

January 19, 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: Mayor Visneskie Moore and Councillor Browne both advised that they have pecuniary interest in an item on the agenda, and will declare at the appropriate time in the meeting.

Minutes:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve minutes of Regular Meeting, open and closed sessions dated January 5, 2016. Carried.

Reports: Fire Chief Bob Gareau was present and gave the Fire Department report. There have been two fire calls since the last report. Fire Chief Gareau outlined the upcoming training dates in his report. He also reported on issues relating to the requirement for annual medicals for the firefighters. Following a discussion on this matter, Council agreed that there are sufficient provisions in the township's Human Resources Policies & Procedures to address this issue, however, new recruits will be required to obtain a medical, as will those who require medicals at specific intervals to retain their licenses. Fire Chief Gareau also reported that two new recruits have been interviewed and both have been successful.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to hire Shaun Jeffrey and Thomas Hartwig as volunteer firefighters for the Township of Killaloe, Hagarty and Richards, effective immediately, for a one year probationary period. Carried.

Fire Chief Gareau suggested that the department implement a recruitment/mentoring program whereby new recruits will be assigned to a mentor who will work with them to ensure that they are fully trained and licenced within a one year period. If the mentor is successful, as agreed to by a majority vote of the Officers, the Fire Chief recommended a \$500 bonus be paid to the mentor. This will be taken out of existing allocations for firefighter wages, so no additional funds would be required. Following a discussion with regard to this matter, Council agreed to the request as outlined by the Fire Chief. Fire Chief Gareau advised that there are individuals who would like to join the Fire Department, but do not want to obtain their DZ licence and drive the fire trucks. Council did not agree to eliminate the requirement for volunteer firefighters to obtain a DZ licence.

Councillor Browne advised that he had received complaints that the sirens on the fire trucks were on during the whole length of the Santa Claus Parade, and were too loud. Council asked Fire Chief Gareau to advise his firefighters of the complaint, and request that a balance be found with regard to using the sirens for the parade. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

Works Superintendent Dean Holly was present and gave his report. He advised that OCWA had ordered several lids for storm sewers during the rehabilitation project on Queen Street last summer, but that there are more than they need. Mr. Holly was asked to contact OCWA to see if they have a spare one that the township can use if needed, but to send the rest back.

Examining Accounts:

Councillor Browne declared a pecuniary/financial interest in writing with regard to Road and General Voucher #12-2015, and left the meeting.

Mayor Visneskie Moore declared a pecuniary/financial interest in writing, and left the meeting.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for Debbie Peplinskie to chair the meeting in the Mayor's absence. Carried.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Road and General Voucher #12-2015 in the amount of \$749,568.20.
Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for the Mayor to chair the balance of the meeting. Carried.

Mayor Visneskie Moore and Councillor Browne returned to the meeting. Council thanked Mr. Holly for his report, at which time he left the meeting.

Community Development Coordinator Maria Mayville was present and gave her report. She advised that both outdoor rinks and concessions are open and that attendance at both is excellent. Discussion with regard to replacement of lights at the Killaloe Rink was deferred until cost is confirmed.

Ms. Mayville reported that she had been receiving information about the Physical Activity Equipment Lending Library. She advised that she had also contacted Bil Smith, Executive Director for the CRC, regarding their existing library of equipment. Ms. Mayville was asked to invite Mr. Smith to attend the Recreation & Culture Committee meeting on February 8, 2016, however, if he is not able to do so, Council gave Ms. Mayville, Councillor Brian Pecoskie and Mayor Visneskie Moore permission to meet with him.

Ms. Mayville reviewed the list of risk management policies and procedures that organizations are required to have with regard to future provincial grant applications. She was asked by Council to review what policies are currently in place, and start working on developing those that are still needed. An Irish Gathering meeting is scheduled for February 18, 2016. Council thanked Ms. Mayville for her report.

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer updated Council on the status of the grants under the Ontario Canada 150 Community Fund – Infrastructure Program. She also advised that the application for funding for the Mask Road project was not successful, but that other grant funding opportunities are being reviewed.

Committee Reports:

Roads & Bridges Committee:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Road Committee meeting of September 1, 2015, open and closed sessions.
Carried.

Councillor Kuehl reported on the Road Committee meeting that was held on January 7, 2016. He advised that Don Bohart and Rob Norris of the St. Patrick's Bay Community Road Safety Association had been in attendance to discuss the Round Lake/Foy Provincial Park Corridor Project. They want to move ahead with the corridor project pursuant to the grant that has been approved so that the funding, and the local economic benefits relating to it, are not lost. Mayor Visneskie Moore advised that the committee agreed to the request, and recommends the following:

- The township will allocate \$20,000 in Federal gas tax funding to the Round Lake/Foy Provincial Park Corridor Project.
- The township will allocate 2-3 days municipal equipment use (grader/loader) as an "in-kind" contribution, and with the use prioritized by the Works Superintendent in conjunction with municipal needs.
- Mayor Visneskie Moore and Councillor Kuehl will meet with Steve Boland, Director of Public Works for the County of Renfrew, to discuss the proposed culvert installation and the entranceway onto Round Lake Road from the corridor.
- Mayor Visneskie Moore, Councillor Kuehl and Works Superintendent Dean Holly are to meet with Scott Duff, Director of Rural Policy at OMAFRA, at the upcoming OGRA conference, to see if he could offer any assistance/advice in moving the project forward to a successful conclusion.
- SPBCRSA will prepare an RFP for review and approval by Council and the Works Superintendent, and the RFP will accommodate the redesign of the project to include pilings and an arched culvert.
- SPBCRSA will contribute an additional \$60,000 to the project.
- All aspects of the municipal procurement policy will be adhered to.

