

June 19, 2018

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards held its Regular Meeting on the above date with Councillors 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:

Councillor Peplinskie indicated that she has pecuniary interest relating to an issue on the agenda and will declare at the appropriate time in the meeting.

Minutes:

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Motion to approve the minutes of the Regular Meeting of June 5, 2018, Open & Closed Sessions. Carried.

Delegations:

Lynne Postill and Kathleen Turner were present and were invited to address Council. Ms. Postill inquired about the placement of a memorial bench for Aileen Lester in Station Park. She provided Council with a picture of the bench that the Killaloe & District Senior Citizens Friendship Club is proposing to purchase and asked for direction as to its placement in Station Park. Council asked the Works Superintendent and Councillor Kuehl to meet with Ms. Postill at the park to determine the location. Ms. Postill and Ms. Turner thanked Council, at which time they left the meeting.

Reports:

Fire Chief: Fire Chief Bob Gareau was present and gave his report. He reported on the training, fire calls and activities of note since his last report. He also advised that the compressor that is used to fill the air tank bottles is not working properly, and that the cost to repair it or replace it with another unit is approximately \$15,000. He also suggested that if a new unit was purchased, it could be done on a lease to own basis. Council gave him permission to have it repaired or replaced, as required. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

Community Development Officer: Community Development Officer Bonnie Ivimey was present and gave her report. She advised that she has arranged for the purchase of trophies for 1st, 2nd and 3rd place in the Peoples' Choice awards for the vintage cars that will be attending the Party in the Park event in August. She also advised that CRC wants to use Station Park on Tuesday mornings in July and August for a Toy Bus Play and Learn Program. Council agreed to the request, and asked Ms. Ivimey to provide them with the appropriate agreement. Ms. Ivimey advised that she had provided updated information for the Visitor Information Centre in Killaloe to OVTA for their website. She also suggested, and Council agreed, that a new sign should be purchased for Station Park. Councillor Kuehl volunteered to stain the decking at the gazebo in Station Park. He also advised that the picnic table that Joe Johnson had volunteered to build for the municipality has been completed. It will be placed on municipal property adjacent to River Street along Brennan's Creek in Killaloe. A thank you letter is to be sent to Mr. Johnson for his contribution to the municipality. Council also agreed to have the door painted at the Visitor Information Centre.

Ms. Ivimey advised that Ian Coxworthy will donate the use of his golf cart for the Party in the Park in August. A thank you letter is to be sent to him in this regard. As Ian and Jennifer Coxworthy have recently opened Richvale Saddlery, a new business in Bonnechere, Council asked that a congratulatory letter be sent to them as well. Councillor Jeffrey advised that he had been asked by the person who has been hosting the old snowmobile show in Barry's Bay in recent years, if they could display them at the Loggers Event in January. Council agreed to this request. Council thanked Ms. Ivimey for her report, at which time she left the meeting.

Works Superintendent:

Works Superintendent Dean Holly was present and was invited to give his report. He reported that the culverts on Red Rock Road will be installed by the end of next week. The fountain across from the municipal office will be sand blasted and painted before the long week-end, weather permitting. The gravel that was requested for Hoch Park will be delivered to the site tomorrow morning. Roadside brushing will start next week. Mr. Holly advised that he is looking into making arrangements for backhoe courses for the operators who require them.

Councillor Stanley Pecoskie advised that people are illegally parking along Red Rock Road near Foy Provincial Park, which makes it very dangerous and hinders the passage of emergency vehicles. Council agreed that vehicles that are illegally parked will be ticketed and towed and asked the CAO/Clerk-Treasurer to contact Ontario Parks to see if they will open the parking area so that vehicles can safely park there.

Councillor Stanley Pecoskie also suggested that the spare recycling bin that is not being used at the Killaloe Landfill, be traded for a backup disposal bin. Council asked Councillor Pecoskie to look into this matter further. Councillor Brian Pecoskie reported that he had received a complaint about the condition of the pavement on Stone Church Road. Works Superintendent Dean Holly suggested that the damaged surface treatment could be removed and replaced with gravel at this time. Council agreed to his suggestion.

Councillor Kuehl reported that he had received a complaint from Irene Pecaskie regarding drainage behind her property on Coll Street. The Works Superintendent advised that there is a catch basin and drain in front of her property, which would take the water coming from the municipal road.

Councillor Peplinskie declared pecuniary interest in writing re: Road and General Voucher #05-2018 and left the meeting.

Examining Accounts:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approved Road & General Voucher #05-2018 in the amount of \$373,968.52. Carried.

Councillor Peplinskie returned to the meeting.

Severances:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Severance B20/18 for Stephen Donald Platt and Virginia Anne Platt. Carried.

