

February 17, 2009

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 February 3, 2009. Carried.

Delegations: Shawn Quinn was present and was invited to address council. He informed council that his family is planning to renovate their building on Lake Street. He has met with the CBO, who had asked for clarification on some issues. Mayor Visneskie advised that this information should be forwarded to the CBO. Mr. Quinn thanked council and left the meeting.

Reports: Fire Chief Jim Whelan was present and was invited to give his report. He advised that a Blue Mass will be held at St. Casimir's Church in Round Lake on March 1, 2009 at 10:30 AM. He also reported that the two CO detectors have been purchased for the Fire Department. He informed Council that one member of the Fire Department has expressed an interest in taking the upcoming legislation course. Councillor O'Reilly thanked the Fire Department for sponsoring the Children's Party on the Sno Fun Week End, and particularly Roger Read and Roger McElhinney for setting up and taking down the sound system. Council thanked Mr. Whelan for his report, at which time he left the meeting.

Works Superintendent Clifford Yantha was present and was invited to address council. He reported that the Centennial signs have been taken down, and that the items have been removed from the room at the Killaloe Rink, which is to be used by the CRC. The scarifying blade for the truck has been ordered. During the recent mild weather, the Road Department dealt with several frozen culverts. Mr. Yantha informed Council that someone is continuously blocking the culvert on Mask Road. The OPP have been contacted in this regard. Councillor O'Reilly thanked the Road Department for their assistance over the Sno Fun Week End, and for preparing the field for the logger's competition.

Council discussed the pros and cons of getting cell phones for certain staff and council members. The CAO/Clerk-Treasurer was asked to get pricing information for service for five cell phones, those being for the Road Department, Fire Department, Administration, Mayor and CBO.

Mayor Visneskie reported on the meeting that had been held with staff and Council members from Madawaska Valley Township regarding the invoice that had been sent to Killaloe, Hagarty and Richards for repairs to Antoine Road. Mayor Visneskie recommended, and Council agreed, that the township pay the bill as a sign of good faith, but that no further expenditures will be cost shared unless there is prior consultation and approval by the Killaloe, Hagarty and Richards' Works Superintendent. Mayor Visneskie advised that Madawaska Valley Township want to put cold mix on the road, an expenditure which they want cost-shared with Killaloe, Hagarty and Richards. Mr. Yantha had prepared and distributed a cost estimate of \$148,185 for this proposal. This being the case, Mayor Visneskie recommended, and Council agreed, that Killaloe, Hagarty and Richards would pay 50% of the cost for double surface treatment, estimated by Mr. Yantha to be approximately \$24,000, based on 2008 prices, and with the provision that no work is to commence until Mr. Yantha has been consulted and is in agreement with the proposed expenditure.

Mayor Visneskie also advised that the attendees from both municipalities had agreed that the Works Superintendents and CAO's from both municipalities are to work on an agreement for future shared maintenance and capital costs for the boundary roads, and that this draft agreement will then be discussed at a joint meeting of the two municipalities. The next meeting is scheduled for March 23, 2009 at 4:00 PM in Barry's Bay.

The road tour is scheduled for April 28, 2009, beginning at 9:00 AM.

Road and General Vouchers:

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to approve Roads and General Vouchers #01-2009 in the amount of \$365,433.17. Carried.

Council thanked Mr. Yantha, at which time he left the meeting.

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer provided council with an updated meeting schedule. She advised that the photocopier is going to be delivered next week. She also advised that she had been contacted by a representative from Envirosearch Operations Inc. regarding the operations component of the Water and Wastewater Treatment Plants. Council asked the CAO/Clerk-Treasurer to invite them to attend a meeting.

Committee Reports:

Mayor Visneskie advised that the following people have agreed to serve as members of the Volunteer Steering Committee: Tim Summers, Elmer Visneskie, Don Bohart, Barb Borutski and Gertie Blank. Councillor Peplinskie was appointed as the municipal liaison with the committee. Council asked the CAO/Clerk-Treasurer to invite the members to the March 4, 2009 presentation on writing a volunteer policy, and the March 5, 2009 presentation on Festivals and Events.

Waste Management Committee: Councillor Cybulski reported that he and Councillor O'Reilly had given a presentation at Millstream Apartments, relating to recycling and composting. He suggested, and Council agreed to give them a composter to assist them with their waste management program.

