

December 2, 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 Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve minutes of Public and Regular Meetings dated November 18, 2008. Carried.

Reports: Works Superintendent Clifford Yantha was present and was invited to give his report. He reported that the necessary repairs had been completed at the dry hydrant in Round Lake, and that the stove and pipes that had been taken from the Attendant's Shelter at the Round Lake Waste Disposal Site, have been replaced. He also reported that there was a washout on Old Trestle Road last week as a result of the release of water through a culvert along a provincial highway. Council instructed the CAO/Clerk-Treasurer to contact MTO in regard to this matter.

Mr. Yantha reported that he had received a request from the Waste Management Coordinator for a snow blower at the waste site. Council refused this request. Mr. Yantha also reported that some of the equipment that is being used by VIC Communications has been left on Water Street, and could be in danger of being damaged by snow plowing operations. The CAO/Clerk-Treasurer was asked to contact VIC Communications to advise them that the equipment that they have on Water Street has been placed there without permission, and is in danger of hindering snow plowing operations.

Mr. Yantha also made council aware of a complaint about the snow plows leaving deposits of snow in a private driveway on Keetch Street. Council instructed the CAO/Clerk-Treasurer to send a letter to the complainant explaining that the municipality does not clear private driveways.

Council reviewed correspondence from a resident on Wilno North Road who had written to complain about the condition of the road. Council instructed the CAO/Clerk-Treasurer to write to her advising that this road is to be looked at on the spring road tour.

Councillor O'Reilly reported that she had received a complaint about a tree branch that has fallen, which the complainant would like the township to remove. Council instructed the Works Superintendent to review the situation to see if the tree that the branch came from is located on private or municipal property.

Councillor Kuehl reported that he had discussed the issue of plowing the fire approaches in Killaloe with the Works Superintendent, and has been told by him that the one at the Medical Centre cannot be properly maintained without putting our equipment operators and our equipment in danger because of the steep embankment. Council asked the CAO/Clerk-Treasurer to contact OCWA to ascertain the quantity and water pressure that is available through the hydrant system in Killaloe. Council agreed that the township should not plow out the approach adjacent to 236 Queen Street, as this requires crossing private property. Council also agreed that the Fire Committee should meet with the Fire Chief in the new year to discuss the issues relating to the fire approaches in Killaloe.

Council agreed that, since recycling pick-up is scheduled for December 31st and council has agreed that staff could leave at noon that day, the employees who will be doing the pickup could leave at noon on January 2, 2009, if they agree to this arrangement.

Severances:

B187/08 – Norman and Joan Leeder

Moved by Ernie Cybulski
Seconded by Stanley Pecoskie

Motion to deny application for Severance B187/08 as per the recommendation from the County Planning Department re: MDS Guidelines. Carried.

B194/08(1), B195/08(2), B196/08(3) and B197/08(4) – Cornelia Hennion, Ernest Hennion and Raymond Hennion.

Moved by Carl Kuehl
Seconded by Kathy Marion

Motion to approve application for Severance B194/08(1). Carried.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve application for Severance B195/08(2). Carried.

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion to approve application for Severance B196/08(3). Carried.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to approve application for Severance 197/08(4). Carried.

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

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer reviewed the list of upcoming meetings with council. A Special Meeting will be held on February 2, 2009.

Committee Reports:

Waste Management Committee:

Moved by Ernie Cybulski
Seconded by Stanley Pecoskie

Motion to approve minutes of Waste Management Committee dated September 29, 2008. Carried.

Moved by Ernie Cybulski
Seconded by Carl Kuehl

THAT WHEREAS the Council for the Corporation of the Township of Killaloe, Hagarty and Richards is an interested party within a collective group of municipalities operating mutually as the Joint Recycling Management Committee (JRMC) which is studying the possibility of purchasing Renfrew County Recycle Centre (Beauman Recycling) in the Town of Renfrew;

AND WHEREAS the JRMC, at a regular meeting on November 21, 2008 suggested that a business plan be prepared by PSTG Consulting Inc. to determine the feasibility of the purchase and governance model;

AND WHEREAS the JRMC will apply for funding up to 50% from the Continuous Improvement Fund, Waste Diversion Ontario, for the business plan;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of Killaloe, Hagarty and Richards hereby resolves that;

1. Cost sharing for the business plan be pro-rated on the basis of households of participating municipalities, and;
2. Killaloe, Hagarty and Richard's portion of the cost for the business plan is not to exceed \$979.62.

Carried

Councillor Cybulski advised that the RFT's for the grinding of C & D waste at the Killaloe Waste Site has been issued and that responses will be received by December 8, 2008.

Personnel Committee:

Moved by Kathy Marion
Seconded by Debbie Peplinskie

Motion to approve minutes of Personnel Meetings dated July 3/08, August 13/08 and August 21/08. Carried.

Finance Committee:

Moved by Kathy Marion
Seconded by Debbie Peplinskie

Motion to approve minutes of Finance Meeting dated May 27, 2008. Carried.

A Finance Committee meeting is scheduled for January 27, 2009 at 7:00 PM.

