

October 2, 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, Carl Kuehl and Debbie Peplinskie present. Mayor Janice Visneskie chaired the meeting, which she opened and called to order. Council observed a minute of silence in memory of Councillor Ernie Cybulski.

Pecuniary/Financial Interest: No pecuniary/financial interest was declared by any of the Council members present.

Minutes:

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion to approve minutes of Regular and Committee of the Whole meetings dated September 18, 2012. Carried.

Delegations: Garnet Kranz, Lynne Postill and Rachel Clayton, representatives from the Killaloe, Hagarty and Richards Heritage and Ecology Society were present and were invited to address Council. Mr. Kranz explained that the society is preparing an application for funding to install washrooms at Hoch Park, and require an indication of support from Council as part of the application package. He also requested more fill at the site. Mr. Kranz explained that the grant application will be for \$50,000, and he invited Jim Austin to present an outline of the planned facility. Mr. Kranz assured Council that the washroom facility will be fully accessible.

Moved by Carl Kuehl
Seconded by Isabel O'Reilly

Motion to support the request for the Killaloe, Hagarty and Richards Heritage and Ecology Society for funding under the Enabling Accessibility Grant for the installation of a washroom at Hoch Park. Carried.

Mr. Kranz also advised that, although the fill will not be required until next year, it will be indicated in the grant application as an "in-kind" contribution. Upcoming fundraising initiatives for the society include a musical celebration at the Lions Hall in memory of Barney McCaffrey, and a Spirit Walk lead by Rachel Clayton, on October 26, 2012. Mr. Kranz also advised that work will continue on the boardwalk that was started by Mr. McCaffrey. Council thanked the representatives for attending, at which time they left the meeting.

Reports: Volunteer/Events Coordinator Maria Mayville was present and was invited to give her report. The following activities are planned for October:

October 6 - Pumpkin Patch Party and Field of Scarecrows at Hoch Farm

October 13 - Jessica Sernoskie Run/Walk for Health and Fitness - Fundraiser for Library

October 15 - Volunteer Recreation Committee Meeting - 7:00 PM - Round Lake Recreation Property

October 22 and October 23rd - Fish restocking in Round Lake - MNR will be sending out a press release with more details. Owing to the coordinated effort of several groups and individuals, over 8,000 fish have been purchased for the restocking program.

October 27th - Halloween Party - 6 - 8 PM at Killaloe Recreation Centre.

Steering Committee – Ms. Mayville has been asked to sit on a community steering committee. The CRC has received some funding from the Spark Advocacy Grants to pursue the "Healthy Foods In and Out of Schools" project, which will assist municipalities and community groups to work towards creating healthy food and beverage guidelines to ensure children and families have the opportunity to have healthy food and beverage choices.

Local Government Week - October 14th to 20th – Ms. Mayville is working with the principals of the four local schools to mark that week with an activity.

Small Business Week - October 14th to 20th - Jennifer Layman and Treena Utronkie are helping to plan and execute the event on October 18th at 7:00 PM at the Round Lake Recreation Property.

Recreation: Four issues were identified at the KHR Volunteer Recreation Meeting on September 12, 2012. Harold Lavigne has volunteered to provide the labour and materials to address three of the issues, and Council asked Ms. Mayville to contact Welk Electric with regard to adjusting a light at the Round Lake Recreation Property. Council thanked Ms. Mayville for her report, at which time she left the table.

Works Superintendent Clifford Yantha was present and gave his report. He updated Council with regard to the work that has been completed at the Killaloe Waste Disposal Site. Mr. Yantha initiated a discussion with regard to relocating the cardboard compactor. The initial plan had provision for it to be moved at a later date, but due to the relocation of the retaining wall, Mr. Yantha advised that it would be better to accommodate the relocation while the work is being done at the site rather than at a later date. Mayor Visneskie advised that Councillor Cybulski had brought this issue to her attention, and that he had indicated that the additional cost could be covered from the garbage tag reserve fund. Council agreed that the compactor should be relocated at this time, and asked Mr. Yantha to contact the consultants in this regard.

Mr. Yantha reported that repairs have been completed at Yantha Drive. To ensure that the repairs were carried out on municipal property, the surveyor determined where the survey bars were located prior the commencement of the work.

Mr. Yantha reported that approval has been received for the installation of the drainage at Mill and Civic Streets. Council asked him to proceed with this project this fall. Council thanked Mr. Yantha for his report, at which time he left the meeting.

