

August 19, 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 Carl Kuehl

Motion to approve minutes of regular meeting dated August 5, 2008. Carried.

Delegations: Mr. Don Bohart and Mr. & Mrs. Eldon Yantha were present and were invited to address council. Mr. Bohart gave a verbal report requesting Council to reconsider their decision that a private road agreement be entered into with the Township with respect to severance application B105-08 for Mr. & Mrs. Yantha. He stated that he has spoken with the County of Renfrew and Fire Chief Jim Whelan regarding this right of way. Chief Whelan was asked to comment and indicated that the road is acceptable to accommodate any emergency vehicles. Mayor Visneskie commented on Council's reasoning for their requirement to have an agreement with owners on private roads. The majority of council voted to waive a private road agreement at which time Mr. Bohart and Mr. & Mrs. Yantha thanked council and left the meeting.

Genevieve Jones, representing Save Our Skyline, was present and was invited to address Council. She asked if Council was approached by any Wind Power companies requesting permission and/or permits within their boundaries. Mayor Visneskie advised that at this time, council has not received any requests for written permission from any wind power companies. Ms. Jones thanked Council and left the meeting.

Reports: Works Superintendent Clifford Yantha was present and gave his report. He updated council on the progress of the various paving projects and the application of dust control material. He stated that they have finished gravelling and packing the roads slated for paving. He stated that Roche Street will be paved within the next three weeks. Mr. Yantha requested and received permission to dispose of all the surplus road trucks and/or equipment. Mayor Visneskie asked if the work approved on Byers Creek Road was completed. Mr. Yantha stated that the road was realigned, the property owner was satisfied and that they still need to erect a fence.

Mr. Yantha discussed his recommendation to accept the tender submitted by Valley Truck and Spring.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to accept the tender from Valley Truck and Spring for a one diesel powered 6 ton tandem axle truck in the amount of \$202,949.69 (price includes GST, PST and delivery) Carried.

Councillor O'Reilly asked Mr. Yantha if he has looked into the problem with the water settling on the Killaloe Rink. Mr. Yantha stated Greenwood Paving will look at this issue when they are in the municipality doing the paving. Council thanked Mr. Yantha for his report.

Fire Chief Whelan was present and gave his report. He provided quotes for the supply and installation of plastic formed letters and logos for both halls.

Moved by Ernie Cybulski
Seconded by Carl Kuehl

Motion to give authorization to the Fire Chief to purchase new signs for the fire halls.
Carried.

Chief Whelan reported that the Pumper which was rebuilt passed the testing from the company and will be further tested to ensure it is working properly.

Deputy CAO/Clerk-Treasurer: The Deputy CAO/Clerk-Treasurer reviewed the list of upcoming meetings with council. The Deputy CAO/Clerk-Treasurer was instructed to advise Mr. Zigmund Biernaskie to purchase disposable cameras for use during a livestock investigation.

Committee Reports:

Waste Management Committee: The Deputy CAO/Clerk-Treasurer advised that she has forwarded a request to Buckham Transport to reserve August 15, 2009 for the Household Hazardous Waste Day.

Moved by Ernie Cybulski
Seconded by Carl Kuehl

Motion to approve minutes of Waste Management Committee dated December 11, 2007.
Carried.

Personnel Committee:

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion to approve minutes of Personnel Committee meetings dated May 8, 14, 21 and 22, 2008. Carried.

Councillor Marion advised Council that the applicants for the cleaning contract will be interviewed on August 21, 2008.

Killaloe & District Public Library Board – Councillor O'Reilly reminded Council that the Library will be holding a Children's Day on September 13, 2008 from 11:00AM to 3:00PM.

Centennial Plan Committee- The committee scheduled a meeting for September 15, 2008 at 7:00 PM. The appreciation reception for the Volunteers is scheduled for October 8, 2008.

