

April 7, 2009

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: None declared by any member of council.

Minutes:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve minutes of Regular meeting dated March 17, 2009 as amended. Carried.

Delegations:

Peggy Bridgeland was present and was invited to address council. She stated that she represented 8 members of a local book club formed over ten years ago to share their interests in books. The members of the book club are concerned that the quality of book collections at the library is in jeopardy and with the recent number of resignations of staff and board members, the vision and viability of the Library is at stake. She read a prepared letter urging council to take necessary steps to resolve the serious problems regarding the Library. Mayor Visneskie thanked Ms. Bridgeland.

Marnie MacKay, Patricia Holst and Mike Johnson were invited to address council. Ms. MacKay stated that as former trustees on the Killaloe Library board they are concerned with the current situation and crisis created in the library. She read a prepared letter outlining their experience as trustees, the working condition of the staff and their request that Council intervene in rescuing the board and library for the community. Mayor Visneskie thanked Ms. MacKay.

Mayor Visneskie thanked everyone for attending and advised Council's role in providing Library Service in the community. She stated the Library Board is a separate entity responsible for the policies and procedures as well as hiring and firing of employees. She stated that this issue was referred to the municipal solicitor for advice and direction and with Council's permission she read his letter.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to go into committee of the whole. re: Litigation Carried.

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion to come out of committee of the whole. Carried.

Council reconvened with all members present. Mayor Visneskie stated that Council agreed to appoint two council members to the Board to help and assist the board in its operation. Mayor Visneskie thanked everyone for attending at which time they left the meeting.

Andrew Mask was present and was invited to address Council. Mr. Mask stated he received approval to address concerns with Bill 150 at the standing committee session in Ottawa on April 16, 2009. CAO Clerk-Treasurer to prepare a letter on this matter. Mayor Visneskie thanked Mr. Mask for attending at which time he left the meeting.

Reports:

Chief Building Official Don Wrigglesworth was present and was invited to give his report. Councillor Cybulski asked about the re-inspection of septic systems that is scheduled to be

downloaded to the municipal level. Mayor Visneskie thanked Mr. Wrigglesworth for attending at which time he left the meeting.

Works Superintendent Clifford Yantha was present and was invited to give his report. He advised that the large dead spruce tree on James Street was cut down. He advised that the road department were busy over the weekend dealing with several culvert washouts. He advised that the demolition material from the flood was moved to the Killaloe Waste Disposal site. Councillor Marion thanked the works department for taking down the banners and the work done in the park. Mayor Visneskie read a letter from Leona Dombrosky regarding their meeting at the OGRA conference.

Deputy CAO/Clerk-Treasurer:

The Deputy CAO/Clerk-Treasurer reviewed the list of upcoming meetings with council. The 2008 annual reports for the Municipal Waste Disposal Sites were examined and filed. Council rescheduled the regular meeting of June 16th, 2009 to June 23rd, 2009 and rescheduled the September 15th, 2009 to September 22nd, 2009.

Committee Reports:

Waste Management Committee: Councillor Cybulski reported that Mr. Ken Sernoskie will be hauling fire demolition to the waste site as soon as half loads are lifted. Councillor Cybulski reported on the joint recycling committee meeting and scheduled a waste committee meeting for April 28th, 2009. The Deputy CAO was instructed to invite Madawaska Valley Township and Mr. Tyler Peters of Greenview Environmental.

Personnel Committee:

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion to approve minutes of personnel committee dated December 1, 2008. Carried.

Finance Committee:

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion to approve minutes of Finance Committee dated February 18, 2009. Carried.

Library Board

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to appoint Janice Visneskie and Ernie Cybulski to the Library Board. Carried.

Economic Development Committee: Kathy reported on the Business Breakfast meeting. The "Spirit of Brennans Creek" will be held on August 1, 2009. Mayor Visneskie reminded Council of the mural unveiling on April 14, 2009.

Water & Sewage Committee: The CAO-Clerk Treasurer to contact OCWA and advise that Council will sign a two year contract only.

Correspondence:

OMEX Risk Management Seminar- Municipal Risk Management Seminar - filed.

Science & Technology Fair – Petawawa Civic Centre - filed.

Service Canada – information - filed.

MFOA- Municipal Financial Reporting - information - filed.

Robbie Anderson – Waste Management issues – filed.

Tay Valley Township - resolution re: postpone limit on sunfish - filed.

MNR- Annual Work Schedule - information - filed.

Golden Lake Property Owners Association – information – filed.

