

April 21, 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: No pecuniary/financial interest was declared by any of the council members present.

Minutes:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve minutes of Special Meeting March 19, 2009 and Regular Meeting dated April 7, 2009. Carried.

Reports: Fire Chief Jim Whelan was present and was invited to address council. Council approved his request to have Fire Department members attend a Fireworks Handling Course and a Traffic Control Course. He also advised that the Killaloe, Hagarty and Richards Fire Department has been asked to host a training session in June. Mr. Whelan advised that the Fire Department is currently purchasing the propane for the Round Lake Fire Hall from a Pembroke supplier, but now that McCarthy's is able to supply propane, they are switching to the local supplier. He advised that this will be economically feasible over the long term. Council agreed with his suggestion to change suppliers. Mr. Whelan reported that he had been reviewing fees for service by-laws from other municipalities, and that he and the Deputy Fire Chief would like to attend a committee meeting to discuss the implementation of a similar by-law for Killaloe, Hagarty and Richards. Council asked the CAO/Clerk-Treasurer to send a letter to the applicants for a position on the Fire Department, advising them that no decision has been made yet, but that they will be contacted further if they are chosen for an interview.

Mr. Whelan made Council aware of changes to inspection procedures by the Ontario Ministry of Labour regarding bunker suits, which could mean that each set of bunker gear would have to be replaced every ten years, regardless of whether or not it is still serviceable. He advised that he will keep Council informed on further developments relating to this issue, as there are significant financial ramifications for municipal budgets.

Councillor O'Reilly thanked Mr. Whelan for the sound system for that was used for the Easter Egg Hunt. Council thanked Mr. Whelan for his report, at which time he left the table.

Delegations: Don Bohart was present and was invited to address council. He requested that the SPBCRSA be allowed to have some gravel crushed at the Beech Nut Lake Road Pit when the township is having its crushing tender done. He indicated that they would pay the applicable royalty costs, and that they would likely not need the gravel this year, so it would be left in the pit until it is required. If the corridor project does not proceed, Mr. Bohart suggested that the township could either buy the gravel back from SPBCRSA, or allow them to sell it. Council thanked Mr. Bohart for attending, at which time he left the meeting.

Reports: Works Superintendent Clifford Yantha was present and was invited to address council. He reported that he and several of the Road Department employees attended the Accessibility Training workshop in Pembroke last week.

He also reported that he had been contacted by the contractor who wants to do the stump grinding project at the sludge field adjacent to the Wastewater Treatment Plant, and he has invited Mr. Yantha to visit a project that he will be involved with in June. Council agreed that Mr. Yantha should attend. Council discussed the Build Canada Fund program that has been announced by the Federal Government. The funding formula is cost shared at one third by both the Federal and Provincial Government, and the remaining one third would be a municipal expense. Council agreed that the cost of the

above noted grinding project should form part of the application for funding under the Build Canada Grant formula .

Mr. Yantha reported that he had been contacted by Leslie Levair with a request that the municipality remove the beavers that are damming the ditch on his property, and clean out the resultant debris from the dams. Because it is located on private property, Council asked the CAO/Clerk-Treasurer to obtain direction from the solicitor with regard to this issue.

Council reviewed the information that Mr. Yantha had provided in regard to possible projects for grant funding. Council approved the following projects for the application: paving a portion of Golf Course Road; replace the Coulas Bay Bridge (50/50 funded with County); repairs to a portion of Cameron Street; repairs to a portion of Cardinal Road.

Council discussed issues relating to the shared road expenditures for Wilno North Road. Council will discuss this issue further after the meeting with representatives from Madawaska Valley Township on April 22, 2009.

Examining Accounts;

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Road and General Vouchers #03-2009 in the amount of \$580,998.76. Carried.

Mayor Visneskie opened the gravel crushing tenders, with the following results:

Eastway Contacting Inc.: Total including taxes - \$102,830.00
Greenwood Paving: Total including taxes - \$82,829.00
R.G.T. Couthier Construction Ltd.: Total including taxes - \$105,090.00

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to accept the lowest tender from Greenwood Paving for crushed gravel in the amount of \$82,829.00 (including PST and GST). Carried.

