

October 7, 2008

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors 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 of the council members present.

Minutes:

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion to approve minutes of Regular Meeting dated September 16, 2008. Carried.

Delegations: Tony Pearson and several members of the Killaloe & District Lions Club, Friends of the Killaloe Rink, Community Resource Centre, as well as several of the members of the business community were present. Mr. Pearson addressed council regarding the condition of the rink building in Killaloe. He distributed a report from Pat Cybulskie outlining proposed repairs to the Killaloe Rink Building. He also addressed the need for proper drainage between the building and Cameron Street which would eliminate the ongoing water damage problems at the rink. Mr. Pearson advised that the Killaloe & District Lions Club is prepared to donate the money for the repairs to the building itself and that the CRC and the Friends of the Killaloe Rink are willing to contribute volunteer labour for the project, but that they want the municipality to establish a proper system of drainage, and to ensure that there is not a snow build up there in winter. Council agreed that Councillor Kuehl and Works Superintendent Clifford Yantha are to look at this, but it was stressed that if there is a large snowfall, the roadways will still be the township's priority. Ted Browne of the Friends of the Killaloe Rink advised that their volunteers are willing to clear the snow from the roof of the building, but asked about liability if someone were to injure themselves while doing so. Mayor Visneskie advised that if you are a volunteer working on behalf of the municipality, and that work has been sanctioned and approved by the municipality, you would be covered under municipal liability, however she also stressed that it is very important to ensure that council is kept apprised of all programs and activities that are being contemplated and undertaken on municipal property prior to them being implemented, because if these activities do not have council approval, volunteers may not be eligible for coverage. Council agreed that, if time permits, the works department could clear the snow from the building a couple of times a year, but that the priority for them would be the maintenance of the road network. Mayor Visneskie also reminded those present that the municipality has a procurement policy which sets out the process for procurement of goods and services for all municipal entities, whether the work is being done by the municipality or not, and she stressed the importance of ensuring that any work done at the rink would have to follow this policy. Council agreed that Councillor Kuehl would be the liaison between Mr. Pearson's group and the municipality on this particular project. Those present were also informed that if future projects or work on any municipal property is planned, prior approval of council has to be given and municipal policies have to be adhered to.

Councillor Marion advised that, since there were several members of the business community in attendance, she wanted to make them aware of the Bridges to Better Business conference which is being held in Renfrew in October. She advised that a speaker will be giving a presentation on staging events, and that this could be a very worthwhile event for them to attend. Council thanked Mr. Pearson for his presentation, at which time he left the meeting.

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

Reports: Works Superintendent Clifford Yantha was present and was invited to give his report. He reported that four employees in his department have completed a chain saw course. He also updated council on the work that is being done on the retaining wall at the Killaloe Waste Disposal Site. He reported that all of the resurfacing projects have

been completed. Mr. Yantha reported that five orders have been issued by the Ministry of Labour relating to minor issues at the township garage. He advised that a unit is required for the storage of flammable material. Council agreed to purchase a unit at the quoted price of \$3000, which includes delivery, and instructed Mr. Yantha to ensure that the other orders were dealt with by the compliance date.

Councillor Kuehl advised that OCWA personnel had made him aware that brushing is required on several easements near the Sewage Treatment Plant.

Council agreed to have the Road Committee, the Works Superintendent and Mayor Visneskie, attend the annual OGRA Conference in February. Council also agreed that the CAO/Clerk-Treasurer is to attend a workshop next week, relating to the Building Canada Fund.

Council discussed issues relating to the load limits on the Coulas Bridge. Several possible solutions to this problem were discussed, one of them being to download the bridge to the municipality, then install culverts to accommodate the flow of water. Concerns were expressed about the uncertainty of the cost of replacing the bridge and the liability issues that would be inherent in having the bridge downloaded to the municipality.

Councillor Marion requested that a recorded vote be taken on a resolution requesting that the bridge be downloaded to the municipality.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to ask the County of Renfrew to download the Coulas Bridge to the Township of Killaloe, Hagarty and Richards.

Councillor Kuehl spoke to the resolution, advising that he has been made aware that culvert installations may not be allowed due to restrictions by the Ministry of Natural Resources, and that if a span bridge were required instead, the cost would be prohibitive.

