

**May 7, 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, John Jeffrey, Kathy Marion, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. Mayor Janice Visneskie 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 Stanley Pecoskie  
Seconded by Carl Kuehl

Motion to approve minutes of Regular and Committee of the Whole meetings April 16, 2013 and Committee of the Whole meeting minutes April 9, 2013. Carried.

**Delegations:** Business Development Managers Aimee Hennessy and Daraugh Slowey, Process and Compliance Technician Vanessa Greatrix and O & M Team Lead Kevin Chapeskie from OCWA were present. Ms. Hennessy gave a presentation relating to the new Federal Wastewater Systems Effluent Regulations. She explained that OCWA has taken the necessary steps to ensure that the municipality is in compliance with the new regulation, and will continue to review and provide options with regard to additional requirements in this regard. Council thanked Ms. Hennessy for the presentation, at which time the OCWA delegation left the meeting.

Development & Property Director Paul Moreau and Public Works and Engineering Director Dave Darch from the County of Renfrew were present and were invited to address Council. Mr. Moreau reviewed the necessity, development and benefit of an Asset Management Plan, and explained how access to future Provincial funding is contingent on having a comprehensive asset management plan. Council thanked Mr. Moreau and Mr. Darch for their presentation, at which time they left the meeting.

**Reports:** Community Development Officer Maria Mayville was present and gave her report. She requested and received approval to attend the Bike Renfrew meeting on May 15<sup>th</sup>. A request for meeting space for a Cultural Planning meeting was declined by Council. Registration has taken place for 3-pitch (Tuesdays at 6:00 PM) and T-Ball (Wednesdays at 6:00 PM). There has been good feedback to the first Municipal Newsletter. The next newsletter is being prepared and will be sent out in early June. Council thanked Ms. Mayville for her report, at which time she left the table.

Works Superintendent Clifford Yantha was present. Tenders for gravel were opened by Mayor Visneskie:

W.W. Siegel Sand and Gravel Limited - \$38,307.00 including HST  
Greenwood Paving (Pembroke) Ltd. - \$39,211.00 including HST  
RGT Clouthier Construction Ltd. - \$39,437.00 including HST

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to accept the lowest tender from W.W. Siegel Sand and Gravel Limited in the amount of \$38,307, including HST, for crushed A Gravel. Carried.

The CAO/Clerk-Treasurer was asked to contact Hydro One with regard to the removal of a tree at Tramore Bridge. Council asked the CAO/Clerk-Treasurer to contact the County of Renfrew Public Works & Engineering Director with regard to an issue with a culvert at the intersection of Round Lake and Wildlife Roads. Council thanked Mr. Yantha for his report, at which time he left the meeting.

**CAO/Clerk-Treasurer:**

RFP's for office renovations were opened by Mayor Visneskie, however, a decision has been tabled until a review of the submissions has been completed.

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to accept the lowest quote from Dell in the amount of \$7,248.27 (including taxes), for the purchase of a new server for the municipal office. Carried.

The CAO/Clerk-Treasurer provided Council with a draft Accessibility Policy for their review and feedback.

Moved by Debbie Peplinskie  
Seconded by Stanley Pecoskie

THAT the Audited Financial Report for the year ended December 31, 2012 be hereby approved by the council for the Township of Killaloe, Hagarty and Richards. Carried.

Council discussed the sketches that have been provided by Allen Hilgendorf with regard to the new mural that is planned for Killaloe. Council agreed to forward the 50% retainer fee to Mr. Hilgendorf for this project, based on the sketches and information that he has provided.

**Committee Reports:**

**Waste Management Committee:** The office of the Minister of Environment has confirmed that the minister will be attending the ribbon cutting for the new waste management system.

**Personnel Committee:**

Moved by Debbie Peplinskie  
Seconded by Isabel O'Reilly

Motion to approve minutes of April 4, 2013, April 15, 2013 and April 17, 2013. Carried.

**Recreation & Culture Committee:** Council agreed to have the material from a rink renovation, which includes Plexiglas panels, picked up and brought to the township for use at the outdoor rinks. Council agreed to purchase a laptop computer for the Tourist Information Booth.

Moved by Kathy Marion  
Seconded by Debbie Peplinskie

Motion to approve minutes of Recreation & Culture Committee meeting dated March 25, 2013. Carried.

Council reviewed the Facility Rental Agreement for the outdoor rinks.

