

June 3, 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 Kathy Marion
Seconded by Ernie Cybulski

Motion to approve minutes of regular meeting dated May 20, 2008. Carried.

Delegations: Joanne King, Cathy Pearson and Tony Pearson from the Community Resource Centre, as well as Ted Browne and Cory Lacombe from the Friends of the Killaloe Rink and Garnet Kranz from the Killaloe Lions Club were in attendance and were invited to the council table. Ms. King addressed council regarding an application for an Agri-Spirit Grant for capital improvements to the Killaloe Rink building. She advised that CRC staff have started the process of preparing a grant proposal, and have asked for the maximum grant allocation of \$25,000. She also indicated that matching funding is not required under this grant, and that CRC would like the municipality to be the lead agency in the grant request.

Moved by Isabel O'Reilly
Seconded by Debbie Peplinskie

Motion for council to proceed with applying for a Agri-Spirit Grant (Canadian Farm Credit Corporation) for repairs to the Killaloe Rink. Carried.

Ms. King thanked council, at which time she and the delegation, left the meeting.

Ken Shulist was present and was invited to address council. He inquired as to the status of his complaint about the speed limit on Mountain View Road. Mayor Visneskie advised that municipal staff have researched the issue and have been asked to prepare a by-law to implement a lower speed limit on a portion of Mountain View Road. Mr. Shulist thanked council and left the meeting.

CAO/Clerk-Treasurer: Council agreed to a Public Meeting on July 8, 2008 at 6:30 PM, to review an application for a shoreline road allowance closure, as well as two applications for zoning amendments.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

THAT the Council for the Township of Killaloe, Hagarty and Richards hereby declares the following property surplus to the needs of the municipality;

Part of the Road Allowance along Stevenson Lake in Front of Lot 27, Concession 8, Geographic Township of Richards, Township of Killaloe, Hagarty and Richards, County of Renfrew, more particularly described as Part 1 on Plan 49R-16652, Part of PIN 57544-0148 (LT). Carried.

The CAO/Clerk-Treasurer made council aware of a request from James Welk for use of the boardroom on an ongoing basis. Council refused this request, as the boardroom is used by other tenants and employees in the municipal building.

Council approved a request from the CAO/Clerk-Treasurer for an extension of the contract for Asset Management, to the end of June, 2008.

Mayor Visneskie reported that she had received another request from Lloyd Nieman regarding the use of a roadway. Council discussed this issue and instructed staff to

write to Mr. Nieman advising him that he has the right to use municipal road allowances, but that the municipality has no authority to give him permission to use private property, and that if he wishes to do so, council suggests that he obtain permission from the owner.

Mayor Visneskie reported that she had been contacted by Don Burchat with a request to waive the tipping fees for the Killaloe Curling Club so that they can dispose of the material from their roof repair at no charge. Following a discussion on this request, council instructed staff to contact Mr. Burchat and advise him that his request has been denied.

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

Council discussed plans for an Official Opening of the newly renovated council chambers. Plans include a ribbon cutting ceremony and refreshments, with council and staff and their spouses, the contractor and architect, as well as the public, in attendance. A plaque will be dedicated by the Mayor to commemorate this occasion.

Reports:

Works Superintendent Clifford Yantha was present and was invited to give his report. He advised that the fencing project at the Killaloe Waste Site has been completed. He also reported that in excess of \$21,000 has been spent hauling and applying crushed gravel to the township roads. He reported that the sweeper and new water tank have been delivered. Councillor Pecoskie advised that repairs are required at the municipal boat launch on Round Lake. Council thanked Mr. Yantha, at which time he left the meeting.

Committee Reports:

Roads & Bridges Committee: Councillor Kuehl reported that he had approved the delivery of mulch for Station Park.

Waste Management Committee: Councillor Cybulski thanked council for ensuring the smooth operation of the waste management portfolio in his absence. Council members reported several positive comments that they had received relating to the MOLOK organic waste diversion program.

Personnel Committee: Councillor Marion reported that she had spoken to the swim program instructors/coordinators, and that registration is scheduled for June 30th.

Recreation Committee: Councillor O'Reilly reported on her attendance at the CRC meeting, during which the application for an Agri-Spirit Grant for the Killaloe Rink was discussed.

Finance Committee:

Moved by Kathy Marion

Seconded by Debbie Peplinskie

Motion to approved minutes of Finance Committee meeting dated April 2, 2008.
Carried.

Emergency Plan Committee: Councillor O'Reilly reported on her attendance at a Business Continuity Planning session in Peterborough, as well as the Scribe Training session in Pembroke.

Killaloe & District Public Library: Council reviewed the minutes of the Killaloe & District Public Library Board covering the time period from September 2007 to February 2008. Councillor O'Reilly advised that the library is planning to require their volunteers to have police checks. She also advised that interviews are being held to hire a student for the summer under a grant program.

