

March 4, 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 council member present.

Minutes:

Moved by Debbie Peplinskie
Seconded by Kathy Marion

Motion to approve minutes of Regular Meeting dated February 19, 2008. Carried.

Delegations: Kaitlyn MacDonald was present and was invited to address council. Ms. MacDonald explained that she has created murals both in Killaloe and in Toronto, and that she was interested in creating one for the Killaloe Centennial. Council discussed this project, and suggested that Ms. MacDonald visit various locations in the village, then make council aware of her ideas for the project. Following this, council would make a decision as to whether or not the project will proceed. Council thanked Ms. MacDonald for her presentation, at which time she left the meeting.

Tyler Peters of Greenview Environmental Management was present and was invited to address council. Mr. Peters presented a copy of the 2008 update to the Environmental Work Programs for Solid Waste Management, and proceeded to review same with council. He also reviewed the four year work plan for the sites, which he had presented in 2007. Mr. Peters outlined the proposals for four additional surface testing monitoring wells at the Killaloe Site. He reviewed the monitoring results from all three waste sites for 2007, as well as the proposed work programs for 2008. Mr. Peters also reviewed the proposals for long-term waste management planning for the municipality, and suggested that a long-term waste management alternative cost assessment be completed in 2008.

Council discussed the MOLOK project, and agreed to hold a public information session at the Killaloe Waste Disposal Site on May 17, 2008 at 10:00 AM. The purpose of the information session is to update the public on the waste diversion program, and to introduce them to the MOLOK system, which is scheduled to be implemented by June 1, 2008. Mr. Peters advised that the township waste diversion figure was in the 32% range at the end of 2006, but that 2007 information is not yet available. He advised that the MOLOK waste diversion project should help to increase that percentage. Council discussed the installation of a bear fence at the Killaloe Site. A decision on this issue was tabled to a future date. Council thanked Mr. Peters for his presentation, at which time he left the meeting.

Reports: Works Superintendent Clifford Yantha was present and was invited to give his report. He advised that the road employees had installed the brackets and the four remaining Centennial banners in Killaloe. The Annual Road Tour is scheduled for April 22, 2008 at 9:00 AM. Mayor Visneskie, Councillor Kuehl and the Works Superintendent are scheduled to meet with the Road Committee for the Township of Madawaska Valley, regarding shared road maintenance issues.

Severances: Council reviewed Severance No. B196/07 for Glenna Kathleen Taylor.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Severance B196/07. Carried.

The tenders for the retaining wall design at the Killaloe Waste Disposal site were opened and reviewed, as was the written recommendation from Greenview Environmental Management.

Moved by Ernest J. Cybulski
 Seconded by Stanley Pecoskie

Motion to accept the lowest tender from Trow Associates Inc. for the Killaloe Waste Disposal Site Retaining Wall Design, in the amount of \$6,210.00, plus applicable taxes. Carried.

The tender for the recycling contract was opened:

Canadian Waste Management Inc. - \$6,995 per month. Council did not accept this tender.

The tenders for clearing the slash, underbrush and stumps from the sludge field adjacent to the Killaloe Wastewater Treatment Plant were opened.

Moved by Carl Kuehl
 Seconded by Isabel O'Reilly

Motion to accept the lowest tender from Walsh Contracting for the clearing, slashing and underbrush from the sludge field in the amount of \$9350. Carried.

CAO/Clerk-Treasurer:

The CAO/Clerk-Treasurer reviewed the upcoming meetings with council. Council called a Special Meeting on March 12, 2008 at 7:30 PM to discuss a fundraising initiative with representatives from the recreation committees.