Economic Development Committee: Councillor Marion reported that the winter banners have been ordered. Some of the Wilno businesses are holding a Special Shopping Day and Family Christmas Parade on Sunday, December 21st from 2-7 PM.

Other Committees: Councillor O'Reilly reported that she had attended the business persons' breakfast meeting this morning. The flower boxes have been removed from the bridges for the winter. The annual Santa Claus parade is scheduled for December 13th, starting at 1:00 PM. P. Burke & Son Jeweller has opened a new business on Queen Street in Killaloe. Council will send a congratulatory letter under Mayor Visneskie's signature.

Councillor Pecoskie will attend a meeting on December 17th relating to the master plan for Bonnechere Provincial Park.

By-Laws:

Moved by Stanley Pecoskie
Seconded by Isabel O'Reilly

Motion for 1st and 2nd reading of By-Law #61-2008, being a by-law to authorize the execution of an agreement between the Township of Killaloe, Hagarty and Richards and the Township of Bonnechere Valley. Carried.

The CAO/Clerk-Treasurer read By-Law #61-2008 a first and second time.

Moved by Ernie Cybulski
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #61-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #61-2008 a third time short, at which time it was passed by council.

Correspondence:

Township of Bonnechere Valley: Correspondence asking if Killaloe, Hagarty and Richards would be interested in an exchange of coverage for their township when their By-Law Enforcement Officer is away – Council asked the CAO/Clerk-Treasurer to send them a letter advising that our township cannot accommodate this type of arrangement.

Physician Recruitment Committee: Information from their November 18, 2008 meeting – filed.

Ministry of Finance: Report on Provincial/Municipal Fiscal and Service Delivery Review – filed.

Town of Arnprior: Resolution supporting construction of a new campus for Algonquin College in downtown Pembroke – filed.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion that the Township of Killaloe, Hagarty and Richards support the construction of a new Algonquin College campus in downtown Pembroke, and further, that this resolution be forwarded to the Premier of Ontario to ensure the security of the funding. Carried.

OVTA: Tourism News – filed.

City of Cambridge: Resolution requesting that the Minister of Finance and the Premier of Ontario do what they can to help soften the blow for Ontario residents and property owners of all classes, including deferral of the four year phase in for property tax increases by 1 year.

Moved by Kathy Marion
Seconded by Debbie Peplinskie

Motion to support the resolution of the City of Cambridge re: property tax assessment. Carried.

MPAC: Update – MPAC Activities – filed.

Federation of Canadian Municipalities: Members' Advisory – Infrastructure and the Economy – Mayor Visneskie advised that she had signed a letter as the Warden of Renfrew County, asking the federal leaders to address the economic crisis that the country is facing and to put aside their individual political interests and restore the federal stability that is required to address these issues. Council agreed that Killaloe, Hagarty and Richards should send a similar letter under Mayor Visneskie's signature.

Communities in Bloom Ontario: Communities in Bloom information – filed.

Tiny Hearts Magazine: Request for advertising in their magazine – filed.

Township of Bonnechere Valley: Resolution appointing Cairine Cybulski as their municipal representative on the Broadband Steering Committee – filed.

Killaloe & District Public Library: Minutes of July 3, 2008, August 5, 2008, July 8, 2008 and September 16, 2008 board meetings - filed.

Renfrew County Community Futures Development Corp.: Community Futures Development Commuter Train Pilot Project – request for resolution of support

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

WHEREAS municipalities throughout the MRC Pontiac have inadequate public transportation;

WHEREAS this issue of transportation is critical for economic development, business sustainability, tourism initiatives and access to health care specialists;

WHEREAS there are local, regional, provincial, federal and other funding sources to help address this issue;

WHEREAS the Community Futures Development Corporation serving Renfrew County and the SADC Pontiac Community Futures will jointly support and facilitate this project;

IT IS RESOLVED THAT Killaloe, Hagarty and Richards support the continued efforts of the Renfrew County Community Futures and the SADC Pontiac Community Futures to develop and evaluate the potential of a pilot commuter train project. Carried.

Cambium Environmental: Municipal Waste Management Services – Council asked the CAO/Clerk to invite their representative to attend a Waste Management Committee meeting in the new year.

County of Renfrew: Invitation to attend seminars – Staff and council members will attend.

LAS: Townhall Sessions – Mayor Visneskie will attend the December 12, 2008 session.

County of Renfrew: Invitation to meet Lieutenant Governor – filed.

Committee of the Whole:

Moved by Ernie Cybulski

Seconded by Debbie Peplinskie

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

Moved by Kathy Marion

Seconded by Ernie Cybulski

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

Council instructed the CAO/Clerk-Treasurer to ask the CBO to send a letter to the Killaloe Heritage and Ecology Committee regarding the drainage issues at Hoch Park.

By-Laws:

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #62-2008, being a by-law confirming the proceedings of council at its regular meeting dated December 2, 2008. Carried.

The CAO/Clerk-Treasurer read By-Law #62-2008 a first and second time.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #62-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #62-2008 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 December 2, 2008. Carried.

Mayor

CAO/Clerk-Treasurer