

**December 1, 2009**

**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 Kathy Marion  
Seconded by Ernie Cybulski

Motion to approve minutes of Regular Meeting dated November 17, 2009. Carried.

**Delegations:** Pat Marshall was present and was invited to address Council. She expressed concern with the lack of high speed internet service in Killaloe. Mayor Visneskie explained that the municipality is the owner of the property where the former Killaloe Cable business was located, and that a lease for the property has been signed with a service provider. The availability and quality of service is the responsibility of the service provider, not the municipality. She also explained that the municipality had submitted a joint application with several other municipalities for broadband funding so that high speed internet could be made more widely available, but the application was not successful. Ms. Marshall thanked Council for their attention to her concerns, and left the table.

**Reports:** Works Superintendent Clifford Yantha was present and gave his report. He advised that extensive repairs have been completed to the floor of Truck #5.

**Severances:**

Wayne & Janet Stewart – B194/09(1), B195/09(2), B196/09(3) – Tabled to next meeting.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to approve Severance B175/09, conditional on a zoning by-law amendment identifying the Provincially Significant Wetland (PSW) and 120 metre buffer from PSW. Carried.

**CAO/Clerk-Treasurer:** The Holiday Hours for the Municipal Office and Roads Department are:

December 24, 2009 and December 31, 2009 – Closed at noon. Closed December 25, 2009, December 28, 2009 and January 1, 2010.

The Holiday Hours for the Waste Sites are:

December 23, 2009 – Killaloe Site Open from 7:30 AM to 4:00 PM  
December 24, 2009 – Round Lake Site Open from 8:30 AM to Noon  
December 24, 2009 – Red Rock Site Closed  
December 25, 2009 and December 26, 2009 – All Waste Sites Closed  
December 27, 2009 – Round Lake Site Open from 8:30 AM to Noon  
December 27, 2009 - Red Rock Site Open from 12:30 PM to 4:00 PM  
December 30, 2009 – Killaloe Site Open from 7:30 AM to 11:00 AM  
December 31, 2009 – Round Lake Site Open from 8:30 AM to Noon  
December 31, 2009 – Red Rock Site Closed  
January 1, 2010 – All Waste Sites Closed

Regular Waste Site Hours resume on January 2, 2010.

**Committee Reports:** Councillor O'Reilly reported that she and Councillor Marion had attended the business persons' breakfast this morning, and that the businesses are very appreciative of the work that is being done at the Killaloe Rink. Council agreed that the township will supply free hot dogs and hot chocolate at the Sno Fun this winter.

**Killaloe & District Public Library Board:** Councillor O'Reilly reported that she had met with the librarian to review applications that had been received for the CAP grant position at the library. They have conducted interviews, and are waiting to hear if they can split the grant so that two applicants could be hired instead of one.

**Economic Development Committee:** Councillor Marion advised that correspondence from Bruce McIntyre indicates that he has been in contact with Celebrate Ontario in regard to our application for a "Festival of Flowers" grant, and has been told that the grant will not be successful. Council asked the CAO/Clerk-Treasurer to send a letter thanking Mr. McIntyre for his efforts on our behalf.

Councillor Cybulski will attend the Renewable Energy Opportunities in Renfrew County Conference on December 3<sup>rd</sup>.

Councillor Marion reported that she had attended the OVTA conference and AGM, and that she will present information from that meeting at the next Economic Development Committee meeting on January 6, 2010 at 6:30 PM.

#### **Other Committees:**

Volunteer Policy Advisory Committee – For Council's review and comment. The CAO/Clerk-Treasurer was asked to forward the policy to the volunteer groups in the municipality. She was also asked to invite the VPAC committee members to the January 5<sup>th</sup> Council meeting.

Moved by Debbie Peplinskie  
Seconded by Stanley Pecoskie

Motion to approve minutes of VPAC meeting dated October 1, 2009. Carried.

#### **By-Laws:**

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #48-2009, being a By-Law to authorize the execution of an agreement between the Corporation of the Township of Killaloe, Hagarty and Richards and Canada Post Corporation. Carried.

The CAO/Clerk-Treasurer read By-Law #48-2009 a first and second time.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #48-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #48-2009 a third time short, at which time it was passed by Council.

Moved by Kathy Marion  
Seconded by Isabel O'Reilly

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #49-2009, being a By-Law with respect to the establishment of an Accessibility Policy for employees and volunteers of the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #49-2009 a first and second time.

Moved Stanley Pecoskie  
 Seconded by Kathy Marion

Motion for 3<sup>rd</sup> reading of By-Law #49-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #49-2009 a third time short, at which time it was passed by Council.

**Correspondence:**

**Township of Madawaska Valley:** Request for support of resolution relating to assessment legislation – filed.

**Skye Faris:** Correspondence relating to a method of getting recycling information out to the public – Forwarded to the Waste Management Committee.

