

**March 3, 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 Isabel O'Reilly  
Seconded by Ernie Cybulski

Motion to approve minutes of Regular Meeting dated February 17, 2009. Carried.

**Delegations:**

Carmen Krogh was present and was invited to address council. She provided Council with updated information relating to the wind turbine issue. Council thanked Ms. Krogh for her presentation, at which time she left the meeting.

**Reports:** Works Superintendent Clifford Yantha was present and was invited to give his report. He advised that he had ordered the scarifying blade today, and that it will be ready by Friday of this week. Councillor Marion reminded Council that the Garden Club has asked that the summer students be available to assist them with their projects this summer. Councillor Kuehl advised that he has been made aware that when people are programming their GPS for a route to Petawawa, they are being sent onto Gunn's Road, which is not municipally owned or maintained. Council agreed to ask Madawaska Valley Township to place a sign at their end of the road advising people of this, so that they do not get stranded. Council also agreed to install a similar sign at the entrance to the road from the Killaloe, Hagarty and Richards' side.

**Severances:** Council reviewed Severance B06/09 for Garry & Debbie Voldock. Council tabled this severance to the next meeting to allow for further review.

Council agreed to proceed with the contract for cell phone service from Rogers Communications. Mr. Yantha left the meeting.

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

Moved by Kathy Marion  
Seconded by Debbie Peplinskie

That the Council for the Township of Killaloe, Hagarty and Richards hereby adopts the Financial Report for the Township of Killaloe, Hagarty and Richards for the year ended December 31, 2008. Carried.

**Committee Reports:**

**Waste Management Committee:**

Moved by Ernie Cybulski  
Seconded by Stanley Pecoskie

Motion to approve minutes of Waste Management Committee dated November 19, 2008. Carried.

Councillor Cybulski advised that he was reviewing the draft 2008 Annual Reports for the municipal waste sites.

### **Finance Committee:**

Moved by Kathy Marion  
Seconded by Ernie Cybulski

Motion to approve minutes of Finance Committee dated January 29, 2009. Carried.

Councillor Marion reported on the February 18, 2009 Finance Committee Meeting as follows: Wil Barr of MacKillican & Associates gave a year-end report and reviewed the Financial Report with the committee. The Works Superintendent and the Fire Chief presented their draft budgets for consideration. The next meeting is scheduled for March 23, 2009 at 7:00 PM.

**Economic Development Committee:** Councillor Marion suggested, and Council agreed, to have staff write to the Tourism Minister, asking that consideration be given to the development of tourism in our area. She also advised that she had attended the Economic Development Partners Meeting. Council agreed to send a congratulatory letter to Madawaska Valley Township for their upcoming initiative, that being the Taste of the Valley, which they will host in August 2009.

**Killaloe & District Public Library Board:** Councillor O'Reilly reported that the library's annual plant sale is scheduled for May 9, 2009.

### **Correspondence:**

**Madawaska Valley Township:** Minutes of February 2, 2009 Special Meeting re: Joint Jurisdiction of Boundary Roads – filed.

**ML Anderson:** Comments on Green Energy Act – filed.

**MNR:** Notification about information session re: Endangered Species Act – Councillor Pecoskie will attend.

**MNR:** Communication system for watershed conditions – Forwarded to CEMC.

**County of Renfrew:** New Certificates of Offence – Forwarded to By-Law Enforcement Officer.

**Township of Bonnechere Valley:** Resolution requesting that Province of Ontario exempt war veterans' organizations within Renfrew County from the education portion of property taxes – filed.

**Stewardship Ontario:** Consultation on developing a revised & consolidated waste diversion program plan for MSHW in Ontario – filed.

**AMO:** Information from Minister Smitherman relating to Infrastructure and the Green Energy Act – filed.

**Accessibility Directorate of Ontario:** Public review of proposed Employment Accessibility Standards – filed.

**City of Cambridge:** Internet filtering software on computers – filed.

**AMCTO:** 2009 Conference information – The Mayor and CAO/Clerk-Treasurer will attend.

**Wind Concerns Ontario:** Green Energy Act proposal – filed.

**Killaloe & District Public Library Board:** Minutes of January 19, 2009 meeting – filed.

**Township of Bonnechere Valley:** Request that council members donate towards a new campus for Algonquin College in Pembroke – filed.

