

**March 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.

In the absence of Mayor Janice Visneskie, the CAO/Clerk-Treasurer opened the meeting and called the members to order.

Moved by Debbie Peplinskie  
Seconded by Isabel O'Reilly

Motion for Kathy Marion to chair the Regular Meeting in the Mayors' absence. Carried.

**Pecuniary/Financial Interest:** No pecuniary/financial interest was declared by any of the council members present.

**Minutes:**

Moved by Carl Kuehl  
Seconded by Debbie Peplinskie

Motion to approve minutes of Regular Meeting dated March 3, 2009, and Special Meetings dated March 4 and March 10, 2009. Carried.

**Delegations:** Martin Hauschild from Seprotech Systems Incorporated and Glen Pearce from Envirosearch Operations Inc. were present and were invited to address Council. Mr. Hauschild gave a powerpoint presentation outlining the services and capabilities that can be provided by their companies in regard to water and wastewater treatment facilities and operational support. He indicated that Envirosearch specializes in small treatment plants, and between the two companies they would be able to offer services and capabilities from consulting to equipment supply. Councillor Kuehl questioned whether there would be staff available to respond in the case of an emergency at one of the facilities. Mr. Pearce advised that their company wouldn't enter into a contract unless they have operators in the area, and that to accomplish this, they would set up a hub and cluster in the area to ensure service standards were met. He also advised that they would be able to offer training so that you could hire operators locally. Mr. Pearce explained that often, through monitors that are installed on the system, you can adjust the flows and settings remotely, so even if there is not an operator available immediately, there is still support for the plant until a full crew can be dispatched. Mr. Pearce assured Council that when their company contracts with a site, they prepare an evaluation of the needs and develop a plan that is specific to that site. Councillor Marion thanked Mr. Hauschild and Mr. Pearce for the presentation, at which time they left the meeting.

Garnet Kranz was present and was invited to address council. Mr. Kranz asked Council if a decision had been made relating to his concerns about the trees on the vacant lot on Coll Street. He indicated that he sees this as a safety issue. Council advised that they would review the situation. Councillor Marion thanked Mr. Kranz for attending, at which time he left the meeting.

**Reports:** Fire Chief Jim Whelan was present and was invited to give his report. Council agreed to his request to put an ad in the papers for volunteer fire fighters. He advised that there had been one resignation from the department, and that one of their members will be off for medical reasons for the next 6-8 weeks. Mr. Whelan also advised that there are some personnel issues that he wants to discuss with council when he attends the April meeting. Councillor Marion thanked him for his report, at which time he left the meeting.

Works Superintendent Clifford Yantha was present and was invited to give his report. He reported that the ice blade has been installed on the truck. Council approved his request to issue tenders for gravel crushing, with a deadline for submissions by the end of May. He advised that he was planning to crush about 3000 meters at Beech Nut Road and about 7000 on Mask Road. Council also suggested that he proceed with the

tender for screening winter sand as well. Council asked that the winter banners be removed.

**Road & General Voucher:**

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to approve Road & General Voucher #02-09 in the amount of \$166,431.96. Carried.

**Severances:** Council reviewed Application for Severance # B06/09 for Garry & Debbie Voldock and #B15/09 for Alexa Fretz. Mr. Yantha advised that he has no concerns with either of the severance applications in regard to road issues.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to approve Severance B15/09. Carried.

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion to approve Severance B06/09. The applicant is to determine their course of action, being either a Site Plan Control Agreement with the municipality or an Environmental Impact Study, to address the concerns outlined in Section 4, General Planning Comments of the County of Renfrew Planning Report. Carried.

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

**CAO/Clerk-Treasurer:**

The CAO/Clerk-Treasurer advised that she had received a request from the Greer Galloway Group for office space in one of the municipal buildings.

Moved by Isabel O'Reilly  
Seconded by Stanley Pecoskie

Motion to allow Green Galloway Group to rent office space in the Medical Centre from April 1, 2009 to September 30, 2009. Carried.

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

**Waste Management:** Councillor Cybulski reported that he had attended the Joint Waste Management meeting last week, and that the information that he had received there will be copied and distributed to Council.

**Recreation Committee:**

Moved by Isabel O'Reilly  
Seconded by Ernie Cybulski

Motion to approve minutes of Recreation Meeting dated February 2, 2009. Carried.

A Recreation Committee meeting is scheduled for April 16, 2009 at 7:00 PM.

Councillor O'Reilly reported that representatives from the CRC, Friends of the Killaloe Rink and the Killaloe & District Lions Club had attended the Recreation Committee meeting on March 11<sup>th</sup>. Mayor Visneskie had explained the criteria for the Federal Government Grant, the details of which are to be revealed in April. A report from the CBO regarding the condition of the roof at the Killaloe Rink was discussed, but he was unable to give an opinion as to whether the roof needs to be replaced until a more thorough investigation has taken place. Councillor O'Reilly advised that the representatives of the aforementioned groups requested that the rink building be repaired, especially the roof, that the rink boards are replaced, and that concerns about

mould in the building are addressed. They also requested that the building that has been moved to the Round Lake Recreation property by the Round Lake Recreation Committee, be completed so that it can be used year round. Council discussed these issues, as well as the maintenance of the properties, especially grass cutting. Council agreed that the summer students could be utilized for the grass cutting.

