

October 16, 2018

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: Councillor Browne advised that he will declare at the appropriate time in the meeting.

Minutes:

Moved by Stanley Pecoskie

Seconded by Ted Browne

Motion to approve the minutes of the Regular Meeting of the Township of Killaloe, Hagarty and Richards held on October 2, 2018, Open & Closed Sessions. Carried.

Reports:

Fire Chief: Fire Chief Bob Gareau was present and gave his report. There have been five fire calls since the last report. Training Undertaken – September 18, 2018 – hydrants and truck relay. Scheduled Training: October 16, 2018 - extrication training with new equipment.

Activities of Note: October 2, 2018 - Wajax pump purchased to replace a failing unit –Cost was \$6158.50, including taxes. KHRFD Firefighters' Association donated \$5000 towards this purchase.

October 5, 2018 - Mandatory Certification Regulation – Province of Ontario has repealed the Firefighter Certification regulation effective October 5, 2018. Council asked the CAO/Clerk-Treasurer to send a letter to the Minister of Community Safety and Correctional Services thanking him for listening and responding to the concerns regarding the financial impact of the mandatory certification regulation. This will allow for training which more accurately targets the types of responses our volunteer fire departments are involved in rather than to the standards required for full time fire departments.

October 10, 2018 – Fire prevention week – fire drill and training at St. Andrew's School and Killaloe Public School; Fire Drill and discussion at Millstream Apartments; Fire Inspection at Kidz Kastle. October 12, 2018 – Annual Truck Pump tests were completed.

Upcoming Activities: October 31, 2018 – OAFCA zone 6 meeting in Carleton Place to discuss the changes with respect to firefighter professionalism due to repealing of the mandatory certification regulation.

July 1, 2019 – Canada Day Fireworks – Council agreed that the fireworks will be held on Monday July 1st. The budget will remain the same as last year at this time, and will be reviewed with new council.

CEMC Activities:

October 16, 2018 – Fall capital sector meeting – Horton Township.

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. Mayor Visneskie Moore advised that she had been asked by both principals to thank Ms. Ivimey for arranging the annual Local Government Week visit to both schools as part of their civics studies.

Ms. Ivimey advised that she is waiting for a quote from Rockingham Tree Trimming Service for pruning the trees in front of the municipal building and installing the Christmas lights for the Tree of Peace celebration on November 23, 2018. Ms. Ivimey reported on the successful partnership with Hoch Park for the Hochtobefest event and advised that they have asked to partner with the township again on the August civic holiday week end.

Council gave Ms. Ivimey approval to use one of the larger storage rooms downstairs to house the items from the lending hub. Council approved a Christmas Greeting package from Valley Heritage Radio, at the quoted price of \$169.50 including taxes. Council thanked Ms. Ivimey for her report, at which time she left the meeting.

Works Superintendent: Works Superintendent Dean Holly was present and gave his report. In addition to ongoing regular maintenance, he has had three belly dumps hauling A gravel. A new lawnmower has been purchased to replace one that is no longer in service. The C&D processing project at the Killaloe Waste site should be completed this week.

Council reviewed correspondence from Greenview Environmental Management which outlined their preliminary review of the drainage on Coll Street and approved the recommendation that a preliminary design letter report be provided to the township, with budgetary construction cost

estimates for the proposed revised storm water management works. Mr. Holly was asked to contact Greenview in this regard.

Councillor Jeffrey advised that he had been contacted by Don Kaufman regarding a tree that is in danger of falling into the Bonnechere River. Mr. Holly advised that he had been contacted last year by Mr. Kaufman about this issue, however, it is not possible for the township to clear the trees away from the shoreline along the river. He suggested, and Council agreed that Mr. Kaufman should contact MNR in this regard. Councillor Stanley Pecoskie reported that Lake Street, leading to the boat launch on Round Lake, has developed several pot holes over the summer. Mr. Holly will apply cold patch before freeze up.

Mayor Visneskie Moore advised that she had been contacted by Clarence Shires regarding an ongoing request for the installation of a street light along Round Lake Road. Since the township won't be using both lights originally slated for installation in Old Killaloe, Council agreed that one of them could be installed on an existing pole on Round Lake Road.

