

January 17, 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.

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

Minutes:

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion to approve minutes of Regular and Committee of the Whole meetings dated January 3, 2012. Carried.

Delegations: Delegates from Ontario Clean Water Agency(OCWA) and SanEcoTec were present. Andy Valickis, Director (Acting) Ontario Clean Water Agency gave Council a presentation with regard to a stabilized form of hydrogen peroxide that is safe for drinking, which could be used at the Water Treatment Plant instead of chlorine, and that will eliminate the presence of THM's in the water. The municipality has received approval for funding under the OSWAP 3 program for a project to reduce the THMs at the Killaloe Water Treatment Plant. Subsequent to this approval, OCWA was made aware of this new product. Mr. Valickis asked Council for an agreement in principle to allow OCWA to investigate this option more fully, including pre-consultation with MOE to determine if the product meets required legislated approvals. Once this has been confirmed, OCWA would re-work the budget and workplan for the project. Mr. Valickis advised that OCWA should be able to complete this process in approximately 1-2 months, and that if approved, the new product could result in a decrease to the budget for the project.

Moved by Carl Kuehl
Seconded by Isabel O'Reilly

Motion for Council to agree in principle to have OCWA prepare an amended application for the THM project under the OSWAP 3 Program. Carried.

Council thanked the OCWA and SanEcoTec delegates for attending, at which time they left the meeting.

Kim Barnes was present and was invited to address Council. Ms. Barnes asked for permission to install her chip truck on the municipal property at 177 Queen Street in Killaloe again this summer. Council approved this request, however, Mayor Visneskie made Ms. Barnes aware that the By-Law Review Committee has reviewed the Transient Traders By-law, and will be making a recommendation to Council for cost increases in this regard. Ms. Barnes thanked Council and left the table.

Reports: Volunteer Coordinator Maria Mayville was present and was invited to give her report. She reviewed the schedule of events for the upcoming Sno Fun Weekend. She also included the skating schedule for the schools, and advised that the Round Lake schedule will be amended to accommodate minor hockey playoffs. Volunteers are coming forward to help with the program, and to assist with Sno Fun activities. The Killaloe Rink does not have a schedule as yet. Council agreed to Ms. Mayville's suggestion that the outside lights should be on a timer that shuts them off at 9:00 PM, unless there is a supervised activity at the rink.

Ms. Mayville reported that there had been an incident at the Round Lake Rink where a skater was injured and required stitches. She advised that dealing with this incident lead to a thorough review of the processes that should be followed in the case of an emergency. Ms. Mayville is working with municipal staff on an incident report form. She asked for and received permission to get a bulletin board for the Round Lake Rink, as well as a clock for the Killaloe Rink. Council also agreed to the request that the township plow a larger area at the rink to accommodate additional parking for the Sno Fun week-end. Council thanked Ms. Mayville for her report, at which time she left the meeting.

Fire Chief Bob Gareau was present and was invited to give his report. There have been six fire calls since his last report, for a total of forty-four calls in 2011. Mr. Gareau attended a Mutual Aid Rescue Committee meeting on January 11th. Although all of the Chiefs agreed that the call-off rate for heavy extrication services was about 80%, the committee did not agree to revert to the previous protocols for heavy extrication calls. Brudenell, Lyndoch & Raglan Township and Madawaska Valley Township have both indicated that they are planning on instituting heavy extrication within their borders this year. This will reduce the coverage area for Killaloe, Hagarty and Richards by approximately 80%. Dan Herback, Fire Chief of Pembroke, asked that anyone wishing to stop providing a service to mutual aid is to provide at least six months notice. Once the other areas have their own coverage, the map will be redrawn so that all areas of the county have coverage.

Moved by Janice Visneskie
Seconded by Stanley Pecoskie

That Council gives six months notice to Mutual Aid to indicate that because Brudenell, Lyndoch & Raglan and Madawaska Valley, effective June 2012, will be providing heavy extrication within their township borders, therefore we will only provide heavy extrication service to the boundaries of Killaloe, Hagarty and Richards. If mutual aid needs our assistance in a disaster, we will provide heavy extrication under these special circumstances. Carried.

Training is ongoing. The Fire Chiefs from Killaloe, Hagarty and Richards and Madawaska Valley will prepare a draft Memorandum of Understanding re: fire protection to a specified portion of the Gunn's Road area, and provide to both Councils for review.

Two overhead doors on the pumper need to be replaced due to an incident while responding to a fire call. The doors cannot be repaired as they are constructed from aluminum. New doors will have to be fabricated and installed. This process has been started.

The Fire Department website is not 100% complete but will probably go live later this week.

