

June 25, 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: Mayor Visneskie reported that she has pecuniary interest in a matter and will declare later in the meeting.

Minutes:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Regular and Committee of the Whole meetings dated June 5, 2012. Carried.

Delegations: Peter Benner was present and was invited to address Council. He advised that there is deterioration on the sidewalks on the east side of Lake Street, in particular the portion in front of the Friendship Club where the ramp has broken away from the rest of the sidewalk. Councillor Kuehl was asked to review this issue and report back to council. Mr. Benner thanked Council and left the table.

Linda Tremblay was present and was invited to address Council. She also raised concerns about the condition of the sidewalks in Killaloe, and advised that there is also poison ivy growing along the retaining wall on Cameron Street. Works Superintendent Clifford Yantha advised that the municipality is spending over \$40,000 on sidewalk repairs in Killaloe this year. Councillor Kuehl was asked to look into the complaint regarding the poison ivy to determine what course of action can be taken in this regard. Ms. Tremblay thanked Council and left the table.

Don Bohart was present and was invited to address Council. He asked for Council's assistance for the St. Patrick's Bay Community Road Association to obtain a work permit to install a culvert on Jack's Creek. He explained that the work that the association wants to do is adjacent to municipal property. Council asked the CAO/Clerk-Treasurer to contact MNR to see what is required in this regard. Mr. Bohart thanked Council and left the table.

Chief Grant Tysick of the Kinouchepirini Algonquin First Nation was present and was invited to address Council. He provided Council with background and information relating to the native land claim. He advised that there are over 25,000 Algonquins in this territory that have not received information or public consultation in regard to the land claim, and that there are 4-5 First Nations communities that remain opposed to this negotiation. He advised that Councillors in every county where these negotiations are taking place have been sworn to secrecy throughout these negotiations and are being asked to negotiate behind closed doors. Council thanked Chief Tysick for his presentation, at which time he left the meeting.

Gale Sylvestre and Joyce Nicks, representing a delegation which was also in attendance, were invited to address Council. Ms. Sylvestre questioned several budget items ranging from salaries for Council, staff, Volunteer Coordinator and the Fire Chief, the purchase of a new half ton truck, as well as the increases to the municipal budget. Mayor Visneskie explained the process of budgeting and how Council strives to meet the needs of the taxpayers through this process. She also explained that it is important to ensure that the municipality has the tools and equipment that is needed to provide service to the taxpayers in a safe and efficient manner.

When questioned about the Canada Day fireworks Mayor Visneskie advised that there will be a fireworks display this year, as well as the annual fishing derby and several other activities planned for the long weekend. The municipality will pay for the fireworks, as they have in several of the past years, and have contracted with a qualified person to present the display.

Mrs. Nicks presented several questions with regard to the number of firefighters, their training level and how many have a DZ licence. Deputy Fire Chief Gerry Dombroskie advised that there are currently twenty on the roster, including the Chief and himself, and that two more have been interviewed and will be recommended for hire. He also advised that he would provide

confirmation as to the number of firefighters with a DZ licence, as he did not have that information with him.

Ms. Sylvestre advised that the following items are those that the delegations wants Council to discuss and implement:

1. Reduce the salaries paid to council so that they are in keeping with other municipalities in the area.
2. Re-advertise the Fire Chief's position and have his salary in keeping with those in the surrounding areas.
3. Reconsider building a new library.
4. Don't have so many closed meetings.

Council thanked the delegation, at which time they left the meeting.

John Dixon was present and was invited to address Council. He advised that Councils are often faced with very difficult decisions, and that not all issues can be discussed in open session. He stated that Council is doing their job well and that they have given up a great deal to do so. Council thanked Mr. Dixon at which time he left the table.

Don Bohart was present and was invited to address Council. He reiterated Mr. Dixon's comments and commended Council members for all of the work that they do without remuneration. As an example he cited the Waste Management Subcommittee, consisting of Mayor Visneskie, Councillor Cybulski, the Works Superintendent and the CAO/Clerk-Treasurer. By conducting the preliminary work relating to the long-term waste management strategic plan, the subcommittee was able to save the municipality thousands of dollars in consulting fees. Council thanked Mr. Bohart at which time he left the table.

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: Canada Day Events – Community partners (Killaloe, Hagarty and Richards Heritage Society, Killaloe Farmers' Market, CHCR, St. Andrew's Catholic School, Killaloe & Area Lions Club, KHR Volunteer Recreation, volunteers, musicians and businesses) are ready for the Canada Day weekend.

Kool Summer Dayz Community Block Party - July 6th from 5-8 PM: Community partners are working together to make this a successful event. Ms. Mayville requested and received permission to have the Tourist Information Booth open on that evening so that there is access to washroom facilities. She also received permission to use \$453 for advertising in the three local papers.

