

September 16, 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 Debbie Peplinskie

Motion to approve minutes of Special Meeting of September 3, 2008 and Regular Meeting dated September 2, 2008, as amended. Carried.

Delegations:

Brian Tyrrell was in attendance and was invited to address council. Mr. Tyrrell presented council with information relating to wind farms and asked if the municipality had received an application to use municipal roads to transport the components for the wind towers. Mayor Visneskie advised that the municipality had not received an application at this point in time. She also advised that if an application for an Official Plan amendment is made to the County of Renfrew, there will be the opportunity for public input in that process. She also explained that Killaloe, Hagarty and Richards has not been targeted as a location for a wind farm project, but that some of the surrounding municipalities have been, and that they have the authority to make their own decisions on land use issues. Council thanked Mr. Tyrrell for his presentation, at which time he left the table.

Reports: Fire Chief Jim Whelan was present and was invited to give his report. He advised that the hydraulic brakes on the pumper truck in Killaloe have been repaired, but that, due to the age of the truck, the parts are no longer available and had to be rebuilt. Mr. Whelan reported that members of the Fire Department will be visiting local area schools during Fire Prevention Week, October 6-11th. He also reported that it will not be possible to install the dry hydrant in Killaloe this year, but that he had ordered the materials for the one on Simpson Pit Road. New signs for the fire halls will be installed as soon as they are completed. Council thanked Mr. Whelan for his report, at which time he left the meeting.

Works Superintendent Clifford Yantha was present and was invited to give his report. He provided Council with an update on the maintenance items and road projects that have been undertaken since his last report. Council reviewed and refused another request from Brian Hazelton that he be allowed to install an additional 20' culvert on his driveway.

Councillor O'Reilly initiated a discussion relating to complaints that have been received regarding the paving of the ice surface at the Killaloe Rink. As the project was initiated by the Friends of the Killaloe Rink, Council did not pursue this matter any further. 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. The Economic Development Committee meeting was re-scheduled to October 23, 2008 at 7:00 PM.

Committee Reports:

Waste Management Committee: A Waste Management Committee meeting is scheduled for September 29, 2008 at 7:00 PM.

Emergency Plan Committee: Councillor O'Reilly reported that, in keeping with Provincial compliance requirements, an Emergency Preparedness presentation will be given on November 12, 2008 at Millstream Apartment in Killaloe.

Killaloe & District Public Library Board: Councillor O'Reilly reported on the September 13th Library Day in Station Park.

Economic Development Committee: Councillor Marion reported that she had attended the monthly breakfast with the local business operators. Councillor Marion also reported that one of the sessions at the OEMC conference in Kingston was given by a very dynamic speaker, and that this person will be attending the Annual General Meeting for the OVTA. Councillor Marion requested and received permission for her and a volunteer from the business community, to attend the AGM.

Centennial Planning Committee: Councillor O'Reilly reported on the Centennial activities that have taken place to date. She also advised that she is pursuing the possibility of having a faith service which would involve all of the churches in Killaloe. She updated Council on the plans for the Remembrance Day ceremony, and received permission to invite the local area schools and offer \$25 to offset their transportation costs. The ceremony will be held at Killaloe Public School this year. A volunteer appreciation evening is scheduled for October 8, 2008 at 7:00 PM at the Killaloe Lions Hall, to recognize those who have volunteered for the various Centennial Year activities.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve minutes of Centennial Planning Committee dated July 8, 2008. Carried.

Examining Accounts:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve Roads and General Voucher #08-08, in the amount of \$335,203.84. Carried.

Correspondence:

Town of Innisfil: Resolution relating to the mandate of the Ontario Energy Board order – filed.

KidActive Renfrew County: Invitation to conference – filed.

County of Renfrew: Invitation to Rural Connections Facilitation and Planning Meeting – Mayor Visneskie will attend.

County of Renfrew: Support for resolution from the Township of Edwardsburgh/Cardinal for the Port of Prescott Capital Needs Program.

Moved by Stanley Pecoskie
 Seconded by Carl Kuehl

Motion to support the resolution by the Township of Edwardsburgh/Cardinal re: Port of Prescott Capital Needs Program. Carried.

Town of Elizabethtown-Kitley: Resolution relating to a Payments-in-Lieu agreement for facilities owned by one municipality, and located in another – filed.

City of Orillia: Resolution asking the Government of Ontario not to shut down the four coal generation plants in Ontario – filed.