**OCWA:** Expanding line of services for water distribution systems – filed.

**County of Renfrew:** Managing your Workflow Workshop – filed.

**Township of Woolwich:** Hockeyville Campaign – filed.

**Doug Philpott:** Application by Canadian Olympic Committee to CRTC for television licenses – filed.

**Ministry of Municipal Affairs & Housing:** Government Expenditure Restraints – filed.

**Barry's Bay & Area Public Library:** Trivia Night – filed.

**Golden Lake Property Owners Association:** Request for municipal participation in their signage program – Council approved this request.

**Child Find Ontario:** Annual Green Ribbon of Hope Campaign

Moved by Debbie Peplinskie  
 Seconded by Kathy Marion

WHEREAS over 60,000 children were reported missing last year in Canada and thousands more are victims of exploitation; and

WHEREAS children and families in Ontario are victims of this tragedy; and

WHEREAS increased awareness of the problem is needed to help reduce the incidence of missing children and teenagers, as well as to help locate missing children; and

WHEREAS this is a community issue, not just a family one; and

WHEREAS a Missing Child is Everyone's Responsibility; and

WHEREAS this month is set aside to rekindle new hope in the search for all missing children; and

WHEREAS this month supports National Missing Children's Day on May 25<sup>th</sup>, and is also Child Find Ontario's 25<sup>th</sup> Year Anniversary;

NOW THEREFORE BE IT KNOWN THAT I, MAYOR JANICE VISNESKIE, do hereby proclaim the month of May 2009 as MISSING CHILDREN'S MONTH IN THE TOWNSHIP OF KILLALOE, HAGARTY AND RICHARDS;

AND join Child Find Ontario and all law enforcement agencies in urging citizens of Ontario to remain vigilant in our common desire to protect and nurture the youth of Ontario. Carried.

**CPAC:** Community policing report – filed.

**City of Pembroke:** Congratulations to Mayor Visneskie on her accomplishments as Warden of the County of Renfrew – filed.

**City of Greater Sudbury:** Resolution asking for support of regulation and provision of resources to monitor retirement homes.

Moved by Kathy Marion  
 Seconded by Debbie Peplinskie

Motion to support the resolution by the City of Greater Sudbury re: regulation and provision of resources to monitor retirement homes. Carried.

**County of Renfrew:** Customer Service Training – Municipal staff will attend.

**Allen Hilgendorf:** Sketch and quote for mural on wall of Council Chambers – Mr. Hilgendorf is scheduled to attend a Special Meeting on March 10, 2009 at 6:30.

**OCWA:** 2008 Annual operational data for Killaloe Wastewater Treatment Plant – filed.

**County of Renfrew:** Warden's Golf Tournament – filed.

**County of Renfrew:** 2009 County of Renfrew Information Technology Training Schedule – Staff will attend as required.

**Ministry of Environment:** Thank you for letter re: council's comments on AMO submission regarding the Blue Box Program Plan Review – filed.

**Valley Fire Alarm Services:** Fire Alarm Testing Report – The CAO/Clerk-Treasurer was asked to obtain quotes pertaining to the recommendations in the report.

**Tracy Lapenskie:** Thank you for floral arrangement – filed.

**Valley Manor Inc:** Request for financial assistance for slings for ceiling lifts – Council agreed to purchase one sling.

**Prime Minister Stephen Harper:** Acknowledgement of township's letter outlining concerns about economic uncertainty – filed.

**Unfinished Business:** Councillor Pecoskie reported that he had received an inquiry from Ben Recoskie regarding the status of the Coulas Bay Bridge. Mayor Visneskie advised that this issue had been discussed at the county level, but a final determination as to a cost sharing arrangement has not been made yet. Council asked the CAO/Clerk-Treasurer to contact county personnel in regard to this issue.

**New Business:** Councillor Marion reported on the Parliamentary Procedure Workshop that was offered by the County of Renfrew, that she and Councillor Peplinskie had attended.

**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 Stanley Pecoskie  
Seconded by Carl Kuehl

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

**By-Laws:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #11-2009, being a By-Law confirming the proceedings of council at its regular meeting dated March 3, 2009. Carried.

The CAO/Clerk-Treasurer read By-Law #11-2009 a first and second time.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #11-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #11-2009 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 March 3, 2009. Carried.

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Mayor

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CAO/Clerk-Treasurer