

October 21, 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.

In the absence of Mayor Janice Visneskie, the CAO/Clerk-Treasurer opened the meeting and called the members to order.

Moved by Kathy Marion
Seconded by Ernie Cybulski

That Debbie Peplinskie chair the October 21st meeting in the absence of the Mayor. 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 the minutes of Regular Meeting dated October 7, 2008. Carried.

Reports:

Deputy Fire Chief Gerry Dombroskie was present and gave his report. He reported that the majority of the bunker suits have been replaced, and that the last of them are going to be ordered in November. He also reported that some of the dry hydrants are in need of repair, and asked for clarification as to who is responsible for their repair, the Fire Department or the Road Department. Council clarified that, as has always been the practice, the municipality will supply the materials, equipment and manpower as required however, authorized personnel from the fire department must be in attendance when repairs are being done to the hydrant as well so that there is no confusion as to what is required. Councillor Cybulski suggested and Council agreed that this issue should be discussed further at the upcoming Road Committee meeting. Mr. Dombroskie also advised that the fire truck from the Round Lake Hall has been repaired and is back in service.

Mr. Dombroskie reported that the firefighters have requested that the municipality purchase dress uniforms for them, at a cost of approximately \$2600. Council suggested that this item be presented as part of the fire department estimates for review during budget deliberations. Council thanked Mr. Dombroskie for his report, at which time he left the meeting.

Works Superintendent Clifford Yantha was present and was invited to address council. He reported that all of the work at the Killaloe Waste Disposal Site has been completed, with the exception of the cement pads, which are scheduled for construction tomorrow. He also reported that the bear fence installation will commence soon. Council discussed ongoing complaints regarding a drainage issue on King Street, and instructed the Works Superintendent to complete the appropriate repairs. Mr. Yantha reported that repairs to Truck #5 have not been completed yet, as we are waiting for delivery of the required parts.

Correspondence from a resident of King Street relating to a road allowance behind his property was tabled until full council is present.

Severances: Severances No. B103/08(1) and B104/08(2) for Neil Dunne, were reviewed by council.

Moved by Isabel O'Reilly
 Seconded by Carl Kuehl

Motion to approve Severance B103/08(1) upon conditions laid down in Section 5 in the Planning Report. Carried.

Moved by Isabel O'Reilly
 Seconded by Stanley Pecoskie

Motion to approve Severance B104/08(2) upon conditions laid down in Section 5 in the Planning Report. Carried.

Severance No. B154/08 for Daniel and Diane Gutoskie, was tabled for further discussion.

Examining Accounts:

Moved by Isabel O'Reilly
 Seconded by Kathy Marion

Motion to approve Road and General Vouchers #09-08 in the amount of \$604,479.22. Carried.

Council thanked Mr. Yantha for his report, at which time he left the meeting.

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer presented the proposal from OCWA for a five-year renewal to the municipal contract. Council asked the CAO/Clerk-Treasurer to invite an OCWA representative to attend an upcoming Finance Committee meeting to discuss this proposal.

The CAO/Clerk-Treasurer presented a request to council from the County of Renfrew for the extension of the Medical Centre Lease for POA court sittings.

Moved by Isabel O'Reilly
 Seconded by Kathy Marion

That the Council for the Township of Killaloe, Hagarty and Richards agrees to extend the lease with the County of Renfrew for the ground floor premises situated at 47 Mill Street, Killaloe, ON for Provincial Offences Court Sittings for the year 2009. Carried.

The CAO/Clerk-Treasurer reported on the information session that she had attended with regard to the Building Canada Fund. Council agreed to have Greenview Environmental submit an application on behalf of the municipality for a long-range solid waste management plan.

Committee Reports:

Waste Management Committee: Councillor Cybulski reported on the upgrades to the Killaloe Site, those being the installation of a retaining wall and cement pads, which will enhance the safety of the current recycling program, and make it more user friendly. He also reported that the tires have been shipped out of the site. Council agreed to ask a representative from Greenview Environmental to attend the Finance Committee meeting on November 24, 2008, to provide a report on the organics diversion pilot project that the municipality had provided this summer. Councillor Cybulski suggested, and council agreed, that the municipality give each of the four local area schools an organics container and related materials, as part of the Local Government Week presentations that he is organizing.

Recreation Committee: Councillor Pecoskie suggested that preliminary plans for the loggers games for the Sno Fun Week-End should be started. Councillors Pecoskie and O'Reilly will review this issue, and report back to council.

Emergency Plan Committee: Councillor O'Reilly reported that, upon completion of the Educational Component of the Emergency Management Plan on November 12th, the municipality will have completed provincial compliance requirements for the current year.

Killaloe & District Public Library Board: Councillor O'Reilly reported that she had received a request for a fire extinguisher for the library. Council asked the CAO/Clerk-Treasurer to look into this matter.

Economic Development Committee: Councillor Marion reported that the municipality is participating in the development of Z-cards, which will be ready for distribution soon. She also reported that she had attended the "Taste of the Valley" in Cobden, and that this event had attracted approximately 6000 visitors. Councillor Marion and Lynne Postill will be attending the Bridges to Better Business presentation on behalf of the municipality.

