

The Council for the Township of Killaloe, Hagarthy and Richards met on the above date with Councillors Isabel O'Reilly, John Jeffrey, Kathy Marion, 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 Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve minutes of Regular Meeting dated February 5, 2013. Carried.

Delegations: The following members of the SFMH Foundations' "Family Helping Family" Campaign were present and were invited to address Council: Chair - Darlene Sernoskie, Honorary Chair - Gerard O'Malley, Executive Director - Toni Lavigne-Conway, Vice-Chair, Brent Dalgleish, John Hildebrandt, Board Member and Darlene Walker, SFMH Board member. Committee members explained the importance of the hospital, not only in terms of the needs of local families, but to the family of communities that the hospital serves. The hospital has been recognized by the Province of Ontario not only for the care that it provides, but for the innovative leadership that has led to establishing partnerships that expand and improve health services, e.g. dialysis, physiotherapy, mammography and the Ontario breast screening program.

To enable the hospital to continue providing this level of service equipment upgrades/replacement is necessary, however the government does not provide funding for this. The goal of the Family Helping Family Campaign is to raise \$1.2 million over five years to meet these needs. The Foundation has also made a commitment to fund a new Mammography Machine, at a cost of \$400,000. The Family Helping Family campaign has reached the \$900,000 mark. The committee requested that Council pledge support of \$20,000 for this cause. Calculated at \$0.20 per household/month or \$2.40/household per year, this donation could be realized with a commitment of \$400 per year over a five year period. The committee thanked Council for their attention to the presentation, and singled out Mayor Visneskie for her leadership in this cause. Mayor Visneskie advised that the municipality is currently working on the 2013 budget and that the committees' request will be presented to the Finance Committee for consideration. She also advised that the municipality will support the committee in some manner, but couldn't give them an assurance that their request will be fully met. Council thanked the committee members for their presentation. Council took a short recess then reconvened with the same members present.

Mayor Visneskie presented the Queen Elizabeth II Diamond Jubilee medal to two members of the Killaloe, Hagarthy and Richards Fire Department, Deputy Fire Chief Gerry Dombroski and Training Officer Bob Hopper. She thanked both members of the department on behalf of Council and the community for their years of dedication and service as members of the department. Fire Chief Bob Gareau advised that while CVFSA was allowed 180 medals throughout Canada only 118 have been issued, therefore it is a very significant achievement that these two firefighters are recipients. Following the presentation Council called for a short recess for refreshments, then reconvened with the same members present.

Reports: Fire Chief Bob Gareau was present and gave his report as follows: Five fire calls have been received since the last fire report. Activities of note since the last report include Mutual Aid meetings in Laurentian Valley and Madawaska and a Rescue Committee meeting in Renfrew. Seventeen firefighters have received truck radio training. Future training initiatives include: Incident management training for officers, Flagging Training; Heavy Extrication using new equipment; Pre-planning Training for Officers; MNR 103 Annual Training; CPR/First Aid Training; FPO 302 Fire Inspection Training; WHMIS; DZ licencing for 5 firefighters; Drafting.

The RFP for the replacement of the heating system at the Killaloe Fire Hall has been issued. JEPP Update: The mezzanine has been cleared out and closets and shelving have been constructed.; wiring has been completed to meet requirements and currents standards; cabinetry has been added to the kitchen and common room areas; a new fridge and stove have

been installed; EP foodstuffs have been purchased for 240 meals - shelf life is 25 years; kitchen utensils have been purchased; cots have been purchased: The Generac generator has been purchased but not yet received; some personal use items such as blankets, towels, face cloths, tooth brushes and tooth paste have been purchased with some items such as pillows and pillow cases yet to be purchased. Council thanked Mr. Gareau for his report at which time he left the meeting.

Works Superintendent Clifford Yantha was present. The date of the Annual Road Tour has been changed from April 23, 2013 to May 7, 2013 at 9:00 AM.

Examining Accounts:

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion to approve Road and General Voucher #01-13 in the amount of \$367,416.05. Carried.

Committee Reports:

Waste Management: Councillor Pecoskie updated Council with respect to the waste management project. A meeting was held with Tyler Peters of Greenview Environmental Management, Larry Vine of RDI, Works Superintendent Clifford Yantha, Councillor Pecoskie and CAO/Clerk-Treasurer Lorna Hudder. Outstanding issues with regard to the compactor and deck structure, recycling roll-off containers and electrical were discussed. A summary has been prepared and a time commitment has been established with regard to these issues. A "Friendly Guide to Waste Management" has been prepared and will be distributed to all residents, starting March 15th.

