

May 5, 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 Kathy Marion
Seconded by Isabel O'Reilly

Motion for Debbie Peplinskie to chair the Regular Meeting of May 5, 2009 in the absence of the Mayor. Carried.

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

Minutes:

Moved by Isabel O'Reilly
Seconded by Stanley Pecoskie

Motion to approve minutes of Regular Meeting dated April 21, 2009. Carried.

Delegations: Les Moore and Lee Bush of the Renfrew County ATV Association were present and were invited to address Council. Mr. Moore advised that the association is seeking permission to fill a large hole on the unopened road allowance off of Byers Creek Road. Mr. Moore explained that this section of road allowance is very important to the trail system, and that by making it passable by ATV's more people will be able to access the local businesses by way of the ATV trails. Council agreed to the request, on the condition that an agreement allowing them to work on the road allowance is signed by the association prior to the commencement of the work. Mr. Moore and Mr. Bush thanked Council for their attention to this matter, and left the meeting.

Chris Levair was present and was invited to address council. He advised that he had heard rumours that the municipality may be re-opening or expanding the Round Lake Landfill, as opposed to its current use as a transfer station. Councillor Cybulski advised that Council could not assure Mr. Levair that this would never happen, but it is not something that is part of any immediate plan for waste management. He also explained that the municipality is in the process of developing a long-range waste management strategy to ensure that waste management services can be provided by the municipality on a long-term basis. Councillor Cybulski also explained that public meetings, public input and consultation are all part of the long-range planning process, and that any changes to the operation of the site would have to meet with MOE approval before they are implemented. He advised that the only change to the Round Lake Landfill that is being proposed at this time is an application to the Ministry of Environment to amend the Provisional Certificate of Approval so that the township can install a MOLOK unit at the site to allow for the disposal of organic waste. The MOLOK unit, which is self-contained, will enable the municipality to divert more organics from the waste disposal stream, which in turn will help to ensure the viability of the one remaining site. Mr. Levair thanked council for their attention to his concerns, and left the meeting.

Reports:

Works Superintendent Clifford Yantha was present and gave his report. He advised that the Works Department has been removing debris from the township roads which was caused by the recent wind storm that went through the Round Lake area. Mr. Yantha advised that the annual spring road sweeping project has been started, and will be completed within the next few weeks. The sign has been installed advising that Gunn's Road is not municipally owned nor maintained. Mr. Yantha reported that several requests have been received from local businesses to use the sign posts that had been used for the Centennial signs near the entrances to Killaloe. Council asked Mr. Yantha to tell them that they can use them, but that they would have to make the appropriate arrangements with MTO, as the sign posts are located along the provincial highway.

Mr. Yantha advised that the required signs and barricades have been installed at the Killaloe Waste Disposal Site. He also advised that the water tank on the old fire truck that is used at the waste site to wash the garbage truck should be replaced. He suggested that, since there is a spare one at the township garage, that it be placed at the waste site and used for this purpose. He explained that it would be free-standing, and that a pump would have to be purchased so that it could be utilized. He estimated the cost of a pump to be \$400-\$500, plus hose and required connectors. Council asked the CAO/Clerk-Treasurer to ascertain whether the municipality would require approval from MOE for this structure to be located at the site. Council asked the Works Superintendent to look in to the possibility of repairing the existing tank.

Mr. Yantha reported that he had received an inquiry from Madawaska Valley District High School regarding the possibility of having a co-op student work with the Works Department for a semester. Council agreed to this request and asked Mr. Yantha to make the appropriate arrangements.

Councillor Marion thanked the Works Department for the work that was done at Station Park and for installing the spring/summer banners.

Councillor Kuehl asked if the township should proceed with the tenders for the work that is still required to clear the field adjacent to the Wastewater Treatment Plant. The CAO/Clerk-Treasurer advised that a grant application has been submitted for this project, and that it has been allocated in the 2009 budget as a cost shared project. If it proceeds now and the grant is not received, the municipality would have to pay 100% of the project cost, as opposed to 1/3 of the cost, if the grant application is successful.

Mr. Yantha made Council aware of a request from the Waste Management Coordinator for additional hours for the Waste Site Attendant. Council did not approve this request.

Councillor Cybulski reminded Council of the upcoming Free Brush Days on May 9th and May 16th, and requested that someone from the Works Department attend on those days. Council agreed to this request. Councillor Cybulski also agreed to make appropriate arrangements to burn the brush piles following the May 16th Free Brush Day. Councillor Cybulski relayed thanks from the residents on Turner's Road for the repairs that have been done there.

