

**February 3, 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. In the absence of Mayor Janice Visneskie, the CAO/Clerk-Treasurer opened the meeting and called the members to order.

Moved by Kathy Marion  
Seconded by Isabel O'Reilly

Motion for Debbie Peplinskie to chair the Regular Council meeting of February 3, 2009 in the absence of the Mayor. Carried.

**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 accept the minutes of the January 20, 2009 Regular Meeting. Carried.

**Delegations:**

Carmen Krogh was present and gave a presentation relating to the potential health effects of wind turbines. Council thanked Ms. Krogh for her presentation. Council took a short recess, then reconvened with the same members present.

Mr. Paul Smith, Superintendent for Bonnechere Provincial Park, was present and was invited to address council. Councillor Pecoskie explained that he had attended a meeting recently relating to planning for the Provincial Parks, where he had brought up the issue of people parking along Red Rock Road to access Foy Provincial Park, which at times, impedes the flow of traffic. Council discussed this issue with Mr. Smith, and a consensus was reached that, as Park Wardens can issue parking tickets under certain circumstances, the CAO/Clerk-Treasurer is to review the parking by-law that has been passed for that area to see if any amendments would have to be made to allow them to do so. Council asked that this issue be reviewed again at the end of this summer.

Councillor Cybulski initiated a discussion regarding the recyclables that are brought into the waste site by the park staff. He explained that it is less expensive for the township to have a mix of recyclable material, e.g. plastic, metal, glass, than when it is primarily made up of the large plastic jugs that are coming into the site now. Mr. Smith explained that the recyclables are separated, and that a mix of material is being brought into the site. Council thanked Mr. Smith, at which time he left the meeting.

**Reports:** Works Superintendent Clifford Yantha was present and gave his report. The new truck has been delivered and is in service. He advised that the road department has removed four trees at Sheryl Boyle Park due to safety concerns. Councillor O'Reilly reported on the Recreation Committee meeting that had been held on February 2, 2009, and gave council a draft copy of the minutes. She advised that insulation is required at the Killaloe Rink, as well as a low voltage cable that would prevent ice build up on the roof of the rink building. Mr. Yantha advised that the Road Department had removed the snow and ice build-up from the building once this year, and that it is building up again. Councillor O'Reilly asked if Council felt that this is something that should be done by the road department on an "as-needed" basis, however, Council did not support this suggestion as the primary responsibility of the Road Department is the care and maintenance of the roadways. Council asked the CAO/Clerk-Treasurer to get pricing information on a roof cable. Councillor O'Reilly advised that representatives from the CRC, Friends of the Killaloe Rink and the Killaloe & Area Lions Club were also in attendance at the February 2<sup>nd</sup> meeting. One of the groups has asked for storage space at the rink. The committee has agreed that one of the rooms could be cleaned out for that purpose, and the Works Department has been asked to do this work. Council discussed the issue of keys for the rink, and reiterated that the people who have signed

the keys out are responsible for them and that if they are not going to be using the keys, they are to return them to the township office, not distribute them to someone else. 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. She also requested and received permission for the CBO to host an upcoming Chapter Meeting in the council chambers. Council reviewed and declined a request from MVDHS to place an ad in their yearbook. Council reviewed the quotes that had been received for cell phone service, and tabled this issue to a future meeting. The CAO/Clerk-Treasurer made council aware of a request from OCWA for a clear-well circulation pump. Council agreed to this expenditure, as part of the OCWA's Capital Expenditure budget for 2009.

### **Committee Reports:**

**Waste Management Committee:** Councillor Cybulski advised that, as the municipality was unable to meet the timeframe required under the Bear Wise Grant for 2008, we will be required to apply again in 2009. Councillor Marion referred to correspondence from Greenview Environmental Management which indicates that the municipal waste sites are operating in compliance, and thanked Councillor Cybulski and municipal staff for their diligence and hard work in this regard.

