

The Council for the Township of Killaloe, Hagarty and Richards held a Special Meeting 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 council member present.

**Purpose of Meeting:** Mayor Visneskie explained that the purpose of the meeting is to discuss preparations for Trivia Night which will be held on September 20, 2008, and to discuss issues brought to council's attention at the September 3, 2008 meeting. Mayor Visneskie reviewed the minutes of the June 17, 2008 council meeting, at which Mr. Dave Darch and Mr. Steve Boland from the County of Renfrew had presented the draft bridge policy. Council asked the CAO/Clerk-Treasurer to contact Mr. Boland for further clarification on the policy.

**Delegations:** Ted Browne and Les Moore were in attendance and were invited to address council. Council discussed the upcoming Trivia Night. Various duties relating to same were assigned, and a budget of \$300 was approved. Council asked the CAO/Clerk-Treasurer to prepare letters for the Mayors' signature inviting each municipality in Renfrew County, as well as the City of Pembroke, to enter a team. Ads for the Trivia Night are also to be placed in the local newspapers and on the municipal website.

**New/Unfinished Business:** Correspondence from Barry's Bay This Week relating to advertising in the Cottage Times was reviewed and filed.

Correspondence from the Physician Recruitment committee requesting the commitment of additional funds to accommodate another contract for physician services was read by Mayor Visneskie. Council has approved an additional expenditure for this purpose.

Councillor Pecoskie reviewed correspondence from the Renfrew County Veterinary Services relating to funding issues. He will attend their annual meeting on September 24<sup>th</sup> and report back to council when he gets further information.

Council discussed the tender that had been awarded for the cement pad at the Killaloe Waste Site. Because the tender documents specifically excluded the curbs, council passed the following resolutions:

Moved by Debbie Peplinskie  
Seconded by Ernie Cybulski

That resolution #2 for the Township of Killaloe, Hagarty and Richards, dated September 2, 2008, be hereby rescinded. Carried.

Moved by Ernie Cybulski  
Seconded by Debbie Peplinskie

That the tender from Zuracon Inc. for the Waste Disposal Site Concrete Pad Construction in the amount of \$7,280 plus GST, be accepted by the Township of Killaloe, Hagarty and Richards. Carried.

Councillor O'Reilly reported that she had received a request from Ted Browne of the Friends of the Killaloe Rink, for a key for the rink for himself, as well as one for Keith Kuehl, as he floods the rink. Council agreed to this request, and further agreed that whoever requests a key for the rink, must sign it out at the municipal office.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

That this meeting adjourn. Carried.

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Mayor

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CAO/Clerk-Treasurer