The CAO/Clerk-Treasurer reviewed the suggestions from the contractor and electrician regarding the renovations to the municipal hall. Council agreed to change the existing fire alarms to those with strobe lights as well as an audible alarm. Council agreed to the installation of a handrail in the hallway, and an emergency bell at the chair lift, and asked the CAO/Clerk-Treasurer to obtain pricing for same. Pricing information was examined for the extension of renovations to the double doors connecting the older part of the building to the newer part, but, due to the cost, was not approved by council. Pricing information was examined for changes to the existing electrical panels, but, due to the cost, was not approved by council. Council tabled discussion on the repairs to the posts at the bottom of the front steps, to a future meeting.

Correspondence from the Township of Greater Madawaska relating to Crown Land was discussed. Mayor Visneskie explained that the County of Renfrew has taken the position that the owner of the Crown Lands, the Province of Ontario, should pay property taxes in the same manner as other property owners, and that rehabilitation to the roads that are damaged due to logging operations on Crown lands should not be the responsibility of the logging companies.

Mayor Visneskie excused herself and left the meeting.

Moved by Isabel O'Reilly
 Seconded by Kathy Marion

Motion for Debbie Peplinskie to chair the remainder of the Council meeting. Carried.

Committee Reports:

Waste Management Committee: A Waste Management Committee Meeting will be held on April 29, 2008 at 7:00 PM.

Personnel Committee: A Personnel Committee Meeting will be held on March 27th at 7:00 PM.

Recreation Committee:

Moved by Isabel O'Reilly
 Seconded by Kathy Marion

Motion to approve minutes of recreation meeting dated December 11, 2007. Carried.

Finance Committee:

Moved by Kathy Marion
 Seconded by Isabel

Motion to approve minutes of finance committee dated April 16, 2007.

Killaloe & District Public Library Board: Councillor O'Reilly reported on her attendance at recent board meetings. She advised that the library would like to install a drop box at the back of the building, and that the board is obtaining pricing information on this item. Councillor O'Reilly also advised that Michael Johnston has resigned from the library, but that there are sufficient board members remaining to meet legislated criteria.

Economic Development Committee: Councillor Marion reported that she has discussed the Z-cards that have been produced in conjunction with the County of Renfrew with Mitch Wilke, and he is going to obtain some pricing information on this, as the municipality would like to participate in this initiative.

Water & Sewage Committee: Councillor Kuehl advised that, at a meeting held earlier in the day, the committee discussed the possibility of connecting the municipal buildings to the water system. He also advised that, due to the early snowfall and heavier than normal flows in December and January, it has become necessary to haul some of the sludge from the Wastewater Treatment Plant, to the Pembroke facility.

Moved by Stanley Pecoskie
 Seconded by Ernie Cybulski

Motion to approve minutes of water and sewage committee dated May 22, 2007. Carried.

Centennial Planning Committee: Councillor O'Reilly advised that the pamphlet for the upcoming Centennial Celebrations has been distributed to area stores. She also reported that the request for the OPP Pipes and Drums to perform at the Centennial Celebrations has been refused due to a previous commitment by the group. Councillor O'Reilly reported that the St. Patrick's Kitchen Party that was held on March 2nd in St. Andrew's Church Hall, had raised \$1160 in ticket sales. Once the cost of the food is taken out of the fund, the balance is approximately \$760. Council agreed to the suggestion from the Centennial Planning Committee that this money be given to the World Day Youth Group.

Moved by Isabel O'Reilly
 Seconded by Kathy Marion

Motion to approve minutes of Centennial Planning Committee dated December 11, 2007. Carried.

Policies & Procedures Committee: A Policies & Procedures Committee meeting will be held on March 18, 2008 at 10:00 AM.

By-Laws:

Moved by Isabel O'Reilly
 Seconded by Ernest J. Cybulski

Motion for 1st and 2nd reading of By-Law #15-2008, being a By-Law for the confirmation of the acquisition of property in the Township of Killaloe, Hagarty and Richards, described as Part of Lot 6, Concession 8, Hagarty, designated as Part 1, Plan 49R-16569, being Part of PIN 57520-0012(LT), for municipal purposes. Carried.

The CAO/Clerk-Treasurer read By-Law #15-2008 a first and second time.