Moved by Kathy Marion  
Seconded by Isabel O'Reilly

Motion to approve the attached rental agreement for public use of municipal facilities. Carried.

**Emergency Plan Committee:**

Moved by Isabel O'Reilly  
Seconded by John Jeffrey

Motion to approve minutes of Emergency Plan Committee meeting dated November 5, 2012, January 7, 2013 and April 9, 2013. Carried.

Moved by Isabel O'Reilly  
Seconded by Kathy Marion

WHEREAS the Township of Killaloe, Hagarty and Richards recognizes the importance of Emergency Management in Ontario; and

WHEREAS the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency; and

WHEREAS the safety of our community is the responsibility of each and every one of us and we must prepare now and learn how to secure a strong and healthy tomorrow.

THEREFORE the Township of Killaloe, Hagarty and Richards hereby proclaims the week of May 5 to 11, 2013, to be Emergency Preparedness Week in Killaloe, Hagarty and Richards, and encourage all citizens to participate in educational activities on emergency preparedness. Carried.

**Killaloe & District Public Library:** Council approved a request from the library to use the parking lot at the back of the building for activities during their Open House on June 21<sup>st</sup>.

**By-Laws:**

Moved by Kathy Marion  
Seconded by John Jeffrey

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #18-2013, being a By-Law to authorize the Mayor and the CAO/Clerk-Treasurer to sign a Phase 2 Funding Agreement with Recycling Council of Ontario. Carried.

The CAO/Clerk-Treasurer read By-Law #18-2013 a first and second time.

Moved by Isabel O'Reilly  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #18-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #18-2013 a third time short, at which time it was passed by Council.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #19-2013, being a By-law to authorize the Mayor and the CAO/Clerk-Treasurer to sign a Waste Transfer/Transportation and Disposal Agreement with Lafleche Environmental Inc. Carried.

The CAO/Clerk-Treasurer read By-Law #19-2013 a first and second time.

Moved by Debbie Peplinski  
Seconded by Carl Kuehl

Motion for 3<sup>rd</sup> reading of By-Law #19-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #19-2013 a third time short, at which time it was passed by Council.

**Correspondence:**

**George Simpson:** Concerns about water quality – Council asked the CAO/Clerk-Treasurer to forward a response, and did not agree to pay the plumbing bill that was included with the letter.

**County of Renfrew Public Works & Engineering Director:** Response to questions from Desmond Brunelle with regard to Round Lake Road and Simpson Pit Road – Copy forwarded to Mr. Brunelle.

**County of Renfrew:** Outlook 2007 training – The Administrative Assistant will attend.

**County of Renfrew:** Request for support of resolution

Moved by John Jeffrey  
Seconded by Stanley Pecoskie

THAT the Council for the Township of Killaloe, Hagarty and Richards supports Resolution No. DP-CC-13-03-35 from the County of Renfrew with regard to a request to the Province of Ontario to amend the Endangered Species Act and/or implement regulations that will allow the advancement of the goal of preserving species without adverse effects on local, Provincial or national economies. Carried.

**OVBusiness:** Newsletter – filed.

**TransCanada:** News release re: Energy East Pipeline Project – filed.

**Frank Klees, MPP Newmarket-Aurora:** First Responders Day Act, 2013

Moved by Debbie Pepilnskie  
Seconded by Carl Kuehl

Whereas the Township of Killaloe, Hagarty and Richards would like to acknowledge the value of all the men and women who serve as fire officials, law enforcement, and paramedics for putting their lives on the line every day for our community; and

Whereas First Responders keep our communities safe, our lives secure, our homes protected, and improve the quality of life for all the people in our community; and

Whereas the Township of Killaloe, Hagarty and Richards supports Private Members' Bill 123, designating May 1<sup>st</sup> of each year as First Responders Day in Ontario;

Therefore be it resolved that the Township of Killaloe, Hagarty and Richards designates May 1<sup>st</sup> of each year as First Responders Day in Killaloe, Hagarty and Richards. Carried.

**Councillor Peplinskie:** Charitable fundraiser, "Kisses for Abbigail" - filed

**Township of Admaston/Bromley:** Free farm film/Ag plastic recycling event on May 25, 2013 – filed.

**Township of Whitewater:** Resolution relating to contraband tobacco – filed.

**AMO:** Ontario government budget information with regard to infrastructure needs for small, rural and northern municipalities – filed.