**Renfrew County Regional Science Fair:** Request for funding – filed.

**Ontario Parks:** Review of Draft 2010-2020 Algonquin Park Forest Management Plan – filed.

**OVTA:** Tourism news – filed.

**CRC:** Request for financial assistance towards their 2009 Christmas Food and Toy Drive – filed.

**Boys and Girls Club of Pembroke:** Annual Christmas Gift Wrapping Fundraising Campaign – filed.

**MOE:** Temporary alternative arrangements for operators of water treatment plants in case of high rates of staff absenteeism because of H1N1 – filed.

**Debbie Peplinskie:** Request from Brenda Ross for lighting at back of Medical Centre to accommodate those using the Rainbow Valley CHC facility – The township will not install the light, but if Rainbow Valley CHC wishes to make a request to install a light on township property, they can bring their request to Council.

**Township of Madawaska Valley:** Request for support of resolution for financial assistance for municipal water systems

Moved by Carl Kuehl  
 Seconded by Debbie Peplinskie

That whereas the Provincial Government has passed legislation which mandates drinking water standards for municipal water systems, including extensive reporting, a full cost recovery plan which has to be approved by the Minister, and the allocation of funds for the replacement of water infrastructure;

And whereas the legislation passed by the Provincial Government does not take into account the affect of these requirements on water rates to customers of small municipal water systems;

Now Therefore Be It Resolved That the Township of Killaloe, Hagarty and Richards supports the resolution from the Township of Madawaska Valley dated November 25, 2009, which asks the Province of Ontario to provide financial assistance to all municipalities in Ontario to enable them to meet the legislated provincial requirements for municipal water systems, while recognizing the inherent financial limitations that are placed on the ability to recover the costs associated with the legislation from the customer base of a small municipal water system.

Carried.

**County of Renfrew:** Construction update – filed.

**Ministry of Citizenship and Immigration:** Volunteer recognition program – Forwarded to Councillor Marion.

**McNab/Braeside Disaster Relief Committee:** Request for financial assistance – filed.

**KidActive:** Physical Activity Network in Renfrew County – filed.

**FCM:** Municipal Leadership on Climate Change Action – filed.

**City of St. Catharines:** Private Members Bill asking that the Royal Canadian Legion be exempt from GST on purchases of red lapel poppies – filed.

**County of Renfrew:** Powerpoint training sessions – filed.

**AMO:** Advocacy for OMPF and OMPF Mitigation Funding for 2010 – filed; Proposed organics guidelines – filed; MOE Changes to Lead Sampling Requirements - filed.

**Forum Canada:** Forum for Young Canadians program– filed.

**In Touch:** Community Living upper Ottawa Valley Newsletter – filed.

**Ottawa Valley Business:** Newsletter – filed.

**Renfrew County Farm News:** Winter 2009-2010 Newsletter – filed.

**Unfinished Business:** Draft Volunteer Policy – Council asked the CAO/Clerk-Treasurer to send the draft policy to volunteer groups in the municipality.

Council took a short recess, then reconvened with the same members present.

**Delegations:** Nick Vandergragdt was present and was invited to address Council.

**Committee of the Whole:**

Moved by Debbie Peplinskie

Seconded by Isabel O'Reilly

That Council goes into Committee of the Whole to discuss matters relating to personnel and a proposed acquisition of land by the municipality. Carried.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

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

Council reviewed the letter of resignation from Animal Control Officer Steve Fiegen, effective January 1, 2010 and asked the CAO/Clerk-Treasurer to begin the process of arranging for a new contract employee for this function.

Council asked the CAO/Clerk-Treasurer to send a letter to Brian McCarthy advising that, pursuant to his meeting with Councillor Marion, that the municipal parking area adjacent to Brennan's Creek can still be used for parking for the present time.

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

THAT the Township of Killaloe, Hagarty and Richards hire a part-time Waste Management Worker for a six-month contract term, to commence as soon as possible.

Councillor Cybulski requested a recorded vote.

Councillor Cybulski-no, Councillor Kuehl-yes, Councillor Marion-yes, Councillor O'Reilly-yes, Councillor Pecoskie- yes, Councillor Peplinskie-yes, Mayor Visneskie-yes. Motion Carried.

**By-Laws:**

Moved by Ernie Cybulski

Seconded by Debbie Peplinskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #47-2009, being a By-law confirming the proceedings of council at its regular meeting dated December 1, 2009. Carried.

The CAO/Clerk-Treasurer read By-Law #47-2009 a first and second time.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion for 3<sup>rd</sup> reading of By-Law #47-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #47-2009 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by Stanley Pecoskie

Motion to adjourn regular meeting dated December 1, 2009. Carried.

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Mayor

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CAO/Clerk-Treasurer