

October 20, 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 Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve minutes of Regular Meeting dated October 6, 2009 and Special Meeting dated October 14, 2009. Carried.

Reports: Works Superintendent Clifford Yantha was present and was invited to give his report. The winter sand screening project has been started, and the Church Street paving project has been completed. The Works Department has removed the dock from Round Lake for the winter.

Council reviewed and approved the draft boundary road agreement with Madawaska Valley Township. Council asked the CAO/Clerk-Treasurer to contact them to advise that our Council is ready to sign the agreement in its present form.

Mayor Visneskie advised that she had spoken to Dave Darch, Public Works and Engineering Director for the County of Renfrew regarding the proposed work on the Coulas Bay Bridge, and was told that they will replace it this year, weather permitting. Council asked the CAO/Clerk-Treasurer to contact Ben Recoskie with this information. Mr. Yantha advised that it is necessary to replace the garage door at the roads yard. Council asked Mr. Yantha to obtain pricing information for this project and submit it at the next council meeting.

Mayor Visneskie advised that she will be unable to attend the GEOTUBE demonstration in Bonnechere Valley Township next week due to another commitment, and suggested that Mr. Yantha attend in her place. Council agreed to this suggestion.

Quotes for a snow plow blade for the township's half ton were opened by Mayor Visneskie.

Barry's Bay Automotive – Arctic Steel Blade Package - \$5185.00, installed plus taxes.
Summers Bros. Ford – Fisher Minute Mount II - \$5150, installed plus taxes

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to accept the lowest quote from Summers Bros. Ford for a Fisher Minute Mount II Snowplow, in the amount of \$5150 (includes installation), taxes extra. Carried.

Examining Accounts:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Road and General Voucher #09-09 in the amount of \$739,265.88. Carried.

Mayor Visneskie opened the bids that had been submitted for the surplus equipment that the municipality has for sale.

Moved by Carl Kuehl
 Seconded by Stanley Pecoskie

Motion to accept the following bids for surplus equipment:

Surplus Item #1 – (Truck Wing) – Michael Murack (\$702 plus GST)
 Surplus Items #2 & 3 (Snow Plow Blades) – Gunter's Stairs (\$75 and \$310)
 Surplus Item #4 (Snow Plow Blade) – Mike Eno (\$200.25)
 Surplus Item #5 (Lawn Boy Lawn Tractor) – Barry Johnston (\$250)

Carried.

Council thanked Mr. Yantha for his report, at which time he left the meeting.

Committee Reports:

Waste Management Committee: Councillor Cybulski advised that Mr. Menard has been informed that the JRMC committee has been disbanded.

Emergency Plan Committee: Councillor O'Reilly reported on the Joint Emergency Plan Committee meeting in South Algonquin which she had attended with Councillors Cybulski and Pecoskie.

Economic Development Committee: Councillor Marion reported that she had attended the Bridges to Better Business conference, which had been attended by approximately 140 delegates. Emphasis was placed on the importance of small business networking.

Other Committees: Councillor O'Reilly reported that preparations are underway for the annual Remembrance Day Ceremony on November 11, 2009. This year's theme will be Veterans Appreciation Day. Council approved the requested \$75 budget, as well as having Councillor O'Reilly compensated for one meeting for this purpose.

By-Laws: 39-2009 – Draft Fire Alarm By-Law – Tabled to November 17, 2009 meeting.

Moved by Stanley Pecoskie
 Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #42-2009, being a By-Law to authorize the Mayor and the CAO/Clerk-Treasurer to sign a non-exclusive lease agreement with 2219173 Ontario Inc.. Carried.

The CAO/Clerk-Treasurer read By-Law #42-2009 a first and second time.

Moved by Carl Kuehl
 Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #42-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #42-2009 a third time short, at which time it was passed by Council.

