

July 22, 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.

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

Minutes:

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to approve minutes of public and regular meetings dated July 8, 2008. Carried.

Delegations: Don Bohart was present and was invited to address council. He updated council on the progress on the corridor project. He advised that the St. Patrick's Bay Community Road Safety Association's insurance is in place until September 29, 2008, to accommodate the road construction that is taking place this year, and that they are going to check with the insurance company to see if they are required to keep the insurance in place during the times when they are not actually doing work on the corridor. He also advised that B gravel has been applied to approximately 60% of the corridor, and that it has been applied to a depth of 10", which is in excess of the amount required under the terms of the agreement. Mr. Bohart explained that the SPBCRSA are required to rehabilitate the gravel pit that they have used, and that they are proposing that they take the soil from the piles that have been excavated and left on the sides of the corridor, screen it and use it for the pit rehabilitation. He also suggested that, to recover some of these costs, that the association be allowed to sell some of the screened sand. He extended an invitation for the Works Superintendent and the Chairperson of the Road Committee, to conduct a site inspection of the work that has been completed to date.

Mr. Bohart also advised that he wished to address the concerns that Eldon Yantha had brought forward about the accuracy of the survey related to the shoreline road allowance sale to Louis and Sandra Balogh, and that he has a letter from Mr. Yantha authorizing him to act on his behalf in this matter. Council reviewed correspondence from the surveyor and Mr. & Mrs. Balogh in regard to this issue. Mayor Visneskie pointed out that the comments from both the surveyor and the applicant indicate that Mr. Yantha's property won't be affected by the sale of the shoreline, as his property line is approximately 600' from the section of shoreline road allowance in question. When asked how long he would suggest that this issue be delayed, Mr. Bohart responded that he did not have a time frame. Given the information from the surveyor and the applicant, and the fact that the shoreline road allowance does not abut Mr. Yantha's property, council agreed to proceed with the application, and to give third reading to the by-law to close and transfer the property. Mr. Bohart thanked council for their attention to his concerns, and left the meeting.

Reports:

Fire Chief Jim Whelan was present and was invited to give his report. He reported that the Open House at the Round Lake Fire Hall was very successful. Interviews for new members for the fire department are to take place on August 11, 2008 at 7:00 PM at the Round Lake Fire Hall. Council thanked Mr. Whelan for his report, at which time he left the meeting.

Deputy Works Superintendent Leonard Kubusheskie was present and was invited to give his report to council. He advised that he has made arrangements for the required repairs to the pull grader. Councillor Kuehl advised that the Garden Club has purchased benches for Station Park, and they have requested that the works department put them together and install them. The Garden Club has also arranged for a volunteer to travel to Peterborough to pick them up, and have requested \$80 to cover fuel costs. Council agreed to the two foregoing requests.

Councillor O'Reilly requested that some brushing be done around the Centennial sign along Hwy. 60. Council agreed to this request, with the prior approval of the property owner. Council thanked Mr. Kubusheskie for his report, at which time he left the meeting.

CAO/Clerk-Treasurer: Cleaning tenders were opened.

Debra A. Finucane - \$650/month

Valerie Colene: \$2500/month

Council deferred a decision on this contract to a later date. The CAO/Clerk-Treasurer reviewed the list of upcoming meetings with council.

Committee Reports:

Waste Management Committee: Councillor Cybulski reported on the MOLOK project progress meeting that he had attended with Tyler Peters of Greenview Environmental, Works Superintendent Clifford Yantha, and the CAO/Clerk-Treasurer. He also advised that a bear has damaged one of the MOLOK container lids. He also reported that approximately 2 cubic meters of organics has been diverted from the waste site to date by people utilizing the organics diversion program. Councillor Cybulski reported that the municipality will be receiving funding for the Bear Wise program.

Councillor Cybulski advised that the municipality had been unable to arrange the Household Hazardous Waste day for the preferred date of August 16th, therefore, it will be held on Sunday, August 17th from 9:00 AM to 3:00 PM at the Works Garage at 16370 Hwy. 60. He also suggested, and council agreed, that we book the date with the contractor now so that we can have our choice of dates for next year. Councillor Pecoskie advised that the Waste Site Attendant had made him aware that the "No Scavenging" sign is missing at the waste site. Council agreed to have another sign installed as soon as possible, as this is a liability issue for the municipality.

Recreation Committee: Councillor Peplinskie reported that she had been notified that the Round Lake Recreation Committee will be hosting MusicFest in August.

Councillor Marion reported that the swim program instructors are very pleased with the program's progress, but that they are in need of three life jackets, a first aid kit and some rope to tether the raft, and that she had told them to go ahead and make arrangements for these purchases.

Killaloe & District Public Library Board: Councillor O'Reilly reported that the interviews for a new librarian have been completed, and that a recommendation will be made to the library board on August 5th in this regard. She also reported that the board has approved a request from St. Casimir's school for a book lending system.

Economic Development Committee: Councillor Marion reported that the mural in Killaloe is progressing well, and that she had received many positive comments about it. She also advised that there have been questions regarding the colour of the station. She explained that, at the turn of the century, which is the era depicted in the mural, the station would have been yellow, not red as it was in later years.

Centennial Plan Committee: Councillor O'Reilly reported on the July 9th committee meeting. She showed council the posters for the shirt tale parade on August 2nd and advised that the half-page ad for the Centennial celebration on the Civic Holiday Week-end is going to be in the paper next week. She requested that the ad be placed in the Eganville Leader twice, however council decided to have the ad in the Eganville Leader on July 23rd, and the same ad in the Barry's Bay This Week on July 30th.