**Killaloe & District Public Library Board:** Councillor O'Reilly reported that the library will assist with the Easter Egg Hunt again this year.

**Volunteer Policy Advisory Committee:** Councillor Peplinskie reported on the presentation by Carmen Goold relating to volunteers and volunteer policies. The committee is going to begin the process of working on a volunteer policy. The next VPAC meeting is scheduled for April 15, 2009 at 7:00 PM.

**Other Committees:** Councillor O'Reilly reported on the information that had been presented at the RCCTA meeting that she had attended on March 13<sup>th</sup>.

**Correspondence:**

**Planning Project Development Worksheet:** Filed.

**Minister Responsible for Seniors:** Senior of the Year Award Nominations – The CAO/Clerk-Treasurer was asked to get additional information.

Mayor Visneskie arrived at this time.

**ML Anderson:** Information – What the Green Energy Act means for Rural Ontario – filed.

**Frank Cowan Insurance:** Newsletter – The Tendering Process – A Legal Overview – forwarded to Works Superintendent.

**OVRTA:** myFM Home Show – filed.

**Dawn Turcotte:** Correspondence regarding the A-Channel Closure – filed.

**County of Renfrew:** County Contact Newsletter – filed.

**OSUM:** 2009 OSUM Conference & Trade Show – filed.

**Carmen Goold:** Heritage in Creative Communities Conference – filed.

**OVRTA:** Rural Ramble Sponsorship Special – filed; OVRTA newsletter – filed

**Darcy Nicol:** OPP 100<sup>th</sup> Anniversary – filed.

**Canada Post:** 2009 Canada Post Community Literacy Awards – filed.

**Ontario Parks:** Long Term Management Direction for Algonquin Park Forest – filed.

**MOE:** Release of community lead testing program - Round 1 results – filed.

**AMO:** Pesticides Ban to take effect April 22, 2009 – filed.

**COPKA:** Grand Opening of Restorative Justice Program: Killaloe – Mayor Visneskie will attend.

**St. John's Anglican Church:** Request for donation to Easter Egg Hunt – filed.

**City of Pembroke:** Resolution recommending that the Province of Ontario and the Standards Development Committee look at other options regarding the recent and future standards established under the Accessibility for Ontarians with Disabilities Act and its impact on businesses and municipalities – filed.

**MNR:** Update on how MNR is prepared for flooding – filed.

**Municipality of Middlesex Centre:** Resolution asking the Department of Fisheries and Oceans to review and shorten the time frame required for approval of drainage maintenance and construction and bridge reconstruction requests to allow for a more flexible and reasonable construction/maintenance season, and that the department delegate this authority to local Conservation Authorities.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to support the resolution by the Municipality of Middlesex Centre re: resolution regarding Department of Fisheries and Oceans requirements pertaining to Drainage Works and Bridge Reconstruction. Carried.

**MOE:** Sewage Inspection Report indicating that the municipality's Sewage Treatment Plant met the ministry's discharge guidelines during 2008 - filed.

**Carmen Krogh:** Thank you for the opportunity to present an update regarding adverse health effects relating to wind turbines – filed.

**County of Renfrew:** Parliamentary Procedures Workshop – Mayor Visneskie, Councillor O'Reilly and the CAO/Clerk-Treasurer will attend; Access & Privacy Workshop – Mayor Visneskie, Councillor O'Reilly, Councillor Peplinskie and the CAO/Clerk-Treasurer will attend.

**County of Renfrew:** Correspondence indicating that the resolution from the City of Pembroke relating to accessibility issues was received as information by the Finance & Administration Committee, and will be reviewed by the Accessibility Advisory Committee for their recommendations – filed.

**Eastern Ontario Economic Showcase:** The CAO/Clerk-Treasurer was asked to obtain further information.

**Walt Frey:** Request from Killaloe Lions Club to hold a Soap Box Derby in 2009 – Council had no objection to this request, with the requirement that the Lions Club provide all necessary supervision and safety requirements for the participants.

**County of Renfrew:** County Council Review – filed.

**Municipality of Thames Centre:** Municipal impact – collapse of recycled materials commodities market – filed.

**OVTA:** OVTA Tourism News – Councillor Marion will attend a workshop in Cobden.

**MMAH:** Earth Hour – filed.

**Hydro One Networks Inc.:** Hydro One 2008 Delivery Rate Changes – filed.

**Canadian Rock Signs Ltd.:** Commemorative benches – forwarded to Economic Development Committee.

**The United Way/Centraide:** Invitation to Annual General Meeting – filed.

### **Committee of the Whole:**

Moved by Debbie Peplinskie  
Seconded by Ernie Cybulski

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.

Council asked the CAO/Clerk-Treasurer to respond to correspondence from library patrons relating to library resignations. Council asked the CAO/Clerk-Treasurer to write letters accepting the two resignations from library positions.

### **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 #12-2009, being a By-Law confirming the proceedings of council at its regular meeting dated March 17, 2009 and Special Meetings dated March 4, 2009 and March 10, 2009. Carried.

The CAO/Clerk-Treasurer read By-Law #12-2009 a first and second time.

Moved by Ernie Cybulski  
Seconded by Isabel O'Reilly

Motion for 3<sup>rd</sup> reading of By-Law #12-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #12-2009 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by Isabel O'Reilly

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

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**Chairperson**

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**CAO/Clerk-Treasurer**