

January 8, 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.

Mayor's Address: "Good Evening ladies, gentlemen, staff and council. Another year has passed council, and I wish to thank you council, staff and the residents and taxpayers of Killaloe, Hagarty and Richards for your support in the year 2007 while I was Warden.

Without all of you I could not have had a successful year as Warden. You all stepped up to the plate and were very understanding when I had to change meetings, or was absent. I appreciate all of your support and help. The staff often had to track me down wherever I was and I thank you all for all the extra effort that was made to keep me informed about the issues that were part of the township business.

To the residents and taxpayers, you have been patient in receiving my return calls and in getting back to you with information. I apologize for the delays and appreciate your patience.

Council, 2008 will be another busy year. It will be an exciting year as the Village of Killaloe celebrates its 100 year birthday. The New Years Eve party was a great success, kicking off a year busy with events to celebrate the special centennial birthday. I hope that all the residents and taxpayers of Killaloe, Hagarty and Richards, and people who grew up here, will return to help us celebrate. Thank you to the Centennial Planning Committee for all their hard work and efforts to make it a special year. Special thanks to Isabel O'Reilly as chair for her leadership and all her help and direction.

Once again council we will be faced with a tough year while preparing our budgets. We must look at our infrastructure needs and where we can find the money to meet those needs. I know I have said this time and again, but we must make the dollar stretch to provide the many services we are mandated to provide to our residents.

I continue to tell everyone of the invitation to attend our meetings. Come and watch us work for you. We welcome delegates to either address council, or come and sit in on our meetings. Please call us to chat if you have a concern or comment. Council welcomes the dialogue.

Council, we must continue to lobby the Province of Ontario to help us with many of the issues that we are facing that have cost implications to our taxpayers. Council, this is an important part of our work here.

I want to thank the media for your attendance and coverage of our meetings for the public. Thank you Terry and Heather. Again, thank you staff, council and the residents and ratepayers of Killaloe, Hagarty and Richards for your continued support in 2008, as I once again am Warden of the County of Renfrew.

Happy New Year and I look forward to working with all of you and for you. Thank you.

Minutes:

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve minutes of Regular Meeting dated December 18, 2007. Carried.

Pecuniary/Financial Interest: None declared by any council member present.

Reports: Works Superintendent Clifford Yantha was present and was invited to address council. He reported that the road department had removed 126 tandem loads of snow from Killaloe last week. He also advised that cables and posts have been installed on township property without permission. Council instructed the CAO/Clerk-Treasurer to write to the company that has installed these structures and invite them to

attend a Road Committee Meeting on either January 15, 2008 at 7:00 PM, or January 23, 2008 at 7:00 PM.

Council instructed the Works Superintendent to obtain information on the process for the installation of signage adjacent to Provincial highways.

Mayor Visneskie read a letter from Clifford Yantha advising of his retirement from the Fire Department, effective January 31, 2008. Mayor Visneskie thanked Mr. Yantha on behalf of council and the municipality, for his many years of service. Council thanked Mr. Yantha for his report, at which time he left the meeting.

Delegations: Robbie Anderman was present and was invited to address council. Mr. Anderman advised that he is involved with a project to commemorate the 40th Anniversary of the arrival of the "Back to the Landers", and asked if there would be any funding opportunities for this project. Council advised that the municipality had received funding for the 2008 commemorative DVD from the Renfrew County Community Futures Fund, and will be looking for various funding options for other activities that are planned for the centennial year. Mr. Anderman updated council on his activities and attendance at information symposiums relating to the production of hemp products.

Mr. Anderman also advised that he had been told that Renfrew County has the worst rate for severance approval. Mayor Visneskie advised that, although the County of Renfrew is the severance authority, they must still abide by provincial legislation. She also advised that within those parameters, county staff try to remain flexible in the approval process, and asked Mr. Anderman to provide her with additional information regarding the complaint. Mr. Anderman thanked council for their attention to his concerns, at which time he left the meeting.

CAO/Clerk-Treasurer:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

That the following property is hereby declared surplus to the needs of the Municipal Corporation of the Township of Killaloe, Hagarty and Richards:

Part of the road allowance along Round Lake in Front of Lots 21 & 22, Concession 1, Geographic Township of Richards, Township of Killaloe, Hagarty and Richards, County of Renfrew, designated as Part 2, Plan 49R-14278, Part of PIN 57531-0171(LT). Carried.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

That the following property is hereby declared surplus to the needs of the Municipal Corporation of the Township of Killaloe, Hagarty and Richards:

Part of the road allowance along Round Lake in Front of Lot 22, Concession 1, Geographic Township of Richards, Township of Killaloe, Hagarty and Richards, County of Renfrew, designated as Part 1, Plan 49R-15408, Part of PIN 57531-0173(LT) and Part 2, Plan 49R-15408, Part of PIN 57531-0171(LT). Carried

A Personnel Committee meeting will be held on January 28, 2008 at 7:00 PM.