- The request for a Change of Scope will be withdrawn.
- SPBCRSA will prepare an application for an extension to the MNR Work Permit that has been issued for the project. The township will submit the application, as the work is to be done on township property.

Council agreed to the recommendation of the Road Committee meeting as outlined above.

Waste Management Committee: Councillor Stanley Pecoskie advised that the waste disposal sites are operating well, and that staffing issues are being resolved.

Recreation & Culture Committee:

Moved by Brian Pecoskie

Seconded by Debbie Peplinskie

Motion to approve minutes of Recreation meeting dated November 24, 2015. Carried.

A Recreation & Culture Committee meeting is scheduled for February 8, 2016 at 7:00 PM.

Emergency Management Program: Councillor Browne advised that a tentative date of May 18, 2016 has been set aside for a full day training session. Full Council is invited to attend.

Economic Development Committee:

Moved by Ted Browne

Seconded by Debbie Peplinskie

Motion to approve minutes of Economic Development Committee meeting dated October 19, 2015 open and closed sessions. Carried.

Councillor Browne reported that, at the Economic Development Committee meeting on January 11, 2016, the committee had approved a 2016 budget allocation of approximately \$4500 for promotional material.

By-Laws:

Moved by Ted Browne

Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #05-2016, being a By-Law to provide for an Interim Tax Levy and the payment of interim taxes and to provide for penalty and interest of one and one-quarter percent for the year 2016. Carried.

The CAO/Clerk-Treasurer read By-Law #05-2016 a first and second time.

Moved by Brian Pecoskie

Seconded by

Motion for 3rd reading of By-Law #05-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #05-2016 a third time short, at which time it was passed by Council.

Correspondence:

AMO: Watch file – filed; Policy update – filed.

Killaloe & District Housing Inc.: Complaint about changing from a Special User Rate to the Residential Sewage Rate. Mayor Visneskie Moore advised that she has asked to meet with Dave Anderson at the County of Renfrew to see if the increase can be offset by an increase in funding to Killaloe & District Housing. She advised that she had been successful in having the water rates billed to the Housing Corporation rather than being billed to individual tenants in the building several years ago, and suggested that she could make a similar request with regard to this issue. Council agreed to have the Mayor make this request.

CRC: Request for letter of support for the Game ON program – Council reviewed and approved the letter of support that was attached to the document, and given to CRC.

County of Renfrew: Customer Service Workshop – Council gave permission for the Office Assistant to attend the workshop.

County of Renfrew: Queens University Workplace Mental Health Leadership Certificate Program – filed.

PSHSA: Press release – Fire Regional Training Centre Network Initiative PSHSA & OAFCA – forwarded to Fire Chief.

Valley Heritage Radio: Radio Kasebe – renewal of sponsorship – Mayor Visneskie Moore will discuss the cost with Sales & Marketing Representative Gerry Bimm; 2016 Offer for municipalities – basic ad package – filed.

Killaloe Curling Club: Invitation to Community Bonspiel – forwarded to staff.

OV Business: Newsletter – filed.
RCDSB: Community partnership invitation – filed.
Ascentum Inc.: Energy East Project Update – filed.
Renfrew County Veterinarian Services Committee: Annual Meeting minutes and Financial Report - filed.

Committee of the Whole:

Moved by Debbie Peplinski
 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 Stanley Pecoskie
 Seconded by Carl Kuehl

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

New Business: Mayor Visneskie Moore and Councillor Kuehl suggested that Councillors Stanley Pecoskie and John Jeffrey be reimbursed for gas/mileage for travelling throughout the County of Renfrew collecting prizes for the Loggers Games. Council did not object to this suggestion.

By-Laws:

Moved by John Jeffrey
 Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #06-2016, being a By-Law confirming the proceedings of Council at its Regular meeting dated January 19, 2016. Carried.

The CAO/Clerk-Treasurer read By-Law #06-2016 a first and second time.

Moved by Ted Browne
 Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #06-2016. Carried.

The CAO/Clerk-Treasurer read By-Law #06-2016 a 3rd time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinski
 Seconded by Carl Kuehl

Motion to adjourn regular meeting dated January 19, 2016. Carried.

Janie Visneskie Moore
 Mayor

Anna Chadeu
 CAO/Clerk-Treasurer