**Personnel Committee:** Council discussed the issue of hiring summer students this year. Further discussion was tabled to a future meeting.

### **Finance Committee:**

Moved by Kathy Marion  
Seconded by Ernie Cybulski

Motion to approve minutes of Finance Committee dated November 24, 2008. Carried.

**Economic Development Committee:** Councillor Marion reported that the Ottawa River Institute is helping to coordinate an information session relating to the Green Energy Act on February 10, 2009 in Cobden. Council approved her request to attend.

Councillor Marion reported on her attendance at the January 22, 2009 Economic Development Partners Meeting. She reported that there is an initiative under the Ontario Youth Apprenticeship program which helps to place students in grades 11 and 12 into apprenticeship programs, and that the coordinator of this program is looking for businesses that would be willing to participate. Councillor Marion advised that several other initiatives such as the Ambassador Program, French language translation assistance for businesses, Futures Youth Loan Fund and the forestry sector and power generation, were discussed. She reported that programs are also available for local businesses to access funds, but that no one had attended the business persons' breakfast this morning, so she was unable to pass this information on to them.

### **Recreation Committee:**

Moved by Isabel O'Reilly  
Seconded by Kathy Marion

Motion to approve minutes of Recreation Meeting of February 29, 2008. Carried.

**Other Committees:** Councillor Pecoskie reported that Colin Slight has been appointed to the position of Staff Sergeant for the Killaloe OPP Detachment. Council asked the CAO/Clerk-Treasurer to forward congratulations on behalf of the municipality.

**By-Laws:**

Moved by Isabel O'Reilly  
 Seconded by Kathy Marion

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #06-2009, being a by-law with respect to the establishment of Human Resources Policies and Procedures for employees of the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #06-2009 a first and second time.

Moved by Carl Kuehl  
 Seconded by Isabel O'Reilly

Motion for 3<sup>rd</sup> reading of By-Law #06-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #06-2009 a 3<sup>rd</sup> time short, at which time it was passed by council.

**Correspondence:**

**Canada Summer Jobs:** Forwarded to the Economic Development Committee.

**Statement of Council Remuneration:** Filed.

**Ann Watt:** Thank you to Council for their cautious position regarding gathering and reviewing information on wind farm projects – filed.

**SOS:** Copy of decision by the Assessment Review Board relating to a reduction in assessment on a property in the Township of Amaranth because of noise from a wind farm – filed; Information on the presentation to the Minister of Energy and Infrastructure by Wind Concerns Ontario with regard to wind turbines – filed.

**My Community:** Request for municipal agreement – Tabled for further discussion.

**Greenview Environmental:** Information relating to Ontario's Zero Waste Concept – Forwarded to the Waste Management Committee.

**Township of South Algonquin:** Resolution relating to the use of low grade wood waste to create electric power as an alternative to wind-generated power.

Moved by Kathy Marion  
 Seconded by Ernie Cybulski

Motion to support the resolution of South Algonquin re: use of low grade wood products. Carried.

**AMO:** Annual Conference – filed.

Councillor Peplinskie advised that a request had been received that Mayor Visneskie speak to the Minister of Health about the health concerns relating to wind farms, at the upcoming OGRA conference. Council asked the CAO/Clerk-Treasurer to relay this request to Mayor Visneskie.

**MFOA:** 2009 Federal Budget Bulletin – filed.

**Department of Finance Canada:** 2009 Budget information – filed.

**WDO/Stewardship Ontario/AMO:** Blue box material commodity markets – filed.

**Town of Arnprior:** Resolution asking the Government of Ontario to take action in providing war veteran organizations within Renfrew County, an exemption from the education portion of property taxes – filed.

**Town of Arnprior:** Resolution asking the County of Renfrew to contribute financially towards the expenses incurred by the Renfrew County CFDC and the SADC Pontiac Community Futures Commuter Rail Day – filed.

