

December 18, 2007**Regular Meeting****7:00 PM**

The Council for the Township of Killaloe, Hagarty and Richards held its regular meeting 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: None declared by any member of council present.

Minutes:

Moved by Isabel O'Reilly
Seconded by Carl Kuehl

Motion to approve minutes of Regular Meeting dated December 4, 2007 and Special Meeting dated December 10, 2007. Carried.

Reports:

Fire Chief Jim Whelan was present and was invited to give his report. He advised that calls have been down. He also reported the fit testing has been completed, and that we will be required to purchase some masks. Mr. Whelan also confirmed that the entrances to the fire approaches are required to be kept clear of snow. Council thanked Mr. Whelan for his report, at which time he left the table.

Works Superintendent Clifford Yantha was present and was invited to give his report to council. He advised that Truck #4 has been repaired, but is still not working properly. Council approved his request for the purchase of a portable radio for the loader. Council discussed the shortage of personnel for recycling pick-up. Council agreed that a permanent solution will have to be found for this ongoing problem, and instructed the CAO/Clerk-Treasurer to prepare ads for this position. Council also agreed that the Works Superintendent and the Chair of Waste Management are to discuss an interim solution for the current pick-up, scheduled for tomorrow.

Examining Accounts:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve General Voucher #11-07 in the amount of \$227,676.92, and Road Voucher #11-07, in the amount of \$50,641.75. Carried.

Council gave Mayor Visneskie approval to sign the road subsidy report. Council thanked Mr. Yantha for his report, at which time he left the table.

Council took a short recess, then reconvened with the same members present.

CAO/Clerk-Treasurer: Council agreed to have an ad placed in the newspapers regarding Christmas Tree Pick-Up.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to accept the estimate from OCWA for legislative lead sampling for 2008. Carried.

Committee Reports:**Waste Management:**

Moved by Ernie Cybulski
Seconded by Carl Kuehl

That council authorize Greenview Environmental Management to proceed with tender applications for the engineering and structural design for the retaining wall at the Killaloe Waste site. The above will be covered by the construction/implementation of the RIII project grant. Carried.

Moved by Ernie Cybulski
Seconded by Carl Kuehl

That council approve the expenditure of \$6,245.00 plus \$940.00 delivery fee and applicable GST and PST for the Killaloe Waste Site attendants' shelter. This was the lowest tender and is to be paid for out of the RIII project grant. Carried.

Moved by Ernie Cybulski
Seconded by Carl Kuehl

Motion to approve minutes of Waste Management meeting dated September 10, 2007. Carried.

Killaloe & District Public Library Board: Councillor O'Reilly reported that a request had been received from the board that a sign indicating that there is a library in Killaloe, is attached to new signage for the Village of Killaloe. This request was tabled for further discussion.

Economic Development Committee: Councillor Marion reported on the December 5, 2007 committee meeting. She advised that Mr. Todd Peever of the Renfrew County Community Futures program had given a presentation. She also reported that Jackie Goodheart had given a Garden Club report and that the club members are discussing plans for spring projects. Mr. Ken Shulist was also in attendance in regard to plans for signage of the village.

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion to approve minutes of Economic Development Committee dated October 30, 2007. Carried.

Centennial Plan Committee:

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve minutes of Centennial Planning Committee dated November 27, 2007. Carried.

Correspondence:

Town of Arnprior: Request for support of resolution objecting to the closure of any part or eliminating of any services presently offered from the Renfrew Courthouse.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to support the resolution by the Town of Arnprior re: Closure of Ontario Court of Justice in Renfrew, Ontario. Carried.

Tony Pearson: Draft of letter to those who donated to Music Fest – The CAO/Clerk-Treasurer was instructed to have correspondence prepared for the Mayors' signature.

MP Cheryl Gallant: BizPal program – forwarded to Economic Development Committee.

Hydro One: Refusal of grant for lights for Station Park – filed.

Cara Welk: Thank you for bursary – filed.

Wilno Heritage Society: Request for financial support to assist in purchasing banners for 2008 Celebrations of 150 years of Kashub Culture in Canada. Council instructed the CAO/Clerk-Treasurer to prepare a letter requesting further information.

Unfinished Business:

Mayor Visneskie presented council with a banner from the military thanking the Township of Killaloe, Hagarty and Richards for their support. This banner will be displayed at the municipal building.

Councillor Cybulski initiated a discussion relating to the specifications for the pillars at the front of the building. Council instructed the CAO/Clerk-Treasurer to contact the architect and ask him to ensure that the design for the pillars and the soffit includes a covering that is maintenance free.

By-Laws:

Moved by Ernie Cybulski
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #63-2007, being a by-law confirming the proceedings of council at its regular meeting dated December 18, 2007. Carried.

The CAO/Clerk-Treasurer read By-Law #63-2007 a first and second time.

Moved by Kathy Marion
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #63-2007. Carried.

The CAO/Clerk-Treasurer read By-Law #63-2007 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 December 18, 2007. Carried.

Mayor

CAO/Clerk-Treasurer