**Wilderness Tours Rafting Co:** Summer 2013 – Ottawa River Adventure Guide - filed.

**City of Brampton:** Veterans Affairs Canada - Hire a Veteran Program - filed.

**Township of Bonnechere Valley:** Notification of increase for pound fees – filed.

**myFM:** Summer safety promotion – filed.

**County of Renfrew:** County Council Review – filed.

**MOE:** Communal sewage inspection report – 2012 - no issues - filed.

**Option 2013:** Invitation to opening ceremonies - filed.

**Hydro One:** Changes to Customer Information System – filed.

**Alfred Beck:** Preliminary Draft Agreement-In-Principle - Algonquin land claim - filed.

**Captain Dan Duchene:** Invitation to 57<sup>th</sup> Annual Ceremonial Review – filed.

**CAO/Clerk-Treasurer:** Information from Contracts/Tendering Workshop – filed.

**CBO Don Wrigglesworth:** Reports relating to Killaloe fire hall draft RFP - tabled to next meeting.

**Township of Bonnechere Valley:** Invitation to Annual Golf Tournament - filed.

**Toni Lavigne, SFMH Foundation:** Invitation to celebrate the purchase of the new Digital X-Ray Machines – filed.

**FCS:** Request for donation to Darlene Aikens Memorial Sumer Camp Program – filed.

**Schizophrenia Society of Ontario:** Invitation to 19<sup>th</sup> Annual Walk of Hope – filed.

**Ministry of Citizenship and Immigration:** Ontario Medal for Good Citizenship – filed.

**Ministry Responsible for Seniors:** June is Seniors' Month – Forwarded to Councillor Marion.

**Judy Mulvihill, County of Renfrew:** Book Tree Launch – filed.

**Ed Chippior:** Thank you for loan of materials for Kashub Day Festival and thank you to those Council members and spouses who helped with the event.

**Betty Biesenthal:** Forest Birds Workshop – filed.

**Ottawa River Power:** Audited Financial Statements – filed.  
**Dave Anderson, County of Renfrew:** Ontario Renovates program – filed.  
**Frank Cowan Company:** Avoiding a Municipal Insurance Crisis – filed.

**New Business:** Mayor Visneskie advised that she had been contacted by Clarence Cybulski with a request for dust control on the road adjacent to his property. Council agreed to ask the Works Superintendent to apply dust control material to approximately 50 feet of the road adjacent to Mr. Cybulski's property when they are out making applications to other roads in the area.

Council asked the CAO/Clerk-Treasurer to forward a congratulatory letter to Bil Smith, the new Executive Director of CRC.

**Committee of the whole:**

Moved by Debbie Peplinskie  
 Seconded by Isabel O'Reilly

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;
- o 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 The subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act;
- o For the purpose of educating or training members of Council.

Carried.

Moved by Isabel O'Reilly  
 Seconded by John Jeffrey

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

**New Business:**

Moved by Kathy Marion  
 Seconded by John Jeffrey

Motion to hire Amber Lapenskie as the Swim Instructor for the swim program in Killaloe, Hagarty and Richards. Carried.

Moved by John Jeffrey  
 Seconded by Kathy Marion

Motion to hire Jacob Lapenskie as the Assistant Swim Instructor for the swim program in Killaloe, Hagarty and Richards. Carried.

Moved by Stanley Pecoskie  
 Seconded by Carl Kuehl

Motion to hire Kyle Kosnaskie as a Volunteer Firefighter for the Township of Killaloe, Hagarty and Richards. Carried.

Moved by Kathy Marion  
Seconded by Isabel O'Reilly

Motion to hire Alex Marchand as the Animal Control Officer for the Township of Killaloe, Hagarty and Richards. Carried.

**By-Laws:**

Moved by John Jeffrey  
Seconded by Kathy Marion

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #17-2013, being a By-Law confirming the proceedings of council at its Regular Meeting dated May 7, 2013. Carried.

The CAO/Clerk-Treasurer read By-Law #17-2013 a first and second time.

Moved by Isabel O'Reilly  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #17-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #17-2013 a third time short, at which time it was passed by Council.

**Unfinished Business:** Council discussed and rejected a request for the installation of solar panels on township buildings.

**Adjournment:**

Moved by Debbie Peplinski  
Seconded by Isabel O'Reilly

Motion to adjourn Regular Meeting dated May 7, 2013. Carried.

Janice Disneske  
Mayor

Anna Madden  
CAO/Clerk-Treasurer