

April 15, 2008

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 Debbie Peplinskie

Motion to approve minutes of regular meeting dated April 1, 2008. Carried.

Delegations: Frank Foy was present and was invited to address council. He voiced his objection to the replacement of a culvert on Mask Road. He advised that he has asked representatives from the County of Renfrew Works Department to attend the site tomorrow. Council asked Councillor Pecoskie to meet with the county officials on site as well, and assured Mr. Foy that the culvert wouldn't be replaced until after the meeting. Mr. Foy thanked council, at which time he left the meeting.

Terry Morgan was present and was invited to address council. He questioned whether or not the municipality has the authority to assist when people indiscriminately destroy beaver dams on their own property, and was told by Mayor Visneskie that the municipality does not have this authority on private property. He also advised that he was quite pleased with the winter maintenance on John Street, but asked that the grader not be used on the road as he is concerned that it is causing property damage. Works Superintendent Clifford Yantha advised that when the snow drifts, the grader is required to go in to push the snow back so that sufficient space for vehicular traffic can be maintained. Council agreed to look at this issue on their road tour. Mr. Morgan thanked council and left the meeting.

Reports:

Fire Chief Jim Whelan was present and was invited to address council. He reported that three of the firefighters are taking a course that will update them on current legislation as it pertains to the fire department. Mayor Visneskie requested that they submit a report to council once their course has been completed. Mr. Whelan reported that he and the Deputy Fire Chief are attending an incident management course as well. Mr. Whelan updated council on his progress in relation to the installation of a dry hydrant on Tramore Road. He advised that he had spoken to the Ministry of Natural Resources representative in this regard, and that the project is progressing well. Council agreed to place an ad in the local papers and on the municipal website, for volunteer fire fighters.

Councillor O'Reilly thanked fire department personnel for providing the sound system for the Easter Egg Hunt in Station Park. Councillor O'Reilly also forwarded correspondence to Mr. Whelan relating to the fireworks. Mr. Whelan will respond to the inquiries contained in the letter. Council thanked Mr. Whelan for his report, at which time he left the meeting.

Works Superintendent Clifford Yantha was present and was invited to address council. He reported that the engine of the John Deere Loader is currently being rebuilt. He also reported that the works department has been kept quite busy cleaning out culverts and doing repairs to roads due to water damage, and that he has ordered the tank for the dust suppressant.

Councillor Marion reported that she had been notified that the municipal signs are ready for installation, but that the contractor is not able to paint the posts as they are wet. Council agreed to have him install the signs, and paint the posts when weather permits.

Councillor Pecoskie reported that he had received several calls from people concerned about the possibility of flooding. The municipality is providing sand bags and sand for

those who wish to access them. Councillor Pecoskie made council aware that he had been addressed regarding private property adjacent to River Road that has been damaged by township equipment during snow removal. Council agreed that the area is to be repaired when time permits.

Councillor O'Reilly advised that the library will be purchasing five directional signs and posts, and have asked if the works department could install them. Council agreed to this request, as time permits.

Mayor Visneskie advised that she had spoken to county staff relating to the request for painting of the Queen Street Bridge in Killaloe, and had been told that it will be done this year. Councillor Marion advised that the Garden Club has also asked that the Cameron Street Bridge be painted as well. Mayor Visneskie will discuss this request with county personnel.

Examining Accounts:

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to approve roads and general vouchers #03-2008 in the amount of \$565,797.06. Carried.

Severances:

Council reviewed Severance Application No. B185/07 from Annette Blaeske and Steven Frank.

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion to approve Severance No. B185/07. Carried.

Council reviewed Severance No. B25/08 from Sirpa Anneli Kuzyk.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve Severance No. B25/08. Carried.

Council reviewed correspondence from Quintal and Christinck relating to a request to purchase property from the municipality. Council will conduct a site visit of the subject property on their road tour.

