

June 4, 2013

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors Isabel O'Reilly, Debbie Peplinskie, John Jeffrey, Kathy Marion, Stanley Pecoskie and Carl Kuehl present.

The Deputy CAO Clerk-Treasurer called the meeting to order.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

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

Pecuniary/Financial Interest: No pecuniary/financial interest was declared by any of the Council members present.

Minutes:

Moved by Kathy Marion
Seconded John Jeffrey

Motion to approve minutes of Regular Meeting dated May 21, 2013 and Committee of the Whole dated May 21, 2013. Carried.

Reports:

Community Development Coordinator Maria Mayville was present and gave her report.

- Advertising Opportunity – Council approved a banner ad for the "Irish Gathering" in the amount of \$175.00.
- Friends of Bonnechere Park – Ms. Mayville advised Council that she has been asked to sit as a board member for the "Friends of Bonnechere Park".
- Communications and Marketing Summer Student – Ms. Mayville provided an update on the activities, accomplishments and ideas presented by summer student Steve Mills.
- Open House Round Lake Recreation Centre on June 22, 2013- Ms Mayville provided an update on this initiative which will provide information to the public on Open Water Safety, and will provide an opportunity to establish a life jacket lending program.
- Book Tree Launch – Ms. Mayville advised that the Book Launch is scheduled for June 13, 2013 at 10:00 am. Invitations were extended to the schools, organizations through the website, facebook and our local newsletter.
- Photo Waiver – Ms. Mayville requested permission to include a waiver at swim registration for the purpose of using "fun"photos for the newsletter and promotions. Council had no objection to this request.
- Summer Photo Contest – The community will be encouraged to send in their summer "fun"photos with the winners photo to be featured in the Naturally Spirited! Newsletter.

Council thanked Ms. Mayville for her report.

Works Superintendent Clifford Yantha was present and gave his report. Mr. Yantha stated that they have been very busy repairing numerous washouts throughout the municipality following the rain storm. He stated that due to the heavy rainfall, 50% of dust control material was lost. Mr. Yantha reported that he received a complaint from Mr. Jeff Burchat, regarding drainage who resides behind the red canoe restaurant. Mr. Yantha and Councillor Carl Kuehl made a site visit and concluded that the water draining onto his property is coming from both the County Road and the Provincial Highway.

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

Deputy CAO/Clerk-Treasurer:

Council discussed a recommendation provided by the CAO Clerk-Treasurer regarding the purchase of the control panel at the Killaloe Water Treatment Plant. Council agreed to proceed with the purchase of the panel as provided by Millennium Control Company. Deputy CAO Clerk-Treasurer Sue Sheridan reported on an update provided by CBO Don Wrigglesworth with respect to the renovations at the Municipal Hall.

Committee Reports:

Waste Management: Councillor Pecoskie advised that the new compactor at the Killaloe Waste Site is scheduled to be in operation by June 5, 2013.

Finance Committee: Councillor Peplinskie stated that the budget will be presented to Council for approval at the June 18, 2013 regular council meeting.

Economic Development Committee: Councillor O'Reilly provided an update regarding the mural to be painted by Mr. Alan Hilgendorf. He is unable to complete this project, and has provided the name of an artist who would be able to complete this project. Council tabled this matter to the next regular meeting.

Councillor O'Reilly provided a brief report on an Ottawa Valley Tourist Association meeting she attended.

Strategic Plan Committee:

Moved by Debbie Peplinskie
Seconded by Kathy Marion

Motion to approve minutes of Strategic Plan committee meeting dated March 27, 2013.
Carried.

By-Law Review Committee:

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion to approve minutes of By-Law committee meeting dated January 10, 2012. Carried.

Councillor Marion provided a recommendation from the By-Law Review Committee regarding increase of fees per sq ft by \$0.10 for all classes of permits and the addition of an administration fee of \$75.00 per each permit issued.

Emergency Management: Councillor O'Reilly reminded the committee that the next meeting is scheduled for June 17, 2013 at 10:30 AM and that Mr. Mike Nolan, Emergency Services Director for the County of Renfrew will be in attendance.

Correspondence:

Hon Bob Chiarelli –Stronger Municipal Voice in Renewable Energy Development – filed.

