

August 5, 2008

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, Kathy Marion, 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: No pecuniary/financial interest was declared by any of the council members present.

Minutes:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve minutes of regular meeting dated July 22, 2008. Carried.

Delegations: Terry Morgan was present and was invited to address council. He asked council to pursue the implementation of high speed internet service in our area, pursuant to the announcement from the Federal Government of a \$30 million funding initiative. Mayor Visneskie advised that she had attended a workshop relating to this announcement, and had been made aware that the cost to provide broadband coverage to the County of Renfrew is estimated at approximately \$15 million. As a portion of this cost will be borne by the taxpayer, the county has not made a decision yet as to whether or not they are going to make an application for funding. Mr. Morgan also lodged a property standards complaint relating to debris on a property between St. John's Anglican Church and the Tramore covered bridge. Mayor Visneskie advised that this concern will be forwarded to the By-Law Enforcement Officer.

Reports: Works Superintendent Clifford Yantha was present and gave his report. He updated council on the progress of the various paving projects and the application of dust control material.

Mr. Yantha reported that he had received a complaint from a property owner on Red Rock Road that a neighbor had filled in the ditch next to his property, which has resulted in damage to the complainant's property. Mr. Yantha advised that he had conducted a site inspection of the property and had not found damage to the extent that had been described to him, although there was a small amount of gravel that had washed around a hydro pole on the property. Councillor Pecoskie also advised that he had inspected the property and had not seen damage to the neighbouring property.

Mr. Yantha reported that Truck #5 requires a new transmission. Council instructed Mr. Yantha to have the truck repaired.

Councillor O'Reilly suggested, and council agreed, that the locks at the Killaloe Rink be changed. Council also agreed that the locks will have keys that cannot be duplicated without written authorization from the township.

Severances:

Moved by Carl
Seconded by Stanley

Motion to approve Severance B105/08, conditional on a private road agreement, at the applicant's expense. Carried.

Tenders for a three-year truck lease were opened:

Valley Truck and Spring Service - \$202,949.69 – including taxes
Freightliner – Mercedez -\$189,964.85 – including taxes
CAT - \$195,358.35 – including taxes
Kemptonville Truck Centre - \$202,949.71 – including taxes

Council asked the Works Superintendent to review each of the tenders to ensure that they meet the required specifications, and to make his recommendation at the August 19, 2008 meeting. Mr. Yantha left the meeting.

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer reviewed the list of upcoming meetings with council.

Moved by Debbie Peplinskie
Seconded by Kathy Marion

That the council for the Township of Killaloe, Hagarty and Richards hereby adopts the policies attached hereto, those being: Policy for Council Remuneration and Policy for Use of Municipal Sound System. Carried.

Committee Reports:

Personnel Committee: The Swim Program Barbecue is scheduled for August 8, 2008.

Killaloe & District Public Library Board: Councillor O'Reilly reported that the recommendation to the board is that Barb Healey be hired as the new librarian.

Centennial Plan Committee: Councillor O'Reilly reported that the August long week-end celebrations were very successful. She congratulated and thanked the committee for the work that they had done in this regard. She advised that a net profit of \$942 was received from the dance, as well as approximately \$210 from the golf tournament. This will be used to offset the cost of upcoming centennial events. Council approved the reimbursement of the cost of having the parade posters printed, to Emma Manchester. Councillor O'Reilly advised that she had been contacted by the Eganville Leader prior to the Come Back to Killaloe week-end with a request that they run the Come Back to Killaloe ad twice if they could get a sponsor for it, and that she had given them permission to do so.

Council requested that thank you letters be sent to those who helped out with donations and organizing the events for the Come Back to Killaloe week-end, and that a thank you be put into the local papers as well for all those who volunteered and participated in the various events.

Council agreed to hold an appreciation luncheon for the Centennial Planning Committee volunteers on October 25, 2008 at noon. Councillor O'Reilly is to inquire about the availability of the Lions Club for this event.

Policies & Procedures Committee:

Moved by Debbie Peplinskie
Seconded by Kathy Marion

Motion to approve minutes of Policies and Procedures Committee dated July 2, 2008. Carried.

CPAC: Councillor Pecoskie will attend the CPAC meeting on September 26, 2008.

Correspondence:

OGRA: Ban on Cosmetic Use of Pesticides – filed; Canada and Ontario Sign Infrastructure Agreement – filed.

Hydro One: Memo re: signs and attachments on Hydro One Poles in Municipalities – Copy forwarded to Works Superintendent.

Township of Muskoka: Resolution requesting that the Board of Directors of MPAC improve their operations – filed.

Skye Faris: Community Power newsletter – filed.

Ottawa Valley Business: Newsletter – filed.

OVTA: Forever Young Magazine – filed; OVTA Tourism News – filed.

Greenview Environmental Management: MHSW Program – Phase 2 and 3 – filed.

Rogers Wireless: Notification letter and information re: cell tower – filed.

Hydro One: Rebates from Hydro One – filed.

Township of Hilliard: Resolution asking the Province of Ontario to license the Zenn car – filed.

Pauline Sedgeman: Save Our Skyline – press release – filed.

Jim Karygiannis, MP, Scarborough-Agincourt: Bill C-568 – private members bill asking that all vehicles manufactured after January 1, 2010 be equipped with speed limiters that would limit the speed to a maximum of 150 km per hour - filed.

MNR: Controlling disease with rabies baits – filed.

Don Boland: Letter relating to property complaint at 230 Eno Road – Council requested that the CBO provide a written report on this issue for their review at the August 19, 2008 meeting.

Unfinished Business: Mayor Visneskie advised that a question had been asked at the Round Lake Property Owner's Association meeting as to why the township had no dock at the boat launch. Mayor Visneskie will respond advising that council will review this matter during next years' budget discussions.

A Trivia Night is scheduled for September 20th at 7:00 PM. Council will hold a Special Meeting on September 3, 2008 at 7:00 PM to finalize plans for this event.

Council agreed to hold a ribbon cutting ceremony on August 19, 2008 at 6:15 PM to celebrate the completion of the municipal mural that has been painted on the Post Office wall.

Committee of the Whole:

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion to go into Committee of the Whole re: litigation and personnel. Carried.

Moved by Debbie Peplinskie
Seconded by Kathy Marion

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

By-Laws:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #47-2008, being a By-Law to amend By-Law #14-2005, being a by-law respecting construction, demolition and change of use permits and inspections. Carried.

The CAO/Clerk-Treasurer read By-Law #47-2008 a first and second time.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #47-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #47-2008 a third time short at which time it was passed by council.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #45-2008, being a By-Law confirming the proceedings of council at its regular meeting dated August 5, 2008. Carried.

The CAO/Clerk-Treasurer read By-Law #45-2008 a first and second time.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #45-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #45-2008 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 5, 2008. Carried.

Mayor

CAO/Clerk-Treasurer