Council reviewed correspondence from Bruce Howarth relating to zoning conditions for Severances B122/07(1) and B123/07(2). Council asked the CAO/Clerk-Treasurer to contact Mr. Howarth to advise him that they had no concerns with the proposed zoning amendment setbacks, but that this is not to be taken as an assurance that the zoning application will be successful, as this is a public process.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

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

Moved by Isabel O'Reilly
Seconded by Kathy Marion

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

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

CAO/Clerk-Treasurer:

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

Committee Reports:**Roads & Bridges Committee:**

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve minutes of roads and bridges meeting dated January 15, 2008. Carried.

Personnel Committee:

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve minutes of personnel meetings dated December 3, 2007 and March 27, 2008. Carried.

Councillor Marion reported that the committee had received several applications for the organics diversion project student position, and that the interviews are scheduled for April 26, 2008.

Emergency Plan Committee:

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve minutes of Emergency Plan meeting dated February 13, 2008. Carried.

Killaloe & District Public Library Board: Councillor O'Reilly advised that the annual plant sale is scheduled for May 10, 2008. She also advised that the library is celebrating their 30th birthday this year, and that they have several activities planned to commemorate this event. Councillors O'Reilly relayed a request from the library for a water cooler. Council agreed to purchase the water cooler, and have the library provide the bottled water for it.

Economic Development Committee: Councillor Marion reported that the brochures for the centennial celebrations that are going to be on display at the tourist information booths, have been amended to highlight the events that are scheduled for June, July and August. Council had no objection to this initiative.

Centennial Planning Committee:

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve minutes of Emergency Plan meeting dated February 13, 2008. Carried.

Councillor O'Reilly reported that the Seniors Luncheon that was held on April 10, 2008, was well attended. She also advised that the committee had received a request from Stone Fence Theatre Group for \$2000 to assist them to stage a production for the Centennial year celebrations, and that the committee had recommended a donation of \$500. Council agreed to this recommendation.

Policies & Procedures Committee: A committee meeting is scheduled for May 8, 2008 at 7:00 PM.

Other Committees: Mayor Visneskie advised that she had met with Staff Sergeant Darren Luckasavitch relating to the township's opposition to his attempt to rename the Killaloe OPP detachment to Algonquin East. Correspondence from the OPP Eastern Region Headquarters advising that the proposed name change is not supported by the Eastern Region Headquarters, and will not be changed, was reviewed by council. Council asked the CAO/Clerk-Treasurer to send a letter of thanks to the Eastern Region Headquarters.

By-Laws:

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #27-2008, being a by-law consenting to the sale of 149 Dunn Street, Barry's Bay, by Board of Health. Carried.

The CAO/Clerk-Treasurer read By-Law #27-2008 a first and second time.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #27-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #27-2008 a third time short, at which time it was passed by council.

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #26-2008, being an authorizing by-law for the 2008 Municipal Road and Bridge Infrastructure Investment Program. Carried.

The CAO/Clerk-Treasurer read By-Law #26-2008 a first and second time.

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #26-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #26-3008 a third time short, at which time it was passed by council.

Correspondence:

Ministry of Municipal Affairs & Housing: Invitation to One Window/Municipal Plan Review Training – The CAO/Clerk-Treasurer will attend.

Minister of Finance: Information relating to Bill 35, the Investing in Ontario Act – filed.

David Shulist: Draft calendar of events for the 150th Anniversary of Kashub Culture – filed.

Eganville Leader: 2008 Renfrew County Vacation Guide – Council approved a full-page ad to commemorate the Centennial Year.

OVTA: Promotional package from myFM – filed.

David Shulist: Request for the township to buy banners and poles to advertise the Polish Kashub celebration.

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to approve the purchase of 8 banners and 8 poles for the 150th Polish Kashub Heritage Anniversary. The Wilno Heritage Society is responsible for installation, in consultation with the Killaloe, Hagarty and Richards' Works Superintendent. Carried.

City of Ottawa: Resolution asking that the Province of Ontario pay a proportional share of MPAC costs relating to education property taxes – filed.

