

April 3, 2012

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, Ernie Cybulski, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. Mayor Janice Visneskie chaired the meeting which she opened and called to order.

Pecuniary/Financial Interest: Mayor Visneskie advised that she may have pecuniary/financial interest in an issue later in the meeting, and will declare at the appropriate time.

Minutes:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve minutes of Regular Meeting dated March 20, 2012. Carried.

Delegations: Kim Barnes was present and was invited to address Council. She advised that she has entered into an agreement to place her chip truck on property adjacent to the Killaloe Post Office, and asked if Council had any concerns or questions in this regard. She also asked if the Transient Traders permit that she had purchased could be transferred to the new location and was told by Council that it could. Ms. Barnes thanked Council for their support of her business over the past four years, and left the meeting.

Reports:

Volunteer/Project Coordinator Maria Mayville was present and gave her report as follows:

- Easter Candyland – Killaloe Lions Hall from 10:00 AM to 11:00 AM on April 7th, then children's activities and games at Killaloe Rink from 11:00 AM to 1:00 PM.
- Killaloe, Hagarty and Richards Volunteer Appreciation – Thursday, April 19, 2012 from 4-6 PM at the Friendship Club in Killaloe.
- Killaloe, Hagarty and Richards Volunteer Recreation Committee - Next meeting Wednesday, April 11, 2012 at 7:00 PM at Round Lake Recreation Park.
- FIT manual – Friends of Bonnechere Park have provided a copy. It is a valuable tool for future development of walking tours, trails, etc.
- Killaloe Public School – They are finalists in the Majesta Trees of Knowledge Competition for a \$20,000 outdoor classroom. The school is holding an assembly on Wednesday April 11th to promote their participation in this event and to let people know how they can get involved and vote for KPS.
- E-mail from Jennifer Layman, Vice President, Upper Ottawa Valley Chamber of Commerce: Ms. Mayville was asked to contact Ms. Layman with regard to becoming involved in the UOVCC.
- Economic Development Meeting March 29, 2012: Recommendations from the committee:
 - ✓ Creating our own promotional material, brochures and information specific to our township to have available at the Tourist Information Booth.
 - ✓ Trips – research the feasibility of organizing motor coach tours leaving from our township.
 - ✓ Signage at Hoch Park - Business Connect - personal contact with businesses to talk about Killaloe Kool Summer Dayz, sign at Hoch Park, business input, promotional material for information booth.
 - ✓ Promotional items – fishing jigs, lapel pins, pens, T-shirts.
- Natural Spirited – use this as a "tag line" for the township and put it on our promotional material. Ms. Mayville will have a colour sample of the township logo prepared for Council to review at a future meeting.
- Killaloe Kool Summer Dayz - Begins Canada Day week-end with the opening of the Killaloe Farmers' Market and Hoch Farmhouse Museum, KHR Volunteer Recreation soccer or other activity, fishing derby, soap box derby (Lions Club to confirm), mini Olympics at Hoch Farm, music and activities in St. Andrew's school yard, and fireworks. Kool Dayz would continue with a summer music series on Friday evenings from 5:00 – 8:00 PM in Station Park, starting on July 6th and culminating with Party in the Park at the Round Lake Recreation Park on August 12th from 11:00 AM to 4:00 PM.

Council approved the foregoing recommendations, and thanked Ms. Mayville for her report.

Works Superintendent Clifford Yantha was present and presented his report. He advised that the department has been kept busy repairing the damage caused by flooding from beaver dams, brushing, and preparing for the upcoming annual Road Tour. Councillor Kuehl advised that he had received a call from Don Recoskie regarding a washout on an unopened road allowance. As the municipality does not maintain unopened road allowances, and as the flooding is being caused by run-off from the Provincial Highway, Council suggested that he contact MTO in this regard. Council thanked Mr. Yantha for his report.

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer provided a draft water and sewage collection policy to Council for their review. Discussion on this issue was tabled to the next meeting of Council. The CAO/Clerk-Treasurer also provided Council with information about direct deposit for payroll. Council agreed that employees could have the choice of direct deposit and asked the CAO/Clerk-Treasurer to make the appropriate arrangements.

The CAO/Clerk-Treasurer provided Council with the summary and recommendations from the annual waste site reports for 2011. The full report will be posted on the township's website.