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

CAO/Clerk-Treasurer: The CAO/Clerk reported on the recent accessibility workshop that staff and Mayor Visneskie had attended. She advised that accessibility training is required for each person who represents the municipality, whether they are staff, council members, volunteers or contracted employees. The municipality is also required to prepare a written policy by the end of 2009, outlining how we are going to meet the requirements of the accessibility service standards. Council asked the CAO/Clerk-Treasurer to contact the County of Renfrew in regard to assistance with a policy, and to make some inquiries into the possibility of joint training sessions with other municipalities.

The CAO/Clerk-Treasurer presented Council with a re-submission of the RFP for the upgrade of the fire alarm system in the municipal building.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to accept the proposal from Welk Electric Ltd. to add to the municipality's fire detection/protection program in the amount of \$2,640.75 (including taxes). Carried.

The CAO/Clerk-Treasurer advised that she had received information about the Agri-Spirit Grant, and asked if Council wanted to submit an application again this year. Council decided that they would wait for the information about a Federal Recreation Grant, as it is anticipated that there will be more funding available under this grant.

The CAO/Clerk-Treasurer advised that no applications had been received for the summer swim program. Council asked that an ad be placed in the Pembroke Observer and the Week-End News for these positions.

Committee Reports:

Waste Management Committee: Councillor Cybulski reported that he had taken measurements at the Killaloe Waste Site to determine if at least one chute can be constructed to assist in placing recyclable materials into the bins.

Recreation Committee: Councillor O'Reilly reported on the committee meeting that had taken place on April 16, 2009. Delegations had attended from the CRC, Friends of the Killaloe Rink and the Lions Club. A request has been made for the CBO to prepare a report on the Killaloe Rink, which has been completed and is included in the council package for this meeting. The six keys that had been signed out for the Killaloe Rink have been accounted for and returned to the municipal office.

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

Motion to approve minutes of Recreation Meeting dated March 11, 2009.

Emergency Plan Committee: Councillor O'Reilly reported that she had attended the Joint Emergency Plan quarterly meeting in Barry's Bay. The next quarterly meeting will be held in South Algonquin Township in June.

Killaloe & District Public Library: A library board meeting is scheduled for April 24, 2009 at 5:30 PM.

Economic Development Committee: Councillor Marion reported that she had received a proposal from Lynn Posthill regarding signage at Hoch Park. Ms. Posthill will attend the Economic Development Committee meeting on April 23, 2009.

Volunteer Policy Advisory Committee: Mayor Visneskie reported that a meeting had been held on April 15, 2009, and that the committee has started to work on a draft volunteer policy.

Unfinished Business: Council discussed the damage that has been caused to some properties due to the recent high water levels on Round Lake. Mayor Visneskie advised that she had spoken to representatives from the Ministry of Natural Resources and Renfrew Power Generation about this issue. She also advised that the municipality has provided sand and sand bags for those who were concerned about flooding. Council asked the CAO/Clerk-Treasurer to forward a letter to MNR requesting that the fee for a work permit be waived, with a copy to RPG, advising them of the concerns that have been expressed to the township, and suggesting that RPG supply sand bags and personnel to assist people whose properties are impacted by the high water levels.

Council asked the CAO/Clerk-Treasurer to obtain information from the County of Renfrew about their adopt-a-road program.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

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

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

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

Council asked the CAO/Clerk-Treasurer to contact the County of Renfrew to see if there is someone on their staff who could offer assistance in reviewing health and safety issues relating to office workstations.

Council agreed to start the organics diversion program on May 1, 2009, using existing waste management personnel. Council also agreed to hire two people for a one week period to assist the waste site staff in cleaning up the scattered debris at the Killaloe Waste Site. Council also agreed to have Tyler Peters of Greenview Environmental conduct a training session with the waste site staff.

Unfinished Business: Council discussed the request from Don Bohart for gravel. Due to concerns about the amount of gravel that is available at the Beech Nut Road Pit, Council declined the request. The CAO/Clerk-Treasurer was asked to write to Mr. Bohart advising him of this decision.

Correspondence:

CBO: Quote from Kollaard Associates Ltd. to complete an engineering evaluation of the barn at Hoch Park, at a cost of \$4460. Council asked the CAO/Clerk-Treasurer to forward this correspondence to the Killaloe-Hagarty-Richards Heritage Committee, advising that the township is not prepared to pay for the evaluation.