Fire Hall Maintenance: All five Fire Department garage doors have been serviced and are in good operating condition, and good seals have been provided to prevent heat loss. Council thanked Gareau for his report at which time he left the meeting.

CAO/Clerk-Treasurer:

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

THAT the Council for the Township of Killaloe, Hagarty and Richards hereby approves the Second License Extension and Amending Agreement between the Township of Killaloe, Hagarty and Richards and Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure, to extend the license agreement for court facilities at 47 Mill Street, Killaloe, ON for a further term of five (5) years, commencing on June 1, 2012 and ending on May 31, 2017 and pursuant to the provisions of the aforementioned agreement, attached hereto as Schedule "A". Carried.

Committee Reports:

Waste Management Committee: Councillor Cybulski reported that he, Mayor Visneskie, Tyler Peters of Greenview Environmental Management and the CAO had participated in a pre-consultation teleconference call with the Ministry of Environment with regard to the applications for operational amendments to the C of A for the development of transfer stations at the Killaloe and Round Lake Waste Sites to accommodate waste export. Councillor Cybulski advised that the ministry had seemed very receptive to the proposals that will be presented in the application. A Waste Management Committee meeting is scheduled for February 6, 2012 at 6:30 PM.

Recreation Committee: Councillor Kuehl advised that an automatic door opener has been donated to the Killaloe Rink. Councillor Cybulski reported that he has been working with the Outdoor Rink Caretaker to restore the water at the Round Lake Rink building, as the pipes may

have frozen. A rebuilt starter was purchased and installed on the Olympia at the Round Lake Rink.

Moved by Ernie Cybulski
Seconded by Isabel O'Reilly

Motion to approve minutes of Recreation Committee dated September 8, 2011. Carried.

Water & Sewage Committee:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve minutes of Water & Sewage Committee meeting dated June 21, 2011. Carried.

Fire Committee:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve minutes of Fire Committee meeting dated February 11, 2009. Carried.

By-Law Review Committee:

Moved by Ernie Cybulski
Seconded by Carl Kuehl

Motion to approved minutes of By-Law Review Committee dated September 26, 2011. Carried.

Strategic Plan Committee: A Strategic Plan Committee meeting is scheduled for February 23, 2012 at 6:30 PM.

Examining Accounts:

Moved by John Jeffrey
Seconded by Ernie Cybulski

Motion to approve Road & General Vouchers #12-2011 in the amount of \$791,516.94. Carried.

Correspondence:

Ottawa Valley Business: Newsletter – filed; 101 Things to do in the Valley - filed.

County of Renfrew: Plant Tour of Arnprior Fire Trucks Corp.– The Fire Chief, Deputy Fire Chief, Mayor Visneskie and Councillor Pecoskie will attend.

MPAC: MPAC Settlement with Ontario Public Service Employees Union – filed.

MVDHS: Request for advertising in yearbook – filed

Bernadette McCann House: Annual International Women's Day Award Celebration – filed.

AECL: Media release – Year in Review – filed.

Carmen Krogh: Update on adverse health effects and wind turbines – filed.

AMO: Watchfile Newsletters – filed.

Ministry of Labour: Internal Responsibility Systems – tabled to February 7th meeting.

Renfrew County District Health Unit: Driven to Quit Challenge – filed.

Valley Heritage Radio: Advertising information – filed.

County of Huron: Approval of the findings of the Low Frequency Noise Committee – filed.

MMAH: CAO forum – filed.

Eganville Leader: Participation in sponsor pages for 2012– Council agreed to sponsor ads for the same activities as in 2011.

AMCTO: AMCTO Express – Awards Program – filed.

Barry's Bay This Week: Request for sponsor ad for Sno Fun – Council approved this request.

Renfrew County Veterinary Services Committee: Minutes of September 27, 2011 meeting – filed.

St. Francis Memorial Hospital Foundation: Request to include their insert in interim municipal tax billing – Council approved this request.

Bishop Water Technologies Inc.: Information about their company and products – Tabled to February 7th meeting.

Tawnya Roberts, OFM: Essentials for Council training session – Council asked the CAO/Clerk-Treasurer to confirm this session for January 31, 2012 at 6:30 PM.

By-Laws:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #03-2012, being a By-Law confirming the proceedings of Council at its Regular Meeting dated January 17, 2012. Carried.

The CAO/Clerk-Treasurer read By-Law #03-2012 a first and second time.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #03-2012. Carried.

The CAO/Clerk-Treasurer read By-Law #03-2012 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 17, 2012. Carried.

Mayor

CAO/Clerk-Treasurer