

January 3, 2012

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, John Jeffrey, 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 everyone. Welcome to our first meeting in 2012. It seems like only yesterday that I was giving my 2011 address. On behalf of Leslie and I, we want to wish everyone a Happy New Year.

2011 has been another extremely busy year. It often seems Council that we spend more time here than we do with our own families, and for that, thank each and every one of you. We deal with many important issues and work hard to solve them. We don't always agree but I feel that makes for a healthy working group. We all have an opportunity to discuss an issue, question, offer opinions, and then the majority decides. Democracy at work. We have made many decisions, always on behalf of the taxpayers we work for. We must always remember the whole township when making these decisions.

Council must be congratulated on all the hard work done in 2011 on the Waste Management Strategic Plan. Hours and hours, meeting after meeting, data after data. Council included the public (through surveys), the public liaison committee (consisting of members of the public), our staff, the MOE, and our consultant, throughout the whole process. Unanimously Council voted to export our waste. Tough decisions based on facts.

Council has hired two employees to maintain our rink facilities on a pilot project to see whether it can run smoothly. Council has been very receptive of the library boards' proposal to work together to build a new library in Killaloe. Council continues to lobby the Provincial Government on the water levels on Round Lake, asking for some action to be taken to prevent the continuous damage to private property. These are just a very few of the many, many issues that Council deals with daily.

I will go alphabetically to thank Council: Ernie Cybulski, Chair of Waste Management, Recreation, By-Law Review and Pay Equity; John Jeffrey, Chair of Policies & Procedures and Committee of Adjustment; Carl Kuehl, Chair of Water & Sewage and Roads; Isabel O'Reilly, Chair of Economic Development and Emergency Planning; Stanley Pecoskie, Chair of Fire Department Committee, Zoning, and also represents Council on the CPAC and Joint Services Committee; Debbie Peplinskie, Chair of Personnel, Finance and Strategic Planning. To all six of you, thank you for all your hard work.

Council is presently working on a Strategic Plan for the Township. Ministry of Municipal Affairs is assisting Council through this process to keep our costs down, and has complimented Council on their work. All staff was asked for their input to make this a successful working document.

To all staff, for the many hours you all work to provide service to our taxpayers, each one of you must feel proud of all your accomplishments in 2011. To our Road Department, many hours, holidays and nights (depending on the weather), providing us with plowed roads and streets and sidewalks. To our Fire Department, many hours of training, working on holidays, days and nights, providing our public with fire protection. To our office staff, our waste management staff, recreation staff, our volunteer co-ordinator and to those who work for us on contract, many, many thanks to you all, often putting in more time than you are being compensated for. On behalf of everyone, thank you so much for your dedication in making this a wonderful Township to live and work in. To the media, Terry, Tony and Christine, thank you for being here at our meetings to report fairly to our public on the many issues that we deal with. We appreciate you being here.

To our public, we all appreciate your input, your ideas, your support and your criticism. It better helps us in our decision making, and to view the issues in a different light. We welcome everyone to come to our meetings, we have an open door approach.

To all our families for supporting us while we do our jobs and we are away from home. 2012 looks to be a promising year of accomplishments. Again, Happy New Year and thank you.

Pecuniary/Financial Interest: No pecuniary/financial interest was declared by any of the Council members present.

Minutes:

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion to approve minutes of Regular and Committee of the Whole meetings dated December 20, 2011. Carried.

Reports:

Volunteer Coordinator Maria Mayville was present and was invited to give her report. She provided Council with a schedule that has been prepared by the volunteers for the Round Lake Rink. She has not been provided with one for the Killaloe Rink at this time. She reported that both the Torchlight Parade and the Red Nose Skate were successful events. A meeting is scheduled for January 10, 2012 at 1:00 PM to discuss plans for the Sno Fun Weekend.

Ms. Mayville requested and received approval for \$150 to be used as prize money for a Sno Fun Photo Contest.

Coralee Dupuis was present and asked about a schedule for the Killaloe Rink. Ms. Mayville explained that it has been left to the Friends of the Killaloe Rink to develop a schedule for the rink, but at this time, she has not received one from them. Mayor Visneskie advised that the municipality was asked to make repairs to the rink and to provide personnel to prepare and maintain the ice. The municipality has provided these services, however, volunteers are required to ensure that the rink building is open and that there is adequate supervision when people are using the facility. She also advised that the municipality has contracted with Ms. Mayville to coordinate a volunteer network, however, this is very difficult if potential volunteers do not contact Ms. Mayville to let her know that they are interested in volunteering. Councillor Cybulski advised that those who wish to volunteer at the rink cannot simply be provided with a key to open and close the rink building, but they are also responsible for supervising the people who use the rink. Ms. Dupuis thanked Council for their attention to her concerns, and left the meeting. Council thanked Ms. Mayville for her report at which time she left the table.

