

June 2, 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 Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve minutes of Regular Meeting dated May 19, 2009 as amended.
Carried.

Delegations: Errol and Lisa Francis were present and were invited to address Council. Mr. Francis informed Council that MPAC has re-assessed their property, which has resulted in a reduction to their assessment. The CAO/Clerk-Treasurer explained the process for refunding tax payments when a reassessment is completed, and that, while 2007 and 2008 can be processed at this time, 2009 couldn't be completed until the current tax rate has been set, which at this point hasn't been done. Mr. & Mrs. Francis thanked council and left the meeting.

Marilyn Glofcheskie, Administrator of Water Tower Lodge, was present and was invited to address Council. She presented information about the lodge and explained what they have to offer, as well as the difference between a nursing home and an assisted living facility. Council thanked Mrs. Glofcheskie for her presentation, at which time she left the meeting.

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer was asked to give her presentation. Council reviewed the RFP's for the Municipal Hazardous & Special Waste Day Event, as well as a recommendation from Tyler Peters of Greenview Environmental Management.

Moved by Ernie Cybulski
Seconded by Carl Kuehl

That Council accept the tender from Drain-All Limited for our Household Hazardous Waste Day in the amount of \$12,609.45, GST included. Carried.

The CAO/Clerk-Treasurer advised that four applications had been received for the Killaloe & District Public Library Board positions. Mayor Visneskie explained that the normal practice would be to have the existing library board review the applications and make a recommendation to Council regarding appointments to the board, however, as there is currently no board in place pursuant to the requirements of the Public Libraries Act, she recommended, and Council agreed, that Council review the applications and make the required appointments to the board.

The CAO/Clerk-Treasurer reported that applications for funding under the Recreational Infrastructure Canada program have been submitted online, for repairs to the Killaloe Rink and the purchase of a dock for Round Lake. Council discussed objections to the installation of the dock that had been received from Ron Neitzel. Mr. Neitzel expressed safety and privacy issues as the basis for his objection. Council asked the CAO/Clerk-Treasurer to contact Mr. Neitzel to advise him that they will agree to address the privacy issue with a fence, and that the dock will be installed in such a way as to mitigate safety concerns.

Moved by Stanley Pecoskie
 Seconded by Debbie Peplinskie

THAT the Municipal Corporation of the Township of Killaloe, Hagarty and Richards hereby authorizes the CAO/Clerk-Treasurer to submit an application under the Recreational Infrastructure (RInC) Program for \$12,600 for the purchase of a dock to be installed at the existing boat ramp at Round Lake. Carried.

Moved by Isabel O'Reilly
 Seconded by Kathy Marion

THAT the Municipal Corporation of the Township of Killaloe, Hagarty and Richards hereby authorizes the CAO/Clerk-Treasurer to submit an application under the Recreational Infrastructure (RInC) Program for \$90,000 for repairs to the Killaloe Rink. Carried.

The CAO/Clerk-Treasurer reviewed the list of upcoming meetings with Council.

Reports: In the absence of Works Superintendent Clifford Yantha, Mayor Visneskie advised Council that he had requested permission to apply 50 loads of pit run on Horseshoe Road. Council agreed to this request.

Committee Reports:

Waste Management Committee: Council asked the CAO/Clerk-Treasurer to invite Tylers Peters of Greenview Environmental to attend the Special Meeting that is scheduled for June 10, 2009. Councillor Cybulski advised that an agreement has been reached with Lafleche Environmental Inc. to accept fire debris from the municipality. The CAO/Clerk-Treasurer was asked to obtain information relating to costs for waste disposal services from LaFleche.

Personnel Committee: Council discussed the cancellation of the swim program due to the lack of qualified personnel. Mayor Visneskie advised that she had been approached by Krista Recoskie with a request to re-instate the program if sufficient qualified personnel can be found. Council agreed to allow Ms. Recoskie to pursue this.

Recreation Committee: Councillor O'Reilly reviewed a tentative list of events for the Canada Day Celebration.

Emergency Plan Committee: Councillor O'Reilly reported on the most recent committee meeting, and advised that the CEMC is required to take additional courses this year to keep her designation current.

Moved by Isabel O'Reilly
 Seconded by Ernie Cybulski

Motion to approve minutes of Emergency Preparedness Meeting dated April 22, 2009. Carried.

Economic Development Committee: Councillor Marion reported on her attendance at a recent OVED meeting. Council agreed to look into the possibility of purchasing a computer for use at the Tourist Information Booth. Councillor Marion also advised that the Garden Club will not be able to complete the flowerbeds in front of the Municipal Office this year, and have requested that grass seed be planted instead.

