

November 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. 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 October 20, 2009. Carried.

Delegations: Tyler Peters, President of Greenview Environmental Management was present and was invited to address Council. He reviewed the information that had been discussed at the second public consultation event for the waste management long term strategic plan. Mr. Peters reviewed the proposed general work plan 2009-2010 for this project. He explained that the general work plan outlines the necessary tasks that will have to be completed so that an evaluation of the alternatives for long term waste management, which were presented at the public consultation event, can be completed. The proposed work plan includes a contingency amount of 15%, which would be used only with Council's approval. The work plan also includes the cost of the feasibility study that is required OVWR. Council thanked Mr. Peters for his presentation, at which time he left the meeting.

Reports: Works Superintendent Clifford Yantha was present and was invited to give his report. Council approved the attendance of Mayor Visneskie, Councillors Kuehl and Pecoskie, and the Works Superintendent, at the annual OGRA conference in February. Mr. Yantha questioned whether or not the township will be using wingmen this year for snow plowing operations, and was told by Council that we would not.

Council reviewed three quotes for the supply and installation of a garage door at the Road Department garage:

T & J Overhead doors - \$3,675.00 including taxes
Shulist Overhead Doors - \$4786.00
Pynacker Overhead Door Services Ltd. - \$3283.01 plus GST

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to accept the lowest tender from Pynacker Overhead Door Services Ltd. in the amount of \$3447.16 (includes GST) for the Roads Department garage door. Carried.

Severances: Severance B169/09 for Jim and Linda Mask was reviewed.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve Severance B169/09. Carried.

Councillor O'Reilly advised that the annual Emergency Plan training exercise is scheduled for November 24, 2009 at 6:30 PM.

Councillor O'Reilly advised that it had been brought to her attention that there could be a safety issue on municipal property adjacent to Brennan's Creek. Council asked the Works Superintendent to rectify this matter.

Mr. Yantha asked if he is to grade and plow the property that has been used as a fire approach behind the pond in Killaloe, and was told by Council that he is not to do this as

there are other accesses that can be used, and that fire department personnel are currently looking into the installation of some dry hydrants in the Village.

Mayor Visneskie advised that the draft Wilno North Road agreement has been approved by Madawaska Valley Township, but with a 15 year rather than a 4 year term. Council agreed to this amendment. Mayor Visneskie advised that the township has received a bill for \$44,209.78 for the repairs to Wilno North Road that were completed this summer. Council agreed to forward the \$40,000 to Madawaska Valley Township as our township's share of the paving, as outlined in our May 8, 2009 correspondence to them. Council thanked Mr. Yantha for his report, at which time he left the meeting.

CAO/Clerk-Treasurer:

Mayor Visneskie opened the tender that had been received for the Killaloe Rink Renovation Project. Council agreed to forward it to the architect for his review and recommendation.

The CAO/Clerk-Treasurer reported that she is working towards the completion of an ODA training schedule for 2009. She also advised that ORPC has requested the township's assistance in their Christmas Light Exchange program. Council agreed to this request.

Council reviewed and agreed to a request from OCWA that Killaloe, Hagarty and Richards Township partner with Madawaska Valley Township to share the cost of a portable hydrant diffuser, with \$1176.66 being our townships' share. The CAO/Clerk-Treasurer reviewed the list of upcoming meetings with Council.

Committee Reports:

Emergency Plan Committee: Councillor O'Reilly received required corrections to the draft emergency instructional sheet.

Economic Development Committee: Councillor Marion reported that the Job Creation Partnership grant that we were planning to apply for is no longer available, but that an application is being prepared under a different program for a part-time term position for Economic Development. The township's contribution to the grant would be \$4,000. Council did not object to this expenditure.

Correspondence:

Ontario Property and Environmental Rights Alliance: Resolution relating to the Nottawasaga Conservation Authority Watershed – filed.

Valley Heritage Radio: 2009 Season's Greetings promotion – filed.

Mary Solomon: Library internet service – Council discussed the option of having the internet service on a timer that would shut down the service when the library closes at 4:00 PM, then restart it at 7:00 PM. Parking restrictions will be strictly enforced so that snow plowing operations are not affected. Council asked the CAO/Clerk-Treasurer to contact the librarian in this regard.

Carmen Goold: CSIF program – filed.

AMO: Bill 168 – Violence & Harassment in the Workplace – Council asked the CAO/Clerk-Treasurer to review the proposed bill; Waste Diversion Act Review/ Waste Reduction Week – filed; Youth Taking Action 2010 Funding – filed; Government moving forward on the implementation of early learning and child care in Ontario – filed; Proposed changes to the Municipal Elections Act – filed.

The Ottawa River Institute: First Annual Ontario Sustainable Energy Association Community Power Conference – filed.

LAS Communication: New Group home and Auto Insurance Partner information – filed.

City of North Bay: Mayor to Mayor campaign re: Buy American Battle – filed.

Ed Chippior: Thank you for re-surfacing work on Wilno North Road – filed.

Ministry of Culture: Grant announcement – filed.

Ministry of Energy and Infrastructure: Proposed growth plan for Northern Ontario – filed.

