

August 4, 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 July 21, 2009. Carried.

Delegations

Killaloe OPP Staff Sergeant Colin Slight was present and was invited to address council. Mayor Visneskie introduced Council and welcomed Sergeant Slight. Sergeant Slight stated his reason for attending was to introduce himself and provide an opportunity for Council to address any issues or concerns they may have. Mayor Visneskie stated that Councillor Pecoskie brings forth their concerns to the Community Policing Advisory Committee.

Councillor Pecoskie asked Staff Sergeant Slight to explain the use of the Conductive energy weapon, commonly known as a taser. Staff Sergeant Slight stated that the "less than legal use of force" weapon as legislated under the Police Service Act dictates who is allowed to use and carry it and under what circumstances its use is warranted. The authorized officers must renew their qualification annually and participate in a comprehensive training program. He stated that every situation requires the officer to come up with a plan and act upon it.

Councillor Pecoskie brought up a concern with cruisers speeding through the Village of Killaloe. Sergeant Slight said that this issue is an ongoing concern and all officers are made aware of the risks and liabilities. He stated that all officers with less than 10 years experience have to take part in a driver awareness training day to be made aware of increased risks.

Mayor Visneskie brought up complaints received by the Township from the ATV and Snowmobile clubs regarding police enforcement of minor infractions and/or inconsequential charges. Sergeant Slight acknowledged that there must be a balance between community policing and community relations. Sergeant Slight thanked Council for the opportunity to meet, at which time he left the meeting.

Mr. Bob Baldock and Mr. Dan Mask were present and were invited to address council. Mr. Baldock asked if Council was prepared to enter into a lease to ensure that a quality high-speed internet service will be available to the community. Mr. Baldock brought forth a concern with a portion of the tower located at the Killaloe Cable Building which needs to be repaired as soon as possible. Mayor Visneskie stated that Council has received a legal opinion, and

has not had the opportunity to discuss their options at this point. Mr. Mask and Mr. Baldock left the meeting.

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to go into committee of the whole. Re: litigation Carried.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to come out of committee of the whole. Carried.

Mr. Mask and Mr. Baldock returned to the meeting. Mayor Visneskie stated that letters will be sent to the current tenants of Killaloe Cable to terminate their lease and council is prepared to enter into a non-exclusive lease with Mask Communications, pending a deposit of \$1,000 at the commencement of the lease, a rental payment of \$1,200 annually paid in advance, proof of liability coverage and that Mask Communications will be responsible for all legal costs and repairs to the equipment, tower and building on the property. Mr. Mask and Mr. Baldock were agreeable to the conditions as stated, but requested that exclusive rights be given on a section of the tower erected by Mask Communication. Mr. Baldock stated he would forward a document regarding this matter for review by the municipality's solicitor, at which time he and Mr. Mask left the meeting.

Reports:

Works Superintendent Clifford Yantha was present and reported that an additional 10 feet has been installed on the dock in Round Lake. Mr. Yantha stated that he has received many positive comments regarding the dock. Mayor Visneskie reiterated that she has received many compliments as well. Mr. Yantha reported that all roads approved for paving are ready and that crushed gravel has been hauled onto Old Trestle Road. Mr. Yantha brought forth a complaint regarding drainage at a property on Rochefort Road. Councillor Kuehl and Pecoskie are to meet with Mr. Yantha on this matter. Council discussed a letter from Mr. Hugh Petrie regarding the intersection at High Country and Mountain View Roads. The Deputy CAO Clerk-Treasurer was instructed to prepare a by-law in this regard. Mr. Yantha reported that the grinding project at the Sewage Plant is progressing well.

Tenders for Cold Mix Treatment, Hot Mix Paving and Request for Proposals for Grass Mowing were opened by Mayor Visneskie.

Cold Mix Treatment: -Stone Church Road

Pecarskie Paving	\$ 67,981.30 including taxes
Greenwood Paving	\$ 67,725.00 including taxes

Hot Mix Paving Tender: Elm Street

Pecarskie Paving	\$ 37,289.79 includes taxes
Greenwood Paving	\$ 41,436.00 includes taxes

Grass Mowing:

Malcom Foy and Sons \$57.75 per hour (includes tax)

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to accept the lowest tender from Greenwood Paving for Cold Mix Paving for Stone Church road in the amount of \$ 67,725.00. (Includes taxes) Carried.

