

February 11, 2008

Special 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 council member present.

Purpose of Meeting: Mayor Visneskie advised that the purpose of the meeting is to receive proposals from Daniel Praks and Kim Barnes relating to their individual requests to place a food service facility on municipal property, and to review the recommendation from Dent Engineering relating to the tenders for the proposed renovation project for the Municipal Office Building.

Delegations: Daniel Praks, Shareen Praks and Ewa Walczak were present and were invited to address council. Mr. Praks distributed copies of the proposal for the use of municipal property at 177 Queen Street for the placement of his chip truck, and reviewed same with council. Mayor Visneskie advised that council will inform him once a decision has been made. Council thanked Mr. & Mrs. Praks and Ms. Walczak for the presentation, at which time they left the table.

Kim Barnes was present and was invited to address council. She distributed copies of her presentation relating to her request to use the property at 177 Queen Street for the placement of Killaloe Station Take-Out, a portable seasonal take-out style restaurant, and reviewed them with council. Mayor Visneskie advised that council will review the proposals, and will contact both applicants once a decision has been made. Council thanked Ms. Barnes for her presentation, at which time she left the meeting.

New/Other Business: Councillor O'Reilly reported that she had received a request from the library to use the council chambers for a reading by local author, Sandra Gulland. Council did not approve the request for the council chambers, but as this event is being done as part of the Centennial Year celebrations, they offered to cover the cost of clean-up at the Killaloe Public School if the library wanted to make arrangements with them for the reading.

Delegations: Tony Gardynik of Dent Engineering Ltd. was present and was invited to address council. He reviewed his reporting letter with council, relating to the tenders that had been received for the municipal office renovation project.

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion to accept the lowest tender from Tony Zomers Contracting in the amount of \$141,482.00 (plus applicable taxes) for the municipal offices/handicap accessibility and general upgrades. Carried.

Council thanked Mr. Gardynik, at which time he left the meeting. Council took a short recess, then reconvened with the same council members present.

Unfinished Business: Mayor Visneskie initiated a discussion regarding the two proposals that had been given earlier in the meeting.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to accept Kim Barnes' proposal for Killaloe Station Take-Out, a seasonal take-out restaurant. Carried.

Council discussed the interdenominational service that is planned as part of the Centennial Year celebrations. Councillor O'Reilly advised that she will contact St. Andrew's Church to see what wording is required to satisfy their request for 3rd party liability insurance coverage. Councillor Peplinskie will get additional pricing information for the centennial pamphlets.

Councillor O'Reilly reported on plans for a Seniors Luncheon on April 10th. There are also plans for a champagne brunch on Mother's Day. The cost of the above noted events was discussed and council agreed to the proposal as set out by the Centennial Planning Committee.

Councillor Pecoskie raised the issue of clearing the stumps from the field adjacent to the Sewage Treatment Plant. Council agreed that Councillors Pecoskie and Kuehl would draft a tender for this project.

Mayor Visneskie read a note that she had received from Joe Murray suggesting that the township consider issuing municipal bonds to help raise capital for community projects. The CAO/Clerk-Treasurer advised that there are other avenues that have been developed, such as low interest loan programs from the province, and that bonds are not often issued. Mayor Visneskie advised that the date of the Warden's Golf Tournament has been changed from June 13th. She also reported on the Doctor Recruitment Committee meeting that she had attended earlier in the day. She advised that municipal councillors will be invited to attend the upcoming Doctor Appreciation Night. Mayor Visneskie reported that, in honour of the 2008 Centennial Year in Killaloe, County Council has agreed to hold a session in Killaloe on May 28th.

Correspondence: An invitation from the Town of Renfrew to a Family Day Celebration on Parliament Hill, was received as information and filed.

Committee of the Whole:

Moved by Carl Kuehl
Seconded by Kathy Marion

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

Moved by Isabel O'Reilly
Seconded by Debbie Peplinskie

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

Adjournment:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to adjourn special meeting dated February 11, 2008. Carried.

Mayor

CAO/Clerk-Treasurer