

March 18, 2008

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: None declared by any council member present.

Minutes:

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve minutes of Regular Meeting dated March 4, 2008. Carried.

Delegations: Tony Pearson and Garnet Kranz of the Killaloe, Hagarty and Richards Heritage Society were present and were invited to address council. Mr. Pearson distributed a stewardship report on the Hoch Farm Heritage Property, as well as a balance sheet for total income and expenditures from 2001 to 2007. He reviewed the work that has been done on the property to date, and outlined some of the projects that are being planned. He indicated that fill is required where repairs have been completed to the front of the barn. He also reported that electricity has been installed in the barn and the house, and that a septic bed has been installed on the property. Plans for this year include a drainage improvement project, improved signage, and the construction of a shelter for the outdoor market, as well as having increased hours of operation. Mr. Pearson advised that a sub-committee has been formed to work on an ecology centre at the site. The society is participating in a fund-raising initiative in conjunction with the Heritage Cup hockey tournament again this year. Councillor Kuehl questioned the accuracy of the reference in the report to the \$1500 that the municipality had contributed for the replacement of the windows in the house at Hoch Farm, and requested that the report be clarified to reflect that this was a loan, not a grant as indicated in the report. Following a discussion on this issue, council passed the following resolution:

Moved by Isabel O'Reilly
Seconded by Carl Kuehl

Motion for council to forgive the loan to Killaloe, Hagarty and Richards Heritage Society in the amount of \$1500. Carried.

Council advised that, although they support the improvements to the site, the society has to be aware that this work can only be done if sufficient manpower and equipment is available, and if it can be worked in to the works department schedule. Council thanked Mr. Pearson and Mr. Kranz for their report, at which time they left the meeting.

Reports: Fire Chief Jim Whelan was present and gave his report. He advised that St. Casimir's School has won five computers through their entry in the "Safety Matters" campaign sponsored by the Fire Marshall's Public Safety Council and the Canadian Association of Fire Chiefs. Mr. Whelan attended the presentation at St. Casimir's School on March 17th. Council asked the CAO/Clerk-Treasurer to prepare a congratulatory letter for the Mayors' signature.

Mr. Whelan advised that the requirement for medical certification for fire department personnel is in the establishing by-law for the fire department, and asked council if he is to ensure that this is done. Council agreed that he should. Mr. Whelan advised that the fire routes in Killaloe have not been plowed. Works Superintendent Clifford Yantha advised that some of the approaches cannot be plowed as it is too dangerous to send equipment and personnel in to them. He advised that he would plow and sand the ones that can be safely reached, and that he would leave the rest. Council agreed with this solution.

Councillor Cybulski reviewed the response from the County of Renfrew regarding the possibility of installing a dry hydrant at Tramore Bridge. Mr. Whelan was asked to

attend the Policies & Procedures Committee meeting on April 9th at 7:00 PM. Council thanked him for attending, at which time he left the meeting.

Works Superintendent Clifford Yantha was present and was invited to address council. He reported that the bulldozer is being used to remove the stumps in the field adjacent to the sewage treatment plant, and that requested repairs at the Killaloe Rink have been completed. He reported that there are three large outdoor lights at the rink that have been left on continually. Mayor Visneskie advised that the issue of access to the rink building has been brought to council's attention, and that the township plans to rectify this situation by having new locks installed and limiting access to keys.

Examining Accounts:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve Road Voucher #02-2008 in the amount of \$171,865.84. Carried.

Councillor Cybulski advised that he had met with Tyler Peters of Greenview Environmental Management and Randall Potter of Trow Consulting regarding the design for the retaining wall at the Killaloe Waste Site. The consultant is recommending interlocking block as it will be cheaper than poured concrete, and could be done using our own employees. Mayor Visneskie cautioned that a lot of demands are being made on our works department, and that there is not enough staff to do the work that is assigned from various departments. Further discussion on this issue was tabled to the Finance Committee meeting on April 2nd. Council instructed the CAO/Clerk-Treasurer to obtain staffing information from other municipalities of a similar size.

CAO/Clerk-Treasurer: Tenders for garbage collection in the Village of Killaloe were opened and reviewed by council.