Recorded vote: Councillor Marion-nay; Councillor Cybulski-nay; Councillor Kuehl-nay; Councillor Pecoskie-nay; Councillor Peplinskie-nay; Mayor Visneskie-nay. Motion defeated.

Council instructed the CAO/Clerk-Treasurer to invite Steve Boland from the County of Renfrew to attend a Road Committee meeting on November 17, 2008 at 7:00 PM to discuss the concerns relating to the bridge, and the possibility of working with the county to resolve this issue.

Works Superintendent Clifford Yantha suggested, and council agreed, to proceed with the budgeted purchase of a snow blower attachment for the sidewalk plow.

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer reviewed the list of upcoming meetings with council. Council had no objection to having the Mayor sign a municipal road work agreement with Barbara Dombroskie and Zdzislaw Wiacek.

Committee Reports:

Joint Services Committee: Mayor Visneskie reported that she will be sitting as a member of a Broadband Committee that is being established in conjunction with several surrounding municipalities.

Roads & Bridges Committee: A Road Committee meeting is scheduled for November 17, 2008 at 7:00 PM. Mr. Yantha left the meeting.

Waste Management Committee:

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion to approve minutes of Waste Management Committee dated August 6, 2008.
Carried.

A Waste Management Committee meeting is scheduled for November 19, 2008 at 7:00 PM.

Councillor Cybulski reported that he had received pricing information from Ontario Tire Recovery for the disposal of the tires at the Killaloe Waste Disposal Site. Council agreed to have Councillor Cybulski proceed with this budgeted expenditure. Councillor Cybulski also advised that the draft agreement for funding for the disposal of Special Waste has been reviewed by our consultant, and in conjunction with this, AMO has made a recommendation that these agreements be reviewed by a solicitor. Council agreed to this suggestion.

Mayor Visneskie reported on her attendance at the executive member meeting of the Joint Waste Management Committee, and that she will keep council informed as to the progress that is being made in regard to joint waste management issues.

Councillor Cybulski reported that a progress report on the MOLOK project had been presented at the last Waste Management meeting, and that a final report on the program will be presented at a later date.

Finance Committee: A Finance Committee meeting is scheduled for November 24, 2008 at 7:00 PM.

Economic Development Committee: Councillor Marion reported on the Economic Development Partners Committee meeting that she had attended in September. She will attend the OVTA Annual General Meeting on October 22, 2008.

Centennial Planning Committee: Councillor Kuehl updated council on the upcoming Centennial Planning Committee activities. An Interfaith Service will be held in St. Andrew's Church on November 9, 2008. On November 11, 2008 at 11:00 AM, the municipality will be holding the annual Remembrance Day Ceremony at the Killaloe Public School. The theme of the ceremony this year is a tribute to our veterans.

Other Committees: Councillor Pecoskie reported on his attendance at the Renfrew County Veterinarian Committee meeting in Cobden. He advised that the consensus of the committee is that the annual fees that each municipality pays for veterinary services, are to be increased by \$0.5 cents per head, and that the minimum charge for this service is to be increased from \$200 to \$250.

Councillor Cybulski updated council on his work with the local schools regarding presentations that council will be making for Local Government Week.

Mayor Visneskie reported on her visits to the wind farms in Shelburne and Sault Ste. Marie. She advised that she will provide council with pictures of both locations. She also reported that she had received mixed opinions from those she had spoken to with regard to the wind farms, with some being in favour of them, and some opposed. Council reviewed and filed correspondence from Skypower, in which they explained their attempts to contact the SOS group in regard to their concerns about the wind farms that are being proposed for our area.

Mayor Visneskie reported that the Town of Arnprior and Township of Bonnechere Valley have each given the township a plaque in recognition of the Killaloe Centennial Year.

By-Laws:

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #46-2008, being a by-law to regulate the disposing of refuse at the Waste Disposal Sites. Carried.

The CAO/Clerk-Treasurer read By-Law #46-2008 a first and second time.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #46-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #46-2008 a third time short, at which time it was passed by council.