A Finance Committee Meeting will be held on February 11, 2008 at 7:00 PM.

Moved by Ernie Cybulski
Seconded by Debbie Peplinskie

That the Township of Killaloe, Hagarty and Richards enter into a Municipal Fire Agreement with the Ministry of Natural Resources for a period of three years, effective April 1, 2008, up to and including Marcy 31, 2011. Carried.

Council discussed the issue of having an engineering firm conduct an evaluation of the barn at Hoch Park barn and agreed that this would not be done at the expense of the township.

Council discussed the inclusion of Family Day as a holiday for township employees and agreed that since employees are receiving the civic holiday in August and Easter Monday, that Family Day would not be observed as a holiday.

Committee Reports:

Recreation Committee:

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

Motion to approve minutes of Recreation Meeting dated June 4, 2007. Carried.

Economic Development Committee: Councillor Marion reported that she and Councillor O'Reilly had attended the business persons' breakfast, and that one of the issues discussed was the signage for Killaloe. The "Welcome to Killaloe" signs would be purchased and installed by the township, but businesses would have to purchase and install their own signage if they wish to advertise.

Centennial Planning Committee:

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve minutes of Centennial Planning Committee dated December 11, 2007.

Council agreed that a letter should be written thanking the Lions Club for the use of their hall for the New Year's Eve Gala. Councillor O'Reilly expressed her thanks to committee members Kathy Marion and Sue Sheridan for their assistance with the gala.

By-Laws:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #-01-2008, being a By-Law to appoint members of the Township of Killaloe, Hagarty and Richards Committee of Adjustment. Carried.

The CAO/Clerk-Treasurer read By-Law #01-2008 a first and second time.

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion for 3rd reading of By-Law #01-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #01-2008 a third time short, at which time it was passed by councilⁱ.

Moved by Debbie Peplinskie
Seconded by Ernie Cybulski

Motion for 1st and 2nd reading of By-Law #02-2008, 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 #02-2008 a first and second time.

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #02-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #02-2008 a third time short, at which time it was passed by council.

Moved by Stanley Pecoskie
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #03-2008, being a By-Law authorizing the borrowing of money to meet current expenditures of the Council of the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #03-2008 a first and second time.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #03-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #03-2008 a third time short, at which time it was passed by council.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law # 04-2008, being a By-Law to authorize the Mayor and the CAO/Clerk-Treasurer to sign a Grant Funding Agreement for the Water Treatment Plant Fencing Project. Carried.

The CAO/Clerk-Treasurer read By-Law #04-2008 a first and second time.

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion for third reading of By-Law #04-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #04-2008 a third time short, at which time it was passed by council.

Moved by Kathy Marion
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #05-2008, being a By-Law to authorize the Mayor and CAO/Clerk-Treasurer to sign the Contribution Agreement under the Ontario Small Waterworks Assistance Program. Carried.

The CAO/Clerk-Treasurer read By-Law #05-2008 a first and second time.

Moved by Ernie Cybulski
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law # 05-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #05-2008 a third time short, at which time it was passed by council.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #06-2008, being a By-Law to provide for the stopping up and closing of part of an allowance for road in front of Part of Lots 21 and 22, Concession 1, in the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #06-2008 a first and second time.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #07-2008, being a By-Law to provide for the stopping up and closing of part of an allowance for road in front of Part of Lot 22, Concession 1 in the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #07-2008 a first and second time.

Correspondence:

Ministry of Education: Premier's Awards for Teaching Excellence – filed.

Killaloe Public School: Thank you for providing Remembrance Day Service – filed.

COPKA: Newsletter – filed.

Ministry of Municipal Affairs & Housing: Introduction to Ontario's newly appointed Municipal Affairs and Housing Minister Jim Watson – filed.

Ontario Medical Association: Request for provincial ban on smoking in vehicles where children are present – filed.

St. Casimir's School: Thank you for invitation to Remembrance Day service and assistance with transportation cost – filed.

St. Andrew's School: Thank you for providing Remembrance Day service – filed.

Playworks: Youth Friendly Community Recognition Program - Forwarded to Community Resource Centre.

City of Owen Sound: Request for support for One Cent NOW Campaign – filed.

Bryan Martin: Information relating to electronic management of municipal records – filed.

Rick O'Brien: Resolution from Township of Howick relating to municipal drains and conservation authority regulations – filed.

Renfrew Power Generation Inc.: Appointment of new Operations Manager – filed.

Hydro One-Forestry Maintenance Program: Brushing program – filed.

Cindy Hick: Economic Developers Council of Ontario 51st Annual Conference - filed.

