

**November 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 of the council members present.

**Minutes:**

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to approve minutes of regular meeting dated October 21, 2008. Carried.

**CAO/Clerk-Treasurer:**

Moved by Isabel O'Reilly  
Seconded by Debbie Peplinskie

That the Council for the Township of Killaloe, Hagarty and Richards hereby appoints Richard Bruce Burnett to the Killaloe & District Public Library Board, effective immediately. Carried.

Mayor Visneskie opened the tenders for the Guard Rail at the retaining wall at the Killaloe Waste Site.

Tony Zomers - \$6079.50 - includes GST  
TS Manufacturing - \$10,876 – without GST – if not sandblasted reduce by \$1100.  
ThruWay Manufacturing - \$6650.00 – includes GST

Moved by Ernie Cybulski  
Seconded by Carl Kuehl

Motion to accept the lowest tender from Tony Zomers General Contracting for the guard rails at the Killaloe Waste Site in the amount of \$6079.50, including GST. Carried.

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

**Committee Reports:**

**Waste Management Committee:** Council approved the waste management memo relating to the recording and submitting of tipping fees. Councillor Cybulski will forward the memo to Waste Management Staff.

**Killaloe & District Public Library Board:** Fire extinguishers have been supplied for the librarians' office as well as for the library itself. Councillor O'Reilly reported that one of the windows in the library has a broken seal. This issue will be looked at during budget discussions.

**Economic Development Committee:**

Moved by Kathy Marion  
Seconded by Isabel O'Reilly

Motion to approve minutes of Economic Development date June 4, 2008. Carried.

Councillor Marion reported on the following recommendations from the Economic Development Committee meeting, which was held on October 23, 2008: purchase 26 banners, to be distributed throughout the township; have Jan Bonhomme attend a future Economic Development Committee meeting to give a presentation on Festivals and Events; Z-cards – use the picture of the bridge in Killaloe on the cards, with the

approval of the photographer; pursue ideas for a mural for the curved wall of the council chambers; have someone look at the flower boxes at the municipal office and make recommendations for repair or replacement; arrange to have the balsam balls prepared and the municipal building decorated for the holiday season. Council approved all of the aforementioned recommendations. Councillor Marion also advised that the committee had received a report from Tony Pearson about the future development of Hoch Park. The committee received a presentation from Tony Pearson and Lynn Postill about the possibility of holding a festival next summer in the township. Council received these two items as information. Council did not support a suggestion by the committee that the municipal logo be redesigned in conjunction with the 10<sup>th</sup> anniversary of amalgamation.

**Centennial Plan Committee:** Councillor O'Reilly updated council on the plans for the Interfaith Service on November 9<sup>th</sup> at St. Andrew's Roman Catholic Church, and the Remembrance Day Service on November 11<sup>th</sup> at Killaloe Public School.

**CPAC:** Councillor Pecoskie reported on the CPAC meeting that he had attended on October 23<sup>rd</sup>. He advised that the process for hiring a new Staff Sergeant is ongoing, and that the OPP Selection Committee would like to use the municipal building to conduct part of the selection process. Council approved this request.

**Broadband Steering Committee:** Mayor Visneskie reported that representatives from Killaloe, Hagarty and Richards Township, Madawaska Valley Township, North Algona/Wilberforce Township, Brudenell, Lyndoch & Raglan Township, Bonnechere Valley Township and the Algonquins of Pikwakanagan have met with regard to forming a steering committee to pursue funding for broadband connectivity. The representatives from the aforementioned councils have been asked to attend a meeting on November 5<sup>th</sup>, and bring a recommendation from their respective councils as to whether or not they would like to be part of the steering committee. She also advised that, if a decision is made to pursue funding, the steering committee would need a lead agency. Council agreed to have Killaloe, Hagarty and Richards fill this role. Council then engaged in a discussion regarding an application for Building Canada Funding to offset a portion of the cost of implementing connectivity, if the steering committee is successful in procuring funding for the project under the Rural Connections program. Council agreed to use the Building Canada application for this purpose.

#### **Correspondence:**

**Sandra Barr:** Lottery Licencing Seminar – Lottery Licencing Officer will attend.

**Ontario Federation of Labour:** November 6<sup>th</sup> as day of recognition for community social service workers – filed.

**OVTA:** OVTA Tourism News – filed; Travel Guide – filed; Celebrate Ontario 2009 Program – forwarded to Economic Development Committee.