Economic Development Committee: Councillor Marion reported that, although she had not been able to attend the recent OVED meeting, she will obtain further information relating to the new "Z" cards.

Centennial Planning Committee: Councillor O'Reilly reviewed the June, July and August activities for the Centennial year.

By-Laws:

Moved by Kathy Marion

Seconded by Ernie Cybulski

Motion for 1st and 2nd reading of By-Law #33-2008, being a by-law to adopt estimates of all sums required for Municipal purposes during the year, and to strike the rates of taxation for the year 2008 and to further provide for penalty and interest in default of payment thereof for 2008. Carried.

The CAO/Clerk-Treasurer read By-Law #33-2008 a first and second time.

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #33-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #33-2008 a third time short at which time it was passed by council.

Councillor Marion outlined the budget highlights for 2008.

Correspondence:

RCCTA: Annual golf tournament – filed.

Fytche Enterprises: 2008 report on predation in Lanark, Renfrew and Nipissing – filed.

Renfrew County Farm News: Summer newsletter – filed.

Ontario Medical Association: Information relating to nurse-only clinics – filed.

Minister Responsible for Seniors: Proclamation of June as Senior's Month:

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to declare the month of June 2008 as Senior's Month in the Township of Killaloe, Hagarty and Richards. Carried.

OVTA: Blackfly Bash – Councillor Marion will attend.

Ministry of Natural Resources: Request for discussion relating to beaver activity management – filed.

Destination Deacon Steering Committee: Information relating to Destination Deacon Project – filed.

City of Belleville: Resolution asking the provincial government to allow municipalities to levy carbon taxes – filed.

Ottawa Valley Business: Newsletter – filed.

Christine Moore: Tangible Capital Assets Report – reviewed and filed.

County of Renfrew: County Road 58 Construction Notice – filed.

Canada Post: Approval to have a mural painted on the Canada Post Facility in Killaloe – Forwarded to the Economic Development Committee.

Minister Responsible for Seniors: Senior Achievement Award Program – filed.

OVTA: Tourism News – filed.

Christine Reavie: Sunny Dale Acres Lake Dore Revival Dance – filed.

Andrew Polley: Invitation to attend the Official Opening of the Biosolids/Septage Dewatering Facility and Geotube/Septage Pilot Project – filed.

Ministry of Tourism: Tourism Week in Ontario – filed.

HealthForce Ontario: Community Partnership Program – filed.

OVTA: Notice regarding changes to the Navigable Waters Act – filed.

County of Renfrew: Emergency Management Exercise – Mayor Visneskie will attend.

Ministry of Citizenship and Immigration: Ontario Medal for Good Citizenship – filed.

John Tory, Leader of the Ontario PC Party: Bill 35 – "Investing in Ontario Act" – filed.

Joe Murray: Request for Stone Fence Theatre to place a mobile sign at the Tourist Information Booth in Killaloe – Council agreed to the request, provided that the Centennial Plan Committee can use the sign to advertise the Father's Day Barbecue in Station Park.

Joint Recycling Management Committee: Minutes from the May 27, 2008 meeting - Forwarded to Waste Management Committee Chair.

Unfinished Business: Councillor Pecoskie reported that Ben Recoskie had made him aware of concerns relating to the restricted load limit on the bridge which he uses to access his property. Mayor Visneskie advised that the bridge is owned by the County of Renfrew, which gives them the authority to determine the load limit and post it accordingly. She also advised that the issue of local bridges is scheduled for further discussion at the county later in June.

Mayor Visneskie reported that she had received a request from Monica Murack to have a sign installed along County Road 58, indicating the presence of the cemetery on Wildlife Road. Council asked staff to contact the County of Renfrew in regard to their policy of signage on their roadways.

Committee of the Whole:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

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

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

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

New Business:

Moved by Kathy Marion
Seconded by Debbie Peplinskie

Motion to hire Don Kuehl and Scott Olsheskie as full-time permanent employees, effective June 9, 2008. Carried.

Moved by Kathy Marion
Seconded by Debbie Peplinskie

Motion to hire Ryan Lepine as a summer student for the Tourist Information Booth. Carried.

Moved by
Seconded by

That Council accepts the recommendation from the Works Superintendent to hire John Dombroskie as a permanent full-time employee of the Township of Killaloe, Hagarty and Richards, as his probationary period has ended. Carried.

By-Laws:

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion for 1st and 2nd reading of By-Law #32-2008, being a By-Law confirming the proceedings of council at its regular meeting dated June 3, 2008. Carried.

By-Law #32-2008 was read a 1st and 2nd time by the CAO/Clerk-Treasurer.

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #32-2008. Carried.

The CAO/Clerk-Treasurer read By-Law#32-2008 a third time short, at which time it was passed by council.

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to adjourn regular meeting dated June 3, 2008. Carried.

Mayor

CAO/Clerk-Treasurer