completed. The cement base for the pebble mosaic in Station Park will be completed in time for the installation of the mosaic in October. Mr. Holly advised that, at the request of Council, he had obtained information and pricing on an alternate wing blade for the grader. He has found a company that can provide a rubber carbide blade for \$2800, including all required hardware. The blade would be used during winter plowing operations in Killaloe, as it is not suitable for gravel roads. Mr. Holly advised that he has sufficient funds in his budget to proceed with this purchase.

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Motion to approve the purchase of a rubber carbide blade for the grader in the amount of \$2800, plus taxes. Carried.

Mr. Holly reported that he had received a request from a resident who wants to install a 6' x 6' cross, which he will maintain and repair, on the road allowance at the intersection of Brudenell Road and Rochefort Road. Council approved this request. Mr. Holly also advised that he had received a request from someone looking for access to private property via an unopened municipal road allowance, which they will clear and maintain. Council tabled this request to a future meeting.

CAO/Clerk-Treasurer:

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

THAT the Council for the Township of Killaloe, Hagarty and Richards support an application for a grant for "Canada 150 – A Naturally Spirited Celebration". Carried.

Moved by Debbie Peplinskie

Seconded by Stanley Pecoskie

THAT Policy B-8 of the Human Resources Policies & Procedures Manual for the Township of Killaloe, Hagarty and Richards be amended to include the requirements of Bill 132 – Ontario's Sexual Violence and Harassment Legislation. Carried.

RFP for Natural Play Space – one submission was received and was opened by Mayor Visneskie Moore, with the quoted price as follows:

Zuracon Inc. - \$ 85,000 plus applicable taxes of \$11,050 for a total of \$96,050.

Council asked the CAO/Clerk-Treasurer to contact the Canada 150 Infrastructure Program for direction and advice, as the quote exceeds the grant that was approved for the project.

Committee Reports:

Recreation & Culture Committee: A committee meeting is scheduled for September 28, 2016 at 6:30 PM.

Policies, Procedures & By-Law Review Committee: The meeting that was scheduled for September 12, 2016 at 6:30 PM has been changed to September 19, 2016 at 6:30 PM.

Community Development & Enhancement Committee:

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion to approve minutes of Community Development and Enhancement Committee dated August 24, 2016. Carried.

Other: Councillor Stanley Pecoskie advised that the CPAC BBQ at the OPP station is scheduled for September 8, 2016 at 5:30 PM, with a CPAC meeting afterwards. Council asked the CAO/Clerk-Treasurer to ask the Secretary of the CPAC committee to confirm which staff members are attending.

Correspondence:

The Phoenix Centre: Moving on Mental Health meeting – filed.

Bernadette McCann House: Invitation to support the Stand Up Against Violence Campaign – filed.

Hospice Renfrew: Invitation to Appreciation Barbeque – filed.

Town of Renfrew: Community in Practice workshop – Forwarded to Community Development Officer; Fire Protection and Emergency Management Seminar – Councillor Stanley Pecoskie will attend.

Community Futures Development Corporation: Health and Safety Boot Camp – forwarded to CBO.

Gord Benner: Resolution from North Frontenac regarding request from Wind Concerns Ontario.

Moved by Ted Browne

Seconded by John Jeffrey

Motion to support the resolution from the Township of Frontenac, resolution 155-16, dated March 18, 2016 re: wind concerns. Carried.

Mayor Visneskie Moore: EORN presentation to County Council – The CAO/Clerk-Treasurer was asked to invite Jim Pine to give a presentation to council regarding the status of broadband in our area; Notes from Climate Town Hall for Renfrew-Nipissing-Pembroke – filed; Minutes of Physician Recruitment and Retention Committee – filed.

myFM Radio: Fire safety week promotion – forwarded to Fire Chief.

Champlain LHIN: News Release: New Program in Hawkesbury – filed.

Renfrew County Youth Network: Request for support of Renfrew County Youth Summit – Council agreed to provide promotional items, and to promote the event on the township's facebook page.

OGRA: Annual conference – Works Superintendent Dean Holly, Councillor Kuehl and Mayor Visneskie Moore will attend.

MP Cheryl Gallant: Clarification as to funding agreement with regard to ongoing availability of gas tax funds, regardless of whether or not a municipality has an Official Plan - filed.

Unfinished Business: Mayor Visneskie Moore reported that she had received a call from Cheryl Gallant's office with regard to a complaint that had been received about the placement of the Canada Post mailbox on Turners Road. Mayor Visneskie Moore advised that she had spoken to the Works Superintendent in regard to the box, and was advised that the location is in compliance with the township's policy.

New Business: Councillor Browne reported that he had received a request from Mike Recoskie for a light at the boat launch in Round Lake Centre. Councillor Browne was asked to get clarification with regard to his request.

Councillor Peplinskie reported that she had received a complaint with regard to people docking their boats, using access off of Sunrise Road. Mayor Visneskie Moore advised that the Works Superintendent has been made aware of this, and will erect a barrier there.

Mayor Visneskie Moore advised that she had a meeting with OCWA representatives earlier in the day and that they are recommending that we use SanEcoTec for the maintenance and upkeep of the peroxide system for an annual cost of approximately \$5000. Council agreed to this recommendation and asked the CAO/Clerk-Treasurer to forward correspondence to SanEcoTec with regard to same, and that we will leave the Metcon analyzer in place on the system.

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;
- X 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 agreed to ask the Works Superintendent to look into the matter of having a handicapped parking space delineated in the front parking lot.

Council asked the Mayor to respond to a request from Wendy Engel with regard to naming the new section of road between Red Rock Road and Hwy. 58, advising that the road will not be opened until it is completed, and that while Council will review suggestions for a name for the new road, Council will make the final decision.

Councillor Brian Pecoskie reported that he had received a request from Terry Morgan that he be exempt from waste disposal fees with regard to debris from the recent flooding across Round Lake Road. Council did not agree to the request and asked Councillor Pecoskie to advise Mr. Morgan of this decision.

By-Laws:

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #35-2016, being a By-Law confirming the proceedings of Council at its Regular Meeting dated September 6, 2016. Carried.

The CAO/Clerk-Treasurer read By-Law #35-2016 a first and second time.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #35-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #35-2016 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 September 6, 2016. Carried.

Mayor

CAO/Clerk-Treasurer