Letter from Round Lake Resident on high Taxes – The Deputy CAO Clerk-Treasurer was instructed to send a letter on this matter.
Carmen Gould – reply to invitation – filed.
County of Renfrew – Coulas Bay Bridge

Moved by Carl Kuehl
 Seconded by Stanley Pecoskie

Motion to Finance in 2009 to replace Coulas Bridge with the agreement that the County of Renfrew return 50% of all costs in 2010. Carried.

Al Donohue – Request for road name change- The Deputy CAO Clerk-Treasurer to write a letter on this matter.

Killaloe Detachment Community Policing Report – information – Councillor Pecoskie advised that the annual CPAC barbeque is scheduled for June 17, 2009 at 6:00 PM and that Staff Sergeant Colin Slight will be visiting all municipalities in the Killaloe Detachment area.

CRC – Donation for youth programs – The Deputy CAO was instructed to write a letter

Greenview Environmental – Long Term Waste Strategy costs – The Deputy CAO Clerk- Treasurer was instructed to copy for management meeting.

OVTA – information – filed.

County Council Review – information – filed.

John Yakabuski- Committee meetings on Bill 150 – The Green Energy Act – CAO to prepare letter on this matter.

MMAH – Social Housing funds made available – information – filed.

MFOA- 2009 Provincial Budget Highlights – information - filed.

AMO – PS/GST Harmonization – information - filed.

Land Use Council – information – filed.

Corporation of the Municipality of Grey Highlands- Resolution re: Local land use - filed.

Eganville Leader – 2009 Vacation Guide - Council agreed to advertise in the Vacation Guide for 2009

Township of Admaston/Bromley – Resolution re: Staggered Bell System

Moved by Isabel O'Reilly
 Seconded by Stanley Pecoskie

Motion to support the resolution #08/03/09 by Township of Admaston/Bromley dated March 19, 2009 re: Staggered Bell System. Carried.

County of Renfrew-Federal Enabling Fund – CAO Clerk-Treasurer to review this information.

AMCTO Express- information – filed.

This Week- Advertising – Council agreed to advertise in the Getaway Guide for 2009.

County of Renfrew-Upcoming workshops – information – filed.

Town of Lakeshore-Resolution re: restriction on in line municipal drain – filed.

AMO Alert- Poverty Reduction Measures – information – filed.

Ottawa Valley Business- information – filed.

County of Renfrew-Tax Information Forum – filed.

Valley Manor-Thank you – filed.

Algonquin College-Golf Tournament - filed.

Municipality of South Bruce – resolution re: Conservation Authorities – filed.

AMO – Building Canada Fund projects – information – filed.

Miramichi Lodge – Newsletter – filed.

Pan-RC – Upcoming meeting – Healthy Renfrew County – filed.

Canada Blooms and Toronto Sportsmen Show – information – filed.

Ontario Power Generation – 2009 Community Dinner – filed.

Ministry of Citizenship & Immigration – Lincoln Alexander Award – filed.

Rainbow Valley Annual General Meeting – filed.

AODA Training – The Deputy CAO Clerk-Treasurer was instructed to contact Mr. Steve Fiegen with possible dates for this training workshop for council.

County of Renfrew – Resolution re: Ontario Municipal Partnership Fund – filed.

5th Annual OSUM Conference – filed.

AMCTO Zone 6 Spring Meeting – filed.

Ottawa River Power Corporation – 6th Annual General Meeting – filed.

Renfrew County District Health Unit – Ontario’s new regulations Small Drinking Water Systems – filed.

Letter from Terry Howard – Works Superintendant to add Tramore Road to 2009 spring Tour

AMO- Federal Gas Tax – information – filed.

FCM – Update of Federal Infrastructure Funding – information – filed.

OVTA – Tourism News – information – filed.

Committee of the Whole

Moved by Ernie Cybulski
Seconded by Kathy Marion

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.

By-Laws:

Moved by Kathy Marion
Seconded by Isabel O’Reilly

Motion for 1st and 2nd reading of By-Law #13-2009, being a by-law confirming the proceedings of council at its regular meeting dated April 7, 2009 and special meeting dated March 19, 2009.

The Deputy CAO/Clerk-Treasurer read By-Law #13.2009 a first and second time.

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #13-2009. Carried.

The Deputy CAO/Clerk-Treasurer read By-Law #13-2009 a third time short, at which time it was passed by council.

Adjournment:

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion to adjourn regular meeting dated April 7, 2009. Carried.

Mayor

Deputy CAO/Clerk-Treasurer