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion to accept the lowest tender from Pecarskie Paving for the Hot Mix Paving of Elm street in Killaloe in the amount of \$37,289.79 (includes taxes) Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to accept the only tender from Malcolm Foy & Sons for cutting grass and small brush along various township roads in the amount of \$57.75 per hour (includes GST). Carried.

Mayor Visneskie reported that she will meet with Canada Post and Works Superintendent Clifford Yantha on September 2, 2009. Mr. Yantha left the meeting.

Deputy CAO/Clerk-Treasurer: The Deputy CAO/Clerk-Treasurer reviewed upcoming meeting dates with Council.

Committee Reports:

Waste Management – Councillor Cybulski reminded council of the Public Consultation Event to be held at the Killaloe Lions Hall on August 8, 2009 at 9:00 am.

Recreation Committee

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve minute of Recreation Meeting dated April 16, 2009. Carried.

Councillor O'Reilly reported on the Recreation Meeting she had attended on July 28, 2009. Deputy CAO Clerk-Treasurer Sue Sheridan advised that Mr. Don Wigglesworth is scheduled to meet with Mr. George White on August 5, 2009 to do an air quality assessment at the Killaloe Rink. Councillor O'Reilly reported that \$1,253.54 was raised from the Golf Tournament held in Killaloe and approximately \$500.00 was raised at the dance.

The Deputy CAO Clerk-Treasurer was instructed to send letters to the Killaloe Curling Club and St. Andrew's Separate School inquiring as to their interest in connecting to the municipal water system Councillor O'Reilly will attend the North Algona end of season barbeque on behalf of Mayor Visneskie on August 14, 2009.

Emergency Plan Committee: Chairperson O'Reilly reminded council of the Emergency Preparedness Public meeting to be held on August 11, 2009 at 7:00 PM.

Economic Development Committee: Mayor Visneskie stated that she will be meeting with Mayor John Hildebrandt regarding a joint grant application by

both municipalities to promote economic development. Councillor Marion is to investigate possible grants geared to economic development, with assistance from Mr. Bruce McIntyre of the County of Renfrew.

Correspondence:

Ottawa Valley Travel Guide – changes to, Website and Renewal – filed
Haldimand County Disaster Relief Committee – donation –filed.
Nola Hill – Support our forces - filed.
Township of Woolwich – resolution re: Development charges – filed.
Community School Alliance – resolution – school closings –filed.
Ministry of Fisheries and Oceans – Statement of water crossings – filed.
AMO – Join in Community Challenge – filed.
MPAC- Leadership re-assignment – filed.
Tax Recovery Group – letter from Dalton McGuinity – filed.
Golden Lake Swim Club – Year end party - filed.
Ontario Property & Environmental Rights- memorandum of Endangered Species- filed.
Township of Huron-Kinloss- resolution – Weed Inspector – The Deputy CAO Clerk-Treasurer was instructed to send a letter on this matter.
United Way – Declaring United Way month/flying flag – Mayor Visneskie advised that she had been named as the first Honorary United Way Campaign Chair for Renfrew County.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to support the Proclamation from the Renfrew County United Way to declare October-November "United Way Campaign Period" in the Municipality of Killaloe, Hagarty and Richards. Carried.

Greater Sudbury – resolution – Changes to the Unemployment Insurance System –

Moved by Ernie Cybulski
Seconded by Kathy Marion

That Council support resolution # 2009-251 that was passed by Council of the City of Greater Sudbury on June 19, 2009. Re: Employment Insurance Reform. Carried.

Greater Sudbury – resolution – proposed Workplace Safety Act – filed.
AMO – Broadband Canada – Connecting Rural Canada - filed.

Unfinished Business: Mayor Visneskie reported that Mr. Charlie Johnson has been appointed to the County of Renfrew's Municipal Accessibility Advisory Committee.

By-Laws:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #27-2009, being a By-law to amend By-Law #18-94, being the zoning by-law of the former Corporation of the former Township of Hagarty and Richards, as amended. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #27-2009 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #27-2009. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #27-2009 a third time short at which time it was passed by Council.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

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

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

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

By-Laws:

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #30-2009, being a By-Law confirming the proceedings of Council at its Regular Meeting dated August 4, 2009. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #30-2009 a first and second time.

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #30-2009. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #30-2009 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 August 4, 2009. Carried.

Mayor

Deputy CAO/Clerk-Treasurer