

February 21, 2017

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.

Mayor Visneskie Moore and Councillor Browne presented Erin Gienow, Donor Relations Coordinator, SFVHF, with a donation of \$113.00, which represented the proceeds from the Tree of Peace event. Ms. Gienow thanked Council and left the meeting.

Pecuniary/Financial Interest: Councillor Browne advised that he has pecuniary/financial interest with Road & General Voucher #01-2017 and will declare at the appropriate time in the meeting.

Minutes:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to approve minutes of February 9, 2017, Open and Closed Sessions. Carried.

Delegations:

Teresa Gamble, President, Renfrew County ATV Club and Stephen Hebb, Vice President, Renfrew County ATV Club were present, and were invited to give their presentation. Ms. Gamble provided Council with an overview of the ATV trail system in Renfrew County, and explained that there are no established trails in Killaloe, Hagarty and Richards, other than those on the roadways. Council agreed that this issue should be discussed in greater depth at an upcoming Economic Development Committee meeting, and asked Ms. Gamble to provide the municipality with a copy of the slide presentation. Council thanked Ms. Gamble and Mr. Hebb for the presentation, at which time they left the meeting.

Reports:

Fire Chief: Fire Chief Bob Gareau was present and gave his report. One fire call was received in January. Training in Breathing Apparatus was undertaken in January, and the Training Plan for 2017 was outlined in the report.

Hydrant expansion: Council agreed to get information on the cost of having a pressurized fire hydrant installed at the top of Queen Street. They also agreed to add a dry hydrant to the fountain in front of the municipal office, as the reservoir beneath the fountain will provide additional water resources for firefighting.

Fire Chief Gareau advised that Fire Chief Corey Quade from Madawaska Valley Township had inquired about an agreement for extrication services. Council asked Fire Chief Gareau to meet with his MV counterpart to get clarification as to their specific request. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

Works Superintendent: The Works Superintendent was not in attendance.

CAO/Clerk-Treasurer:

Council approved meeting changes as follows: Policies, Procedures & By-Law Review Committee meeting was changed from February 23, 2017 to March 8, 2017 at 7:00 PM. The regular meetings of Council in May were changed to May 9, 2017 at 7:00 PM and May 30, 2017 at 7:00 PM.

Committee Reports:

Road & Bridge Committee: Council reviewed correspondence from the Ministry of Agriculture, Food and Rural Affairs, advising that the application for OCIF funding for repairs to Mill Street, was not successful.

The CAO/Clerk-Treasurer advised that reduced load notices have been placed in the local papers and on the municipal website.

Waste Management Committee: Council reviewed a memo from the CAO/Clerk-Treasurer which outlined the financial impact of the increase to the hourly rate for haulage of organic material from the municipal waste sites by OVWR. Using the same amount of hours as 2016, the estimated increase to provide this service is \$3704. The CAO/Clerk-Treasurer also advised that she is currently waiting for further information with regard to alternatives to using the OVWR facility for the disposal of organics.

Council asked the CAO/Clerk-Treasurer to contact Lafleche Environmental with regard to arranging a visit to their facility in Moose Creek on April 24, 2017.

Recreation & Culture Committee: Acting Community Development Coordinator Bonnie Ivimey was not in attendance, but had left a written report, which Council reviewed. Councillor Browne and Councillor Peplinski advised that they will contact Ms. Ivimey with regard to the Douglas St. Patrick's parade. The report indicated that Derek Cybulski had donated his damage deposit for the use of the Killaloe Rink for the Annual Kevin Lynch Memorial Hockey Tournament, back to the township for recreation purposes.

Festival of Outdoor Rinks: As events were not well attended again this year, Council asked the CAO/Clerk-Treasurer to write to Jennifer Laymann to advise that the township will not be holding this as a three-day event in the future, but will continue as a participant.

Economic Development Committee: Councillor Browne reported that Danny Harrington had attended the recent committee meeting, and has volunteered to initiate discussions with other business and community representatives with regard to the development of a Canada 150 committee, as well as other ideas for economic and community development in Killaloe.

Moved by Ted Browne
Seconded by John Jeffrey

Motion to approve the minutes of the Economic Development Committee meeting of June 8, 2016. Carried.

Councillor Browne declared pecuniary/financial interest with Road & General Acct. #01-2017, and left the meeting.

Examining Accounts:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Road & General Voucher #01-2017 in the amount of \$386,780.65. Carried.

Councillor Browne returned to the meeting.

By-Laws:

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #14-2017, being a By-Law to appoint an Animal Control Officer. Carried.

The CAO/Clerk-Treasurer read By-Law #14-2017 a first and second time.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #14-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #14-2017 a third time short, at which time it was passed by Council.

Correspondence:

University of Ottawa: Invitation to "Sharing Economy" presentation at the University of Ottawa – filed.

AMO: Watchfile newsletter – filed.

County of Renfrew: New off-road vehicle by-law for the County of Renfrew – filed; Notice of application for consent – filed; Integrated Pest Management Plan – filed.

Ontario Public Health Association: Healthy Beverages in Recreation Settings - Transforming the Food Environment – filed.

OCWA: Invitation to OCWA breakfast – Council and staff attending OGRA will attend.

OMAFRA: Information re: Rural Economic Development (RED) program – The CAO/Clerk-Treasurer has contacted the Media Relations/Grant Coordinator for the County of Renfrew in this regard.

Township of Bonnechere Valley: Invitation to WaterTap meeting – Water & Sewage Committee members will attend.

Horton Township: Resolution in support of expanding OPP reporting requirements – filed.

