

March 10, 2009

Special Meeting

6:30 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.

Purpose of Meeting: Mayor Visneskie advised that the purpose of the meeting is to receive information relating to a mural for the Council Chambers and to review project development worksheets for 2009.

Delegations: Allen Hilgendorf was present and was invited to address Council. Council reviewed the sketch that Mr. Hilgendorf had prepared for the mural on the curved wall in the council chambers, and agreed to Mr. Hilgendorfs' suggestion for a 6'x13' mural at his quoted price of \$4120.00. . Mr. Hilgendorf advised that he could start the project immediately, and could have it completed in about two weeks. Council thanked Mr. Hilgendorf for his presentation, at which time he left the meeting.

New/Unfinished Business: Council reviewed the Project Development Worksheets for 2009 and agreed as follows:

Roads & Bridges – The following projects are to be reviewed on the 2009 Road Tour:
Raise Mountain View Road near Morning Glory property
Repair Corner near Golf Course
Pave into Golf Course
Pave last .6 km of White Church Road
Pave our portion of Rochefort Road
Pave Red Rock Road from the Ken Foy property to Foy Provincial Park Line
Rebuild/Pave Mask Road (Tullis' Road) to Hwy 60
Pave Mountain View Road from Lisk Road to Stone Church Road
Pave part of Division Road
Pave John Foy Lane
Pave section of Cardinal Road
Repairs to Cameron Street in front of the Wojtowicz Property
50/50 cost sharing arrangement with Madawaska Valley Township for work on Wilno North
50/50 cost sharing arrangement with County of Renfrew for work on the Coulas Bay Bridge

The following were removed from the worksheets:

Pave Jack Chute Road
Repair retaining wall on Cameron Street in Killaloe

Miscellaneous Waste Management - Work on long range waste management plan.

General & Miscellaneous – No changes to worksheet from 2008

Recreation – Council discussed the Killaloe Rink and agreed to apply for a grant through the Federal Government that would cover 50% of the cost for the needed repairs to the roof of the building. Depending on the success of the application and the amount of money required, Council agreed that the municipality would cover 25% of the remaining cost, and that the volunteers would have to raise the remaining 25%. Council discussed the issue of fairness in relation to the needs of the Round Lake Rink, and decided that they would give consideration to some level of funding for their projects this year as well. Councillors Marion and O'Reilly both suggested that, instead of separate committees for Killaloe and Round Lake, there should be one Recreation Committee for the whole municipality. Mayor Visneskie advised that this has been suggested before, but that some members of the volunteer recreation committee did not support it.

Install dry hydrant at Round Lake Rink: – Leave this item on the development worksheet.

Water & Sewage Works: No projects planned for 2009.

Rolling Stock: Replace John Deere Loader – Move to 2010.

Municipal: Archive old municipal documents – Started in 2008, and will continue in 2009. Landscaping at municipal office – The Garden Club is going to start this project by replacing the flower beds this year. Put on project worksheet to continue in 2010.

Council has scheduled a Special Meeting on March 19, 2009 at 7:00 PM with Nck Vandergragt, Jeff White and Tyler Peters.

Council asked the CAO/Clerk-Treasurer to send a letter to Jan Bonhomme thanking her for her Festivals and Events presentation on March 5th, to the Lions Club for allowing us to use their hall, and to Madawaska Valley Township for the use of their projection screen.

Committee of the Whole:

Moved by Ernie Cybulski
Seconded by Debbie Peplinskie

Motion to go into Committee of the Whole re: potential liability issues. Carried.

Moved by Stanley Pecoskie
Seconded by Ernie Cybulski

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

Adjournment:

Moved by Stanley Pecoskie
Seconded by Kathy Marion

That this meeting adjourns. Carried.

Mayor

CAO/Clerk-Treasurer