Mr. Yantha reported that the debris and litter clean up at the Killaloe Waste Site will be completed soon. Council gave him approval to apply cover material as he sees fit, to control the scattering of debris.

Council received information about the Adopt-A-Road Program, and agreed that this issue could be reviewed by the Policies & Procedures Committee at a later date. Council asked the CAO/Clerk-Treasurer to send letters of thanks to the four area schools for their participation in Earth Day.

Severance: Severance Application #B41/09 for Mark C. Fraser was reviewed by Council and the Works Superintendent.

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion to approve Severance B41/09 pending upon the applicant completing Section 5, Recommendations stated in the Planning Report. Carried.

Council reviewed a letter from Garnet Kranz of the Killaloe-Hagarty-Richards Heritage Society, asking for a meeting with full council, the Works Superintendent and the CBO regarding Hoch Park. Council scheduled a Special Meeting on May 20, 2009 at 6:30 PM.

Tenders were opened for the supply of a new 4 x 4 half-ton:

Summers Bros. Ltd.: \$24,500 plus taxes
Wm. McCarthy Ltd.: \$24,865.65 with taxes

Moved by Carl Kuehl
 Seconded by Kathy Marion

Motion to accept the quote from Wm. McCarthy Motors to supply a 2009 Chevrolet Silverado at a cost of \$24,865.65, including taxes. Carried.

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

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer reviewed the list of upcoming meetings with Council. She advised that a request has been received from the County of Renfrew Forestry Value Added Committee to use our Council Chambers for a meeting on May 21st. Council approved this request.

Council reviewed and approved a sample sign from the GLPOA. The CAO/Clerk-Treasurer advised that Mayor Visneskie has asked that a request be made to Council for an additional \$1,000 for the Killaloe & District Public Library this year. Council approved this request. Council reviewed and approved a quote of \$95 plus applicable taxes from 3-D Graphics, to apply lettering to the area above the mural in the Council Chambers.

Committee Reports:

Waste Management Committee:

Moved by Ernie Cybulski
 Seconded by Carl Kuehl

Motion to approve minutes of Waste Management Committee dated March 2, 2009. Carried.

The CAO/Clerk-Treasurer reported that she had been in contact with LaFleche Environmental Inc. regarding the disposal of fire/disaster waste. Earlier conversations with Mr. LaFleche indicate a \$75/tonne tipping fee, plus transportation costs. Council agreed that the CAO/Clerk-Treasurer is to arrange for an agreement with LaFleche Environmental based on the above noted information.

Personnel Committee: Councillor Marion advised that another ad has been placed in the local papers and on the municipal website for students for the swim program.

Moved by Isabel O'Reilly
 Seconded by Kathy Marion

Motion to approve minutes of Personnel Meeting dated April 1, 2009. Carried.

Finance Committee:

Moved by Isabel O'Reilly
 Seconded by Kathy Marion

Motion to approve minutes of Finance Committee dated March 23, 2009. Carried.

Emergency Plan Committee: Councillor O'Reilly reported that, as part of the education component of the plan this year, a public meeting will be held on August 11, 2009 at the Killaloe Lions Hall. There will be a number of speakers, who will provide information to the public about emergency planning and preparedness. Councillor O'Reilly also reported that the committee had discussed the possibility of trying to obtain funding for the purchase of a portable shower facility, which would be used in the case of a hazardous material spill. Council did not support this proposal, suggesting that there are other sources for this equipment if the need arises. The next Joint Emergency Plan Committee meeting is scheduled for June 9, 2009 in South Algonquin Township.

Moved by Isabel O'Reilly
 Seconded by Ernie Cybulski

Motion to approve minutes of emergency plan committee dated June 25, 2008. Carried.

Economic Development Committee: Councillor Marion reported that Jackie Goodheart had attended the most recent Economic Development Committee meeting. Ten volunteers worked for four hours at Station Park to ready the park for the spring planting. Councillor Marion advised that the Garden Club requires a sturdy hose caddy to enable them to properly care for the flowers over the summer. The club is also in the planning process with regard to their garden shed. Keetch's has agreed to donate materials, valued at approximately \$600. The township will also contribute \$600 to this project. Councillor Marion advised that the club estimates their budget requirements for 2009 at \$1350. Council agreed to this request.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve minutes of Economic Development Committee dated March 18, 2009.
Carried.

Water & Sewage Committee: Council asked the CAO/Clerk-Treasurer to contact Cambium Environmental in regard to further requirements under the Source Water Protection legislation.

