

May 20, 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, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present.

Mayor Janice Visneskie chaired the meeting, which she opened and called to order.

Mayor's Address: Mayor Visneskie welcomed everyone to the first meeting in the new council chambers, and welcomed Councillor Cybulski back to the table.

Pecuniary/Financial Interest: No pecuniary/financial interest was declared by any of the council members present.

Minutes:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of regular meeting dated May 6, 2008. Carried.

Delegations: Ron Deshane was present and was invited to address council. He explained his role as a member of the Renfrew County Nuisance Fur Bearer Animal Committee. He urged the municipality not to have someone shoot nuisance beavers, but to hire a trapper to control them. He advised that the cost for removal of the animals would be \$75.00 per animal, plus mileage, which would be charged at the Federal/Provincial established rate. Mayor Visneskie thanked Mr. Deshane for his presentation, at which time he left the meeting.

Garnet Kranz was in attendance and was invited to address council. Mr. Kranz objected to the amount of land in Renfrew County that was designated as aggregate under the Official Plan. Mayor Visneskie advised that public consultation is a legislated component of the process when an Official Plan is implemented, and that this process had been followed when the plan was put into place. Mr. Kranz advised that he had attended the public meetings but that his concerns regarding the aggregate designation had not been addressed, therefore he was asking the townships' assistance in getting the county and the province to address his continuing concerns with this issue. Mayor Visneskie advised that she would discuss this issue with county staff and advise Mr. Kranz of the result of her conversation.

Mr. Kranz also advised that pit run gravel is required at Hoch Park to fill in the area in front of the barn. Council agreed to have the Works Department haul about 20 loads to the site, as time permits. Mr. Kranz thanked council and left the meeting.

Danny Harrington was present and was invited to address council. He expressed concern with the overall condition of the Killaloe Rink building as well as the issue of water pooling on the pavement that was installed on the surface of the rink last year. Mayor Visneskie advised that the Friends of the Rink were in charge of the paving project and that any deficiencies in the project should be dealt with between the committee and the contractor. Mayor Visneskie also advised that grants are available that could assist with repairs to the building itself. Mr. Harrington asked who is responsible for the maintenance and repairs to the rink and was told by Mayor Visneskie that this depends on what level of maintenance and repairs he is referring to. She suggested that the Friends of the Killaloe Rink committee meet with the municipal Recreation Committee to discuss this issue, after which the Recreation Committee could bring the information to council. Mayor Visneskie thanked Mr. Harrington for his attendance, at which time he left the meeting.

Warren Sleeth and Stephen Seller from the Ministry of Municipal Affairs and Housing were present and were invited to address council. Mr. Sleeth outlined the findings of the team that had visited the Round Lake area in regard to the municipality's request for ODRAP funding for both the private and public sector. Mr. Sleeth suggested that they did not see the impact of the flood as being of the magnitude that the municipality had indicated in their request for funding through the ODRAP program. He advised that if the municipality was pursuing funding for the private sector, that plans should be

underway for the required community fundraising. He also advised that his team had been able to determine that of the approximately 200 residences in the area of the flooding, only 6 were impacted. Mr. Sleeth advised that this does not constitute a disaster for the purposes of provincial funding, and that ministry staff will be suggesting to the minister that this is not of the magnitude of a provincial disaster. Councillor Cybulski left the meeting at this time.

Mr. Sleeth also suggested that the estimate for the amount of debris coming into the municipal waste site was high, and advised that he will be asking for clarification on the township's application relating to the anticipated cost for waste disposal. Mayor Visneskie reminded him that many of the property owners who have been impacted by the flooding have not yet had the opportunity to clean up, and this being the case, the township did not want to minimize the impact to the waste disposal site once this is done. Mr. Sleeth referred to correspondence from the Minister of Municipal Affairs and Housing, advising the municipality that they have until June 3rd to provide documentation to substantiate the request that has been made for ODRAP funding, and suggested that the township could ask the minister for additional time if the municipality is going to continue to ask for private and public funding. Mayor Visneskie thanked Mr. Sleeth and Mr. Seller for attending, at which time they left the meeting.

Reports: Fire Chief Jim Whelan was present and was joined at the table by Gerry Dombroski.

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion for 1st and 2nd reading of By-Law #31-2008, being a By-Law to appoint a Deputy Fire Chief for the Township of Killaloe, Hagarty and Richards.

The CAO/Clerk-Treasurer read By-Law #31-2008 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #31-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #31-2008 a third time short, at which time it was passed by council.

Mr. Dombroski presented a report outlining the courses that he and the Fire Chief have recently attended.