Minister of Natural Resources: Tourism Competitiveness Study – Forward letter advising that the municipality supports tourism as a co-existent use with commercial uses such as logging, in the park.

Renfrew County Community Futures Development Corp.: Discovery Workshop – Mayor Visneskie will attend.

AMO/LAS: Town Hall Sessions re: sustainability planning toolkit for Municipalities in Ontario – Mayor Visneskie will attend.

Federation of Canadian Municipalities: Statement from FCM President on Federal Election issues – filed.

Ottawa Valley Waste Recovery: Groundbreaking Ceremony for Landfill Leachate Treatment System – Councillor Cybulski will attend.

MNR: Information re: Sunday hunting – filed.

CUPE: Child Care Worker & Early Childhood Educator Appreciation Day – filed.

Township of Bonnechere Valley: Complying with Accessible Customer Standards Workshop – The CAO/Clerk-Treasurer will attend.

Diane Prince: Request for the Madawaska Valley Lions Club to sell raffle tickets – Council did not object to this request, provided that the club obtains the appropriate approvals.

OVTA: Members update – filed.

Municipality of Tweed: Resolution asking the Provincial and Federal governments to reduce taxes on petrol products – filed.

County of Renfrew: Weekly construction update – filed.

County of Renfrew: Capital Works Program – Forwarded to Works Superintendent.

Skye Faris: Information re: Community Power – filed.

Correctional Service Canada: Restorative Justice Week – filed.

County of Renfrew: Clarification on county bridge policy – Council instructed the CAO/Clerk-Treasurer to forward a copy of this correspondence to Don Bohart.

Terry Howard: Complaint about the condition of Tramore Road – Mr. Howard is to be notified that a portion of this road is scheduled for repair this year, and that the entire road will be looked at on the spring road tour.

OVTA: Membership renewal for OVTA – The township will renew its membership for 2009.

Richard Bruce Burnett: Application for a position on the Killaloe & District Public Library Board – Council instructed the CAO/Clerk-Treasurer to respond, advising him that the vacant positions will soon be advertised, and that his application will be kept on file.

County of Renfrew: 2008 Assessment Update presentation – filed; Report from LAS relating to closed meetings – filed.

New Business: Mayor Visneskie informed council that John and Inez Slievert, who have been very active volunteers in the development of the Round Lake Recreation property, are moving from the area. She asked and received council's permission to invite them to the Appreciation/Awards Night on October 10th to receive a presentation from the municipality. Mayor Visneskie also advised that Sarah Boudens, an Olympic athlete who is originally from Round Lake Centre, has been invited to attend the October 10th presentations. Council

agreed to her suggestion of a \$500 donation to Ms. Boudens to assist in her training and competition expenses.

Council discussed Local Government Week, which will be held in October. Councillor Cybulski will prepare a presentation in this regard.

Councillor Marion suggested, and council agreed, to have the CAO/Clerk-Treasurer, obtain information regarding the designation of Heritage Buildings.

Councillor Pecoskie initiated a discussion about the Coulas Bridge. Council suggested that the Works Superintendent call county personnel in regard to the bridge, and that Mayor Visneskie discuss the load restriction that has been established with the county engineer to see if steps can be taken to fortify the structure.

Mayor Visneskie advised that the Township of Bonnechere Valley is arranging for several area municipalities to visit the wind farms in Sault Ste Marie. Council agreed that Mayor Visneskie should attend.

Councillor Cybulski discussed a request from Mike Tomasini regarding a road agreement that would allow him access to his lots along Round Lake Road. As this is a county road, Council suggested that he address this issue with county personnel before it is addressed at the municipal level.

By-Laws:

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #52-2008, being a by-law to enter into a contract for cleaning services for certain municipal buildings in Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #52-2008 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #52-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #52-2008 a third time short, at which time it was passed by council.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

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

Moved by Isabel O'Reilly
Seconded by Kathy Marion

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

Council instructed the CAO/Clerk-Treasurer to prepare a letter for Mayor Visneskie's signature concerning a personnel issue. Council instructed the CAO/Clerk-Treasurer to prepare correspondence relating to a request for compensation for damage to a vehicle.

By-Laws:

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #54-2008, being a By-Law confirming the proceedings of Council at its Regular Meeting dated September 16, 2008 and Special Meeting dated September 3, 2008. Carried.

The CAO/Clerk-Treasurer read By-Law #54-2008 a first and second time.

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #54-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #54-2008 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to adjourn regular meeting dated September 16, 2008. Carried.

Mayor

CAO/Clerk-Treasurer