

September 22, 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 Kathy Marion

Motion to approve minutes of Regular Meeting dated September 1, 2009 and Special Meeting dated September 14, 2009. Carried.

Delegations:

Tony Gardynik was present and was invited to address Council. Mr. Gardynik reported that he had completed some preliminary inspections at the Killaloe Rink, and was seeking further direction from Council so that he can proceed with the drawings and specs for the renovation project. The issues he required clarification on dealt with the roof of the rink building, the boards, a water service hook-up, accessibility to the facility and the installation of an accessible washroom. Council agreed with his suggestions as follows: 1) Install one fully accessible washroom; 2) Have the existing entrance to the building which has the roof cover, modified to meet accessibility requirements and ensure that entrances to other areas of the building and the ice surface are also made accessible; 3) Have Mr. Gardynik and the CBO inspect the rink boards and determine whether or not they all need to be replaced; 4) The water connection phase of the project will be included in the tender as a break-out item, and could be postponed if the rest of the project exceeds the budgeted amount; 5) Have municipal employees remove the drywall and insulation from inside the roof of the rink building to determine the condition of the existing roof deck. Council also agreed to Mr. Gardynik's suggestion to relocate existing ductwork to better utilize the heating system, and to install a liner panel when renovating the ceilings and walls to deter future mould. Council thanked Mr. Gardynik for his presentation, at which time he left the meeting.

Darren Knowles and Jolene Winsor were in attendance and were invited to address Council. Mr. Winsor provided Council with documents which she said gave her the authority to act on behalf of VELOCITY NET with regard to a lease agreement with the municipality. Mayor Visneskie advised that these would be forwarded to the solicitor for review. Ms. Winsor and Mr. Knowles thanked Council and left the table.

Reports: Fire Chief Jim Whelan was present and was invited to present his report. He reported that the department will be giving presentations at the four area schools in conjunction with Fire Prevention Week in October. Mr. Whelan advised that he is working in conjunction with other staff on a false alarm by-law. Council instructed the CAO/Clerk-Treasurer to amend the draft false alarm by-law to increase the fee for a first offence to \$250, and to change the reference to offences within a calendar year, to any 12-month period. Council will review the draft by-law and bring it forward again in November.

Mayor Visneskie reported that she has been meeting with the Olympic Torch Relay Committee, and that other municipal partners in this committee are planning to have their Fire Departments involved in the activities relating to the arrival of the Olympic Torch in our area. Mr. Whelan will talk to the department members to determine if they are interested in participating. Council thanked Mr. Whelan 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 Stone Church Road and Cardinal Road projects have been completed, and that the paving project on Church Street will be completed soon. Mayor Visneskie reported that she and the CAO/Clerk-Treasurer had met with a representative

from Canada Post regarding their upcoming rural mailbox review. Canada Post will be conducting a review of the 843,000 rural mailboxes in Canada, a project that they will start in this area in 2010. By using a formula that they have developed, they will determine if the location of the mailbox meets their safety criteria. If community boxes are required, Canada Post will work with the municipality to determine a safe location for this.

Council discussed information from Mr. Yantha relating to an attachment for the sidewalk plow that would be used for brushing and grass cutting along the roadways. Council asked the Works Superintendent to purchase blades for the DAE-WOO and remove the heavy brush along our roads this fall. Further discussion on the purchase of new equipment for this was tabled until the 2010 budget cycle.

Mr. Yantha advised that a large amount of fire debris will be brought into the Killaloe Site over the next week. Councillor Cybulski suggested, and Council agreed, that the material be accepted at the site, then ground up and transported to another facility, or used as cover material at the waste site.

Tenders for the Construction and Demolition Grinding Project were opened by Mayor Visneskie, with the following result:

NAD-CORE Environmental Shredding - \$4500 without GST
National Grinding Inc.: \$10,000 without GST

Moved by Ernie Cybulski
Seconded by Stanley Pecoskie

Motion to accept the lowest tender from NAD-CORE Environmental Shredding in the amount of \$4500 for grinding of construction and demolition material from the Killaloe Waste Site. Carried.

Tenders for screened winter sand were opened by Mayor Visneskie, with the following result:

WW Siegel Sand and Gravel - \$24,360.00 includes GST
RGT Clouthier Construction Ltd. - \$24,885 includes GST
Walsh Contracting and Equipment Rentals - \$18,742.50 includes GST
RJ Selle - \$19,897.50 includes GST

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to accept the lowest tender from Walsh Contracting in the amount of \$18,742.50 (includes GST) for screened winter sand. Carried.

Examining Accounts:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Road and General Voucher #08-09 in the amount of \$184,645.84. Carried.

Severances:

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion to approve Severance B111/09. Carried.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve Severance B95/09(1). Carried.

