

April 5, 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 Carl Kuehl
Seconded by Debbie Peplinskie

Motion to approve minutes of Regular Meeting of March 15, 2016, Open and Closed Sessions. Carried.

Reports:

Works Superintendent:

Works Superintendent Dean Holly was present and gave his report. He advised that he had received a request from a representative of Agricornp for a location on municipal property to set up a rainfall monitor for a period of 3-4 months. Council agreed to have the monitor installed at the Killaloe Fire Hall, pending municipal review and approval of the contract with Agricornp.

Mr. Holly advised that he had been contacted by road personnel from Carleton Place with regard to the sweeper attachment for the sidewalk plow that the township purchased from them in 2015. Initially the sweeper attachment was going to be used by Carleton Place for the new sweeper that they had purchased, however, it does not fit, so is available for sale. Council approved an offer of \$1800 for the sweeper attachment. Mr. Holly reported that the new Waste Management and Works Department employees have started, and that the required training for the Waste Management employees has been undertaken. Mr. Holly also reported that there have been some issues with washouts on several roads due to the wet weather, however, the Works Department has been repairing and monitoring the problem areas.

Mr. Holly requested and received permission to proceed with a tender for A-Gravel. He requested clarification as to whether the gravel required by SPBCRSA was to be included in the tender. Council agreed that he is to proceed with the tender without the option of an additional amount for SPBCRSA. 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. Council reviewed correspondence from the Playground Planning Group with regard to the play space project at Station Park. They are unable to meet the start date for the project, and are working with KidActive to explore other options for the preparation of the final design.

Ms. Mayville reported that Candyland was very successful, with approximately 250 children taking part in the activities. Ms. Mayville will be attending the Ignite Ottawa Valley symposium from April 11-14. She also reported that she had met with a group of volunteers who are eager to help organize and participate in the Flotilla, which will be held on Saturday July 23, 2016 at 1:00 PM on Round Lake. Ms. Mayville requested and received approval to rent the Round Lake Recreation building to local contractors for a Fall Arrest Safety Course.

Mr. Mayville advised that the organizers for the Killaloe Kids Bookfest want to promote their event by putting a plywood moose structure at the front of the township building. Council agreed to the request, providing that the township is not held liable for any issues with regard to health and safety or vandalism relating to the structure.

The Day of Mourning will be held on April 28, 2016 at 7:00 PM at the monument on Shrine Hill, to recognize and pay tribute to those who have been hurt or killed on the job. Mayor Visneskie Moore will speak at the event.

Council reviewed the Volunteer Appreciation Poster that had been sent to the township by Lynne Postill from the Lions Club, as well as the one that had been prepared by Ms. Mayville and posted on the township's website. Council asked the CAO/Clerk-Treasurer to contact Ms. Postill to thank her for providing a copy of the poster, and to advise that, pursuant to her previous conversation with Mayor Visneskie Moore, the township was to prepare their own poster for Volunteer Appreciation Week. The township will be providing a Thank You banner, and 100 pens for the Volunteer Appreciation Events. Council reviewed the list of entertainers

scheduled for Songs from the Park in Station Park during July and August. Council thanked Ms. Mayville for her report.

CAO/Clerk-Treasurer:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

THAT the Audited Financial Report for the year ended December 31, 2015 be hereby approved by the Council for the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer advised that the Echoes of Erin group will be in the area on September 29, 2016. Council agreed to a one night performance by the group, and asked Ms. Mayville and Mayor Visneskie to form a committee to confirm information with regard to cost, venue for their performance, and contract requirements.

Committee Reports:

Waste Management Committee: Councillor Stanley Pecoskie brought some information to Council with regard to washroom facilities at the waste sites, and initiated a discussion with regard to continuing to rent portable units, or building a permanent structure, at a cost of approximately \$500. Council agreed to have them built, and to pay the invoice for past rentals as outlined by Councillor Pecoskie.

Recreation & Culture Committee:

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion to approve minutes of Recreation and Culture meeting dated March 10, 2016. Carried.

Councillor Brian Pecoskie advised that he has made arrangements to have the bathrooms at Sheryl Boyle Park pumped in May and August. He also reported that he had arranged to have the water pump at the Round Lake Recreation Park connected and disconnected as seasonally required. Councillor Pecoskie provided Council with an estimate for the installation of four LED lights at the Round Lake Rink, and the installation of fixtures and receptacles in the storage room at the Round Lake Rink. Council agreed to the aforementioned work, at the estimated cost of \$6636.15, inclusive of taxes.

Emergency Management Program Committee:

Moved by Ted Browne
Seconded by John Jeffrey

Motion to approve minutes of Emergency Management Program dated December 14, 2015. Carried.

Councillor Browne advised that, in order for the Emergency Evacuation Centre at the Round Lake Fire Hall to operate efficiently in the case of an emergency, reliable and accessible telephone service must be provided. This can be achieved through the installation of a booster pack, at a one-time fee of \$2300, or a satellite phone, which costs \$1200 year. Council agreed to the \$2300 expenditure for the booster pack. Councillor Browne also reported that the township is in need of volunteers who can provide assistance in the case of an emergency. These volunteers have to be registered with the municipality, and receive appropriate training. Ms. Mayville was asked to put a call out for volunteers through the next municipal newsletter, and on the township's Naturally Spirited Facebook page. The CAO/Clerk-Treasurer was also asked to replicate this information on the township's website.