Examining Accounts: Councillor Browne declared pecuniary interest in writing with Road & General Voucher #09-2018 and left the meeting.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion to approve Road & General Voucher #09-2018 in the amount of \$896,137.16. Carried.

Councillor Browne returned to the meeting. Mr. Holly asked if the lights are to be installed in the fountain this year, or next spring. Council agreed to wait until next year and asked Mr. Holly to ensure that arrangements are confirmed for the installation when the lights are purchased. Council thanked Mr. Holly for his report, at which time he left the meeting.

CAO-Clerk/Treasurer:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to adopt the Smoke Free Workplace Policy for the Township of Killaloe, Hagarty and Richards, effective October 16, 2018;

And Further That this policy be added to the Human Resources Policies & Procedures Manual for the Township of Killaloe, Hagarty and Richards. Carried.

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to approve the Fit for Duty Policy for the Township of Killaloe, Hagarty and Richards, effective October 16, 2018;

And Further That this policy be added to the Human Resources Policies & Procedures Manual for the Township of Killaloe, Hagarty and Richards. Carried.

Council reviewed a report from Building/Asset Manager Tyler Mask and approved the replacement of the ramp system at the Round Lake Recreation Centre as outlined in his report, using the remaining funds from the Enabling Accessibility Grant.

RFP responses for interior work at the Medical Centre in Killaloe were opened by Mayor Visneskie Moore.

Frecon Construction Limited: \$105,090 including taxes

Ken Sernoskie Contracting - \$84,185 including taxes

The submissions will be reviewed by the Building/Asset Manager, after which he will make a recommendation to Council.

Councillor Browne reported that he had received a request from James Welk to use the basement over the next few months for office space. As this area is used by other tenants of the building, Council agreed to the request provided he makes the space available when it is needed for other purposes.

Correspondence:

MP Cheryl Gallant: Summary of meeting held to discuss the impact of cannabis legalization to local communities – filed; Request to federal government to instruct Canada Post to ensure Ontario's municipal elections are unaffected by a postal strike by using Purolator – filed.

City of Hamilton: NAFTA – Dairy Supply Management Program – filed.

MSCSC: Repeal Firefighter Certification regulation – filed.

Rob Norris: Request for letter of support re: hardening of shoulders for biking/walking along Round Lake Road – Mayor Visneskie Moore signed a letter of support for this request.

County of Renfrew: Algonquin college personal support worker program starting at Bonnechere Manor – filed.

RCDSB: Community Use of Schools program - posted on our township's facebook page and in upcoming fall newsletter.

Ottawa Valley Business: Newsletter – filed.

AMO: Bill 36 Ontario Cannabis Statute Law Amendment – filed.

MTO: Response to request for guardrails at Hwy 60 and Queen Street – Councillor Browne will provide this information to the resident who made the request.

JLT: Risk considerations re: legalization of recreational marijuana – filed.

Constance Bersan: Request for four loads of A gravel to assist with redevelopment of Wilno Rink – Council approved the request, provided that the Works Superintendent determines that there is enough gravel remaining for township purposes.

John & Ursula Jeffrey: Thank you for flower arrangement – filed.

Unfinished Business:

Councillor Browne initiated a discussion regarding a deteriorating building on Queen Street. The CAO/Clerk-Treasurer advised that the building was previously the subject of a tax sale, however there were no buyers. She also advised that she had contacted the owners regarding the present state of the building and will follow up with the township's solicitor in this regard. Council also asked that the CBO be contacted as well in this regard.

By-Laws:

Moved by Brian Pecoskie

Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #452018, being a By-Law to confirm the proceedings of Council for the Township of Killaloe, Hagarty and Richards, at its Regular Meeting on October 16, 2018. Carried.

The CAO/Clerk-Treasurer read By-Law #45-2018 a first and second time.

Moved by Ted Browne

Seconded by John Jeffrey

Motion for 3rd reading of By-Law #45-2018. Carried.

The CAO/Clerk-Treasurer read By-Law #45-2018 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion to adjourn the Regular Meeting of the Council of Killaloe, Hagarty and Richards, dated October 16, 2018. Carried.

Mayor

CAO/Clerk-Treasurer