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion to approve Severance B96/09(2). Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve Severance B97/09(3). Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve Severance B156/09. Carried.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Severance B118/09(1). Carried.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Severance B119/09(2). Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve Severance B120/09(3). 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.

Committee Reports:

Waste Management Committee: Councillor Cybulski reported that the Bear Fence has been installed at the Killaloe Waste Site. He also reported that he had attended the final JRMC meeting at McNab/Braeside Township on September 21, 2009.

Killaloe & District Public Library Board: Mayor Visneskie reported that the board had discussed several policies at their most recent meeting, and that further discussion in this regard will take place at a subsequent meeting of the board. She advised that the board would like to have access to a credit card for book purchases. Mayor Visneskie suggested that the board be asked to determine their book budget on an annual basis, and that this be the hold-back amount from the municipal contribution. Books would be purchased on the township's credit card, up to this limit on an annual basis. Council agreed to this suggestion. Mayor Visneskie also reported that the board had discussed the library's budget, and have agreed to invite the municipal accountant to review it with them in the interest of providing them with a clear understanding of the budgeting process and the terminology used. Mayor Visneskie also advised that she had informed the board that the municipality will be providing accessibility training for the library staff and volunteers.

Economic Development Committee: Councillor Marion requested and received permission to attend the OVED AGM, as well as the Bridges to Better Business workshop.

Renfrew County Veterinary Committee: Councillor Pecoskie will attend their committee meeting on October 5, 2009.

New Business:

Council agreed that the municipal property adjacent to Mill Street could be utilized by the municipality as green space and asked the CAO/Clerk-Treasurer to inform Mr. McCarthy of this decision.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

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

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

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

New Business: Council discussed a request from Susan McGarry for brighter lights in Station Park. Council denied this request. Mayor Visneskie left the meeting.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for Debbie Peplinskie to chair the balance of the Regular Meeting. Carried.

By-Laws:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #33-2009, being a By-Law providing for the erection of stop signs at intersections. Carried.

The CAO/Clerk-Treasurer read By-Law #33-2009 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #33-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #33-2009 a third time short, at which time it was passed by Council.

Correspondence:

Ontario Property and Environmental Rights Alliance: Copy of correspondence to the Honourable Donna Cansfield regarding their request for an appeal to delay legislative approval of proposed species habitat regulations – filed.

Ontario Medical Association: Menu Board labelling – filed.

AMO: Broadband Funding in Rural and Northern Ontario – filed; Continuous Improvement Fund information – filed.

Ministry of Agriculture, Food and Rural Affairs: Premier's Award for Agri-Food Innovation Excellence – filed; Draft paper: seeking joint and several liability reform – filed.

Ministry of Municipal Affairs & Housing: MPMP 2009 reporting requirements – filed.

Community Schools Alliance: Community Schools Resolution – filed.

OVTA: Bridges to Better Business Presentation; OVTA Tourism Conference – Councillor Marion will attend both events; OVTA tourism news – filed.

OGRA: Bill 118, Countering Distracted Driving and Promoting Green Transportation Act, 2008– filed.

Community Resource Centre: Request to use Station Park on October 2, 2009 for Pinwheels for Peace activity - Council approved this request.

MPAC: 2010 Enumeration - Ward/Poll Boundary Revisions – filed.

United Way: 2009 Campaign Launch – filed.

Parks & Recreation Ontario: Building Great Kids After School Workshops – filed.

Betty Biesenthal: Public archeology at Basin Depot – filed.

MOE: Amendment to provisional Certificate of Approval to allow the placement of a MOLOK container at the Round Lake Waste Disposal Site – filed.

County of Renfrew: Draft Policy for Customer Service Standards under the Accessibility for Ontarians with Disabilities Act – for Council's review.

Greenview Environmental Management: Interim water quality results – filed.

Canada Post: Rural Mail Delivery Safety Review information – filed.

Cheryl Gallant, MP: Sustainable Development Technology Fund – filed.

KidActive: Minutes and information from September 11th meeting – filed.

CAO/Clerk-Treasurer: Material from OEMC conference – for Council's review.

Communities in Bloom: Winter Lights Celebrations – filed.

AMCTO: Professional development update – Lottery Licensing Training – The Office Administrator will attend.

By-Laws:

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #38-2009, being a By-Law confirming the proceedings of Council at its Special Meeting dated September 14, 2009 and Regular Meeting dated September 22, 2009. Carried.

The CAO/Clerk-Treasurer read By-Law #38-2009 a first and second time.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #38-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #38-2009 a third time short at which time it was passed by Council.

Adjournment:

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Motion to adjourn Regular Meeting. Carried.

Mayor

CAO/Clerk-Treasurer