Personnel Committee: Councillor Marion reported that a recommendation had been made by the Economic Development Committee to hire six students this year; two for roads/recreation/waste management, one for the tourist information booth, two for the swim program and possibly one for the MOLOK program. Council agreed to this recommendation.

Recreation Committee: Council discussed the leakage problems on the roof of the Killaloe Rink. The CAO/Clerk-Treasurer reported that she had discussed the purchase of a heating cable with the CBO and Works Superintendent, and was advised that, given the condition of the roof and the lateness of the season, it would not be economically feasible this year. The CAO/Clerk-Treasurer was asked by Council to obtain information on the Federal Recreation Grant program. Mayor Visneskie advised that it is a 50/50 funding formula, so the municipality would have to come up with 50% of the project cost. Council asked the CAO/Clerk-Treasurer to have the CBO assess the roof and prepare a report for council.

Councillor O'Reilly reported that the Sno Fun Week-End had been very successful, and that all events were well attended. Councillor Pecoskie reported that Tim Summers is in the process of arranging to get pavement grindings, which will be used to surface the rink in Round Lake. Council approved a request that the Works Department use the township's equipment to unload and spread this material.

Economic Development Committee:

Moved by Kathy Marion

Seconded by Isabel O'Reilly

Motion to approved minutes of Economic Development meeting dated October 23, 2008. Carried.

Councillor Marion reported that, at the request of the committee, she has contact Allan Hilgendorf about preparing a mural for curved wall in the council chambers. He will contact her in this regard. She also advised that she had reviewed the First Impressions document that was prepared last summer. She suggested, and Council agreed, to invite the First Impressions committee that had visited the area to return this summer to see what has been accomplished. Council also approved a budget of \$200 to accommodate this initiative.

Councillor Marion reported on her attendance at the Green Energy Act Seminar in Cobden.

Fire Committee: Mayor Visneskie reported that the Fire Committee had met with the Fire Chief and several members of the fire department, at which time the maintenance of the fire approaches in Killaloe was discussed. The Fire Chief has been asked to include the cost of five dry hydrants for Killaloe in his 2009 budget estimates.

Councillor Cybulski advised that he had received a request to speak at St. Casimir's School on the subject of wind farms, and that he will be attending as a private citizen, not in his role as a Councillor.

Moved by Ernie Cybulski

Seconded by Stanley Pecoskie

Motion for approval of Fire Committee dated November 25, 2005. Carried.

Correspondence:

Carmen Goold: Volunteer policy presentation on March 4th at 7:00 PM – filed.

AMO: Information relating to the proposed AODA Information and Communications Standard – filed.

OPP: OPP 100th year of policing in Ontario – The CAO/Clerk-Treasurer was asked to write to the Killaloe Detachment to see what they have planned to commemorate this anniversary.

County of Renfrew: County council review – filed.

FCM: Girl Guide and Girl Scout Members 100th Anniversary – filed.

MPP John Yakabuski: Invitation to ROMA/OGRA hospitality suite – filed.

Prince Edward County: Resolution asking the Federal and Provincial Governments to conduct further research on industrial wind turbines – filed.

County of Renfrew: AECL-CNSC reports to Minister relating to NRU shutdown in December, 2008 – filed.

Gord Benner: Copy of letter to newspapers relating to Industrial Wind Turbines – filed.

AMCTO: Legislative update re: accessibility – filed; Professional development update – filed.

Greenview Environmental Management: Notification of Tendering for MHSW Service Provider – filed.

Township of McNab/Braeside: Support for Killaloe, Hagarty and Richards' resolution relating to a moratorium on industrial wind farms – filed.

Ministry of Community Safety and Correctional Services - Congratulations on completing all of the mandatory emergency management activities required under the Emergency Management Civil Protection Act for 2008 – filed.

Office of the Lieutenant Governor of Ontario: Order of Ontario – Call for nominations – filed.

City of Hamilton: Bill 138, Protection of Public Participation Act, 2008 – filed.

Town of Ajax: Copy of their resolution regarding the authority to prohibit corporate and trade union contributions to municipal election campaigns – filed.

County of Renfrew: Training Programs – The CAO/Clerk-Treasurer was asked to send a letter expressing the township's interest in future training opportunities.

Township of Admaston/Bromley: Notification that their township discussed and filed as information, the motion passed by the Township of Killaloe, Hagarty and Richards, relating to industrial wind farms – filed.