Mr. Whelan reported that the fire department volunteers had completed a spring clean up evening at both fire halls. He requested, and council approved, the application of a tandem load of topsoil, to be divided between the Round Lake and Killaloe halls. He also requested that the grass be cut at the Killaloe Fire Hall. Mr. Whelan reported that the Fire Marshalls Office has informed them that the fire reports will have to be completed on-line, starting in 2009. He also asked for and received permission to have the repairs done to the pump on the 86 Ford, at a cost of approximately \$9,000. Mr. Whelan will attend the Policies and Procedures meeting on June 5^h to provide the committee with information relating to long service medals. Council thanked Mr. Whelan and Mr. Dombroski for their attendance, at which time they left the meeting.

Works Superintendent Clifford Yantha was present and was invited to give his report. He updated council on the work that has been completed at the Killaloe Waste Disposal Site in relation to the organics diversion project. He advised that the tank for dust control will be delivered this week, and that the sweeper is expected to be delivered by Thursday. Council reviewed a request for surface treatment on Wildlife Road, as well as a request for assistance in limiting the speed on a section of Mountain View Road. Council asked the CAO/Clerk-Treasurer to review the regulations regarding the speed limit issue, and to prepare a response advising that the road department will be applying A-gravel on Wildlife Road this year.

Council discussed the disposal of the tires at the Killaloe Waste Site. Councillor Pecoskie suggested that they be sorted, and that those with rims on be separated so that the

rims could be removed. He also suggested, and council agreed, to have the Waste Site Attendants set aside tires that are brought to the site with the rims on so that they could be transported for removal of rims before disposal. Council asked the Works Superintendent to ensure that the Waste Site Attendants are made aware of this directive. Councillor Pecoskie also reported that he had received a complaint that people are parking along Turners Road. Council asked Councillor Pecoskie to keep them apprised of this situation, and further agreed that they will review it again at a later date.

Examining Accounts:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve general and road voucher #04-08 in the amount of \$206,180.42. 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:

Personnel Committee:

Moved by Kathy Marion
Seconded by Debbie Peplinskie

Motion to approve minutes of Personnel meeting dated May 5, 2008. Carried.

Emergency Management Committee: Councillor O'Reilly reported on the Joint Emergency Measures meeting that she had attended with Councillor Pecoskie and CEMC Sue Sheridan. Mayor Visneskie reported on the Emergency Operations Control Group debriefing meeting that was held on May 16th. She advised that, at that meeting a decision was made to lift the State of Emergency.

Killaloe & District Public Library Board: Councillor O'Reilly reported that the local author's reading had been very successful, and that the donation from the sale of books on that evening had resulted in a \$250 donation to the library.

Centennial Planning Committee: Councillor O'Reilly reviewed the upcoming events for the Centennial year. Council agreed that Tracy Holly is to be reimbursed for ribbons she is purchasing for the June 28th Fun Day at St. Andrew's School. Council agreed to a suggestion by Councillor Marion that a letter be sent to each of the local clergy, asking them whether or not they are interested in participating in the inter-denominational service that is being planned for October.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve minutes of Centennial Planning Committee dated April 16, 2008 and May 8, 2008. Carried.

CPAC: Councillor Pecoskie advised that he will be attending the next scheduled CPAC committee meeting, and that the Annual CPAC BBQ is scheduled for May 28th at 6:30 PM.

Killaloe Heritage & Ecology Committee: Councillor O'Reilly reported that the committee has signed the Trillium Grant. She also reported that there are plans for a 40' x 8' shelter at Hoch Park, which will be used for the Farmer's Market as well as for Stone Fence Theatre presentations.

By-Laws:

Moved by Stanley Pecoskie
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #18-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #18-2008, being a by-law governing procurement policies and procedures for the Township of Killaloe, Hagarty and Richards a third time short at which time it was passed by council.

Moved by Carl Kuehl
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #19-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #19-2008, being a by-law to govern the calling, place and proceedings of meetings of the municipal council and committees for the Township of Killaloe, Hagarty and Richards, a third time short at which time it was passed by Council.

Moved by Kathy Marion
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #20-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #19-2008, being a by-law to establish a Code of Conduct for members of the Municipal Council for the Municipal Corporation of the Township of Killaloe, Hagarty and Richards, a third time short at which time it was passed by Council.

Moved by Carl Kuehl
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #21-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #21-2008, being a by-law to prescribe the form, manner and times for the provision of notice, a third time short at which time it was passed by council.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #22-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #22-2008, being a by-law to adopt a Municipal Alcohol Policy, a third time short at which time it was passed by council.

Correspondence:

College of Physicians, Surgeons of Ontario: Council Award of the College of Physicians and Surgeons of Ontario - Councillor Marion forwarded this correspondence to Rainbow Valley.