**Tay Valley Township:** Resolution asking AMO to determine if the tenets and covenants of Ontario's Diversion Act, 2002, will be jeopardized by the current state of affairs in the recycling industry, and encouraging municipalities to participate fully in the review of the Waste Diversion Act – Forwarded to the Waste Management Committee.

**OVTA:** Tourism News – filed.

**Parks and Recreation Ontario:** June is Parks Month – filed.

**Ontario Farm Animal Council:** Consumer food choices in Ontario – filed.

**County of Renfrew:** Preliminary Planning Check Lists – filed.

**County of Renfrew Broadband Coordinator:** Resolution required as lead agency for Rural Broadband Funding application.

Moved by Isabel O'Reilly  
 Seconded by Kathy Marion

BE IT RESOLVED THAT the Township of Killaloe, Hagarty and Richards, after successfully completing a Request for Proposal exercise with four municipal partners and the First Nations of Pikwakanagan, is joining in a partnership with the Township of North Algona Wilberforce, the Township of Bonnechere Valley, the Township of Brudenell, Lyndoch & Raglan, the Township of Madawaska Valley and the Algonquins of Pikwakanagan to submit an application for funding under the Province of Ontario's Rural Connections Broadband Program;

AND FURTHER THAT the Township of Killaloe, Hagarty and Richards as Lead Applicant, agrees that this application is the priority for the Township, with the understanding that they and their partner municipalities each commit to securing the remaining project funding. Carried.

**Joint Doctor Recruitment Committee:** Information from committee meeting, and draft budget – Forwarded to Finance Committee.

**County of Renfrew:** Accommodations for OGRA conference – filed.

**AMO:** Support for earth hour and energy conservation week – filed.

**Township of Madawaska Valley:** Resolution asking for increase in Homecare Access Programs, including increased funding, support and assistance.

Moved by Kathy Marion  
 Seconded by Isabel O'Reilly

Motion to support the resolution of the Township of Madawaska Valley re: Homecare Access Program. Carried.

**Township of Madawaska Valley:** Resolution re: assessment legislation – filed.

**Pitch-In Canada:** Pitch-In Week 2009 – filed.

**Renfrew County and District Health Unit:** Driven to Quit Challenge – filed.

**Thompson Rogers:** Consultation process for wireless telecommunications facilities – Forwarded to CBO for review.

**Customer Service for Customers with Disabilities:** Information from training session – For councils' review and information.

**OVTA:** OVTA 2009 Spring Consumer Trade Shows– filed.

**Ministry of Citizenship and Immigration:** Newcomer Citizenship Awards – filed.

**Robert and Joan Lee:** Copy of their Letter to the Editor re: wind turbines – filed.

**AMO:** Responding to downturn in recycling markets workshop – filed.

**MacKilican & Associates:** Federal Budget Overview – filed.

**AMO:** Municipal action on bottled water – Council asked the CAO/Clerk-Treasurer to arrange for the purchase of a water cooler.

**County of Renfrew:** Ottawa River Institute information for Green Energy Act Meeting in Cobden – filed.

**Killaloe Detachment Community Policing Advisory Committee:** Report and Business Plan – filed.

### **By-Laws:**

Moved by Isabel O'Reilly  
 Seconded by Kathy Marion

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #05-2009, being a By-Law confirming the proceedings of council at its regular meeting dated February 3, 2009. Carried.

The CAO/Clerk-Treasurer read By-Law #05-2009 a first and second time.

Moved by Isabel O'Reilly  
 Seconded by Ernie Cybulski

Motion for 3<sup>rd</sup> reading of By-Law #05-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #05-2009 a 3<sup>rd</sup> time short, at which time council passed it.

**Adjournment:**

Moved by Kathy Marion  
Seconded by Stanley Pecoskie

Motion to adjourn regular meeting dated February 3, 2009. Carried.

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Chairperson

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CAO/Clerk-Treasurer