Renfrew County & District Health Unit- Stand Up! Fall Prevention Program Training – filed.

AMO Communications- Renewable Energy Changes – filed.

Ontario East Economic Development Commission – Quarterly Meeting – filed.

Ontario Family Fishing Event – Fish Licence Free July 6 – 14, 2013- filed.

Ontario Parks – Municipal Swim Program – Authorization to use Bonnechere Provincial Park from July 2, 2013 to August 9, 2013. – The Deputy CAO Clerk-Treasurer was instructed to provide the information requested.

AMO Communications – AMO Watch File – filed.

Proclamation of Seniors Month –

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to declare the month of June Seniors Month in the Township of Killaloe, Hagarty and Richards. Carried.

Redi – Recycling – Invitation to attend Municipal Waste Management Shared Services Meeting – The Deputy CAO Clerk-Treasurer was asked to obtain a copy of the presentation for Councils review.

Kinouchepirini Algonquin First Nation – Update on Court decision – filed.

County of Renfrew - 911/ Civic Addressing presentation – Works Superintendent Clifford Yantha will attend.

Greenview Environmental Management – Interim Water Quality Results – Spring 2013 – filed.

Heart & Stroke Foundation – Ontario Defibrillator Access Initiative – The Deputy CAO Clerk-Treasurer was asked to apply for up to 10 defibrillators for the municipality.

Councillor Pecoskie stated that he had received a request to install a Used Clothing bin at the Killaloe Waste Site. Council denied this request.

Committee of the Whole:

Moved by Kathy Marion
Seconded by John Jeffrey

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;
- X Litigation or potential litigation;
- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- The subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act;
- For the purpose of educating or training members of Council.

Carried.

Moved by Kathy Marion
Seconded by Carl Kuehl

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

Moved by Kathy Marion
Seconded by John Jeffrey

Motion to hire Charity Ross as the summer student for the Tourist Information Booth. Carried.

Councillor Pepilnskie reported on correspondence she received regarding a proposal by Premier Kathleen Wynne to raise taxes to fund improved transit for the GTA and Hamilton areas.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

THAT WHEREAS the Province of Ontario has downloaded many Provincial highways and other services such as policing, which are clearly a Provincial responsibility, to municipal governments;

AND WHEREAS this downloading of Provincial services to the local level has created financial hardship for municipal ratepayers;

AND WHEREAS there is no guaranteed, sustainable Provincial funding, regardless of the financial impact of these downloaded services on municipal governments, many of which have seen a significant reduction in Provincial funding;

THEREFORE BE IT RESOLVED THAT the Council for the Township of Killaloe, Hagarty and Richards is vehemently opposed to any plan by the Provincial government that increases the financial burden on municipal ratepayers in rural Ontario by subsidizing the transit system for the GTA and Hamilton areas.

AND FURTHER THAT a copy of this resolution be forwarded to Premier Wynne, the Honourable Glen Murray, Minister of Transportation, Renfrew-Nipissing-Pembroke MPP John Yakabuski, and all municipalities in Ontario. Carried.

By-Laws:

Moved by John Jeffrey
Seconded by Isabel O'Reilly

Motion for 1st and 2nd reading of By-Law #21-2013, being a By-Law to authorize the Mayor and the CAO Clerk-Treasurer to sign an Employment Contract for the Animal Control officer.
Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #21-2013 a first and second time.

Moved by John Jeffrey
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #21-2013. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #21-2013 a third time short, at which time it was passed by Council.

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion for 1st and 2nd reading of By-Law #22-2013, being a By-Law to enter into an agreement for the provision of the services of the Fire Chief. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #22-2013 a first and second time.

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #22-2013. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #22-2013 a third time short, at which time it was passed by Council.

Moved by John Jeffrey
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #23-2013, being a By-Law confirming the proceedings of Council at its Special Meeting on May 13, 2013 and Regular Meeting of May 21, 2013.
Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #23-2013 a first and second time.

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion for 3rd reading of By-Law #23-2013. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #23-2013 a third time short, at which time it was passed by Council.

Adjournment:

Moved by John Jeffrey
Seconded by Isabel O'Reilly

Motion to adjourn Regular Meeting of June 4, 2013. Carried.



Chairperson



CAO/Clerk-Treasurer
(Deputy CAO)