Councillor Browne advised that the Committee has also recommended that the Emergency Operations Centre be located on the main floor of the municipal building, and that the downstairs area would be made available for the volunteers who would be assisting in an emergency. Council agreed to this recommendation. The all-day emergency management training session has been re-scheduled to June 20, 2016 at 9:00 AM.

Other Committees: Councillor Stanley Pecoskie advised that the next CPAC meeting will be held on April 27, 2016 at the Madawaska Valley Township building.

Mayor Visneskie Moore reported on the OPP workshop that she had attended in Cornwall last week. She also reported that two doctors have signed contracts through the efforts of the Physician Recruitment Committee, and they will start practicing in 2017. The committee will be looking for an additional five physicians over the next few years.

By-Laws:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #16-2016, being a By-Law to authorize the execution of an agreement between the Corporation of Killaloe, Hagarty and Richards and Her Majesty the Queen in Right of Canada, hereby represented by the Minister Responsible for Federal Economic Development Agency for Southern Ontario. Carried.

The CAO/Clerk-Treasurer read By-Law #16-2016 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #16-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #16-2016 a third time short, at which time it was passed by Council.

Correspondence:

EEP Ontario: Notification of posting of turtle recovery documents on the Species at Risk Public Registry – filed.

101 Things To Do in the Valley: Spring Newsletter – filed.

Marlene Schaly: Canada 150 Art Tree Project – filed.

Bancroft This Week: 2016 Getaway guide - Council agreed to a ¼ page ad at the quoted price of \$324 and asked Ms. Mayville to contact them in this regard.

myFM: Advertising re: distracted driving – filed; OPP Let's Save Lives Summer Safety Promotion – filed.

Ministry Responsible for Seniors Affairs: Seniors' Month

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

THAT the Township of Killaloe, Hagarty and Richards hereby recognizes June 1-30, 2016 as Seniors' Month, as per the attached proclamation. Carried.

CRC: Thank you to municipal staff and council for support of CRC's youth program – filed.

Chris Wray: Update on municipal power dam program – filed.

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

Mayor Visneskie Moore: Copy of correspondence from Paul O'Marra to Hoch Farmhouse Museum – filed.

Lisa Severson, CSRO, EORN: Update on Municipal Fibre/DSL Connections – filed.

MVDHS: Request for bursary – Council approved a \$250 expenditure, with the requirement that the bursary be given to a student from Killaloe, Hagarty and Richards Township.

Town of Richmond Hill: Resolution re: OMB reform – filed.

Ministry of Aboriginal Affairs: Memo regarding the Algonquin Land Claim – filed.

AMO: Highlights from ROMA conference – filed; 2016 federal budget information – filed; AMO Watch File – filed; Board Report April Highlights – filed.

Cobden Farmer's Market: Request for donation to assist in repairs to the Cobden Farmers Market building – filed.

Ottawa Valley Business: April newsletter – filed.

County of Renfrew: Housing program for seniors and persons with disabilities – filed; County Council Communique – filed.

Town of Tillsonburg: Resolution regarding the Oxford People Against Landfill – filed.

FCS Renfrew County: Social Services Resource Fair – filed; Renfrew Branch Office Grand Opening – filed.

Genevieve Way, Full Circle: Invitation to community forum on Rural Violence Against Women - filed.

Ontario Honours and Awards: Nominations for the Lincoln M. Alexander Award - filed.

Town of Lakeshore: Resolution re: OMB simplified process – filed.

Zig Mintha: Invitation to Meet and Greet for MPP John Yakabuski – Council approved the expenditure of \$100 for the Mayor to attend.

Energy East Ontario: Update on Energy East Pipeline Project and Re-opened Application to participate – filed.

Ministry of Municipal Affairs & Housing: Invitation to CAO Forum – The CAO/Clerk-Treasurer will attend.

National Volunteer Week:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

THAT the Council for the Township of Killaloe, Hagarty and Richards hereby recognizes April 10-16, 2016 as National Volunteer Week, as per the attached resolution. Carried.

New Business: Councillor Jeffrey requested a report on project expenditures in each ward over the past 2 years.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Ted Browne

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):

- o 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;
- o Labour relations or employee negotiations;
- o Litigation or potential litigation;
- o Advice that is subject to solicitor-client privilege;
- o A matter authorized by another provincial statute;
- o For the purpose of educating or training members of Council
- o 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;
- o 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 John Jeffrey

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

By-Laws:

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #17-2016, being a By-Law confirming the proceedings of Council at its Regular Meeting dated April 5, 2016. Carried.

The CAO/Clerk-Treasurer read By-Law #17-2016 a first and second time.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 3rd reading of By-Law #17-2016. Carried.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to adjourn Regular Meeting dated April 5, 2016. Carried.



Mayor


CAO/Clerk-Treasurer