Recreation: The Deputy CAO-Clerk-Treasurer advised that the locks at the Rink have been changed. Councilor O'Reilly advised that the student at the Tourist Information Booth will be leaving for school before the end of the season. Council agreed to close the booth for the summer effective August 25, 2008. Councillor Peplinskie reminded Council that the Round Lake Music Festival is scheduled for August 23rd, 2008 from 3:00 to 7:00pm.

Economic Development – The committee scheduled a meeting for October 14, 2008 at 7:00 PM.

Correspondence:

Pembroke & Area Airport Commission: Invitation to 40th Anniversary Celebration- filed.

AMO: New Land Ambulance Response time standards to be established- filed.

Cheryl Gallant: Proposals for Homelessness Partnership Initiatives- filed.

Trash Talking ` II: Waste Management Symposium – Sept 24 & 25th, 2008- filed.

KBM Forestry Consultants: Independent Forest Audit - filed

CRC Weekdayz Youth Program: Scavenger Hunt August 27th, 2008 – Council had no objection to participating in the scavenger hunt.

Communities in Bloom – Invitation to participate in Green Forum- filed.

Township of Galway: Resolution-filed.

Cambium Environmental: Invitation OEMC Conference –filed.

OCWA- Invitation - OEMC Conference –filed.

Letters (2) Objection to Wind Generators in Renfrew County - Deputy CAO/Clerk-Treasurer was instructed to reply on this matter.

Hastings Highlands Bike Tour: Permission to use the roads – Council had no objection to their request.

Cheryl Gallant: Enabling Accessibility Fund- The Deputy CAO/Clerk-Treasurer is to obtain further information on this grant.

Algonquins of Ontario Treaty Negotiations- Contact List- filed.

Town of Halton Hills: Resolution – filed.

Tony Pearson – Letter indicating that Trillium Foundation requesting a change in text on Hoch Farm proper name – filed.

M.Monahan: Joint Recycling Management Committee: Minutes of August 7, 2008- filed.

OVTA-Annual General Meeting: October 22, 2008- filed.

Moved by Kathy Marion

Seconded by Debbie Peplinskie

Motion to notify Renfrew County that Mr. & Mrs. Eldon Yantha have met the terms of the severance application File # B105/08 and do not require a private road agreement. Carried.

Councillor O'Reilly made council aware of the recent vandalism at the Killaloe Rink. The Deputy CAO Clerk-Treasurer was instructed to obtain prices on a surveillance camera for the building.

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 Ernie Cybulski

Seconded by Debbie Peplinskie

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

Unfinished Business:

The Deputy CAO/Clerk-Treasurer was instructed to contact Cheryl Gallant's office requesting her assistance in getting the service awards from the Federal Government in time for the October 10th, 2008 staff appreciation dinner.

Fire Chief Jim Whelan left the meeting.

By-Laws:

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #49-2008, being a By-Law to authorize the Mayor and CAO/Clerk-Treasurer to sign an agreement authorizing the Special Assistance Grant. Carried.

The CAO/Clerk-Treasurer read By-Law #49-2008 a first and second time.

Moved by Stanley Pecoskie

Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #49-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #49-2008 a third time short at which time it was passed by council.

Moved by Ernie Cybulski
Seconded by Stanley Pecoskie

Motion to hire Scott Olsheskie and Chris Gienow as volunteer firefighters for the Township of Killaloe, Hagarty and Richards. Carried.

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion that council authorize \$7,500 for doctor recruitment. Carried.

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion for 1st and 2nd reading of By-Law #48-2008, being a By-Law confirming the proceedings of council at its regular meeting dated August 19, 2008. Carried.

The CAO/Clerk-Treasurer read By-Law #48-2008 a first and second time.

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #48-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #48-2008 a third time short at which time it was passed by council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Ernie Cybulski

Motion to adjourn regular meeting dated August 19, 2008. Carried.

Mayor

Deputy CAO/Clerk-Treasurer