

March 26, 2008

Special Meeting

7:30 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 discuss the upcoming trivia night.

Delegations: Les Moore and Ted Browne were present. Mayor Visneskie reviewed the format for the Trivia Night, and appointed Councillor O'Reilly as the Head Judge for the event, and Councillors Peplinskie and Marion as her judging counterparts. Mr. Browne agreed to get a PA system from the fire hall for the evening. Council agreed to donate \$100-\$150 for food for the event. The recreation groups are to look after purchasing and preparing the food. The CAO/Clerk-Treasurer was asked to prepare a score sheet, ensure that ads are placed in the local papers, with the radio stations and on the municipal website, and to prepare a poster for the event. Councillors Peplinskie and Marion will provide incidentals such as paper and pencils. Councillor Pecoskie will obtain door prizes. Council agreed to donate several caps and shirts as door prizes, and to donate a lamp as a raffle prize. Councillor Cybulski agreed to design and build a trophy for the event. Councillors Kuehl and Cybulski will erect a score board and install the "Support Your Troops" banner. Councillor Kuehl agreed to prepare a barbecue supper for the volunteers that will be working at the event.

Unfinished/Other Business: Councillor Marion asked if the invitation to the upcoming Seniors Luncheon could include the volunteer that is building the flower boxes that are going to be installed in Killaloe. Council agreed to this suggestion. Council approved a suggestion to remove the existing posts at the bottom of the steps to the municipal office.

Councillor O'Reilly reported that the Easter Egg Hunt had been a great success, with 123 children participating. Council agreed that this is something that the municipality should consider doing every year. Mr. Browne left the meeting. Councillor O'Reilly distributed information relating to the upcoming Seniors Luncheon.

Correspondence from Jeff Featherston, Operations Manager for Renfrew Power Generation, was reviewed. Due to flood risks, Mr. Featherston requested permission to post a link to the municipal website on the RPG website, to provide people with information on emergency response initiatives. Council agreed to this request.

Council refused a request from Welk Electric for additional work on the fuse panels in the municipal building, due to the estimated cost of same.

Council discussed the electrical service at the Tourist Information Booth, as it relates to the supply of power for the chips truck. Council agreed to have the requirement for payment of the supply and ongoing electrical service for the truck added to the tenant agreement, and also to include a provision in the agreement that a generator cannot be used as a source of power due to noise and air quality concerns.

Council reviewed information relating to advertising opportunities for the Centennial year events.

Moved by Carl Kuehl
Seconded by Isabel O'Reilly

Motion to purchase a one-page ad in the Getaway Guide to promote the township's 2008 Centennial. Carried.

Next Meeting: A Special Meeting relating to the Trivia Night event is scheduled for April 10, 2008 at 7:30 PM.

Adjournment:

Moved by Isabel O'Reilly
Seconded by Debbie Peplinskie

That this meeting adjourn. Carried.

Mayor

CAO/Clerk-Treasurer