Moved by Carl Kuehl
Seconded by Isabel O'Reilly

Motion to accept the lowest tender in the amount of \$1245 per month for the next 2 years from Kenny Kuehl for Garbage Collection in the Village of Killaloe. Carried.

Moved by Kathy Marion
Seconded by Debbie Peplinskie

That the Council for the Township of Killaloe, Hagarty and Richards accepts the Financial Statements for the year ended December 31, 2007. Carried.

Moved by Kathy Marion
Seconded by Debbie Peplinskie

That the Council for the Township of Killaloe, Hagarty and Richards appoints the firm of MacKillican & Associates as the auditors for the Township for the year 2008. Carried.

Council discussed upgrades to the washroom adjacent to the council chambers and agreed to same, at a cost of \$2972.50. The CAO/Clerk-Treasurer was asked to have a change order prepared to accommodate this cost. Council reviewed upcoming meeting dates.

Committee Reports:

Waste Management Committee:

Moved by Ernie Cybulski
Seconded by Stanley Pecoskie

That council approve the expenditures for the Solid Waste Management Programs for the yeas 2008 in the amount of \$70,286 to Greenview Environmental Management, for the Killaloe, Hagarty and Richards 3 waste sites. Carried.

Killaloe & District Public Library Board: Councillor O'Reilly reported that the library will be opened during some evening hours. Councillor Marion advised that she had received very positive feedback about the appearance of the library, as well as the programs and activities, from a recent visitor.

Economic Development Committee: Councillor Marion reported that at least 750 Centennial Brochures will be required if they are to be included with the material being distributed by the OVTA. She also advised that it will cost approximately \$780 to participate in the Z-card initiative. Council agreed to both of the aforementioned tourism initiatives.

Centennial Planning Committee: Councillor O'Reilly reported that ads have been placed in the local papers announcing the Easter Egg Hunt on Saturday in Station Park. She advised that, at the last business meeting, a request was received for centennial signs that could be placed in their windows. Council agreed to have thirty signs made, at a cost of \$85.00.

Policies & Procedures Committee:

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion to approve minutes of Policies & Procedures Committee dated November 26, 2007. Carried.

Joint Services Committee: Mayor Visneskie advised that the committee had agreed to allow North Algona/Wilberforce Township to withdraw from the agreement, and that the remaining two municipalities would purchase their share of the DAEWOO excavator at the cost of \$12,500 per municipality. Council asked the CAO/Clerk-Treasurer to prepare a resolution for the next regular meeting. Council also asked that a new Joint Services Agreement be prepared to reflect the participation of the two municipalities.

By-Laws:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #17-2008, being a by-law to appoint an on-site sewage system inspector for the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #17-2008 a first and second time.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #17-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #17-2008 a third time short at which time it was passed by council.

Correspondence:

Hydro One: Power Play Grant program – Council asked the CAO/Clerk-Treasurer to forward this information to Tim Summers.

Independent Electricity System Operator: Power on Demand Information – filed.

City of Kingston: Resolution re: "World Malaria Day" – filed.

COPKA: Draft brochure – "You and the Police – Rights and Responsibilities" – filed.

Township of Bonnechere Valley: Resolution asking the County of Renfrew to prepare a report for the Health Committee outlining the current situation regarding medical recruitment in Renfrew County – filed.

Town of Arnprior: Resolution regarding the Next Phase of the development of Highway #17 – filed.

County of Renfrew: Request for expression of interest to form a local calling area – The CAO/Clerk-Treasurer was asked to draft a resolution for the next regular meeting.

B.E.S.T. Formula for Recruiting Volunteers: Workshop – Councillor Marion will forward this information to Rainbow Valley.

County of Renfrew: Warden's Golf Tournament – filed.

Ministry of Natural Resources: 2008 Bearwise Community Funding Guidelines – Council instructed the CAO/Clerk-Treasurer to contact Greenview Environmental Management to have the application completed.

County of Renfrew: Workshop for elected officials – filed.

County of Renfrew: Copy of letter to William Weatherbed re: Valley Manor – filed.