Water & Sewage Committee: The CAO/Clerk-Treasurer reported that she had contacted Cambium Environmental to inquire as to whether there is anything that the municipality has to do to address compliance issues with Source Water Protection legislation, and had been advised that there was nothing further required at this time.

CPAC: Councillor Pecoskie reported on his attendance at the most recent CPAC meeting. He advised that he had been told at the meeting that if Council feels there is anywhere in the township where more police presence is needed, that the local OPP Detachment should be contacted in this regard. He also made Council aware that OPP

personnel are available to give a presentation on the use of Tasers. Council asked the CAO/Clerk-Treasurer to arrange for a presentation of this nature.

Fire Committee:

Moved by Ernie Cybulski
Seconded by Stanley Pecoskie

That Council accepts the recommendation of the Killaloe, Hagarty and Richards Fire Department to hire Eric O'Connor as a volunteer fire fighter, with a six-month probationary period. Carried.

By-Laws:

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #21-2009, being a By-Law to authorize the Mayor and CAO/Clerk-Treasurer to sign a service agreement with OCWA. Carried.

The CAO/Clerk-Treasurer read By-Law #21-2009 a first and second time.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #21-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #21-2009 a third time short, at which time it was passed by Council.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #22-2009, being a By-Law to adopt estimates of all sums required for municipal purposes during the year and to strike the rates of taxation for the year 2009 and to further provide for penalty and interest in default of payment thereof for 2009. Carried.

The CAO/Clerk-Treasurer read By-Law #22-2009 a first and second time.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #22-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #22-2009 a third time short, at which time it was passed by Council.

Delegations: Errol Francis returned to the meeting to request permission to use Station Park for a musical performance, and to shoot a music video. Council agreed that he could use the park, on the condition that he adheres to applicable safety and liability requirements of the township. Mr. Francis thanked Council and left the meeting.

Correspondence:

MNR: Updated Natural Heritage Reference Manual information – filed.

Township of North Algona Wilberforce: Invitation to appoint a representative from Killaloe, Hagarty and Richards to their Olympic Torch Relay Committee – Council agreed that Mayor Visneskie will represent Killaloe, Hagarty and Richards on this committee.

Town of Smiths Falls: Resolution asking the Province to increase its annual grants to public libraries.

Moved by Kathy Marion
 Seconded by Ernie Cybulski

Motion to support the resolution of the Corporation of the Town of Smiths Falls re: funding for grants for public libraries. Carried.

Chris Schoufour: Worker's Compensation for volunteer firefighters – filed.

Welk Electric: Request to install 2-20' storage containers in the parking lot behind the Municipal Office – Council agreed to consider this request if the Works Superintendent has no objection.

Lafleche Environmental Inc.: Correspondence advising that they will accept fire/disaster debris from Killaloe, Hagarty and Richards, pursuant to the conditions as set out in their letter – filed.

Township of South Stormont: Request to the Ministry of Health and Long Term Care for simultaneous dispatch of Emergency Medical Service and Fire Response – filed.

AMO: Canadian Sport Tourism Alliance – filed.

Town of Petawawa: Resolution supporting local television – Killaloe, Hagarty and Richards' Council has submitted correspondence in this regard.

Forward Thinking: May issue of Ottawa Valley Business – filed.

RIPCO: Recreation & Industrial Products Information – Councillor Marion will forward this information to the Lions Club.

Cambium Environmental Inc.: Available energy efficiency resources and funding in Ontario – filed.

GLPOA: Newsletter – filed; Council asked the CAO/Clerk-Treasurer to order maps.

RLPOA: Request for public wharf at Round Lake Centre boat launch – Council asked the CAO/Clerk-Treasurer to respond to the association to let them know that this issue has been addressed.

Rotary Club of Petawawa: Request for support of fundraiser – filed.

Township of McNab/Braeside: Resolution objecting to hydro rate increase – filed.

AECL: NRU Status Report #4 – filed.

OVTA: OVTA Tourism News – filed; Customer Service Training – filed.

City of Ottawa: OMB decision to approve Minto Communities Inc. application – filed.

AMO: Province passes Green Energy Act – filed; Proposed enhancements to Ontario Dam Safety Program – filed; Economic development task force update – filed; Needle safety regulatory review – filed; Community Adjustment Fund – filed.

FCM: Municipal Marketplace Newsletter – filed.