AMO: House of Commons motion calling for Permanent Gas Tax Funding for municipalities – filed.

Ministry of Environment: Lead testing program – filed.

Judy Hugli: OVTA – filed.

Ministry of Natural Resources: Wildland Fire Training Strategies – Forwarded to Fire Chief.

Robbie Anderman: Request for assistance with 40th Anniversary history – filed.

Ministry of Municipal Affairs & Housing: Long-Standing Service Program – filed.

AMO: Effective Municipal Councillor Program – filed.

City of Waterloo: Request for support of their resolution requesting municipal exemption from Provincial Sales Tax; request for support of their resolution asking the Provincial and Federal Governments to re-examine how municipalities are funded in regard to infrastructure, and to provide long term and sustainable infrastructure funding programs.

Moved by Isabel O'Reilly
Seconded by Debbie Peplinskie

Motion to support the resolutions by the City of Waterloo re: Provincial Sales Tax Exemption for municipalities; and Infrastructure Funding. Carried.

Frank Cowan Insurance: Newsletter re: Building Inspection Due Diligence – filed.

Wilno Heritage Society: Request for letter of support. Council instructed the CAO/Clerk-Treasurer to send a letter advising that the municipality supports the society's wish to bridge the relationship between Poland and Canada at a time when Renfrew County is getting ready to celebrate a historical anniversary.

Agriculture, Food and Rural Affairs: Council instructed the CAO/Clerk-Treasurer to forward a letter to the minister expressing thanks for the five-year funding allocation for the Killaloe Water Treatment Plant.

County of Renfrew: Copy of letter from Warden Visneskie to MP Cheryl Gallant relating to Valley Manor.

Hydro One Inc: Directions 2007 – filed.

Ministry of Finance: Notification that Ontario Municipal Partnership Fund allocations will remain the same as last year – filed.

Northeastern Fire Education Conference 2008: Forwarded to Fire Chief – filed.

Durham Region: Resolution requesting the Federal Government revamp the criteria for employment insurance – filed.

FCM: New funding opportunity for municipal solid waste projects – filed.

County of Renfrew: Celebrate Ontario Program – Forwarded to Robbie Anderman.

Infrastructure Ontario: Municipal Infrastructure Investment Initiative – The CAO/Clerk-Treasurer was instructed by council to obtain further information on eligibility criteria for this program.

Township of Brock: Resolution advising MOE and OMAFRA of their concerns with proposed regulatory changes for Non-Agricultural Source Material – filed.

St. Mary's Catholic School: Thank you for Remembrance Day service, and for assistance with transportation cost – filed.

Ottawa Valley Business: Newsletter – filed.

Ron Hamilton: Resignation from Killaloe & District Public Library Board – filed.

LAS: Closed meeting information – filed.

Don Wrigglesworth: 2008 Building Report – filed.

County of Renfrew: Notice of application for severance – filed.

City of Ottawa: Resolution asking the Provincial Government for the authority to create a hotel room tax – filed.

Tiny Hearts: Request to advertise in Tiny Hearts magazine – filed.

Renfrew County Veterinary Services Committee: Minutes of September 27, 2007 meeting – filed.

Department of Canadian Heritage: Canada Day Funding

Moved by Debbie Peplinskie

Seconded by Isabel O'Reilly

That the Council for the Township of Killaloe, Hagarty and Richards hereby authorizes staff to apply for funding for Canada Day Celebrations under the Celebrate Canada Funding program. Carried.

City of Pembroke: Resolution requesting that the Ministry of Environment change the responsibility for lead sampling and testing to the Renfrew County & District Health Unit, or to have funding provided to municipalities to offset these costs – filed.

Ron Hackett: FFSCO meeting – filed.

Township of Bonnechere Valley: Copy of resolution from North Algona/Wilberforce Township regarding the excavator agreement - filed.

Thank you cards: Skye Faris – thank you for providing space in the municipal building for painting signs for Santa Claus parade; Hudder Family – thank you for floral tribute.

MP and MPP: Invitation to 2008 New Years Levy – filed.

Council discussed the tri-party excavator agreement and agreed that Mayor Visneskie and Councillor Pecoskie express the townships' position at the upcoming Joint Services Committee meeting, that the tri-party agreement be adhered to in regard to termination provisions.

Committee of the Whole:

Moved by Isabel O'Reilly

Seconded by Kathy Marion

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

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

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

By-Laws:

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #08-2008, being a by-law to confirm the proceedings of council at its regular meeting dated January 8, 2008. Carried.

The CAO/Clerk-Treasurer read By-Law #08-2008 a first and second time.

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #08-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #08-2008 a third time short, at which time it was passed by council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to adjourn regular meeting dated January 8, 2008. Carried.

Mayor

CAO/Clerk-Treasurer

