

September 4, 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 Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve minutes of Regular and Committee of the Whole meetings of August 28, 2012. Carried.

Delegations: Mike Cayer, President of the Bonn-Trae Snomobile Club was present and was invited to address Council. He advised that it has become necessary to re-route the snowmobile trail in the Wilno area, and that he needs to get the consent of any parties that may be affected. In the case of the municipality, part of the trail would be located over a small portion of unopened road allowance. Council did not have any objection to this proposal, provided that the club sign an agreement with the municipality to work on the unopened road allowance. Mr. Cayer thanked Council and left the table.

Reports:

Volunteer/Events Coordinator Maria Mayville was present and gave her report as follows:
KHR Volunteer Recreation meeting – September 12, 2012 at 7:15 PM in the Killaloe Recreation Building.

Registration for Ball Hockey – September 10, 2012 at the Killaloe Recreation Building.

Killaloe Rink – Requires some yard work and grass trimming and the rink surface needs to be swept for ball hockey - Council agreed to have Harold Lavigne do this work.

Music in Station Park – Final date for 2012 is September 7th – Performance by Terry McLeish with Grant Tomkinson and Brendan Cybulskie.

Small Business Week – would like to plan an event. Council approved participation in the event, as well as the request for the associated advertising costs. The event will take place on October 18, 2012 at the Round Lake Recreation Facility.

Visitor Information Centre – The summer student left several good ideas and suggestions for improvements. Ms. Mayville suggested that, if volunteers are available, the centre could be better utilized if it could be open earlier in the summer and later in the fall. Council supported this initiative and asked Ms. Mayville to pursue this further. Council thanked Ms. Mayville for her report, at which time she left the table.

Works Superintendent Clifford Yantha was present. He advised that he had completed his review of the tender that had been received for the tandem truck, and that it had met the criteria set out in the tender documents.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to accept the only tender from Valley Truck and Spring Service for a 2013 International 7600 SBA 6x4 Tandem Plow Truck in the amount of \$226,815.86 (includes HST). Note: This is a lease to own. Carried.

Council reviewed a request that had been received from Don and Shirley Burton for reimbursement for damage to his vehicle caused by driving it over a windrow that was on Red Rock Road when the township was grading the road. Council did not agree to cover this cost.

Council reviewed correspondence from Nancy Gavin advising that there has been damage to her driveway due to the removal of a hill at the rear of her property. Mr. Yantha advised that this project was completed several years ago. He also reported that he had visited the site and had told Ms. Gavin that the township would repair the washout to the property line, which has been done. He also advised that putting a culvert in would not resolve the issue as the ditch is not deep enough, and cannot be deepened because of the steep slope of the property. Council

agreed to his suggestion to add a slight elevation to the road, which will assist with the drainage.

Councillor Pecoskie advised that he had received a request from Mr. McGuinness as to when the municipality will provide the fence that was to be installed when the paving project on Byers Creek Road was completed. Mr. Yantha advised that it will be completed either this fall or in the spring.

Councillor Pecoskie also advised that he has had an offer from a company to partially sponsor the Loggers Games if they are extended to cover four hours instead of two, and if there is space provided to set up their trailer so that he could display some of his products. Councillor Pecoskie explained that it would be beneficial to move the games to the Round Lake Recreation Property, as there are trees there that would be used for the competitions, and the number of entries could be increased. There is a heated building, washroom and kitchen facilities on the site, with space in the building to provide additional games and activities. The outdoor rink could also be utilized.

Council approved the installation of guiderails near 1475 Red Rock Road where the hydro pole is protruding. Council asked the Works Superintendent to contact Hydro One in regard to the removal of some trees on Tramore Road. Council thanked Mr. Yantha for his report, at which time he left the meeting.

CAO/Clerk-Treasurer:

Council approved a request from the CBO to attend an Occupational Health and Safety course in Ottawa.

Committee Reports:

Waste Management Committee: Councillor Cybulski reported that the work at the Round Lake Waste Site to accommodate the transfer option for waste management is nearly complete, and the project at the Killaloe Site will commence by the end of September. A Waste Management Committee meeting is scheduled for September 17, 2012 at 6:30 PM.

Recreation Committee: Councillor Cybulski reported that the swim program has been completed and that it was very successful again this year. Council asked the CAO/Clerk-Treasurer to send a letter thanking Jason Mask and other staff at Bonnechere Provincial Park for their cooperation and assistance again this year.

A Recreation Committee meeting will be held on September 25, 2012 at 7:00 PM.

Other Committees: Mayor Visneskie reported that she had met with the Minister of Environment, and that she and MPP John Yakabuski had met with the Minister of Natural Resources and his Parliamentary Assistant at the AMO conference in Ottawa. Issues discussed with the Minister of Natural Resources were:

- Fire bans – when a municipality declares a fire ban, provincial parks are not required to adhere to the restrictions, creating inequity for local campground owners and concern for fire safety from property owners – The Minister indicated that he will ask his staff to look into this matter.
- Having hunting licenses issues from the US – The Minister advised that MNR has received numerous complaints in regard to this, and that it is under review.
- Forestry – Concerns about the detrimental effect of overregulation, and the implementation of restrictions relating to recommendations in the “Lightening the Ecological Footprint of Logging in Algonquin Park” document. This document has been brought forward again by the provincial government.

The Minister of Environment congratulated the municipality on their approach to long-term waste management. When questioned about the possibility of having consistency in what materials can be recycled across the province, the minister advised that this is not feasible for smaller municipalities, as there would be no readily available market for all of the material. The cost of collecting the material would be high and if there is no market, the result would be that this material would be landfilled. The minister did indicate that there are discussions underway with regard to the issue of over packaging and non-recyclable packaging, by the manufacturing sector.

By-Laws:

Moved by Isabel O`Reilly
 Seconded by John Jeffrey

Motion for 3rd reading of 36-2012, being a By-law to regulate the implementation of municipal fire bans. Carried.

The CAO/Clerk-Treasurer read By-law #36-2012 a third time short, at which time it was passed by Council.

Correspondence:

Ministry of Natural Resources: Response to correspondence from the municipality regarding a comprehensive review of the Bonnechere River Water Management Plan – Forward copy to RLPOA.

Renfrew County United Way: 2012 Campaign Kick-off – filed.

Ministry of Health and Long Term Care – Seniors Care Strategy – filed.

Greenview Environmental: Article re: solid waste and recycling – filed.

Renfrew County Farm News: filed

Fred Dean: Administrative workshop – The CAO/Clerk-Treasurer will attend.

OPP: Invitation to East Region Municipal Policing Governance and Advisory Conference – Mayor Visneskie and Councillor Pecoskie will attend.

Committee of the Whole:

Moved by Debbie Peplinskie
 Seconded by Carl Kuehl

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;
- Labour relations or employee negotiations;
- Litigation or potential litigation;
- X Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- The subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act;
- For the purpose of educating or training members of Council.

Carried.

Moved by Isabel O`Reilly
 Seconded by John Jeffrey

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

By-Laws:

Moved by John Jeffrey
 Seconded by Ernie Cybulski

Motion for 1st and 2nd reading of By-Law #40-2012, being a By-Law confirming the proceedings of Council at its Regular Meeting dated September 4, 2012. Carried.

The CAO/Clerk-Treasurer read By-Law #40-2012 a first and second time.

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #40-2012. Carried.

The CAO/Clerk-Treasurer read By-Law #40-2012 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 September 4, 2012. Carried.

Mayor

CAO Clerk-Treasurer