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

Reports:

CAO/Clerk-Treasurer:

Moved by Debbie Peplinskie
Seconded by John Jeffrey

THAT pursuant to Section 2(1), Ontario Regulation 284-09, Municipal Act, 2001, the Council for the Township of Killaloe, Hagarty and Richards hereby adopts the report as attached as approval of the exclusion of amortization expenses in the 2018 budget for the Township of Killaloe, Hagarty and Richards. Carried.

Moved by Brian Pecoskie
Seconded by Debbie Peplinskie

Motion to accept the quote for Municipal Insurance Coverage from MIS, at their quoted price of \$61,273.80, including taxes, for the period from July 1, 2018 to June 30, 2019. Carried.

Mayor Visneskie Moore advised that she had received a request from Valley Heritage Radio for advertising for An Irish Gathering. Council agreed to advertise if pricing is the same as last year.

Mayor Visneskie Moore advised that she had received an invitation to attend the GLPOA AGM. Council approved her attendance at this event.

The CAO/Clerk-Treasurer reported that the RFP for the generator for the municipal building has been issued. She also reported that a joint ad has been issued for an information session for potential municipal and school board candidates from the townships of Brudenell, Lyndoch and Raglan, Madawaska Valley and Killaloe, Hagarty and Richards, which will be held at the Paul J. Yakabuski Community Centre on July 5, 2018 at 6:30 PM.

Committee Reports:

Recreation & Culture Committee: An Irish Gathering meeting is scheduled for June 25, 2018 at 7:00 PM.

By-Laws:

Mayor Visneskie Moored declared pecuniary/financial interest in writing and left the meeting.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

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

Moved by Debbie Peplinskie

Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #30-2018, being a By-Law to extend the contract with the Fire Chief to December 31, 2018. Carried.

The CAO/Clerk-Treasurer read By-Law #30-2018 a first and second time.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #30-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #30-2018 a third time short, at which time it was passed by Council.

Mayor Visneskie Moore returned to the meeting.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

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

Moved by Stanley Pecoskie

Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #31-2018, being a By-Law to appoint inspectors for the purpose of enforcing the prescribed maintenance standards contained in Ontario Regulation 517/06 under the Residential Tenancies Act, 2006, S.O. 2006, c.17. Carried.

The CAO/Clerk-Treasurer read By-Law #31-2018 a first and second time.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #31-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #31-2018 a third time short, at which time it was passed by Council.

Correspondence:

County of Renfrew: 2018 RC 100 Top Finalists Invitation – filed; RC100 Pitch Night and Business Bistro Invitation – filed; News release – filed; Waterfront Property Owners Report – Mayor Visneskie Moore and Councillor Brian Pecoskie will review the document and address any concerns that they have with the County; Bonnechere Manor Gala – filed; FCM news release from annual conference – County of Renfrew represented on Board of Directors by Mayor Glenn Doncaster – filed; Media Release – County of Renfrew seeks Farm Property Owners to Host IPM and Rural Expo in 2020 – filed; Free Mystery Shops with OHvation – filed.

Hospice Renfrew: Spring/Summer Newsletter – filed.

OPP: Update on recent initiatives relevant to OPP municipal policing – filed.

The Ontario Aggregate Resources Corporation: 2017 Annual Report – Staff will get more information on possible impacts of recent changes to the Aggregate Resources Act.

Mayor Visneskie Moore: Information from FCM conference – filed.

AGCO Connect: Extension of liquor service hours in Ontario during the FIFA World Cup tournament – filed.

Renfrew County Private Landowners Association: Invitation to attend an information sharing meeting re: 5G wireless network – posted on township website and Facebook page.

RCDHU: Healthy Kids Community Challenge Theme 4 Funding – The municipality has been successful in their application for funding. The amount allocated to the township is \$4,634.00.

Relay for Life: Invitation to attend for Renfrew County Ambassadors Lap – the CAO/Clerk-Treasurer will attend.

Emily Ferguson: A2A trail – filed.

Victim Services of Renfrew County: Annual golf tournament – The township will donate promotional items for prizes.

myFM: OPP summer safety accident prevention promotional offer – filed.

OV Business: Newsletter – filed.

101 Things To Do in the Valley: Filed.

CAO/Clerk-Treasurer: 2018 Municipal Election Information Session for Candidates and Third-Party Advertisers – Posted on website and in local papers.

OCWA: WaterTalks series session follow-up – filed.

By-Laws:

Moved by Debbie Peplinskie

Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #32-2018, being a By-Law to confirm the proceedings of Council at its Regular Meeting on June 19, 2018. Carried.

The CAO/Clerk-Treasurer read By-Law #32-2018 a first and second time.

Moved by Brian Pecoskie

Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #32-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #32-2018 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie

Seconded by Stanley Pecoskie

Motion to adjourn the Regular Meeting of Council dated June 19, 2018. Carried.

Mayor

CAO/Clerk-Treasurer