

September 2, 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 Stanley Pecoskie

Motion to approve minutes of regular meeting dated August 19, 2008, as amended. Carried.

Delegations: Peter Benner was in attendance as a representative of Bonnechere Community Internet, and was invited to address council. Mr. Benner explained that BCI is a non-profit organization located in Killaloe, Hagarty and Richards, and asked if the township would be interested in being part of a consortium to apply for the funding that was recently announced relating to high speed internet service. Mayor Visneskie explained that, since the deadline for an application is September 19, 2008, there is insufficient time to prepare an application, but that County Council has passed a motion to apply for funding through the Community Futures program to hire a broadband coordinator to assist municipalities in preparing future applications. Council agreed that, if the county is successful in securing funding for a coordinator, the municipality may be receptive to the submission of an application for broadband funding, in conjunction with neighbouring municipalities, as well as organizations such as BCI. Mr. Benner thanked council and left the table.

Sean Afelskie was present and was invited to address council. Mr. Afelskie presented a cheque for \$400 to the Centennial Planning Committee, which represents a portion of the proceeds from the sale of clothing with the centennial celebration logo on it. Councillor O'Reilly advised that this money will be used to offset the ongoing cost of the centennial year celebrations. Council thanked Mr. Afelskie for his contribution to the community, at which time he left the meeting.

Reports: Works Superintendent Clifford Yantha was present and was invited to give his report. He advised that he had received a request from a resident on King Street to replace a culvert in his driveway. The culvert has been replaced, however, the resident has requested an additional 20' culvert, which would result in a 40' driveway with a hydro utility pole located inside the driveway. Council refused this request, and asked Mr. Yantha to forward information to the resident from Ottawa River Power Generation relating to the distance requirements for utility poles in relation to entranceways.

Mr. Yantha advised that the winter sand project has been completed, and that he and Councillor Kuehl had conducted a site inspection of the work that has been done to date on the Red Rock Road Corridor. He indicated that he was told by Mr. Don Bohart that the next phase of construction is the installation of the culvert. Mayor Visneskie initiated a discussion relating to county policies with regard to bridges and large culverts, both for existing structures and new construction. Council discussed the load limit that has been posted on the Coulas Bridge, and expressed concern that it will not be possible to take the plows across it unless a higher load limit is established. Mayor Visneskie agreed to discuss this issue with county personnel.

Mr. Yantha reported that the scrap metal at the township garage has been sold, and asked that this money be set aside to repair or replace one of the older half-tons. Council agreed to this request. Mr. Yantha also reported that material has been ordered to raise the edges of the manholes to accommodate the paving project on Roche Street.

Councillor Kuehl advised that MOE and OCWA personnel had examined the section of field adjacent to the Sewage Treatment Plant in Killaloe, which has been cleared to accommodate the spreading of sludge. Additional work is required prior to MOE

approval of the site, therefore, Mr. Yantha is working there with the bulldozer to prepare the field for approval. Councillor Kuehl also advised that a refrigerator is required at the Water Treatment Plant to accommodate required water testing procedures. Council approved this expenditure.

Councillor Cybulski reported that the MOLOK pilot project has ended effective August 29th, but that people can still dispose of their organic material until Thanksgiving. Council agreed to this time frame, and they also agreed that the Waste Management Coordinator and Waste Site Attendant will continue to monitor the program at the site until it is completed at Thanksgiving.

Mayor Visneskie opened the one tender submission that had been received for the concrete pad at the waste disposal site.

Zuracon Inc. – Form and Pour Concrete Pad - \$7280 plus GST.
Form and Pour Curbs - \$720 plus GST

Moved by Ernie Cybulski
Seconded by Stanley Pecoskie

Motion to accept the tender from Zuracon Inc. for the Waste Disposal Site concrete pad and curbs construction in the amount of \$8000 plus GST. Carried.

Councillor Marion reported that cars are continuing to park on both sides of Red Rock Road near Foy Park. Council asked the CAO/Clerk-Treasurer to have the By-Law Enforcement Officer deal with this issue.

Examining Accounts:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve road and general vouchers #07-08 in the amount of \$321,422.06. Carried.

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

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer reviewed the list of upcoming meetings with council.

Councillor O'Reilly reported that the CRC has requested a meeting to discuss plans that the Lions Club has for the Killaloe Rink, and that they would like to have a member of the Recreation Committee in attendance. Council requested that a presentation be made to the Recreation Committee, or to council as a whole in regard to the Killaloe Rink.

The Awards/Appreciation Night for the Fire Department and municipal staff is scheduled for October 10th starting at 6:00 PM.

Committee Reports:

Waste Management Committee: Councillor Cybulski reported that the summer student that had been hired for the MOLOK project, has returned to school. The information that has been collected for the MOLOK program has been forwarded to Greenview Environmental Management for analysis. Greenview Environmental Management has also been asked to obtain pricing information for the grinding of construction and demolition waste. Councillor Cybulski also advised that if the municipality wanted to stockpile e-waste for disposal, it would require an amendment to the municipality's Certificate of Approval.