Round Lake Recreation Park: Test strips for rinse water, a thermometer for the freezer and a hand washing sink are required as per her meeting with the Renfrew County and District Health Unit representative. Council asked Ms. Mayville to ensure that the test strips and thermometer are purchased as soon as possible, and that the hand washing sink be presented as an item for consideration in the 2013 budget.

KHR Volunteer Recreation: Broomball equipment has been donated to the group by Horton Township and they are looking ahead to having a fall registration for broomball and cross county running. The group is also looking at Sheryl Boyle Park as a possible location for a beach volleyball event this summer. Jessica Sernoskie has inquired about using Station Park as a location for outdoor fitness on Saturday mornings and also about starting a walking/running club through the village to prepare for the fall library walk/run. Mayor Visneskie inquired as to whether this would be a free activity. Ms. Mayville advised that any monies raised from fees charged for the fitness sessions would be put back into the community for volunteer recreation. Council approved these aforementioned initiatives on that basis. The next KHR Volunteer Recreation meeting is July 11, 2012 at 7:00 PM at Round Lake Recreation Park.

Colour Logo: Bonnechere Bound Creations has provided a free sample of the township's logo in colour, which is intended to be used in promotional items. Council thanked Ms. Mayville for her report, at which time she left the table.

CBO Don Wrigglesworth was present and gave his building report. From January 1, 2012 to June 1, 2012, a total of 23 building permits were issued, including 7 residential; 9 accessory buildings; 1 seasonal 1; 3 commercial industrial; 2 demolition permits and 1 change of use permit. The CBO attended five courses and three chapter meetings during this time frame as

well. An inspection of municipal buildings in Killaloe has been conducted in relation to an energy efficiency incentive program from the Province of Ontario. The installation of energy efficient lights has been started in the Municipal Office, and the program will also provide funding to assist in the installation of energy efficient lighting at the Killaloe Fire Hall, the Killaloe Water Treatment Plant and the Medical Centre. An inspection will be conducted on municipally owned buildings outside of Killaloe, and applications will be made for funding to assist in the installation of lighting in these facilities as well. Council thanked Mr. Wrigglesworth for his report, at which time he left the table.

Deputy Fire Chief Gerry Dombroskie was present and gave his report as follows:

Fire calls since last report: Brush fire on Round Lake Road - Tramore. Vehicle extrication call on Ruby Road - called off due to wrong department being called.

Activities since last report: Ladder testing and certification has been completed, with all ladders passing with the exception of the 3-story ladder on the Chevrolet Truck. The ladder has been taken out of service.

Rescue committee meeting in Eganville - May 16th.

Fire trucks were used as part of an activity evening at St. Andrew's Catholic School on May 24th. A letter of thanks has been received.

Firefighter recruitment: Competition closed June 1st.

Collective agreement has been ratified by both Council and the union effective June 5th.

Mutual Aid meeting - Pembroke - June 7th.

Training undertaken since last report:

Five firefighters trained in extrication May 15th and 22nd.

TSSA Propane Training – Chief and Deputy Chief attended – May 23rd.

DZ Driver Tests – Four firefighters passed the exam and now are licensed DZ drivers. Five more individuals are being scheduled for the next round of tests scheduled for early in September.

Pumper Training – June 13th and 14th.

Bollards at the Killaloe and Round Lake Halls have been painted.

No Open Flame Burning: Council approved the suggestion by the Deputy Fire Chief that the sign be removed after the July 1st week end.

Hydrant Certification: NFPA 291 requires hydrants to be pressure tested and painted in a colour coded fashion to identify its pressure or gallons per minute supply capabilities. Summer students will be assigned the task of painting the hydrants. The 10,000 gallon cistern hydrant at KPS has had the head replaced in order to be compatible with the Fire Department equipment, and can now be used to provide water if needed for a fire at the school or in its immediate vicinity.

KHRFD Open House on July 21st - 10:00 AM - 2:00 PM at the Round Lake Fire Hall.

Council thanked Mr. Dombroskie for his report.

Works Superintendent Clifford Yantha was present and gave his report. The supply of crushed gravel remaining from last year has almost been depleted. Further to the attendance of Kelly Clouthier and Maureen Cashubec at the June 5, 2012 Council meeting, Mr. Yantha arranged to have the drainage system on King Street examined by a company using an internal sewer inspection camera. Mr. Yantha provided Council with the photos that were provided with regard to this issue. Council asked him to ensure that this information was forwarded to Mr. Clouthier and Ms. Cashubec.

Mr. Yantha advised that he has the opportunity to purchase stone dust screenings, which can be applied to some of the roads in the municipality. It is more cost effective and efficient in certain circumstances than crushed gravel. Council approved this expenditure, as it is included in the 2012 road budget.

Examining Accounts:

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to approve Roads and General Voucher #05-2012 in the amount of \$210,620.96. Carried.

