

**August 7, 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, John Jeffrey, 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:** Councillor Peplinskie advised that she has pecuniary interest in a matter 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 minutes of Public Meeting dated July 17, 2012, Regular and Committee of the Whole meetings of July 17, 2012 and Special Meeting and Committee of the Whole meeting minutes of July 18, 2012.

**Delegations:**

Stephen Seller, Municipal Advisor from the Ministry of Municipal Affairs and Housing was present and was invited to give his presentation. Mr. Seller provided Council with a presentation entitled "Financial Indicators in Plain Language". In conjunction with this he also provided an analysis of the 2011 Financial Indicator Review for the Township of Killaloe, Hagarty and Richards, which he described as an indicator of the financial health of a municipality. He explained the eight indicators that are outlined in the FIR, as well as the risk factor that is attached to each. He reviewed each indicator with relation to the municipality and advised that Killaloe, Hagarty and Richards is on very solid financial footing with regard to: Servicing cost as a % of revenue (no debt); Reserves as a % of Operating Expenses - Low risk; Net Financial Assets or Debt as a % of total operating revenue – the township is well in the positive range and continues to trend in a very positive direction due in part to the township being debt free; Net assets or net debt as a % of own purpose taxation plus user fees - Low risk level with very strong numbers; Total taxes receivable less allowance for uncollectable as a % of total taxes levied - high at 16.8%. Mr. Seller emphasized the importance of ensuring the timely collection of outstanding taxes, as the cost to the township of services such as policing and waste management continue to increase. Mayor Visneskie advised that the municipality has implemented a tax collection policy that will help to address this issue. The figure for total cash and temporary investments as a % of operating expenses (liquidity) showed a low risk level, which Mr. Seller explained was very stable and well above the established thresholds. The same held true for net working capital as a % of operating expenses. Mr. Seller explained that the net book value of capital assets as a % of cost of capital assets number is decreasing, which indicates that tangible capital assets such as roads, buildings, equipment, etc. are now reaching the end of their life cycle. He advised that the positive trend of the other indicators is beneficial to the township, as there will be costs incurred to replace these assets in coming years. Mayor Visneskie explained that when PSAB was implemented as the method to be used by all municipalities in regard to asset management, Killaloe, Hagarty and Richards made a decision not to raise taxes to cover the annual amortization costs. The municipality's asset management plan identifies the amortization period and life cycle of the assets, and enables the township to plan for replacement accordingly. Due to the financial stability of the municipality as outlined in the financial indicators, capital assets, e.g. trucks, equipment, buildings, can be replaced as required without creating spikes in the tax rates to cover unexpected and unplanned for, expenditures. Council thanked Mr. Seller for his presentation, at which time he left the meeting.

Jason and Heather Marleau were present and were invited to address Council. Mrs. Marleau outlined a proposed solar farm project for their property at 458 Wildlife Road, and requested a resolution of support from Council in this regard.

Moved by Debbie Peplinskie  
Seconded by Stanley Pecoskie

WHEREAS Rees Inc.(the "Applicant") proposes to construct and operate a solar installation to be constructed upon receipt of a FIT Contract from the Ontario Power Authority(the "Project") on the real property owned by Jason Patrick Marleau and Heather Kathleen Marleau, located at

458 Wildlife Road, RR #2, Killaloe, Ontario K0J 2A0, with a legal description of "HAGARTY CON 7 LOT 10" (the "Property") in under the Province's FIT Program.

AND WHEREAS the Applicant has requested that Council of the Township of Killaloe, Hagarty and Richards, Ontario indicate by resolution Council's support for the construction and operation of the Project on the Property.

AND WHEREAS, pursuant to the rules governing the FIT Program (the "FIT Rules"), Applications whose Projects receive the formal support of Municipalities will be awarded priority points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contract;

NOW THEREFORE BE IT RESOLVED THAT: Council of the Township of Killaloe, Hagarty and Richards, Ontario supports the construction and operation of the Project on the property.

This resolution's sole purpose is to enable the Applicant to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose. Carried.