VPAC: Councillor Peplinskie reported that the committee has started working on a volunteer policy, and that another meeting is scheduled for May 14th.

Correspondence:

Greenview Environmental Inc.: Council approved an expenditure of \$9,754.05 for the supply of two MOLOK units, based on the quotation which was supplied from MOLOK North America Ltd.

Killaloe and District Public Library: Notice of plant sale – filed; Draft minutes of April 23, 2009 meeting – filed.

Elmer Visneskie: Letter of resignation from VPAC committee – Council asked the CAO/Clerk-Treasurer to send him a letter thanking him for serving on this committee.

CBO, Don Wrigglesworth: Update on inspection report relating to Health and Safety Inspection requirements – The issues outlined in the Health and Safety Inspection Report are currently being corrected.

MFOA: Municipal Financial Reporting for 2009 – The CAO and Deputy CAO were given approval to attend.

Friends of Bonnechere Parks: Invitation to strategic planning session – filed.

FCM: Canada Border Services Agency – new requirements for crossing the border into the US – filed.

Killaloe OPP: April 23, 2006 CPAC minutes – filed.

Carmen Goold: Sport Volunteerism Advisory Committee information – filed.

AMO: Municipal Candidates Now Exempt from the provisions of the National Do Not Call List – filed.

Ottawa Valley Business: Newsletter – filed.

ORPC: Audited financial statements for ORPC and ORES – filed.

OVTA: Tourism news – filed; Rural Ramble information – filed.

Minister Responsible for Seniors: Seniors Month in Ontario – Tabled to next meeting.

LAS: Update on closed meeting practices – tabled for further discussion.

Water Tower Lodge: Invitation to tour the facility – Council asked the CAO/Clerk-Treasurer to invite the Administrator to attend a meeting.

County of Renfrew: Adopt-a-road program – information – tabled for further discussion.

Tax Recovery Group: Request for the township to write a letter asking for 100% of the HST – Council asked the CAO/Clerk-Treasurer to send a letter to the Premier and local MPP outlining this request.

MNR: Response to correspondence from municipality dated April 22, 2009 – filed.

MVACL: Invitation and request for sponsorship for their annual golf tournament – Council approved a donation of a shirt, hat and Centennial CD

City of Cornwall: Request for support of resolution asking for an exemption from the HST for items related to the rental of recreation facilities and registration fees for minor sports – filed.

Township of Madawaska Valley: Correspondence regarding a shared road agreement and reconstruction of a portion of Wilno North Road. Council has agreed to

an expenditure of \$40,000 for the paving project, as well as the development of a shared road agreement.

OV Business: New Business Edition of Ottawa Valley Businesses – filed.

Therese Guay: Eastern Ontario Workshop – filed.

Jack & Gale Sylvestre: Complaint regarding the amount of money for council wages for 2008. The CAO/Clerk-Treasurer was asked to send a letter explaining that the Centennial Year activities, the State of Emergency resulting from the flooding on Round Lake, as well as council members' attendance at meetings related to the issues and concerns that were expressed to them regarding the development of wind farms in our area, all contributed to this cost.

Customer Service Training for Customers with Disabilities: Information was provided to Council from a recent training session that was attended by Mayor Visneskie and several staff members. The CAO/Clerk-Treasurer was asked to pursue the possibility of having joint training sessions with other municipalities.

RCCTA: Invitation and request for donation to 17th annual charity golf day – Council approved the donation of a shirt, hat and Centennial CD.

Gerald Tracey: Post card from Ireland – filed.

Unfinished Business: Councillor O'Reilly requested and received permission to present Father Neville with a plaque from the municipality on the occasion of his 40th Anniversary in the priesthood.

Councillor Cybulski advised that he has reviewed the draft application for an amendment to the PC of A for the Round Lake Waste Disposal Site which would allow for the installation of the MOLOK unit, and has no concerns with it. He also advised that there is a \$200 fee that is required when the application is submitted. Council approved the submission of the above noted application.

Committee of the Whole:

Moved by Isabel O'Reilly
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 Isabel O'Reilly
Seconded by Ernie Cybulski

Motion for 1st and 2^d reading of By-Law #17-2009, being a by-law confirming the proceedings of Council at its regular meeting dated May 5, 2009. Carried.

The CAO/Clerk-Treasurer read By-Law #17-2009 a first and second time.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #17-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #17-2009 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Isabel O'Reilly
Seconded by Carl Kuehl

Motion to adjourn regular meeting dated May 5, 2009. Carried.

Chairperson

CAO/Clerk-Treasurer