Moved by Isabel O'Reilly
 Seconded by Kathy Marion

Motion for 3rd reading of By-Law #15-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #15-2008 a third time short, at which time it was passed by council.

Correspondence:

County of Renfrew: Correspondence advising of the reduced speed limit in the area of Old Killaloe – filed.

Township of Madawaska Valley: Road Committee meeting time change – filed.

Trips & Trails Adventure Outfitting: Hastings Highlands Hilly Hundred Road Bike Tour - filed.

County of Renfrew: Notice of Land Division Hearing – filed.

Western Ontario Warden's Caucus: Farm tax rebate – filed.

Town of Newmarket: Resolution relating to the misuse of disabled parking permits – filed.

Town of Amherstburg: Resolution asking the Province of Ontario to provide funding for mandated lead testing for Municipal Drinking Water – filed.

Laurentian Valley Township: Resolution asking the Ministry of Health to offer incentives to Family Physicians to practice in designated under-serviced areas – filed.

Communities In Bloom: Communities in Bloom newsletter – filed.

OVTA: Schedule of spring consumer shows – filed.

Physician Recruitment Committee Meeting: Minutes of February 11, 2008 meeting – filed.

Township of Bonnechere Valley: Request to have the Province of Ontario assume ownership of all municipal drinking water systems within the Province of Ontario – filed.

AMCTO: Annual Conference – The CAO/Clerk-Treasurer and Deputy will attend.

Ministry of Government and Consumer Services: Copy of correspondence to Norm Lemke, CAO of the County of Renfrew, asking for assistance in the validation of information for a broadband mapping exercise – filed.

City of Woodstock: Resolution requesting that the Province of Ontario eliminate tax capping and replace it with an equitable system based on current value assessment – filed.

MP Cheryl Gallant: Copy of correspondence to Warden Visneskie asking for her support to encourage the Province of Ontario to recognize the importance of infrastructure funding to the County of Renfrew.

Moved by Isabel O'Reilly
 Seconded by Kathy Marion

Whereas, infrastructure is critically important to Renfrew County; and
 Whereas, there is a considerable infrastructure deficit throughout Ontario; and
 Whereas, Canada's Federal Government has committed, in Budget 2007, a seven-year, \$33 Billion Infrastructure Program, the biggest federal commitment since World War II, the Building Canada Plan; and
 Whereas, in order to access the Building Canada program a province must sign a Framework Agreement with the federal government, and Ontario has not done this yet;
 Whereas all other provinces have already signed a Framework Agreement with the federal government;

Be it resolved that the Mayor and Council of the Municipality of Killaloe, Hagarty and Richards calls upon Ontario Premier Dalton McGuinty to direct his officials to work with the Government of Canada to develop an appropriate Framework Agreement under the Building Canada Plan.

As the elected representatives responsible for the continued prosperity and safety of Renfrew County, we urge our counterparts at the Province of Ontario to make negotiations of the Framework Agreement and access to this funding one of the highest priorities of their government. Carried.

AMCTO: Municipal management diploma program – Council agreed to allow the CAO/Clerk-Treasurer to take the course; Membership Update – filed.

Ministry of Municipal Affairs & Housing: Proposed changes to the Ontario Building Code – The Chief Building Official will attend the information session.

Ministry of Transportation: Response to correspondence from the municipality relating to the new privy being constructed along Hwy. 60, east of Shrine Hill - filed.

Federation of Canadian Municipalities: Members' advisory re: 2008 Federal Budget – filed.

County of Renfrew: Community Futures Grant workshop – filed.

Town of Carleton Place: OMPF provincial grants – filed.

Niagara Region: Resolution asking the Federal Government to amend Bill C-22 to provide Ontarians with their fair share of seats in the House of Commons while maintaining the constitutionally protected seat guarantees of smaller provinces – filed.