Councillor Peplinskie advised that she been told that when Rainbow Valley sponsored their event in Station Park last year, they had to clean up and dispose of the refuse, and provide supplies for the washroom facilities. She advised that they have requested that, since their event is in conjunction with the Centennial celebrations, that the municipality should be responsible for these issues. Council agreed to this request.

Councillor Marion reminded council that there had been some damage to the park grounds last year due to cables being buried in the ground. She offered to speak to the performers who will be in the park this year to ensure that this does not happen again.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve minutes of Centennial Planning Committee dated June 3, 2008.
Carried.

Accounts:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Road and General Voucher #06-08 in the amount of \$601,069.97.
Carried.

By-Laws:

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #35-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #35-2008, being a by-law to provide for the stopping up and closing of part of an allowance for road in front of Lot 27, Concession 8 in the Geographic Township of Richards, in the Township of Killaloe, Hagarty and Richards, a third time short, at which time it was passed by council.

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #43-2008, being a by-law authorizing the Mayor and the CAO/Clerk-Treasurer to sign the 2008 Bear Wise Community Funding Agreement. Carried.

The CAO/Clerk-Treasurer read By-Law #43-2008 a first and second time.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #43-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #43-2008 a third time short, at which time it was passed by council.

Moved by Debbie Peplinskie
Seconded by Isabel 'Reilly

Motion for 1st and 2nd reading of By-Law #44-2008, being a by-law to appoint a File/Retrieval Project Coordinator. Carried.

The CAO/Clerk-Treasurer read By-Law #44-2008 a first and second time.

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #44-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #44-2008 a third time short, at which time it was passed by council.

Correspondence:

AMO: Minister's forum at AMO conference. The CAO/Clerk-Treasurer was asked by council to set up a meeting with the Minister of Health to address issues of long-term care funding and the physician shortage.

FCM: Municipal marketplace information regarding recycling of non-refillable propane cylinders – Forwarded to Councillor Cybulski.

Renfrew County VCARS: Invitation to annual golf tournament – filed.

Ministry of Environment: Recycling news relating to a government approved waste electronics diversion program, which will begin next spring – filed.

Greenview Environmental: Information pertaining to the Municipal Hazardous and Special Waste Program Plan – filed.

County of Renfrew: 2008 replacement of Cross Culverts in the Vicinity of Jacks Lake – forwarded to Works Superintendent.

OVTA: Tourism News – filed; Full Page Co-Op Ad insertion order – filed.

Trips & Trails Adventure Outfitting: Hastings Highlands Hilly Hundred Road Bike Tour - filed.

AMO: 2008 ONE Funds Update/Meet and Greet Sessions – filed.

County of Renfrew: Thank you for sponsoring a hole at the Warden's Golf Tournament – filed.

Jennifer Brohart: Response to inquiry about renting Killaloe Medical Centre – Council approved the request for the rental, and asked the CAO/Clerk-Treasurer to discuss details of same with Ms. Brohart.

Joanne Kirn: Complaint re: penalty on water/sewage billing – Council did not approve the request to adjust the penalty.

Unfinished Business: Ontario Municipal Management Institute In-House Seminars – The CAO/Clerk-Treasurer was asked to respond with a list of seminars that are of interest to municipal council/staff.

Councillor O'Reilly advised that, in addition to DVD's and calendars, she had been asked to bring caps and shirts to the RLPOA meeting on July 26th. Council agreed that, since the caps and shirts can be purchased locally, there was no need to bring them to the meeting.

New Business: Council discussed the meeting that they had attended relating to the wind-power projects that are planned for the area. Although none of the towers are located in the municipality, local residents have expressed concerns to council members about them. Mayor Visneskie advised that, since an amendment to the Official Plan for the County of Renfrew is required, there will be the opportunity for public input. She also advised that the municipality itself would have involvement if the wind power companies are going to use municipal roads as travel routes. She also advised that, due to concerns from local municipalities relating to county involvement in land use issues, the County of Renfrew made a motion several years ago to give local municipalities the authority to make decisions on issues such as this at the local level. She explained that although she is the Warden of Renfrew County, it is the local, not county level of government, that will be making these decisions, and that she has no authority to act in her capacity as Warden to circumvent the system that has been established.

Committee of the Whole:

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Motion to go into Committee of the Whole re: litigation and personnel. Carried.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

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

New Business: Council approved a recommendation to allow for the removal of the tires from their rims at the Killaloe Waste Disposal Site. Council approved a recommendation to amend winter plowing to ensure that it applies to municipal property only. Council asked Councillor Kuehl to obtain clarification as to the suggestion from Mr.

Bohart earlier in the meeting regarding the selling of topsoil from the corridor. Council asked the CAO/Clerk-Treasurer to prepare an employment contract for cleaning.

Council discussed possible dates for another Trivia Night. Councillor O'Reilly agreed to see if the Lions Club is available for this event on either September 13th or 20th.

A Waste Management Committee meeting is scheduled for August 6, 2008 at 7:00 PM.

By-Laws:

Moved by Debbie Peplinskie
Seconded by Ernie Cybulski

Motion for 1st and 2nd reading of By-Law #42-2008, being a by-law confirming the proceedings of council at its regular meeting dated July 22, 2008. Carried.

The CAO/Clerk-Treasurer read By-Law #42-2008 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #42-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #42-2008 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 July 22, 2008. Carried.

Mayor

CAO/Clerk-Treasurer