CAO/Clerk-Treasurer:

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

THAT Policy B-5 – Probation, in the Human Resources Policies & Procedures for the Township of Killaloe, Hagarty and Richards be amended to include the provision that the probationary period for operational employees may be extended for up to one year. Carried.

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

THAT the Council for the Township of Killaloe, Hagarty and Richards supports the development of an Asset Management Plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans, and that the development of the said plan, is a priority. Carried.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

THAT the Council for the Township of Killaloe, Hagarty and Richards hereby declares a vacancy on Council, pursuant to the provisions of Section 259(1) of the Municipal Act, 2001. Carried.

Staff will be participating in AED and CPR training on November 15, 2012, starting at 6:30 PM. Confined spaces training is being provided to appropriate staff on November 14, 2012.

Council discussed a request from the GLPOA regarding repairs to a boat launch on Golden Lake. Council agreed to add this to the 2013 road tour.

Committee Reports:

Recreation Committee: Mayor Visneskie read a thank you card from Amber Lapenskie, who worked as the Swim Instructor for the municipal swim program this year.

Emergency Plan Committee: Councillor O'Reilly reported on the CEMC meeting that she had attended on September 20th. Council approved a request from North Algona Wilberforce Township to include their volunteers in the Food Handlers Course.

Killaloe & District Library Board: Councillor Peplinskie reported that she and Councillor O'Reilly had attended a strategic planning session for the library, which was facilitated by Steve Sellar from MMAH.

Renfrew County Farmer's Union Meeting: Councillor Jeffrey reported on the presentation that was given by Charles Cheeseman, Planning Manager for the County of Renfrew, relating to wetlands and aggregate.

Correspondence:**Ottawa Valley Business News:** Newsletter – filed.**AMO:** Ability to Pay Act, 2012 – filed; Watchfile Newsletter – filed; Ontario Government announces compensation related freeze - filed; Arbitration reform.

Moved by Debbie Peplinskie
 Seconded by Isabel O'Reilly

"Whereas the Council for the Township of Killaloe, Hagarty and Richards is pleased that both the Liberal government and the PC party have kept the issue of interest arbitration reform at the forefront of the major policy discussions;

And Whereas, the Council for the Township of Killaloe, Hagarty and Richards supports the overall intention of interest arbitration reform;

And Whereas, a preliminary review indicates that there appears to be room for improvement in both pieces of draft legislation before the legislature;

And Whereas, the Council for the Township of Killaloe, Hagarty and Richards trusts that through further consultation these issues can be resolved;

And Whereas, the Council for the Township of Killaloe, Hagarty and Richards is aware that AMO and the Emergency Services Steering Committee are reviewing these issues and look forward to further discussions and input;

Now Therefore, the Council for the Township of Killaloe, Hagarty and Richards requests that the legislature will work collectively in the best interest of Ontario municipalities and Ontario taxpayers on this important issue of interest arbitration reform." Carried.

Champlain LHIN: Healthline bulletin – filed.**Renfrew County Veterinary Services Committee:** Minutes of Annual Meeting – filed.**Renfrew County United Way:** Fundraising initiatives in Renfrew County – filed.**OPP:** Municipal policing cost-recovery formula update – filed.**MP Cheryl Gallant:** Consumer alert regarding Federal Government Benefits – filed.**Madawaska Valley Association for Community Living:** Request for support – Council approved a donation of items for the raffle table at the associations' upcoming fundraising event.**County of Renfrew:** County Contact newsletter – filed; Level 2 drought situation – filed.**CPAC:** Reassessment Update – Council asked the CAO/Clerk-Treasurer to invite Cecelia Buelow to attend an upcoming meeting to deliver a presentation on the changes to assessment for Killaloe, Hagarty and Richards.**City of Mississauga:** Resolution banning the sale of cats and dogs in pet stores – filed.**MMAH:** Provincial Policy Statement Review – upcoming regional workshops - filed.**Solid Waste & Recycling:** New guidelines and standards for commercial compost and composting in Ontario - filed.**Ministry of Transport and Ministry of Infrastructure:** Federal Long-Term Infrastructure Plan - filed.**By-Laws:**

Moved by Isabel O'Reilly
 Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-law #43-2012, being a By-Law confirming the proceedings of Council at its Regular Meeting dated October 2, 2012. Carried.

The CAO/Clerk-Treasurer read By-Law #43-2012 a first and second time.

Moved by Isabel O'Reilly
 Seconded by John Jeffrey

Motion for 3rd reading of By-Law #43-2012. Carried.

The CAO/Clerk-Treasurer read By-Law #43-2012 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 October 2, 2012. Carried.

Mayor

CAO/Clerk-Treasurer