Mr. & Mrs. Marleau thanked Council for their support, at which time they left the meeting.

Dan Cotnam was present and was invited to address Council. He advised that, due to new requirements by the Province of Ontario, he requires a zoning compliance certificate to enable him to operate his Microfit ground solar system. The CAO/Clerk-Treasurer explained that the form states that whoever is signing it is certifying that neither the site where the system is located, nor any property abutting the site is property on which residential use is lawfully permitted. The property is not zoned however the Official Plan designation is Rural, which does allow residential use. Mr. Cotnam advised that he will contact the Ontario Power Authority with regard to this issue. He thanked Council for their attention to this matter, and left the meeting.

Rob Norris and Mike Kendall from the Round Lake Property Owners Association were present and were invited to address Council. Mr. Norris thanked Council for the contribution of \$1000 for the trout restocking program in Round Lake. Council approved his request to have a link from the municipal website to information from RLPOA for people who wish to donate to the association to purchase more fish for the restocking program. Mayor Visneskie advised that, further to Mr. Norris' previous request, she had asked for a meeting with the Director of Development and Property for the County of Renfrew to see if there is interest at the county level for the restocking program.

Mr. Kendall explained that, as part of their annual fundraising initiative, the association prepares a business directory where merchants can purchase advertising space. The directory is distributed around the lake so that people have access to information about businesses and services that are available in the area. A portion of the revenue from this initiative will assist in the associations' additional \$1000 commitment to the restocking program. Mr. Norris and Mr. Kendall thanked Council and left the meeting. Council took a short recess then reconvened with the same members present.

**Reports:** Volunteer Coordinator Maria Mayville was present and gave her report as follows: The Music in Station Park series has been very successful with an average of 30-50 people attending each session.

Party in the Park - August 12<sup>th</sup> in Round Lake Recreation Park, starting at 11:00 AM. Ms. Mayville was given permission to use the municipal sound system for this event. Barriers, orange vests and traffic cones will be provided by the Works Department.

Killaloe Rink – The building was cleaned by a volunteer following the winter season, and the floor did not thoroughly dry out. Councillor Cybulski will address this matter.

Learn to Run for Health and Fitness: Saturday mornings in Station Park every Saturday morning in Station Park, starting September 8<sup>th</sup>. Fees collected from this program are being donated to KHR volunteer recreation. The Run/Walk for Health and Fitness is scheduled for October 13<sup>th</sup> in Killaloe and proceeds from this event will go to the Killaloe Library Building Fund.

Councillor Pecoskie advised that he has received several inquiries about the fish stocking program for Round Lake. As it is a very good economic development initiative for the local economy, e.g. stores, outfitters, accommodations, etc., Councillor Pecoskie asked if Ms. Mayville could coordinate the collection and payment to MNR of donations for this purpose. Council approved this request.

Council will hold a Special Meeting on August 15, 2012 at 6:30 PM to discuss possible projects for a grant application. Council thanked Ms. Mayville for her report, at which time she left the table.

Works Superintendent Clifford Yantha was present and gave his report. The paving projects have been completed. Approximately 90 loads of gravel have been applied to Gorman Road. The Works Department has been cleaning up debris from the recent wind storm.

Council reviewed RFQ's and recommendations for the cement slab construction and retaining wall blocks required for the upgrades to the transfer stations at the Round Lake and Killaloe Waste Disposal Sites.

Moved by Ernie Cybulski  
Seconded by John Jeffrey

That Council accept the quote of \$32,625.00 including HST for the slabs at Round Lake and Killaloe Waste Sites from Zuracon Inc. Carried.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to accept the lowest quotation from Anchor Concrete Products Limited for retaining wall blocks for the upgrades to the Round Lake and Killaloe Waste Disposal sites, in the amount of \$72,290, excluding HST. Carried.