Correspondence:

- Town of Fort Erie:** Niagara Health System – Hospital Improvement Plan – filed.
MFOA: Workshop on 2009 Tax and Assessment Changes – The Deputy CAO will attend.
Ottawa Valley Business: Newsletter – filed.
AMCTO: Fall Zone 6 Meeting – The CAO was given permission to attend.
Canadian Cancer Society: Request for donation – filed.
Canada/Ontario: Building Canada Fund – filed.
Missing Children Society of Canada: Advertising in the “Continuing the Search” magazine – filed.
OVTA: Annual General Meeting – Councillor Marion will attend.
Forward Thinking Marketing Co.: - Ottawa Valley Small Business Week information – filed.
Ontario Multifaith Council: Spiritual week information – filed.
A&A Environmental Consultants: Request for information on tires – filed.
Cambium Environmental: Invitation to Geotube/Biosolids Demonstration Day – filed.
Marcia McDonald: Questions about the proposed construction of wind turbines – The CAO/Clerk-Treasurer was asked to respond to these concerns.
Hydro One: Report on the results of Hydro One Conservation and Demand Program – filed.
Township of Greater Madawaska: Request for support of resolution regarding MPAC’s service to residents of Ontario – filed.
Bette McKone: Request for a board member for the Killaloe & District Public Library Board – Council agreed to advertise for this position.
Communities in Bloom: WinterLights Program Information – Forward to Economic Development Committee.
Jacques Whitford: Notice of Commencement for a proposed wind energy project near Eganville – filed.
MMAH: Invitation to Building Canada Fund information session – The CAO/Clerk-Treasurer will attend.
Alfred Beck: Open letter re: wind turbines – filed.
County of Renfrew: Road construction update – filed.
Ministry of Agriculture, Food and Rural Affairs: Premier’s Award for Agri-Food Innovation Excellence – filed.
Recycling Council of Ontario: Information re: Waste Reduction Week – filed.
CUPE: Child Care Worker and Early Childhood Educator Appreciation Day

Moved by Debbie Peplinskie
Seconded by Kathy Marion

Whereas thirty five years of research confirms the benefits of high quality child care for young children’s intellectual, emotional, social and physical development and later life outcomes; and

Whereas child care promotes the well-being of children and responds to the needs of parents, child care workers and the broad community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

Whereas recent studies clearly show trained and knowledgeable Early Childhood Educators and Child Care Workers are the most important element in quality child care,

and further that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover, all of which predict higher quality care; Therefore Be It Resolved that October 22, 2008 be designated the 8th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of the community. Carried.

FCM: Delegation at World Urban Forum 4 – filed

Algonquin College: COOP paid work term – filed.

Town of Hanover: Fairness for Ontario and Investment in Communities – filed.

United Way/Centraide of the Upper Ottawa Valley Inc.: Appointment of new Executive Director – Send congratulatory letter.

Ministry of Health and Long-Term Care: Follow up to Mayor Visneskies' meeting with Laurel Broten regarding Community Health Centres, physician recruitment and the application process for Family Health Teams– Councillor Peplinskie will forward this information to Rainbow Valley CHC.

New Business: Councillor Pecoskie reported that he had received a request for a street light near the Peever property on Simpson Pit Road. Council refused this request.

Committee of the Whole:

Moved by Stanley Pecoskie

Seconded by Kathy Marion

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

Moved by Debbie Peplinskie

Seconded by Ernie Cybulski

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

Council instructed the CAO/Clerk-Treasurer to send a letter accepting a letter of resignation from Patricia Holst from the Killaloe & District Public Library Board. Council instructed the CAO/Clerk-Treasurer to prepare correspondence for the Waste Site Attendants, outlining changes to reporting requirements. Councillor Cybulski will also address this issue with waste site personnel.

By-Laws:

Moved by Kathy Marion

Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #55-2008, being a By-Law confirming the proceedings of council at its regular meeting dated October 7, 2008. Carried.

The CAO/Clerk-Treasurer read By-Law #55-2008 a first and second time.

Moved by Ernie Cybulski

Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #55-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #55-2008 a third time short, at which time it was passed by council.

Adjournment:

Moved by Debbie Peplinskie

Seconded by Kathy Marion

Motion to adjourn regular meeting dated October 7, 2008. Carried.

Mayor

CAO/Clerk-Treasurer