Trips & Trails Adventure Outfitting: Hastings Highlands Hilly Hundred Road Bike Tour – filed.

Homegrown Ontario: Support Ontario, Buy Local

Moved by Carl Kuehl
 Seconded by Debbie Peplinskie

Whereas the Township of Killaloe, Hagarty and Richards supports practices that contribute to the creation of a sustainable environment;

And Whereas Homegrown Ontario is a brand that allows Ontario consumers to support Ontario farmers by purchasing Ontario produced meat and poultry;

AND Whereas Ontario farmers adhere to the highest quality standards set forth by the Canadian Provincial and Federal Government regulatory boards;

Therefore be it resolved that the procurement practice of purchasing meat and poultry products produced by Ontario farmers be identified as the preferred local sustainable procurement practice;

Be it further resolved that the purchase of all Ontario produced meat and poultry sources locally requires the burning of less fossil fuel than food trucked or even flown in from hundreds, or even thousands of miles away. Carried.

Ministry of Citizenship and Immigration: Ontario Medal for Good Citizenship – filed.

Muscular Dystrophy Canada: Acknowledgement of Killaloe, Hagarty and Richards Fire Fighters Association for donation of \$3200 for Muscular Dystrophy Canada – Council asked the CAO/Clerk-Treasurer to prepare a congratulatory letter.

Deputy CAO: Report re: Clarification on ORPC and ORES affiliation with township – filed.

Gordon Mask & Julie Crisitano: Complaint re: property standards issue – Council reviewed a report that had been prepared by the CBO in regard to this complaint and asked that the CBO respond to the complainants as outlined in his report.

County of Renfrew: Planning checklist – filed.

RLPOA: Invitation for Mayor Visneskie to attend their Annual General Meeting – Mayor Visneskie will attend.

Township of Bonnechere Valley Recreation: Invitation to Annual Golf Tournament – filed.

Town of Caledon: Resolution from The Greater Toronto Area Countryside Mayors' Alliance re: free trade – filed.

Province of Ontario: Greenlands Challenge Invitation – filed.

City of Pickering: Resolution asking the Province of Ontario to stop the implementation of the proposed Provincial Harmonized Sales Tax until more public consultation and input is received.

Moved by Kathy Marion
Seconded by Stanley Pecoskie

Motion to support the resolution of the Corporation of the City of Pickering re: Harmonized Sales Tax. Carried.

Renfrew County VICARS: Invitation to golf tournament – filed.

Shawna Babcock: Kidactive Physical Activity workshop registration deadline – filed.

Betty Biesenthal: Bonnechere Strategic Planning Session – filed.

Michael Harding: Mayor's conservation challenge – filed.

Wallaceburg Disaster Relief Committee: Request for donations for flood relief victims – filed.

Town of Fort Erie: Resolution to petition the Province to include hospitals under the jurisdiction of the Ombudsman – filed.

Killaloe Public Library: 2009 Budget

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

Motion to approve the budget submitted by the Killaloe Public Library. Carried.

Ontario Property and Environmental Rights Alliance: ESA 2007 Habitat Regulations – filed.

FedNor: Community Adjustment Fund – filed.

Wally Rotobilsky: Complaint re: drainage issues at 218 Queen Street – The Works Superintendent and Councillor Kuehl will conduct a site visit.

Krista Recoskie, Kirsten Recoskie, Ryan Recoskie and Rachel Recoskie: Concerns re: cancellation of swim program – Mayor Visneskie will contact Ms. Recoskie regarding this matter.

Support Swim Program Petition: Filed.

Renfrew County and District Health Unit: Information session on Private Security and Investigative Services Act, the Liquor License Act and Special Occasion Permits – filed.

Community Living Upper Ottawa Valley: Invitation to golf tournament – filed.

Renfrew County Farm News: Summer 2009 Newsletter – filed.

MPAC: 2008 Annual Report and Financial Statements – filed.

CPAC: 2008-2010 Business Plan; CPAC Advisory Committee Report – filed.

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 Stanley Pecoskie
Seconded by Carl Kuehl

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

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion to appoint Skye Faris and Lee LaFont to the Killaloe & District Public Library Board, effective June 3, 2009. Carried.

By-Laws:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #20-2009, being a by-law confirming the proceedings of council at its Regular Meeting dated June 2, 2009. Carried.

The CAO/Clerk-Treasurer read By-Law #20-2009 a first and second time.

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #20-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #20-2009 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to adjourn regular meeting dated June 2, 2009. Carried.

Mayor

CAO/Clerk-Treasurer