Tyler Peters, President of Greenvew Environmental Management, was present and was asked to review the recommendation for acceptance of Option 2 Revision 4 from Reaction Distributing Inc. for the compactor and bins. The quote includes a large-sized, heavy duty compactor with a custom-designed hopper and reinforced loading floor to allow for the township compaction truck and commercial users to dispose of large loads of waste directly into the hopper. This will mitigate the need for manual handling of waste at the Killaloe Site. The quote also includes four heavy-duty 50-cubic yard compaction containers for storage and transportation of waste from the Killaloe Site to Lafleche Environmental Inc.. The containers are each equipped with a leachate liquid retention system to prevent any potential environmental issues. The compactor unit is also equipped with a specialized "winterization package" to ensure that it operates properly through the winter months. To prevent vandalism and unauthorized access, the compactor is equipped with tamper-proof, upgraded security controls. The proposal also includes four closed-top 40 cubic yard roll-off containers as well as delivery, installation, staff training and commissioning of the system. The smaller unit that was proposed would have required the purchase of a different truck, however with this unit, we can use the truck that we currently own. The system will also be beneficial to the businesses in that they won't have to load their garbage manually into the compaction unit.

Moved by Ernie Cybulski  
Seconded by Isabel O'Reilly

Motion to accept the quotation from Reaction Distributing Inc. for the bins and compactor for the Killaloe and Round Lake Sites for the total price of \$221,625.00 plus HST. Carried.

Mayor Visneskie advised that she had received an inquiry from Rob Norris, President of the RLPOA requesting information relating to the upcoming changes to waste management, and has asked to meet with her in this regard. She asked for and received permission for herself and Councillor Cybulski to attend a meeting with members of the RLPOA in reference to this issue.

#### **CAO/Clerk-Treasurer:**

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

To extend the curbside garbage collection contract with Kenneth Kuehl to October 31, 2012. Carried.

Moved by Debbie Peplinskie  
Seconded by Isabel O'Reilly

To extend the cleaning contract with Adeline Utronkie for a two year period, effective September 1, 2012. Carried.

Moved by Ernie Cybulski  
Seconded by John Jeffrey

Motion to accept the only quote from National Grinding Inc. for construction, demolition and bulky waste processing at the Killaloe Waste Disposal Site in the amount of \$15,800.00. Carried.

**Reports:**

**Waste Management Committee:** Due to damage from the recent windstorm, Council agreed to extend the deadline for people to dispose of brush at no charge at the Killaloe Waste Disposal Site to August 18, 2012.

**Recreation Committee:** Councillor Cybulski reported that the swim program is progressing well, with approximately 50 participants. The raft had to be moved out further into the lake due to the low water levels. The Works Department has put reflective markers on the raft so that it is easily visible to boaters.

**Emergency Plan Committee:** Councillor O'Reilly reported that the Food Handlers Course that was presented by the Health Unit was very successful, and that the volunteers who had attended have requested a more in-depth course. Councillor O'Reilly advised that she is working on the arrangements for the course to be held in Killaloe. She advised that she had also explained to the volunteers in attendance that they would be required to complete the volunteer screening process, and had given them the applicable forms to do so.

**Killaloe & District Public Library:** Councillor O'Reilly reported that library and municipal representatives have met with MP Cheryl Gallant with regard to the discontinuation of the CAP grant.

**Other Committees:** Mayor Visneskie read a letter thanking her for assisting in the flyer distribution for the fundraising drive the SFMH foundation.

**Correspondence:**

**Townships of Head, Clara, Maria:** Resolution of support for Killaloe, Hagarty and Richards' resolution requesting the reinstatement of CAP funding for libraries – filed.

**Ministry of Natural Resources:** Water Response Team information – filed.

**Town of Petawawa:** Guest Speaker Richard Louv in Centennial Park – filed.

**Betty Beisenthal:** Pembroke History Tours – filed; Secrets of Stone-tool knapping demonstration – filed.

**County of Renfrew:** Invitation to Annual Warden's Golf Tournament – filed.

**Minister of State:** Community Infrastructure Improvement Plan – Forwarded to Volunteer Coordinator.

**National Farmers Union:** Copy of correspondence to MPP John Yakabuski with regard to drought conditions in Renfrew County.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to support the National Farmers Union in their rally to contact both the Federal and Provincial Governments for consideration into possible relief from drought affecting Renfrew County Farmers. Cc: Dave MacKay. Carried.

