

February 5, 2013

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, Kathy Marion, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. In the absence of Mayor Visneskie, the CAO/Clerk-Treasurer opened the meeting and called the members to order.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for Debbie Peplinskie to chair the Regular Meeting in the Mayor's absence. Carried.

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 Meeting dated January 22, 2013. Carried.

Reports: Works Superintendent Clifford Yantha was present and gave his report. The municipality has put more than 300 loads of sand on the roads this winter. The scaring blades that have been installed on two of the township trucks are very effective on icy roads. Council reviewed a draft shared road agreement from North Algona Wilberforce Township. Council asked the CAO/Clerk-Treasurer to add more formal provisions for the dissolution of the agreement. Mr. Yantha reported that the new tandem truck that was ordered in 2012 will be delivered this week. Council thanked Mr. Yantha for his report, at which time he left the meeting.

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer relayed a request from James Welk to install shelving in the hallway of the municipal office, adjacent to his rental space. Council agreed that they wanted to review this issue further prior to making a decision. Council agreed to a request from Jim McClement for a letter saying that they have no objection to him adding auto sales to his existing business on Mask Road.

Moved by Carl Kuehl
Seconded by Isabel O'Reilly

Motion to accept the 2012 Annual Water Report for the Killaloe Drinking Water System. Carried.

Moved by Carl Kuehl
Seconded by Isabel O'Reilly

THAT the Council for the Township of Killaloe, Hagarty and Richards endorses Revision #4 dated January 13, 2013 for the Operational Plan for the Killaloe Drinking Water System, which outlines the process changes relating to facility upgrades to use Hydrogen Peroxide for secondary disinfection, as well as internal administrative changes. Carried.

Committee Reports:

Waste Management Committee: Councillor Pecoskie reported that most of the large collection bins have been delivered to the waste sites. The municipality is waiting for the completion of the deck and the electrical for the compactor. The infrastructure required for the transfer option is nearing completion. Councillor Pecoskie also advised that the public has been very cooperative and are to be commended for their efforts in regard to the changes in waste management. Recyclables have almost doubled and the MOLOK organic container has been emptied three times so far this year.

Recreation Committee: Councillor Marion thanked everyone who had contributed to the success of the SnoFun Weekend, and especially to Maria and Dave Mayville for all of their work on the weekend and in preparation for the event. She also thanked Councillors Pecoskie and Jeffrey for their work in organizing the Loggers Events, and Harold Lavigne and Rob Benkhe for having the ice in such good condition after the thaw the week before. She also congratulated

Councillor Pecoskie on receiving the Queen Elizabeth II Diamond Jubilee Medal during a presentation made by MP Cheryl Gallant at the Loggers Event.

In the absence of the Volunteer/Events Coordinator, Councillor Marion presented Ms. Mayville's report:

ShoFun 2013: All of the events were well attended. The Baked Bean Contest was held at the Friendship Club and was won by Marilyn Kuehl.

Community Skate (Friday Night) – over 80 skaters attended. Recreation building and concession were well utilized by attendees.

Killaloe, Hagarty and Richards' Firemen attended the Friday skate and gave away free hot dogs and hot chocolate.

Men's Hockey Tournament: It was a very good competition, in spite of the heavy snowfall.

Logging Competition: There were many positive comments from participants, vendors and visitors.

The Irish Gathering – 2013: The next meeting will be held on February 27 at 7:00 PM in the basement of the Municipal Office. Correspondence was received from Craig Kelley, Business Development Officer for the County of Renfrew, informing Ms. Mayville that our application to host Taste of the Valley was not successful.

Volunteer Recreation: There will be no meeting in February.

The Book Tree Project: A request is being made that Council support this project. Council requested additional information on this initiative.

KPS has decided that they will not be using the Killaloe Rink and concession on February 9th for fundraising.

Before ShoFun, Public Health did a preliminary check of the Killaloe concession. Requirements are: a hand washing sink (Mr. Benkhe is getting prices); Paint the floor; Seal the wood cabinet; Thermometers for freezer and fridge. Round Lake Concession: Originally required a triple sink and a hand wash sink, but if disposable plates, cups, etc. are used, a double sink can be used.

Twitter and Facebook Workshops (as requested by the business community): Twitter Workshop – February 26th at 6:00 PM; Facebook Workshop – March 5th at 6:00 PM.