Outdoor Rink Manager Roger Read was present and was invited to address Council. He reported that he and the Outdoor Rink Caretaker had started working at the rinks on December 15th. They had toured both rinks and made some suggestions for minor repairs. Two large snowblowers have been purchased for the outdoor rinks. Both outdoor rinks now have ice and are being well utilized by the public. The telephone at the Killaloe Rink requires repairs. The CAO/Clerk-Treasurer will arrange for this to be done. Councillor Cybulski will make arrangements to have the thermostat at the Killaloe Rink updated. Mr. Read suggested that an electronic garage door opener would make the job of flooding the rink much easier, as you would not have to open and close the door by hand each time you refilled the Olympia with water. Council thanked Mr. Read for his report, at which time he left the meeting.

Works Superintendent Clifford Yantha was present and was invited to give his report. Signs for the Sno Fun Weekend have been installed. Councillor Kuehl relayed compliments to the Works Department for the snow clearing of the streets in Killaloe. He also suggested that the municipality address the issue of snow and slush being pushed onto municipal sidewalks by the County of Renfrew when they clear Queen Street. Mayor Visneskie will discuss this issue with County personnel.

CAO-Clerk-Treasurer:

Mayor Visneskie opened RFP's for furnace and oil tank repairs for the municipal building. Staff will review the submissions to ensure compliance with the RFP and prepare a recommendation for the next Council meeting.

By-Laws:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law 02-2012, being a by-law authorizing the borrowing of money to meet current expenditures of the Council of the Township of Killaloe, Hagarty and Richards "(The Municipality)". Carried.

The CAO/Clerk-Treasurer read By-Law #02-2012 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #02-2012. Carried.

The CAO/Clerk-Treasurer read By-Law #02-2012 a third time short, at which time it was passed by Council.

Council approved a suggestion from Mayor Visneskie that the CAO/Clerk-Treasurer contact the County of Renfrew with reference to their procedure for passing by-laws.

Correspondence:

Renfrew County United Way: Natural gas program – filed; Ontario 211 Wins Industry Award for Customer Satisfaction – filed; United Way Endowment Fund Proceeds Awarded – filed; United Way Announces Funding for Virtual Youth Resource Centre – filed.

County of Renfrew Public Works Department: Minutes of September 27, 2011 meeting – filed.

Municipality of Clarington: Resolution requesting Provincial Regulations regarding fill operations – filed; resolution requesting that if any municipality in Ontario receives special funding from the Province to cover a budget deficit, that all local municipalities receive the same per capita funding from the Province – filed.

Environment Canada: Invitation to Regional Environmental Emergency Team Preparedness Meeting - filed.

Electrical Safety Authority: Ontario Electrical Safety Report – filed.

Forward Thinking: Ottawa Valley Business – filed.

County of Renfrew: 10-year capital works program, which includes a line item for curb repairs in Killaloe as requested by the municipality – filed.

Ontario Provincial Police: OPP Deployment methodology and 2012 policing costs – filed.

AMO: Watchfile – filed; Court security and prisoner transportation upload – filed.

Wilmer Matthews: MCCH Stakeholder engagement meeting – six members of Council will attend.

John Dykstra: Information re: wind farms – filed; Proposal to Township of West Lincoln – filed.

MMAH: Temporary assignment of Municipal Advisor – filed.

Nottawasage Police Services Board: Traffic enforcement – use of photo radar – filed.

Jim Lynch: Trademark Building Solutions – filed.

Joan Marie Potvin: Questions re: Health Unit – Council asked the CAO/Clerk-Treasurer to forward this correspondence to Mayor Jack Wilson, Chair of the committee dealing with this issue.

Barney McCaffrey: Request for municipality to plow an area for army personnel to park when they come to Hoch Park to work on the boardwalk – Council approved this request.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

BE IT RESOLVED THAT Council move into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason(s):

- The security of property of the municipality or local board;
- X Personal matters about an identifiable individual, including employees;
- A proposed or pending acquisition or disposition of land;
- X Labour relations or employee negotiations;
- Litigation or potential litigation;
- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- If the subject matter relates to a request under the Municipal Freedom of Information and Protection of Privacy Act;

Carried.

Council discussed labour relation issues and personnel matters.

Moved by Isabel O'Reilly
Seconded by Debbie Peplinskie

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

Moved by Debbie Peplinskie
Seconded by Ernie Cybulski

Motion to recommend the hiring of Tammy Gorgerat under the Job Creation Program for the Records/Archive Position, effective January 3, 2012. Carried.

By-Laws:

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #01-2012, being a By-Law confirming the proceedings of Council at its Regular Meeting dated January 3, 2012. Carried.

The CAO/Clerk-Treasurer read By-Law #01-2012 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #02-2012. Carried.

The CAO/Clerk-Treasurer read By-Law #01-2012 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 January 3, 2012. Carried.

Mayor

CAO- Clerk-Treasurer