Municipality of Thames Centre: Resolution to recognize municipal fire service as critical infrastructure to be included in funding as part of the Provincial Government's Infrastructure Strategy to Move Ontario Forward – filed; Resolution re: Fire Department Infrastructure – filed.

Town of Parry Sound: Resolution re: Review of gas tax formula – filed; 2017-2019 Municipal Property Taxation for Railroad right-of-ways – filed.

Municipality of Port Hope: Resolution re: Fire Department Infrastructure – filed.

Renfrew County Farm News: Spring 2017 newsletter – filed.

OCWA: 2016 Annual Drinking Water Report.

Moved by Carl Kuehl

Seconded by Ted Browne

THAT the Council for the Township of Killaloe, Hagarty and Richards hereby approves the 2016 Annual Report for the Killaloe Drinking Water System. Carried.

OCWA: 2016 Annual Wastewater Treatment Plant Report – filed.

Lynne Postill: Letter from Lions with request for flag raising – Council agreed to designate a day to fly the Lions Clubs International flag at the Municipal Building. Mayor Visneskie Moore will contact Ms. Postill to discuss a date, and whether full council is to attend.

Communities in Bloom: Celebrate Canada's 150th Anniversary – filed.

United Townships of Head, Clara & Maria: Resolution re: changes to legislation with regard to septic tank inspections and downloading the responsibility for same to municipalities.

Moved by John Jeffrey

Seconded by Stanley Pecoskie

WHEREAS: The MMAH has proposed a change to the building code, B-08-09-03, requiring mandatory five year septic tank pump out and records retention by the owner; and

WHEREAS: That same change requires Municipalities to administer and enforce this change; and

WHEREAS: The change document fails to identify the administrative costs to Municipalities; and

WHEREAS: The change document fails to identify any transfer of Provincial funding to offset these downloaded costs; and

WHEREAS: Many Municipalities already have bylaws to regulate septic systems especially near waterways; and

WHEREAS: The majority of homeowners pump out their septic tanks on a regular basis whether regulated to or not; and

WHEREAS: There are many more important issues on which to spend taxpayer's money than "enhancing" maintenance on existing functioning systems; and

WHEREAS: Adequate legislation already exists to correct malfunctioning systems; and

WHEREAS: Premier Wynne stated on Monday, January 30th, 2017 at the ROMA conference that the Province recognizes that "one size fits all" solutions do not always work in rural Ontario;

THEREFORE BE IT RESOLVED THAT the Township of Killaloe, Hagarty and Richards request the Honourable Bill Mauro, Minister of Municipal Affairs, to rescind proposed building code change B-08-09-03;

AND THAT a copy of this resolution is sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Bill Mauro, Minister of Municipal Affairs, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, and all Members of Provincial Parliament in the Province of Ontario;

AND THAT a copy of this resolution is sent to the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA), the Federation of Northern Ontario Municipalities (FONOM), and to all Ontario Municipal Mayors for consideration.

Carried.

Phoenix Centre: Invitation to Barbara Coloroso presentations – filed.

Hospice Renfrew Inc.: Hike for Hospice – filed.

Patrick Shea: Request for financial support for a kayak and canoe and stand-up paddle event for Canada 150 on July 1, 2017 on Golden Lake – Council did not support this request.

101 Things to do in the Valley: March-April newsletter – filed.

Ernie Hardeman, MPP Oxford: Spring session of the legislature – filed.

Andy Trull: New project to follow-up on the monuments to honour survivors – filed.

Town of Arnprior: Resolution of support for gas tax funding – filed; Resolution of support for new revenue streams – filed; Resolution of support re: fire infrastructure.

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion to support the resolution from the Town of Arnprior re: Fire Department Infrastructure Funding. Carried.

EnviroBottles: Information re: promotional items – Council asked the CAO/Clerk-Treasurer to order three cases of mints at the quoted price of \$71.95 per case, and the set-up fee of \$68.00.

Andrew Buffam: Request for review of Bonnechere River Water Management Plan – Council asked the CAO/Clerk-Treasurer to send a letter to MNRF to request that they move ahead with the 10-year review of the plan.

Tyler Mask, Building/Asset Manager: Information on a key fob system for municipal building security – Council asked that additional information be provided with regard to the compatibility of this system with the system that is being purchased for the building. Council agreed to Mr. Mask's suggestion to add the township's name to the bulkhead in the hallway of the municipal building, at a cost of \$100. Mr. Mask reported that the "Keep off the Roof" sign at the Killaloe Rink has been vandalized. Council approved the purchase of a replacement sign.

Library & District Public Library: Valentines for councillors from library patrons.

New Business: Council discussed issues regarding a replacement for Dr. Tiedje when he retires. Mayor Visneskie Moore, a member of the Doctor Recruitment Committee, advised that this issue has been discussed at their committee, however, the doctors that have agreed to commit to serving the area do not want individual offices, but would rather be part of a larger group who share office space, utility costs, etc. Mayor Visneskie Moore advised that Dr. Tiedje has given no indication with regard to a timeframe for his retirement, but he could also opt to sell his practice, and in that case, someone may purchase it and locate their practice in the office space in the Medical Centre. She advised that she will keep Council informed with regard to discussions at the committee level.

By-Laws:

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #15-2017, being a By-Law to confirm the proceedings of Council at its Regular Meeting on February 21, 2017. Carried.

The CAO/Clerk-Treasurer read By-Law #15-2017 a first and second time.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #15-2017. Carried.

The CAO/Clerk-Treasurer read By-Law #15-2017 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by John Jeffrey

Motion to adjourn the Regular Meeting of Council dated February 21, 2017. Carried.

Mayor

CAO/Clerk-Treasurer