Ministry of Natural Resources: Minor Amendment Inspection – Golden Lake Operating Regime – Bonnechere River Water Management Plan (2004) – Mayor Visneskie will review the document at the MNR office.

Ministry of the Environment: Acknowledgement of Township's comments on the AMO submission regarding the Waste Diversion Act, 2002 Discussion Paper titled: "Toward a Zero Waste Future" – filed.

Renfrew County Senior Games: Request for financial support – filed.

Thompson Rogers: Consultation process for wireless telecommunications facilities. Council agreed that the Designated Official for the consultation and concurrence function will be the CBO.

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

That the Council for the Township of Killaloe, Hagarty and Richards receives the letter from Thompson Rogers dated January 20, 2009 outlining the consultation process for wireless telecommunication facilities and adopting the process set out in Schedule 1 and the form set out in Schedule 2 hereto attached. Carried.

County of Renfrew: Planning checklist for proposed severance – filed.

OCWA: 2008 Annual Report for Killaloe Water Treatment Plant

Moved by Carl Kuehl
Seconded by Isabel O'Reilly

That the Council for the Township of Killaloe, Hagarty and Richards has reviewed and accepts the 2008 Annual Report for the Killaloe Water Treatment Plant System, as presented. Carried.

Ministry of Environment: Introduction of a new type of Certificate of Approval for waste sites – Forwarded to Greenview Environmental Management.

OVTA: Information relating to the Final Original Rural Ramble – filed.

County of Renfrew: Request for letter of support for County application for the development and marketing of a County of Renfrew Trails Network.

Moved by Kathy Marion
Seconded by Debbie Peplinskie

Motion for the Mayor to sign a letter of support for a Trails Application Grant. Carried.

RCCTA: March meeting – The CAO/Clerk-Treasurer, Deputy CAO, Mayor Visneskie and Councillor O'Reilly will attend.

SOS: Copy of correspondence from Barbara and Dennis Lormand relating to wind farms – filed.

Ministry of Environment: Calculation and reporting procedure for total trihalomethanes in Drinking Water – Forwarded to OCWA.

Canadian Red Cross: Notification of Province-Wide raffle lottery – filed.

Ontario Association of Fire Chiefs: Invitation to Politicians Seminar – Firefighting 101 – filed.

CRC Weekayz Youth Programs: Thank you for 2008 donation – filed.

Yantha Family: Thank you for floral arrangement.

Eastern Ontario Economic Showcase: Invitation to Economic development seminar – Mayor Visneskie will attend.

Unfinished Business:

My Community – Request for Municipal Agreement – filed.
Municipal Eco Challenge Fund – filed.

New Business: Mayor Visneskie advised that she has been invited, and will be attending, the "Kick Off" for the Relay for Life event that will be held in Barry's Bay on February 20th at 2:00 PM.

Council asked the CAO/Clerk-Treasurer to purchase a First Aid Kit for the council chambers, and to have the Works Superintendent purchase one that can be taken to municipal events.

Committee of the Whole:

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

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

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

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

Council instructed the CAO/Clerk-Treasurer to proceed with the litigation matter as outlined in the solicitor's correspondence.

By-Laws:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #08-2009, being a by-law to appoint a Chief Building Official. Carried.

The CAO/Clerk-Treasurer read By-Law #08-2009 a first and second time.

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #08-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #08-2009 a third time short, at which time it was passed by Council.

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #09-2009, being a By-Law to appoint a File Retrieval/Archive Project/Asset Management Coordinator. Carried.

The CAO/Clerk-Treasurer read By-Law #09-2009 a first and second time.

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #09-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #09-2009 a third time short, at which time it was passed by Council.

Moved by Ernie Cybulski
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #10-2009, being a By-Law to provide for an Interim tax levy and the payment of interim taxes and to provide for penalty and interest of one and one-quarter percent for the year 2009. Carried.

The CAO/Clerk-Treasurer read By-Law #10-2009 a first and second time.

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #10-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #10-2009 a third time short, at which time it was passed by Council.

Moved by Ernie Cybulski
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #7-2009, being a By-Law confirming the proceedings of council at its Regular Meeting dated February 17, 2009. Carried.

The CAO/Clerk-Treasurer read By-Law #7-2009 a first and second time.

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #7-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #7-2009 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to adjourn regular meeting dated February 17, 2009. Carried.

Mayor

CAO/Clerk-Treasurer