Mayor Visneskie opened the one tender which had been received for grass cutting from M. Foy & Sons.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to accept the only tender for cutting grass and small brush along various township roads in the amount of \$73.45 (includes HST) per hour. Note: This cost has been incorporated into the 2012 budget. Carried.

Mr. Yantha advised that the mechanic/operator that was recently hired has been able to get some of the equipment such as the riding lawnmower and grass trimmers running again, although he had been told that they could not be repaired. Council reiterated that they want to purchase locally, however, they asked Mr. Yantha to speak to the owner of the local dealership in regard to this matter to suggest that greater care is taken in analyzing whether or not the items can be repaired, rather than having them replaced.

Severances:

Estate of Anastasia Borutski: Severance B60/12(1) and B61/12(2).

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve Severance B60/12(1). Carried.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to approve Severance B61/12(2). Carried.

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

CAO/Clerk-Treasurer:

The CAO/Clerk-Treasurer presented a memo to Council which provided a comparison between the two insurance quotes that had been received. While the quote from Jardine Lloyd Thompson was \$421 more, the policy offered better coverage.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to accept the renewal quote for insurance coverage for the Township of Killaloe, Hagarty and Richards for 2012/2013 in the amount of \$47,200, plus applicable taxes. Carried.

Council discussed the request from Don Bohart and agreed to assist the St. Patrick's Bay Community Road Association with regard to his request for a work permit, however, all costs related to same would be paid by the SPBCRSA. The CAO/Clerk-Treasurer was asked to send Mr. Bohart a letter advising him of this.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

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 2012 budget for the Township of Killaloe, Hagarty and Richards. Carried.

Committee Reports:

Waste Management Committee: Councillor Cybulski reported that the clean up at the Killaloe Waste Site has been completed. He also reported that he had accompanied Mayor Visneskie and Works Superintendent Clifford Yantha to the site of the new Lafleche Environmental transfer station site in Beckwith. By having access to this facility, transportation

costs related to the export of waste management from the municipality can be greatly reduced. Councillor Cybulski advised that the amount of demolition material at the site is getting quite large. Council asked the CAO/Clerk-Treasurer to prepare an RFP for this project.

Recreation Committee: Councillor Cybulski reported that Harold Lavigne has offered to repair the pipe that had frozen at the Round Lake Rink last year so as to prevent it from happening again. Council approved the request for the purchase of material for this project. Registration for the annual swim program will be on July 16, 2012. Councillor Cybulski reported that permission had been received to use the beach at Bonnechere Provincial Park again this year.

By-Laws:

Moved by John Jeffrey
Seconded by Ernie Cybulski

Motion for 1st and 2nd reading of By-Law #31-2012, being a by-law to amend By-Law #18-94, being the zoning by-law of the Corporation of the former Township of Hagarty & Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #31-2012 a first and second time.

Correspondence:

SFMH Foundation: Request for assistance in distributing flyers – Mayor Visneskie volunteered to assist with this endeavor.

Cheryl Keetch, Ottawa River Institute: Request for letter of support for a Trillium Grant application – Council approved this request and asked the CAO/Clerk-Treasurer to prepare a letter of support.

Due to the lateness of the hour, all other correspondence was 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;
 - X 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.

Council asked the CAO/Clerk-Treasurer to post an ad in the papers and on the website for firefighters.

Council approved a suggestion from the Deputy Fire Chief that a storage trailer be purchased for the Round Lake Fire Hall so that the upper level of the hall can be used as part of the emergency management evacuation centre. The expenditure for this item was included in the 2012 budget under the JEPP expenditures.

New Business:

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion to hire Dennis Pecoskie and Alex Marchant as volunteer firefighters in Killaloe, Hagarty and Richards. Carried.

Mayor Visneskie declared pecuniary interest in writing regarding the Development Agreement for Gale, Dale and Glen Visneskie, and left the meeting.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

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

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion for 1st and 2nd reading of By-Law #28-2012, being a by-law to authorize an agreement between the Township of Killaloe, Hagarty and Richards and Glen Visneskie, Gayl Visneskie and Dale Visneskie for the protection of natural habitat as required by the Ministry of Natural Resources of Ontario. Carried.

The CAO/Clerk-Treasurer read By-Law #28-2012 a first and second time.

Moved by John Jeffrey
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #28-2012. Carried.

The CAO/Clerk-Treasurer read By-Law #28-2012 a third time short, at which time it was passed by Council.

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #30-2012, being a By-Law confirming the proceedings of Council at its Regular Meeting dated June 25, 2012. Carried.

The CAO/Clerk-Treasurer read By-Law #30-2012 a first and second time.

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #30-2012. Carried.

The CAO/Clerk-Treasurer read By-Law #30-2012 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion to adjourn Regular Meeting dated June 25, 2012. Carried.

Mayor

CAO/Clerk-Treasurer