County of Renfrew: Resolution asking the Province of Ontario to work with Family and Children's Services to resolve the issue of the unexpected deficit for the operating year of 2007 and funding allocations for future years.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to support the resolution by the County of Renfrew re: Family and Children's Services of Renfrew County – Budget Deficit. Carried.

Township of Laurentian Valley: Resolution relating to inequities in the support of "Children in Care".

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion to support the resolution by the Township of Laurentian Valley re: Children in Care. Carried.

Homestead at Wolf Ridge Golf Club: Update on development of golf course and possible improvement to Stone Church Road – Council instructed the CAO/Clerk-Treasurer to forward a letter to Mr. O'Reilly advising that, if time permits, the township will apply some A gravel to the road this year.

Cheryl Gallant, MP: Information relating to fraud and scams targeting businesses – filed.

County of Renfrew: Municipal elected officials' remuneration survey – filed.

Cheryl Gallant, MP: Designation of the Ottawa River as a Canadian Heritage River – filed.

Minister of Municipal Affairs and Housing: Correspondence relating to the municipality's request for ODRAP funding – Council asked the CAO/Clerk-Treasurer to respond to the letter, asking for an extension to the time limit for submission of information on the effect of the flooding on both the private and public properties.

Greenview Environmental: Estimate of the amount of flood debris brought to the Round Lake Waste Site on May 19th – filed.

Independent Electricity System Operator: Hourly Electricity Prices – filed.

CPAC: Correspondence advising that Staff Sergeant Darren Luckasavitch will be leaving the Killaloe OPP Detachment – Council asked the CAO/Clerk-Treasurer to respond.

Sudbury Mine Mill & Smelter Workers: Request for support of their resolution to legislate changes governing harassment and violence in the workplace - filed.

AMO: 2008 Conference preview – filed.

Regional Municipality of Niagara: Resolution to receive and file the AMO/AMRC Alternative Approach to Blue Box Funding Model – filed.

Carol Rouselle: Invitation to attend a Household Hazardous Waste Information Session which is being presented by Stewardship Ontario – Councillor Pecoskie will attend.

Elizabeth Freestone: Request for funding and that the cheque be forwarded to the Garden Club – Council approved this request.

OEMC Municipal Events: Upcoming workshop by the Ontario East Economic Development Commission – filed.

Olivia Kutchkoskie: Thank you for flowers – filed.

Unfinished Business:

Council discussed the resolution that had been passed at the May 6, 2008 meeting, relating to the purchase of a sweeper for the township. Since the meeting, a lower price has been negotiated.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

That Resolution #4 dated May 6, 2008, be hereby rescinded. Carried.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

THAT the Township of Killaloe, Hagarty and Richards purchase a 2000 Elgin Pelican Sweeper from Joe Johnson Equipment Inc., as outlined in their letter dated May 8, 2008, at the total purchase price of \$45,000, plus applicable taxes, and subject to the terms outlined in correspondence from the township to Joe Johnson Equipment Inc. dated May 9, 2008. Carried.

Councillor O'Reilly reported that she had received a suggestion that a tree be planted in Station Park this year to commemorate fallen soldiers, and to celebrate our Centennial Year. Council agreed to this suggestion.

Mayor Visneskie reported that she had met with the base commander from CFB Petawawa, and he had indicated that they are willing to participate in the centennial celebrations if they can make appropriate arrangements based on time and personnel commitments.

Council will host an Official Opening of the newly renovated Council Chambers on June 23, 2008 at 7:00 PM.

A Personnel Committee meeting is scheduled for June 18, 2008 at 7:00 PM.

Councillor Peplinskie and Mayor Visneskie left the meeting.

Moved by Kathy Marion
Seconded by Stanley Pecoskie

Motion for Isabel O'Reilly to chair the balance of the meeting in the absence of the Mayor. Carried.

Committee of the Whole:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

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

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

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

Unfinished Business: A Special Meeting will be held on June 3, 2008 at 6:30 PM.

New Business: Council accepted letters of resignation from Librarian Cheryl Keetch and Killaloe & District Public Library Board member Skye Faris.

Moved by Kathy Marion
Seconded by Carl Kuehl

That Tyler Mask and Julie Murack be hired as summer students for the Works/Recreation and Waste Management Departments. Carried.

Council asked the CAO/Clerk-Treasurer to inquire about having the brush removed from around the Killaloe and Centennial signs.

By-Laws:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #30-2008, being a by-law confirming the proceedings of council at its regular meeting dated May 20, 2008. Carried.

The CAO/ Clerk-Treasurer read By-Law #30-2008 a first and second time.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #30-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #30-2008 a third time short, at which time it was passed by council.

Adjournment:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to adjourn regular meeting dated May 20, 2008. Carried.

Chairperson

CAO/Clerk-Treasurer