Centennial Planning Committee: Councillor O'Reilly reported that the plans for the November 9th Interfaith Service are going well. She also updated council on the plans for the Remembrance Day ceremony at Killaloe Public School. This year the municipality wants to honour all war veterans, and will place an ad in the local newspapers inviting them to attend. Councillor O'Reilly also reported that Don Zummach has donated some items pertaining to Remembrance Day, to the municipality.

Other Committees: Councillor Cybulski reviewed the agenda that has been prepared for the upcoming Local Government Week presentations to the four area schools. Council agreed to provide organics containers, tee shirts and pens as prizes for the school participants in the presentations. Mayor Visneskie arrived at this time.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for the Mayor to resume chairing the balance of the meeting. Carried.

Mayor Visneskie reported that she had been in attendance at a meeting relating to broadband service across Renfrew County. She also advised that Killaloe, Hagarty and Richards is meeting with several local municipalities to discuss possible partnerships for applications for broad band service in our own areas. Council reviewed a request from the County of Renfrew asking for support to make an application for funding to hire a Broadband Coordinator.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Whereas municipalities throughout the County of Renfrew have numerous and serious service gaps for affordable high-speed broadband internet service;

And Whereas the communications infrastructure is critical for economic development, business sustainability, and access to education, health and government information;

And Whereas the Ontario Ministry of Agriculture Food and Rural Affairs (OMAFRA) has a Rural Connections funding program to help address this issue;

And Whereas the Renfrew County Community Futures Development Corporation (RC-CFDC) and the County of Renfrew would jointly fund a High-Speed Broadband Coordinator to assist the County's lower-tier municipalities to prepare and submit applications;

Now Therefore Be It Resolved That the Township of Killaloe, Hagarty and Richards commits to submitting an application to the Rural Connections program by February 12, 2009 with the assistance of a County appointed High-Speed Broadband Coordinator. Carried.

Correspondence:

County of Renfrew: Information session – Parks Board and Algonquin Forestry Authority – filed.

County of Renfrew: Steve Boland and Dave Darch will attend the November 17th Road Committee meeting.

County of Renfrew: County Communique' and County Contact Newsletter – filed.

Parks and Recreation Ontario: Workshop – Writing a Volunteer Policy – Mayor Visneskie, Councillor O'Reilly and the CAO/Clerk-Treasurer will attend.

Killaloe OPP: 2008-2010 Business Plan and Monthly Statistics Report – filed.

Bancroft This Week: Junior Citizen of the Year Award – filed.

SOS: Copy of their correspondence to Skypower – filed.

Employment Ontario: Renfrew County Labour Market Forums – filed.

MMAH: Financial Indicator Review – tabled to Finance Committee Meeting.

Ministry of Agriculture, Food & Rural Affairs: Building Canada Fund information – Council asked the CAO/Clerk-Treasurer to have Greenview Environmental prepare a submission for funding.

AMCTO: Implementing the Customer Service Standard – Municipal staff will continue their work on this initiative.

Ontario: Ottawa Valley Forest Management Plan – invitation to comment on amendment – filed.

County of Renfrew: Road construction update – filed.

OVRTA: Small Business Week – filed.

Frank Foy: Issues regarding road allowance – Council instructed staff to respond to Mr. Foy's concerns.

Bonnechere Valley Township: Copies of letters of thanks to participants in wind farm visit to Sault Ste. Marie – filed.

Ontario: Festivals – 2008 Fall Workshop – filed.

Complaint re: Animal Control: Forwarded to By-Law Enforcement Officer.

Kathy & Ted Marion: Thank you for 50th anniversary gift.

Councillor Isabel O'Reilly: Thank you for gift re: Centennial Planning Committee chair position – filed.

New Business: Council asked the CAO/Clerk-Treasurer to send a letter to Don Zummach thanking him for his donation of the crosses and the signs for our Remembrance Day services.

Council asked staff to ensure that the sign is changed at the Road Department Garage to indicate the proper name of the municipality.

Committee of the Whole:

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

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

Moved by Kathy Marion

Seconded by Ernie Cybulski

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

Unfinished Business: Council reviewed Severance Application No. B154/08 for Daniel and Diane Gutoskie. This application was tabled to the next regular meeting, pending a report by the municipal CBO.

By-Laws:

Moved by Stanley Pecoskie

Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #57-2008, being a by-law to amend By-Law #2-81, being the zoning by-law of the former Corporation of the former Township of Hagarty & Richards, as amended. Carried.

The CAO/Clerk-Treasurer read By-Law #57-2008 a first and second time.

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

Motion for 1st and 2nd reading of By-Law #56-2008, being a by-law confirming the proceedings of council at its regular meeting dated October 21, 2008. Carried.

The CAO/Clerk-Treasurer read By-Law #56-2008 a first and second time.

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #56-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #56-2008 a third time short, at which time it was passed by council.

Adjournment:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to adjourn regular meeting dated October 21, 2008. Carried.

Mayor

CAO/Clerk-Treasurer