Killaloe & District Public Library: Councillor O'Reilly reported that the library has registered thirteen new members.

Economic Development Committee: Councillor O'Reilly reported that she had attended an Economic Development meeting in Calabogie. At the meeting discussions centred on determining the needs and wants of visitors to your communities, as well as identifying what you have to sell in your municipality. She also advised that motorcycle trails are becoming very popular to tourism.

Mayor Visneskie reported that she had attended a meeting of the Ontario Land Owners Association with Councillors Pecoskie and Jeffrey. A copy of the presentation that was given there has been provided to Council. Further questions or comments are to be brought back to a meeting.

Recreation & Culture Committee: Councillor Marion provided Council with additional information on the Book Tree Project, as requested at a previous meeting. She advised that Killaloe is one of four locations chosen in Renfrew County for this project, and that this is the first time this project has been offered in Canada. The implementation date for the Book Tree Project is April 2013.

Moved by Kathy Marion
Seconded by Debbie Peplinskie

Motion to support "The Book Tree Project" by the County of Renfrew. Carried.

Correspondence:

AMO: Next Phase of Ontario Municipal Sector's calls for improvements to the Province's interest arbitration system – filed; Watch File Newsletter – filed; Personal Responsibilities Course – filed; Premier Wynne and new Ontario Cabinet Sworn in – The CAO/Clerk-Treasurer was asked to send Premier Wynne a congratulatory letter.

Cheryl Keetch: Request for letter of support for the ORI Community Resilience Project – Mayor Visneskie signed a letter of support for this project.

Killaloe & Area Lions Club: Complaint that they were not mentioned for their participation in Sno Fun – Council asked the CAO/Clerk-Treasurer to respond advising that their contribution will be publically recognized, along with all other sponsors, participants and community partners, in the ad that is posted in the newspapers. Mayor Visneskie also advised that she had

publically thanked the Lions Club for their participation during her interview with Heritage Radio.

S/Sgt. Paul Dowdall: Alcohol Policy for the City of Hamilton – filed.

Councillor Peplinskie: Algonquin Land Claim Information - filed.

Renfrew County Mutual Aid: Removal of heavy extrication from Renfrew County Mutual Aid program - Forwarded to Fire Chief.

MPP John Yakubski: Endangered Species Act Panel Report and recommendation – filed.

Ministry of Consumer Services: Ontario Underground Infrastructure Notification System Act – Council asked the CAO/Clerk-Treasurer to review and prepare comments.

County of Renfrew: Revised Tariff of Fees By-Law – filed; Book Tree Project – filed; Trillium Foundation Grants information - Forwarded to Volunteer/Project Coordinator.

Ministry of Agriculture, Food and Rural Affairs: Proposal for replacement of panel at Killaloe Water Treatment Plant passed pre-screening process – Forwarded to OCWA.

Renfrew & Area Chamber of Commerce: Breakfast Networking Event - filed.

Ministry of Community Safety and Correctional Services: Notification that the municipality has completed mandatory emergency management program elements for 2013 - filed.

Arlene Goldie: Copy of Letter to the Editor re: recognition and thanks to fire department – Council asked that a letter be sent under the Mayors' signature to thank Ms. Goldie for the recognition of the important services provided by fire services personnel.

Pembroke Regional Hospital: Request for recognition of March 2013 as MRI Awareness Month.

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to declare March 2013 MRI Awareness Month in the Township of Killaloe, Hagarty and Richards. Carried.

Unfinished Business: Councillor Marion reported that a letter has been sent to the Renfrew County Joint Transportation Consortium to reiterate the request for a School Bus Stopping sign on Round Lake Road.

Council asked the CAO/Clerk-Treasurer to forward the draft boundary road agreement to North Algona Wilberforce Township for review.

By-Laws:

Moved by Isabel O'Reilly

Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #07-2013, being a By-Law confirming the proceedings of Council at its Regular Meeting dated February 19, 2013. Carried.

The CAO/Clerk-Treasurer read By-Law #07-3012 a first and second time.

Moved by Isabel O'Reilly

Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #07-2013. Carried.

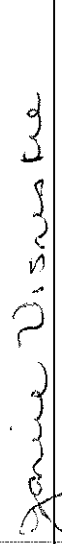
The CAO/Clerk-Treasurer read By-Law #07-2013 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie

Seconded by Kathy

Motion to adjourn Regular Meeting dated February 19, 2013. Carried.


Mayer


CAO/Clerk-Treasurer