

**December 16, 2008**

**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, 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.

**Mayor's Address:** "Good Evening Council & Staff. Welcome to our last regular meeting in 2008. I want to once again thank you for all of the support that you have given me over the past two years while I was the Warden of Renfrew County. Your dedication to our taxpayers has not gone unnoticed by me. Thank you.

To our staff, again, great job. On behalf of Council and our residents, thank you for your continued dedication to serving our residents. You make council proud of the job that you all do.

To the media, Terry and Heather, thank you for your coverage of news in Killaloe, Hagarty and Richards. You provide fair coverage of the issues to our ratepayers, and we appreciate it.

To our residents, I thank you for your patience and support during my term as Warden. Council, we have many outstanding issues; infrastructure, waste management, broadband, establishing a volunteer advisory committee, completing our asset management program, and economic development, just to name a few. I am confident that we can continue our good work together, and meet the challenges that we will be facing over the next year.

I offer you my best wishes for a happy, safe holiday season, and a healthy, happy New Year.

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

**Minutes:**

Moved by Carl Kuehl  
Seconded by Debbie Peplinskie

Motion to approve minutes of Regular Meeting of December 2, 2008 and Special Meeting dated December 8, 2008. Carried.

**Delegations:** Kim Barnes was present and was invited to address council. She asked if she could apply for a Transient Traders permit to operate her chip truck in the same location as in 2008. She also asked if council would consider a more permanent option than the annual Transient Traders permit. Council agreed to her request for a Transient Traders' Permit for 2009, but did not approve her request for a permanent option for that location. Ms. Barnes thanked council and left the meeting.

**Reports:** Works Superintendent Clifford Yantha was present and was invited to give his report. He reported that, during recent snow clearing operations, one of the plow trucks had slid off of the road and required towing. He also reported that he had received a request from the snowmobile club that the snow not be plowed from one side of Water Street. He also advised that the township normally does this, however, with the installation of the communications tower adjacent to Water Street, the communications company has hired a private company to clear some of the snow away so that they can access the tower. Council asked Mr. Yantha to make the snowmobile club aware of this and ask them to erect signs advising their members that the snow will be removed in that area.

Councillor Marion read an e-mail from the Chairperson of the Hoch Park Heritage & Ecology Committee regarding the drainage issue at Hoch Park. Council asked the CAO/Clerk-Treasurer to send a letter to the committee advising them that it is too late to do any work on the ditches there this year, and that next spring, when the area has been properly staked out, the township will clean out the existing ditch, but that no other work is to be done there in regard to ditching or water diversion. Council also

agreed to the committee's offer to pay for the excavator, with the township providing the operator. Due to concerns regarding liability issues, council also agreed to have staff obtain pricing information on hiring an engineer to review the drainage issue. Once that has been received, council will discuss this matter again and will let the committee know what their decision is in this regard.

**CAO/Clerk-Treasurer:**

Moved by Kathy Marion  
Seconded by Debbie Peplinskie

That Don Kuehl and Scott Olsheskie, having both successfully completed their six-month probationary period, are hired as permanent, full-time employees of the Township of Killaloe, Hagarty and Richards, effective December 8, 2008. Carried.

Council thanked Mr. Yantha for his report, at which time he left the table. Council took a short recess and then reconvened with the same members present.

Moved by Debbie Peplinskie  
Seconded by Stanley Pecoskie

That the amendments to the Accessibility Plan for the Township of Killaloe, Hagarty and Richards, attached hereto as Schedule 'A', be hereby adopted by the Council for the Township of Killaloe, Hagarty and Richards. Carried.

Moved by Carl Kuehl  
Seconded by Kathy Marion

That the Tangible Capital Asset Policies for the Township of Killaloe, Hagarty and Richards be amended as follows:

- Clarify 'In Service' date provisions.
- Add reference to the determination of what constitutes a capital lease for the purpose of the policy.
- Add reference to unopened and closed road allowances, as well as shoreline road allowances as being not considered tangible capital assets for the purposes of the policy.
- Add Sewage Plant and Water Plant to the amortization schedule.

Carried.

**Examining Accounts:**

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion to approve Roads and General Accounts #11-08 in the amount of \$174,500.93. Carried.

**By-Laws:**

Moved by Ernie Cybulski  
Seconded by Isabel O'Reilly

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #63-2008, being a by-law to appoint members of the Township of Killaloe, Hagarty and Richards Committee of Adjustment. Carried.

The CAO/Clerk-Treasurer read By-Law #63-2008 a first and second time.

Moved by Kathy Marion  
Seconded by Debbie Peplinskie

Motion for 3<sup>rd</sup> reading of By-Law #63-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #63-2008 a third time short, at which time it was passed by council.

**Unfinished Business:** Councillor Marion reported that there have been some delivery issues with the winter banners, but that they should be in place by the end of this week.

**Correspondence:**

**Madawaska Valley Township:** Notice of applications to amend the County of Renfrew Official Plan and the Township of Madawaska Valley Zoning By-Law 2006-26 relating to wind energy farms. A Special Meeting will be held on January 7, 2009 at 6:30 PM to review these applications.

**Brudenell, Lyndoch & Raglan Township:** Notice of applications to amend the County of Renfrew Official Plan and By-Law 87-08 of the former Township of Brudenell & Lyndoch. A Special Meeting will be held on January 7, 2009 at 6:30 PM to review these applications.

**Dr. Tiedje:** Request for permission to have high speed internet installed to his offices at the Medical Centre, at his expense. Council agreed to this request.

**Renfrew County Community Futures Development Corporation:** Request for amended resolution re: pilot commuter train project for MRC Pontiac and the County of Renfrew.

Moved by Debbie Peplinskie  
Seconded by Stanley Pecoskie

That resolution No. 15 dated December 2, 2008 relating to public transportation issues throughout MRC Pontiac and the County of Renfrew be hereby rescinded. Carried.

Moved by Kathy Marion  
Seconded by Debbie Peplinskie

WHEREAS municipalities throughout the MRC Pontiac and the County of Renfrew have inadequate public transportation;

WHEREAS this issue of transportation is critical for economic development, business sustainability, tourism initiatives and access to health care specialists;

WHEREAS there are local, regional, provincial, federal and other funding sources to help address this issue;

WHEREAS the Community Futures Development Corporation serving Renfrew County and the SADC Pontiac Community Futures will jointly support and facilitate this project;

BE IT RESOLVED THAT the Township of Killaloe, Hagarty and Richards supports the continued efforts of the Renfrew County Community Futures and SADC Pontiac Community Futures to develop and evaluate the potential of a pilot commuter train project. Carried.

**New Business:** Councillor O'Reilly reported that Tara Healey has been hired as the CAP student for the Killaloe & District Public Library.

Councillor Marion reported that a Redevelopment Committee is being formed at Valley Manor, and she asked if she could be the municipal representative from Killaloe, Hagarty and Richards. She advised that she would not request to be compensated for these meetings. Council agreed to her request.

**By-Laws:**

Moved by Debbie Peplinskie  
Seconded by Stanley Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #64-2008, being a By-Law confirming the proceedings of council at its Special Meeting dated December 8, 2008 and Regular Meeting dated December 16, 2008. Carried.

The CAO/Clerk-Treasurer read By-Law #64-2008 a first and second time.

Moved by Isabel O'Reilly  
Seconded by Debbie Peplinskie

Motion for 3<sup>rd</sup> reading of By-Law #64-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #64-2008 a third time short, at which time it was passed by council.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by Ernie Cybulski

Motion to adjourn Regular Meeting dated December 16, 2008. Carried.

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Mayor

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CAO/Clerk-Treasurer