Township of Greater Madawaska: Correspondence relating to compensation for Crown Land – filed.

City of Port Colborne: Resolution asking the Association of Municipalities of Ontario to petition for and work with the Province of Ontario for a fair provincial funding mechanism to assist in compliance with O. Reg. 429/07 – filed.

Town of Laurentian Hills: Resolution asking the Premier of Ontario to direct his officials to work with the Government of Canada to develop an appropriate Framework Agreement under the Building Canada Plan – filed.

Ontario Family Fishing Weekend Steering Committee: Family Fishing Week-end.

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Motion to declare July 4-6, 2008 Family Fishing Weekend. Carried.

Ottawa Valley Thunder Bantam BB: Community fundraising letter – filed.

Township of Greater Madawaska: Copy of letter to Warden Visneskie re: crown land – filed.

Infrastructure Ontario: Notification that township has not been successful in their application for a MIII grant – filed.

Family and Children's Services: County of Renfrew 2007/08 budgets – Council asked the CAO/Clerk-Treasurer to send them a letter of support.

AMCTO: Zone 6 – Spring Meeting – The CAO/Clerk-Treasurer will attend.

Fred Dean: Parliamentary procedure workshop – filed.

OVRTA: Tourism Information – filed.

Ministry of Environment: Killaloe Water Control Plant – Inspection Report – The CAO/Clerk-Treasurer will discuss the report with OCWA.

Paulette Gauthier: Circuit Champlain – Council asked the CAO/Clerk-Treasurer to advise them to send their request to have a unison ringing of church bells, to the local diocese offices.

Cheryl Gallant, MP: Response to the township's correspondence requesting a Framework Agreement between the federal and provincial governments – filed. Request for input to Standing Committee on Transport, Infrastructure and Communities – filed.

Warden Visneskie: Copy of her response to Renfrew County Council and Local Municipalities regarding the correspondence from the Township of Greater Madawaska relating to Crow Lands -filed.

Ontario Power Generation: Stakeholders meetings – filed.

Ministry of Municipal Affairs & Housing: Eco challenge fund information – filed.

Ministry of Community Safety and Correctional Services: Seminar – Essentials of Municipal Fire Protection – filed.

AMCTO: E.A. Danby Award – filed.

OGRA: Funding allocation methodology – filed.

Ottawa River Power Corporation: Ontario Power Authority Conservation Programs – filed.

Township of Laurentian Valley: Zoning by-law notice – filed.

Clarence Creek Recycling: Pricing information for tire recycling - Forwarded to waste management committee.

Renfrew County and District Health Unit: Newsletter – filed.

Unfinished Business: Mayor Visneskie advised that the County of Renfrew has agreed to apportion the savings from uploaded social services programs, to the lower tier municipalities.

Councillor O'Reilly requested and received approval to attend an Emergency Response Workshop in Peterborough on May 27th.

Committee of the Whole:

Moved by Stanley Pecoskie

Seconded by Ernie Cybulski

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

Moved by Isabel O'Reilly
Seconded by Carl Kuehl

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

Unfinished Business:

Council discussed the fencing of the property that has been purchased adjacent to the Killaloe Waste Disposal Site, and agreed to have Councillor Pecoskie oversee the removal of the brush and timber, and the placement of the fencing material.

Council instructed the CAO/Clerk-Treasurer to place ads in the local papers and on our municipal website for a full-time works department labourer.

Council reviewed a quote from Welk Electric for a utility installation at the Tourist Information Booth, and agreed to have him proceed with the work. Councillor Cybulski was asked to obtain pricing information for the electrical work at the waste site.

By-Laws:

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

Motion for 1st and 2nd reading of By-Law #25-2008 being a by-law confirming the proceedings of council at its regular meeting dated April 15, 2008. Carried.

The CAO/Clerk-Treasurer read By-Law #25-2008 a first and second time.

Moved by Isabel O'Reilly
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #25-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #25-2008 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 April 15, 2008. Carried.

Mayor

CAO/Clerk-Treasurer