Personnel Committee:

Moved by Kathy Marion
 Seconded by Isabel O'Reilly

Motion to hire Adeline Utronkie to a contract position to clean and maintain the municipal buildings. Carried.

Killaloe & District Public Library Board: In conjunction with the Centennial Year activities, a Library Day is being held in Station Park on September 13th. Washroom facilities will be made available at the Tourist Information Booth.

Economic Development Committee: A committee meeting is scheduled for October 14, 2008 at 7:00 PM. A letter from the Garden Club was reviewed. Councillor Marion will contact the Works Superintendent to see if some of his staff can assist the club by watering the flowers in Killaloe a few times a week.

Centennial Plan Committee: Councillor O'Reilly reported that she had submitted \$180 to the township from the sale of centennial merchandise, and that the money will be used to offset ongoing centennial year activities. An appreciation night for the volunteers who have assisted with the centennial activities is scheduled for October 8, 2008 at 7:00 PM.

By-Laws:

Moved by Debbie Peplinskie
 Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #51-2008, being a by-law to establish schedules of retention periods for receipts, vouchers, instruments, rolls or other documents, records and papers of the municipality. Carried.

The CAO/Clerk-Treasurer read By-Law #51-2008 a first and second time.

Moved by Stanley Pecoskie
 Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #51-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #51-2008 a third time short, at which time it was passed by council.

Moved by Ernie Cybulski
 Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #53-2008, being a by-law to authorize the execution of an agreement between the Corporation of the Township of Madawaska Valley, and their partnering municipalities of the Township of North Algona/Wilberforce, the Township of South Algonquin, The Township of Killaloe, Hagarty and Richards, the Township of Brudenell, Lyndoch and Raglan, and the Municipality of Hastings Highlands and Gina Schroeder, Medical Student/Physician. Carried.

The CAO/Clerk-Treasurer read By-Law #53-2008 a first and second time.

Moved by Kathy Marion
 Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #53-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #53-2008 a third time short, at which time it was passed by council.

Correspondence:

Barbara Dombroskie: Request to work on road allowance – Council agreed to this request, pursuant to the signing of an agreement for same.

Township of North Stormont: Resolution requesting the Board of Directors of MPAC to improve their operations – filed.

Rogers Wireless: Request for letter of concurrence – Council instructed the CAO/Clerk-Treasurer to issue a letter of concurrence regarding the proposed Rogers Telecommunications Tower at 31 Water Street in Killaloe.

Ron Hackett: Copy of letter to Premier Dalton McGuinty regarding funding issues for municipalities pursuant to the recent funding announcements under the Investing In Ontario Act – filed.

AMCTO: Local Government Week – filed.

County of Renfrew: Notice of local road closures for construction – filed.

OVTA: Tourism news from OVTA – filed.

Laurentian Valley Township: Invitation to retirement party for CAO – filed.

CRC: Request for proclamation re: Annual Day of Education and Celebration of Non-Violence

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Whereas the United Nations General Assembly on June 6, 2007 declared that it would observe the "International Day of Non-Violence" each year on 2nd October – the birth anniversary of Mahatma Ghandi who helped to lead India to independence and inspired movements for civil rights and freedom across the world;

Whereas, the United Nations General Assembly, desiring to secure a culture of peace, tolerance and non-violence invited Countries, U.N. bodies, Regional and Non-Governmental Organizations and individuals to commemorate the day through education, and public awareness activities;

Now therefore, be it resolved that I, Janice Visneskie, Mayor of Killaloe, Hagarty and Richards hereby proclaim October 2, 2008 International Day of Non-Violence in the Township of Killaloe, Hagarty and Richards. Carried.

Greenview Environmental: Invitation to dinner at OEMC conference – Council members will attend.

MFOA: Investing in Ontario Act – filed.

Linda and Brian Jones: Thoughts of Our Canadian Soldiers (2008 edition) – Council instructed the CAO/Clerk-Treasurer to purchase a copy.

Bryan Martin: Accessibility Training – filed.

Renfrew County Farm News: filed.

County of Renfrew: Weekly construction update – filed.

Deputy CAO: Pricing information for video security camera - for council's review.

Stephanie Kuehl: Thank you for bursary – filed.

Unfinished Business: Councillor Pecoskie reported that he had compiled some information relating to the purchase of a dock. Further discussion on this issue was tabled to a future meeting. Councillor Marion advised that there is still an issue with debris on property adjacent to the church on Tramore Road. Council asked the CAO/Clerk-Treasurer to address this issue with the By-Law Enforcement Officer.

Committee of the Whole:

Moved by Debbie Peplinskie

Seconded by Isabel O'Reilly

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

Moved by Isabel O'Reilly

Seconded by Kathy Marion

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

New Business: Council instructed the CAO/Clerk-Treasurer to forward a letter to a resident denying her request for a write-off of water and sewage charges.

By-Laws:

Moved by Kathy Marion
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #50-2008 being a By-law confirming the proceedings of council at its regular meeting dated September 2, 2008. Carried.

The CAO/Clerk-Treasurer read By-Law #50-2008 a first and second time.

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #50-2008. Carried.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to adjourn regular meeting dated September 2, 2008. Carried.

Mayor

CAO/Clerk-Treasurer