County of Renfrew: Notice of land division hearing – filed.

Bruce McIntyre: Eastern Ontario Development Fund Applications – filed.

MMAH: Investing in Ontario Act – filed.

Town of Petawawa: Resolution to show support for our troops

Moved by Debbie Peplinskie

Seconded by Isabel O'Reilly

Motion to support the resolution by the Town of Petawawa re: Support for Canadian Troops. Carried.

City of St. Catharines: Resolution relating to representation by population – filed.

County of Renfrew: County Contact Newsletter – filed.

Greenview Environment Management: Pricing information for organics pilot project containers.

Moved by Ernie Cybulski

Seconded by Carl Kuehl

That council approve the quote from Norseman Plastics for the following organics containers: 150 green boxes with lids - \$13.50 per set, excluding taxes; 150 kitchen containers - \$4.50 per unit, excluding taxes, and the quote from Busch Systems for 200 curbside blue boxes for \$5.90 per unit. Carried.

Job Description – MOLOK student – Council approved the job description and asked the CAO/Clerk-Treasurer to have job ads forwarded to Algonquin College, the local newspapers and the municipal website.

MNR: Flood advisory – The CAO/Clerk-Treasurer was asked to post the notice on the municipal website.

Ottawa Valley Business: Newsletter – filed.

County of Renfrew: Survey about a County-Wide Emergency Plan Exercise – Council agreed to participate in the survey and county-wide planning exercise.

City of Pembroke: Resolution relating to Doctor Recruitment – filed.

MMAH: Earth Hour – filed.

Mad River Institute for Political Studies: Complaint relating to the municipality using mail-in voting – filed.

Ministry of Citizenship and Immigration: Lincoln M. Alexander Award – forwarded to Councillor O'Reilly.

Town of Tecumseh: Resolution relating to funding for the Municipal Rural Infrastructure Program – filed.

MFOA: Ontario Municipal Partnership Fund – Funding increase – The CAO/Clerk-Treasurer was asked to prepare a letter for the Mayors' signature expressing council's appreciation for the additional funding.

Steve Boland, Manager of Operations, County of Renfrew: Response to information from the township relating to the installation of a dry hydrant – Forwarded to the Fire Chief and Works Superintendent.

Trivia Night: Council reviewed the draft ad for Trivia Night and suggested that reference be made to council participating on a volunteer basis.

Blair Voyvodic: Request to sit on the Killaloe & District Public Library Board – Council asked the CAO/Clerk-Treasurer to send Dr. Voyvodic a letter advising of the process that is followed in filling a board vacancy.

Ottawa River Power Corporation: Letter advising of various options for supplying power to the chip truck – Council asked the CAO/Clerk-Treasurer to inform the person who is obtaining the transient traders' permit for this location, that she is responsible for the cost of supplying power to the truck.

Unfinished Business: Council agreed to the request by Councillor Cybulski to have Wally Simpson start procedures for a survey of the attenuation zone adjacent to the Red Rock Waste Site. Council also approved his request to obtain pricing for signs for the MOLOK organics diversion project.

Moved by Ernie Cybulski
Seconded by Stanley Pecoskie

That council approve the quotation for 2 M-B5 MOLOK containers for organic waste, complete with pressure treated wood framing and 800-litre lifting container and 2 bear-resistant lids for the subtotal of \$8,213.10, Shipping and Handling - \$400.00; GST - \$430.66; PST - \$689.05, for the total of \$9,732.81, to MOLOK North America Ltd., Mount Forest, ON. Carried.

A Personnel Committee meeting will be held on April 14, 2008 at 7:30 PM to review applications for the MOLOK student position. Councillor Cybulski and Mr. Tyler Peters will also attend.

By-Laws:

Moved by Kathy Marion
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #16-2008, being a by-law confirming the proceedings of council at its regular meeting dated March 18, 2008. Carried.

The CAO/Clerk-Treasurer read By-Law #16-2008 a first and second time.

Moved by Ernie Cybulski
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #16-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #16-2008 a third time short, at which time it was passed by council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to adjourn regular meeting dated March 18, 2008. Carried.

Mayor

CAO/Clerk-Treasurer