Committee Reports:

Waste Management Committee: Councillor Cybulski and Mayor Visneskie met with Tyler Peters of Greenview Environmental earlier today for a preliminary review of the RFP's for the waste management compactor and bins. Council agreed to a suggestion from Councillor Cybulski that a site visit should be conducted to see how the units operate, and to determine if they are suitable for the township's proposed waste management program.

Personnel Committee:

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion to approve minutes of Personnel Committee dated March 15, 2012 and Personnel Committee of the Whole minutes dated March 15, 2012. Carried.

Recreation Committee: Council approved a request from the Garden Club for a budget of \$1500 for 2012.

Emergency Plan Committee: Council approved a recommendation from the Emergency Plan Committee to have Maria Mayville review and update the Emergency Plan volunteer information. Councillor Cybulski was asked to get a cost for an automatic timer for the generator. CEMC Sue Sheridan is to get costs on signage to indicate where the evacuation centres are in the municipality. Public Education – the committee will hold information sessions in the schools as part of the Public Education component of the plan. Bob Schreder of the Renfrew County Health Unit will conduct a food handler's course at no charge.

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

WHEREAS our Council for 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 we must prepare now and learn how to secure a strong and healthy tomorrow.

THEREFORE BE IT RESOLVED that Council for the Township of Killaloe, Hagarty and Richards proclaims the week of May 6 to 12, 2012, to be EMERGENCY PREPAREDNESS WEEK in Killaloe, Hagarty and Richards and encourages all citizens to participate in educational activities on emergency preparedness. Carried.

Moved by Isabel O'Reilly
 Seconded by John Jeffrey

Motion to approve minutes of Emergency Plan meeting dated November 7, 2011. Carried.

Economic Development Committee: Councillor O'Reilly asked for and received approval for a budget of \$3700 for the promotional items approved earlier in the meeting. Mayor Visneskie responded to a question about high speed internet service by advising that it is anticipated that service will be available to most of Renfrew County by the end of 2013. The Eastern Ontario Wardens Caucus has received \$170 million to install high speed across Eastern Ontario, and as a condition of receiving this funding, the Federal and Provincial governments required assurance that the service would be affordable for the public. RFP's have been issued and awarded.

Moved by John Jeffrey
 Seconded by Isabel O'Reilly

Motion to approve minutes of Economic Development dated December 5, 2011. Carried.

Delegations: Steve Dashnay was present and was invited to address Council. He requested a leave of absence from the Fire Department. Council did not object to the request, but asked him to ensure that written notification is also sent to the Fire Chief. Mr. Dashnay also advised that he would like to continue in his capacity as a public member of the Waste Management Committee. Council advised that he will be notified of upcoming meetings in this regard.

By-Laws:

Moved by Debbie Peplinskie
 Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #17-2012, being a By-Law to authorize the Mayor and the CAO/Clerk-Treasurer to sign an Employment Contract for the Volunteer Coordinator/Project Coordinator. Carried.

The CAO/Clerk-Treasurer read By-Law #17-2012 a first and second time.

Moved by Stanley Pecoskie
 Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #17-2012. Carried.

The CAO/Clerk-Treasurer read By-Law #17-2012 a third time short, at which time it was passed by Council.

Correspondence:

KidActive: Upcoming Event – Creating Healthy School Environments – filed.

Ottawa Valley Business: Newsletters – filed; 101 Things to do in the Valley – filed.

UOVCC: Newsletter – filed.

MP Cheryl Gallant: Algonquin College's Co-op Works Program – filed.

City of Mississauga: Telecommunications Tower/Antenna Facilities Interim Protocol – filed.

Town of Petawawa: Resolution to support Killaloe, Hagarty and Richards' resolution regarding support of the forest products industry – filed.

Town of Arnprior: Resolution to support Killaloe, Hagarty and Richards' resolution regarding support of the forest products industry – filed.

myFM: National Cancer Awareness Month sponsorship – filed; Easter season promotional offer – filed.

Town of Deep River: REFOI re: restructuring of AECL – filed.

Majesta: Tree of Knowledge Competition – filed.

AMO: 2012 Provincial Budget – filed; Watch file – filed; 2012 Federal budget - filed

AGCO: Lottery Licensing Training - The Lottery Licensing Officer will attend.