**Municipality of Grey Highlands:** Resolution asking the Provincial Government to reimburse \$20,000 for legal challenges that were made by the municipality to clarify what was unwritten in the Green Energy Act concerning the loss of municipal rights over the control of road allowances.

Moved by Isabel O'Reilly  
 Seconded by John Jeffrey

Motion to support the motion from the Municipality of Grey Highlands of May 12, 2012, No. 12-234, re: to reimburse the taxpayers of Grey Highlands for funds \$20,000 paid to the courts for challenges to clarify what was unwritten in the Green Energy Act. Carried.

**Ministry of Finance:** Provincial Compensation Framework – filed.

**Renfrew County United Way:** 2011 Partnership a Success – Annual Report for Province-Wide Operations in 2011 Released – filed.

**Mayors Coalition for Affordable, Sustainable, Accountable Policing:** Seeking a reformed partnership model for removal of the payment for policing costs from the municipal tax levy – filed.

**Town of Penetanguishene:** Copy of correspondence to County of Norfolk re: policing costs, service levels and delivery methods – filed.

**Carlo Kenny, Durham Regional Police Service:** Port Hope obtaining OPP police service – filed.

**JLT:** Insurance newsletter - filed.

**Algonquin Planning (MNR):** Second and final stage of public consultation for an amendment to the Algonquin Park Management Plan - filed.

**Monte McNaughton, MPP, Lambton-Kent-Middlesex:** Private Members Bill, Bill 76, an Act to Amend the Ontario Lottery and Gaming Act of 1999- filed.

**Upper Ottawa Valley Chamber of Commerce:** Newsletter - filed.

**AMCTO:** Zone 6 meeting - filed.

**AECL:** 2012 Open House - filed.

**Joan Peever:** Dog complaint; Report to Council from By-Law Enforcement Officer - Council asked the CAO to respond to the correspondence from Ms. Peever.

**County of Renfrew:** Planning checklist re: proposed severance for Chris and Erin Gienow - filed.

**Renfrew County Victims Services:** Annual golf tournament – Council agreed to donate prizes for this event.

**Ottawa Valley Tourism:** Customer Service Designation Program – Forwarded to Volunteer Coordinator.

**RLPOA:** Request for free bush days to accommodate tree damage from windstorm – Council has approved this request to August 18, 2012.

**Township of Highlands East:** Invitation to attend a meeting regarding our waste management program – Councillor Cybulski and Mayor Visneskie will attend.

**OPP Municipal Policing Bureau:** "Understanding OPP Municipal Policing Costs" - filed.

**Hoch Park Lease:** Council reviewed the current lease and recommendations and asked the CAO/Clerk-Treasurer to make several amendments.

### **Severances:**

Councillor Peplinskie declared a conflict re: Severance B125/12 and left the meeting. Council reviewed Severance Application B125/12 from Alex Shulist.

Moved by Ernie Cybulski  
 Seconded by Stanley Pecoskie

That Council approve severance #B125/12 in the Municipality of Killaloe, Hagarty and Richards, Lot 13 Concession 4, Church Street. Carried.

Councillor Peplinskie returned to the meeting.

### **Committee of the Whole:**

Moved by Debbie Peplinskie  
 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;

- 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;
  - The subject matter relates to the consideration of 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 1<sup>st</sup> and 2<sup>nd</sup> reading By-Law #35-2012, being a By-Law confirming the proceedings of Council at its Special Meeting of July 18, 2012 and Regular Meeting of August 7, 2012. Carried.

The CAO/Clerk-Treasurer read By-Law #35-2012 a first and second time.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion for 3<sup>rd</sup> reading of By-Law #35-2012. Carried.

The CAO/Clerk-Treasurer read By-Law #35-2012 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 August 7, 2012. Carried.

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Mayor

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CAO/Clerk-Treasurer