Town of Milton: Resolution asking the Ontario Minister of Natural Resources to review pit and quarry legislation and rehabilitation requirements in the Town of Milton – filed.

RCCTA: The CAO/Clerk-Treasurer and Deputy CAO will attend.

Barry's Bay Area Public Library: Trivia night – filed.

Doug Fee: Information relating to energy rates – filed.

Ontario Parks: Algonquin Park Forest Management Plan – filed.

OVTA: Promotional opportunities and important dates from OVTA – filed.

Tyler Peters: Information on an announcement from the Minister of the Environment regarding a program that will provide funding to assist with Household Hazardous Waste Day initiatives – filed.

Township of Greater Madawaska: Correspondence to Warden Visneskie relating to the role of the County of Renfrew in physician recruitment – filed.

Town of Arnprior: Invitation to waste management information session on March 25, 2008 at the Renfrew Recreation Centre – Councillor Cybulski will attend.

Unfinished Business: Councillor Pecoskie reported that he had received inquiries from Basil Borutski regarding his request to install a chip wagon on his property. As he expressed concern with the regulations for septic disposal, council agreed to have the CBO review information that Mr. Borutski is to provide from the Renfrew County & District Health Unit regarding same.

New Business:

Moved by Isabel O'Reilly

Seconded by Ernest J. Cybulski

WHEREAS it is in the interest of ALL working Canadians to ensure access to the new Family Day Holiday, which is celebrated on the third Monday of February of each year;
AND WHEREAS it would appear that there is a lack of factual information regarding this new Holiday;

AND WHEREAS not ALL Canadians can take advantage of this New Holiday;

AND WHEREAS it is in the best interest of each family to enjoy this Family Holiday together;

AND WHEREAS when collective bargaining and other employment agreements come up for renewal for workers, that the minimum number of statutory holidays be adjusted accordingly to reflect the New Holiday, so that "floating holidays" are not clawed back to replace this New Holiday;

AND WHEREAS it would appear that vulnerable workers, especially temporary workers getting paid through employment agencies won't be compensated for that day, and this in itself is problematic and could be seen as exploitation;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Municipality of Killaloe, Hagarty and Richards requests that The Minister of Labour, Brad Duguid, consult very

closely with the stakeholders involved, to determine number one,..the extent of the problems, and number two,..the options for a potential response;
 BE IT FURTHER RESOLVED THAT Premier Dalton McGuinty provide further clarification for this New Holiday and together with Prime Minister Stephen Harper, work to ensure that transition issues for this New and Welcome February Family Holiday, be TRULY a FAMILY DAY for ALL Working People;
 BE IT FURTHER RESOLVED THAT this resolution be circulated to all municipalities within the Province of Ontario, and to Renfrew County Council for their favourable consideration, with a request that they pass a similar resolution for submission to Premier Dalton McGuinty, and Brad Duguid, Minister of Labour.

Councillor O'Reilly and Councillor Cybulski explained that the reason for bringing the motion to the table was to clarify the issues surrounding this holiday, and ensure that all families can participate in it.

Motion Carried.

Committee of the Whole:

Moved by Isabel O'Reilly
 Seconded by Stanley Pecoskie

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

Moved by Kathy Marion
 Seconded by Carl Kuehl

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

By-Laws:

Moved by Isabel O'Reilly
 Seconded by Ernest J. Cybulski

Motion for 1st and 2nd reading of By-Law #14-2008, being a by-law confirming the proceedings of council at its regular meeting dated March 4, 2008. Carried.

The CAO/Clerk-Treasurer read By-Law #14-2008 a first and second time.

Moved by Isabel O'Reilly
 Seconded by Kathy Marion

Motion for 3rd reading of By-Law #14-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #14-2008 a third time short at which time it was passed by council.

Adjournment:

Moved by Isabel O'Reilly
 Seconded by Kathy Marion

Motion to adjourn regular meeting dated March 4, 2008. Carried.

Chairperson

CAO/Clerk-Treasurer