Municipality of Clarington: Resolution to reinstate and improve the Slots at Racetracks Program – filed.

Town of Deep River: Revitalization of Chalk River Laboratories (CRL)

Moved by Debbie Peplinskie

Seconded by Isabel O'Reilly

Motion to support the resolution by the Corporation of the Town of Deep River re: revitalization of Chalk River Laboratories (CRL). Carried.

Eganville Leader: 2012 Renfrew County Vacation Guide – Council agreed to sponsor a ¼ page ad in the Vacation Guide in both the Eganville Leader and the Valley Gazette.

Township of North Algona Wilberforce: Resolution to support Killaloe, Hagarty and Richards' resolution regarding support of the forest products industry – filed.

Mayor Visneskie: Information from Barry's Bay & Area Physician Recruitment Committee meeting re: Doctor recruitment update – filed; Information from the Finance & Administration Committee for the County of Renfrew re: Drummond Report - filed.

Bonnechere Manor: Manor Banner newsletter – filed.

City of Pembroke: Support of AECL in Chalk River – filed.

Barry's Bay This Week: 2012 Getaway Guide – Council agreed to place an ad in the guide.

Townships of Head, Clara, Maria: Letter of support for Chalk River Nuclear Laboratories – filed; Request to County of Renfrew to reconsider its proposal regarding the transfer of culverts and bridges to lower tier municipalities – filed.

Town of Petawawa: Reel Paddling Film Festival – filed.

Ontario Association of Fire Chiefs: OAFIC municipal politician's seminar – filed.

Ministry of Community Safety and Correctional Services: Congratulations for completing the mandatory emergency management program elements under the Emergency Management and Civil Protection Act – filed.

Petawawa Police Services Board: Request for resolution relating to Renfrew County Roads

Moved by Debbie Peplinskie

Seconded by Stanley Pecoskie

WHEREAS twenty-six persons have been killed in road accidents on provincial highways within Renfrew County within the past 2 years;

AND WHEREAS Highway 17 roads in Renfrew County are the deadliest across the province, according to the Ontario Provincial Police;

AND WHEREAS with eight vehicular fatalities in 2011, the Renfrew OPP detachment stands number one in the province of 300 OPP detachments;

HEREBY BE IT RESOLVED that all members of the Police Services Boards and Community Policing Advisory Groups in Renfrew County and the City of Pembroke, petition the members of Renfrew County Council to use their auspices to request a meeting as soon as possible with the Minister of Transportation, the Honourable Mr. Bob Chiarelli, to discuss these grim statistics and work collaboratively to identify and implement ways to address this tragic reality. Carried.

Unfinished Business:

Mayor Visneskie reported that she has received numerous calls with regard to the new reduced loads by-law that was passed by the County of Renfrew. Although she had objected to the passage of the by-law, and it was not supported by the Works Superintendent for the Township of Killaloe, Hagarty and Richards when presented to the Renfrew County Road Superintendents Association membership, the by-law, which can impose a reduced load limit from March 1st to May 31st, was passed. Council approved a suggestion that Mayor Visneskie and Councillor Pecoskie meet with the local businesses and the Public Works and Engineering Director for the County of Renfrew to discuss the ramifications of this by-law on local businesses.

New Business:

Burning By-Law: Tabled to next meeting.

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):

- 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;
- Litigation or potential litigation;
- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- If the subject matter relates to 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 Isabel O'Reilly
 Seconded by John Jeffrey

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

Mayor Visneskie declared a conflict in writing regarding a personnel issue, and left the meeting.

Moved by Carl Kuehl
 Seconded by Stanley Pecoskie

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

Moved by Stanley Pecoskie
 Seconded by Carl Kuehl

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;
- Litigation or potential litigation;
- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- If the subject matter relates to 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 Carl Kuehl
 Seconded by Stanley Pecoskie

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

By-Laws:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #16-2012, being a By-Law confirming the proceedings of Council at its regular meeting dated April 3, 2012. Carried.

The CAO/Clerk-Treasurer read By-Law #16-2012 a first and second time.

Moved by John Jeffrey
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #16-2012. Carried.

The CAO/Clerk-Treasurer read By-Law #16-2012 a third time short at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to adjourn regular meeting dated April 3, 2012. Carried.

Mayor

CAO/Clerk-Treasurer