Delegations: Robbie Anderman was in attendance and was invited to address Council. He asked about the continued availability of internet service at the Killaloe Library. Mayor Visneskie advised that this issue had been discussed at the October Library Board meeting, and clarified for Mr. Anderman that the issue of people accessing this service from the parking lot is not as much of a concern as when people are in the building when the library is closed. There have been several instances where staff and other tenants have been left with the responsibility of asking users of this service to leave when the building is closing, which has on some occasions, met with an uncooperative response. This matter has been discussed with both library staff and the board, and at the October board meeting a suggestion was made that the service be available only

when the library is open. Mr. Anderman suggested that the internet connection be placed on a timer that would shut it down at 4:00 PM when the library closes, then restart it later in the evening. Mayor Visneskie advised that Council will consider this solution and that it would be discussed further with the library board. Council thanked Mr. Anderman, at which time he left the table.

Correspondence:

Association of Ontario Road Supervisors: 2010 training and professional development program - filed.

County of Renfrew: Notice of application for severance for James & Linda Mask - filed; Weekly road construction update – filed; ODA Customer Service Standards Policy The CAO/Clerk-Treasurer was asked to confirm a training schedule for Council, board members, volunteers and employees.

Renfrew County Veterinary Services Committee: Financial Statement – filed.

County of Renfrew: Accommodation workshop – The Mayor and the CAO/Clerk-Treasurer will attend.

RCCTA: Fall meeting – The CAO and Deputy CAO will attend.

Minister of Natural Resources: Response to the township's letter re: the Canadian Nuclear industry – filed.

OCWA: H1N1 pandemic planning – filed.

MPAC: Divisional Court's decision re: Toronto bank towers – filed.

MOE: Renewable Energy provisions of the Environmental Protection Act – filed.

Renfrew County Community Futures Development Corporation: New funding program to promote economic development, diversification and innovation – filed.

Forward Thinking: 2009 OVSBW seminars and exhibitors – filed.

Canadian Wind Energy Association: Promotion of responsible and sustainable development of wind energy in Canada – Council asked the CAO/Clerk-Treasurer to respond advising of the actions our municipality has taken in this regard.

County of Renfrew: Customer service training requirements – filed.

OCWA: Capital Forecast for 2010 – Tabled for 2010 budget deliberations.

Cambium Environmental: Hydrogeological investigation to improve wellhead protection area study.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for Cambium Environmental to apply for funding under the Ontario Drinking Water Stewardship Program for Special Projects for the hydrogeological investigation to improve the Wellhead Protection Area Study for the Township of Killaloe, Hagarty and Richards. Carried.

Greenview Environmental: Draft information for October 24th public consultation event – Council approved the public consultation slides.

Delegations: Councillor Marion introduced Jackie Goodheart, Liz Freestone, Judy Cybulskie and Mike Dodson and thanked them for participating in the Killaloe Beautification Project. Mayor Visneskie expressed Council's appreciation for the dedication and hard work that made this project such a success. Council took a short recess, after which they reconvened with the same members present.

Unfinished Business: Draft customer service standards policy – Council asked the CAO/Clerk-Treasurer to prepare the policy.

New Business: Due to concerns relating to the H1N1 virus, Council asked the CAO/Clerk-Treasurer to have anti-bacterial soap dispensers installed at the entrances to the municipal building.

By-Laws:

Moved by Isabel O'Reilly

Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #43-2009, being a By-Law to authorize the Mayor and the CAO/Clerk-Treasurer to sign the Recreational Infrastructure Canada Program in Ontario agreement. Carried.

The CAO/Clerk-Treasurer read By-Law #43-2009 a first and second time.

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #43-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #43-2009 a third time short, at which time it was passed by Council.

Moved by Ernie Cybulski
Seconded by Isabel O'Reilly

Motion for 1st and 2nd reading of By-Law #41-2009, being a By-Law confirming the proceedings of Council at its Regular Meeting dated October 20, 2009 and Special Meeting dated October 14, 2009. Carried.

The CAO/Clerk-Treasurer read By-Law #41-2009 a first and second time.

Moved by Kathy Marion
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #41-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #41-2009 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 October 20, 2009. Carried.

Mayor

CAO/Clerk-Treasurer