United Way/Centraide of the Upper Ottawa Valley Inc.: United Way campaign and list of member agencies – filed.

Renfrew County and District Health Unit: H1N1 Flu Vaccine clinics – posted.

Ministry of Municipal Affairs & Housing: Ontario Municipal Internship Program – filed; Proposed reforms to Municipal Elections Act, Municipal Act, 2001 and the City of Toronto Act, 2006 – filed.

Town of Wainfleet: Resolution relating to Provincially Significant Wetlands – filed.

County of Perth: Resolution regarding residential-farmland property tax concerns – filed.

County of Renfrew: County newsletter – filed.

Round Lake Property Owners' Association: Thank you for installing a public dock and extension at Round Lake Centre – filed.

Rainbow Valley CHC: Request for endorsement of an application from Astrolabe CHC for status as an independent community health centre – Council asked the CAO/Clerk-Treasurer to prepare a letter of support for this request and forward it to the Chair of the Board for Rainbow Valley CHC.

Killaloe Detachment OPP: 2008-2010 business plan commitments – 2 year – Council will review and forward their comments to Councillor Pecoskie for his next CPAC meeting.

CAO/Clerk-Treasurer: Memo re: purchase or lease of folder/inserters and accompanying recommendation; Recommendation that the township utilize the services of REALTAX for tax sales.

Moved by Isabel O'Reilly

Seconded by Kathy Marion

Motion to accept the quote from Pitney Bowes in the amount of \$4703.40/year for a 66 month lease of a folder/inserters for the municipality. Carried.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion to engage the services of REALTAX for the purposes of tax sales in the municipality. Carried.

KidActive: Healthy Choices – The Fun Theory & PAN-RC Update – filed.

County of Renfrew: Weekly construction update – filed.

Recycling Council of Ontario: Review of Waste Diversion Act – filed.

Chalk River Employee Ad Hoc Taskforce for a National Laboratory (CREATE): Response to re-structuring of AECL – filed.

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

Township of Frontenac Islands: Resolution re: closing of prison farms in New Brunswick, Ontario, Manitoba, Saskatchewan and Alberta – filed.

Ontario Parks: Review of Draft Forest Management Plan – filed.

Barry's Bay This Week: Request for ad in paper re: Remembrance Day – Council approved this request.

Ontario Heritage Trust: Doors Open Ontario Program – Council asked the CAO/Clerk-Treasurer to review the criteria for registration.

Accessibility Directorate of Ontario: January 1, 2010 reporting requirement for Customer Service Standard – filed.

Bereaved Families of Ontario: BFO Pembroke Holiday Programs – filed.

Ecology-Outdoor Education Centre Committee of the Hoch Farm Heritage Association: Draft Report – filed.

By-Laws:

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #45-2009, being a By-Law for the Municipality of Killaloe, Hagarty and Richards to sign a Boundary Road Agreement with the Municipality of Madawaska Valley. Carried.

The CAO/Clerk-Treasurer read By-Law #45-2009 a first and second time.

Moved by Carl Kuehl
 Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #45-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #45-2009 a third time short, at which time it was passed by Council.

Unfinished Business:

Draft ODA Policy: Council will review the draft policy for the November 17th Council meeting. Once approved by Council, the policy is to be forwarded to all groups who provide services on behalf of the municipality.

Torch Relay Committee: Mayor Visneskie reported that the committee has decided not to order the scarves as had previously been discussed. Council approved a budget of \$500 for the purchase of buttons and flags which will be made available in our municipality.

Council discussed the proposed work plan from Greenview Environmental Management.

Moved by Ernie Cybulski
 Seconded by Debbie Peplinskie

Motion to accept the Work Plan proposed by Greenview Environmental Management for the General Work Plan Studies of the Municipal Solid Waste Management Strategic Plan for the Township of Killaloe, Hagarty and Richards. Carried.

Council asked the CAO/Clerk-Treasurer to have Greenview Environmental contact all applicants for the Public Liaison Committee to advise them that they will be invited to meet with the Waste Management Committee in the new year.

New Business:

Draft Community Mail Box Agreement: Council will review the draft policy for the November 17th Council meeting.

Committee of the Whole:

Moved by Ernie Cybulski
 Seconded by Debbie Peplinskie

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

Moved by Kathy Marion
 Seconded by Isabel O'Reilly

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

Council directed the CAO/Clerk-Treasurer to respond to a personnel inquiry.

Delegations: Bob Baldock was present and was invited to address Council. He reviewed the letter that he had forwarded to the township relating to utility arrangements on the municipal property that is under lease to his company. Mayor Visneskie advised that this correspondence will be sent to the municipal solicitor for his review and recommendation, at Mr. Baldocks' expense. Mr. Baldock agreed to this decision. He thanked Council for their attention to his request, and left the meeting.

By-Laws:

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion for 1st and 2nd reading of By-Law #44-2009, being a By-Law confirming the proceedings of Council at its Regular Meeting dated November 3, 2009. Carried.

The CAO/Clerk-Treasurer read By-Law #44-2009 a first and second time.

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #44-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #44-2009 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Kathy Marion

Motion to adjourn Regular Meeting dated November 3, 2009. Carried.

Mayor

CAO/Clerk-Treasurer