**Farm Credit Canada:** Negative response to application for Agri-Spirit Grant – filed.

**Ministry of Citizenship and Immigration:** Volunteer recognition programs – filed.

**OGRA:** Municipal Advisory by MTO regarding amendments to Regulation 615 re: School zone signs, stop signs, yield signs, load restriction signs, and buses excepted signs – Copy forwarded to Works Superintendent; Provincial Municipal Fiscal and Services Delivery Review – filed.

**Town of East Gwillimbury:** Resolution asking Provincial and Federal Governments to provide more predictable and sustainable funding for municipal roads and bridges – filed.

**Maskcom.ca:** High speed wireless internet information – filed.

**Ministry of Environment:** MOE Noise Guidelines for Wind Farms – filed.

**Ombudsman Ontario:** The Sunshine Law Book: Open Meetings in Ontario – filed.

**Ministry of Municipal Affairs & Housing:** Provincial Municipal Fiscal and Services Delivery Review – filed.

**Ministry of Education:** Premier's Award for Teaching Excellence – filed.

**Community Resource Centre:** Request for funding for Christmas Food and Toy Drive 2008 – filed.

**County of Renfrew:** Resolution asking the Province of Ontario to decrease the residential education tax rate for 2009 and remaining phase-in years.

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to support the resolution by the County of Renfrew re: decrease of residential education tax rate for the 2009 tax year. Carried.

**Federal of Canadian Municipalities:** Members' advisory re: municipalities receiving federal payments in lieu of taxes – filed.

**Ministry of Citizenship & Immigration:** Invitation to Sixth Canadian River Heritage Conference – filed.

**AMCTO:** Provincial Municipal Fiscal and Services Delivery Review – filed.

**Constance Bersan:** Correspondence expressing concerns relating to wind towers – Council asked staff to respond.

**SOS:** Copy of correspondence to Deputy Premier George Smitherman re: wind turbines – filed.

**Edward Chippior:** Request for improvements to Wilno North Road – Council asked staff to respond.

**Barry's Bay This Week:** Remembrance Day Ad – Council approved the expenditure for the ad.

**Renfrew County & District Health Unit:** Alcohol and the Law Seminar – forward copy to Lions Club for their information.

**Erin Gienow:** Information relating to Doctor Recruitment Committee activities – filed.

**Unfinished Business:** Mayor Visneskie advised that two young adults from our municipality will be receiving Citations for Bravery for rescuing two people from drowning on Round Lake this spring. Council agreed to ask them to attend the November 18<sup>th</sup> meeting for a presentation from the municipality.

**New Business:**

Council reviewed correspondence that Mayor Visneskie had received from Lawrence Mask relating to the increase in his property assessment. Council asked staff to respond outlining the actions that council has taken over the past several years to address the high increases in property assessment across the municipality.

**By-Laws:**

Moved by Ernie Cybulski  
Seconded by Kathy Marion

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #59-2008, being a By-Law to authorize the Mayor and the CAO/Clerk-Treasurer to sign the Municipal Hazardous or Special Waste Management Shared Responsibility Agreement. Carried.

The CAO/Clerk-Treasurer read By-Law #59-2008 a first and second time.

Moved by Kathy Marion  
Seconded by Isabel O'Reilly

Motion for 3<sup>rd</sup> reading of By-Law #59-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #59-2008 a third time short, at which time it was passed by council.

**Committee of the Whole:**

Moved by Stanley Pecoskie  
Seconded by Debbie Peplinskie

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

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

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

**New Business:**

Council asked the CAO/Clerk-Treasurer to invite the Fire Chief, Deputy Fire Chief and Fire Department Captains to attend a Personnel Committee meeting on December 1, 2008 at 7:00 PM.

Council asked the CAO/Clerk-Treasurer to notify Greenview Environmental that the municipality will be making an application under the Building Canada Fund for Broadband Connectivity, not Waste Management as previously discussed.

**Severances:** Council reviewed the report from the CBO relating to the status of the agricultural buildings relating to Severance Application #B154/08 from Daniel and Diane Gutoskie. As the severance application currently does not provide an indication that the Minimum Separation Distances can be met, council did not approve the application.

**By-Laws:**

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #58-2008, being a by-law confirming the proceedings of council at its regular meeting dated November 4, 2008. Carried.

The CAO/Clerk-Treasurer read By-Law #58-2008 a first and second time.

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 3<sup>rd</sup> reading of By-Law #58-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #58-2008 a third time short, at which time it was passed by council.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

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

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Mayor

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CAO/Clerk-Treasurer