By-Laws:

Moved by Isabel O'Reilly

Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #19-2012, being a By-Law of the Township of Killaloe, Hagarty and Richards governing procurement policies and procedures. Carried.

The CAO/Clerk-Treasurer read By-Law #19-2012 a first and second time.

Moved by John Jeffrey

Seconded by Isabel O'Reilly

Motion for 3rd reading of By-Law #19-2012. Carried.

The CAO/Clerk-Treasurer read By-Law #19-2012 a third time short, at which time it was passed by Council.

Moved by Kathy Marion

Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #05-2013, being a By-Law to provide for interim taxes and to provide for penalty and interest of one and one-quarter percent for the year 2013. Carried.

The CAO/Clerk-Treasurer read By-Law #15-2013 a first and second time.

Moved by John Jeffrey

Seconded by Kathy Marion

Motion for 3rd reading of By-Law #05-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #05-2012 a third time short, at which time it was passed by Council.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for first and second reading of By-Law #06-2013, being a By-Law to authorize the Mayor and the CAO/Clerk-Treasurer to sign a Tenant Agreement with Mosquitoes Burritos. Carried.

The CAO/Clerk-Treasurer read By-Law #06-2013 a first and second time.

Moved by Kathy Marion
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #06-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #06-2013 a third time short, at which time it was passed by Council.

Correspondence:

Ministry of Aboriginal Affairs: Algonquins of Ontario Land Claim Information – filed.

OCWA: Killaloe Water Treatment Plant Annual Report - filed.

Greenview Environmental Management: Article regarding compact fluorescent light bulbs- filed.

AMO: Policing Update - filed; Watch File – filed; Kathleen Wynne Priority Summary – filed; AMO: 2013 Town Hall Registration – The CAO/Clerk-Treasurer will attend; Social assistance transformation in Ontario - filed.

Ottawa Valley Business: Newsletter – filed.

Eganville Leader: Advertising in the Irish Edition - Forwarded to Maria Mayville. Council approved participation with a ¼ page ad.

KJ Conway Communications Inc.: Raise the Flag – World Autism Awareness Day – The CAO/Clerk-Treasurer was asked to obtain further information.

Rachelle Clayton, Hoch Farm Ecology Society: “Under the Boardwalk” fund raiser – filed.

OGRA: Newsletter – Minimum Maintenance Standards - Amending Regulation – Forwarded to Works Superintendent.

Accessibility Directorate: New Accessibility Standards for the Design of Public Spaces - filed.

Ontario Farmland Trust: 2013 Farmland Forum Flyer – filed.

Renfrew County Joint Transportation Consortium: Response to townships’ request for school bus stopping sign on Round Lake Road – Councillor Marion was asked to suggest that the families who have children boarding the school bus in this area send a letter to the school board requesting a sign.

County of Renfrew: County Council Review – filed; Memorandum re: Renfrew County Mutual Aid Program – filed; letter of support re: Bill 121 – filed.

UOV Chamber of Commerce: 2012 Upper Ottawa Valley Business Achievement Awards Gala – filed.

Ottawa Valley Business: Newsletter – filed.

AMCTO: Winter workshops – The CAO/Clerk-Treasurer will attend.

Unfinished Business: Councillor Marion reported that Councillor Jeffrey had obtained pricing for a camera system for the Killaloe Rink. This item is to be placed on the agenda for the next Finance Committee meeting.

Committee of the Whole:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

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;
- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;

- o The subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act;
 - o For the purpose of educating or training members of Council.
- Carried.

Moved by Kathy Marion
Seconded by John Jeffrey

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

New Business: Councillor O'Reilly requested and received permission to attend an Economic Development meeting in Calabogie on February 13th. There is no cost to attend the meeting.

By-Laws:

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #04-2013, being a By-Law confirming the proceedings of Council at its Regular Meeting dated February 7, 2013. Carried.

The CAO/Clerk-Treasurer read By-Law #04-2013 a first and second time.

Moved by John Jeffrey
Seconded by Kathy Marion


Motion for 3rd reading of By-Law #04-2013. Carried.

The CAO/Clerk-Treasurer read By-Law #-4-2013 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion to adjourn Regular Meeting dated February 5, 2013. Carried.



Chairperson



CAO/Clerk-Treasurer