Killaloe-Hagarty-Richards Heritage Society: Response to letter relating to the work that was done to drainage ditch at Hoch Park – Council asked the CAO/Clerk-Treasurer to prepare correspondence for the mayor's signature advising that no permission was given prior to the commencement of the drainage work, as is required by the terms of the committees' lease, and that if the committee were to disband as referenced in their correspondence, the municipality is willing to take over the management of this property.

CRC: Request to use Station Park for the Annual Toy Bus Day in the park on June 20th – Council agreed to this request.

Canada/Ontario: Information relating to the Build Canada Grant - Intake 2 and Infrastructure Stimulus Fund – The CAO/Clerk-Treasurer was asked to review the criteria for these programs.

AMO: Information regarding infrastructure programs – filed.

Township of Otonabee-South Monaghan: Resolution re: Volunteer Firefighters inclusion of presumptive legislation regulation – filed.

Jackie Goodheart: Correspondence regarding upcoming garden club activities – filed.

County of Renfrew: Resolution asking the Province of Ontario to commit to municipalities for mitigation funding until 2018 to equalize the annual OMPF and 2007 OMPF funding.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to support the resolution from the County of Renfrew re: Ontario Municipal Partnership Fund. Carried.

County of Renfrew: Notice of application for consent for Mark C. Fraser – filed.

AMO: AMO position on Bill 150, Green Energy and Green Economy Act – filed.

OVTA: Tourism news – filed; Information about the Canada Blooms Program – filed; Tourism News – filed.

Accessibility Advisory Committee Forums: Accessibility training – filed.

Greenview Environmental: Municipal World waste management articles – Forwarded to Waste Management Committee.

CAO/Clerk-Treasurer: Copy of correspondence to the Standing Committee on General Government re: Bill 150 – for Council's review.

Ottawa Valley Business: Newsletter - filed.

OCWA: Draft response to GLPOA – Council approved this draft correspondence.

MVDHS: Request for bursary – Council approved a \$250 bursary, with the stipulation that it is given to a student from Killaloe, Hagarty and Richards Township.

Maureen Anderson: Copy of correspondence from Township of Uxbridge to Barbara Ashbee-Lormand relating to her concerns about wind farms– filed.

AMO: Approval of used tires program – filed.

AMCTO Zone 6: Zone meeting – filed.

Bruce McIntyre, County of Renfrew: Accessibility resolution by the City of Pembroke asking the Province of Ontario to absorb all costs associated with the implementation of the Communications Standards of the Ontarians With Disabilities Act – The Accessibility Advisory Committee for the County of Renfrew has filed the City of Pembroke resolution as information.

CBO: Report relating to building issues at the Killaloe Rink – filed.

Township of Greater Madawaska: Request that the township write to the chairs of the boards of education, asking them to delay a decision on the staggered bell proposal until 2010 – Council agreed to this request.

Nestle Waters Canada: Environmental stewardship and health benefits associated with bottled water – filed.

Bonnechere River Watershed Project: Invitation to annual general meeting – filed.

AMCTO: Legislative updates – filed.

Draft notice to water & sewage customers re: rate increases: Council approved the draft notice.

County of Renfrew: Invitation to Petawawa - RoCK Talk discussions re: Afghanistan mission – Mayor Visneskie is scheduled to attend.

Severances:

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion to approve Severance B35/09 subject to the recommendations in the planning report. Carried.

By-Laws:

Moved by Ernie Cybulski

Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #15-2009, being a By-law to authorize the Mayor and the CAO/Clerk-Treasurer to sign a Tenant Agreement with Kim Barnes. Carried.

The CAO/Clerk-Treasurer read By-Law #15-2009 a first and second time.

Moved by Ernie Cybulski

Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #15-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #15-2009 a third time short, at which time it was passed by council.

Moved by Kathy Marion

Seconded by Ernie Cybulski

Motion for 1st and 2nd reading of By-Law #16-2009, being a By-Law to establish sewage and water rates for the year 2009 to provide sufficient revenue to meet the estimates required for the operation of the water and sewage plants. Carried.

The CAO/Clerk-Treasurer read By-Law #16-2009 a first and second time.

Moved by Ernie Cybulski

Seconded by Kathy Marion

Motion for 3rd reading of By-Law #16-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #16-2009 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 #14-2009, being a By-Law confirming the proceedings of council at its regular meeting dated April 21, 2009. Carried.

The CAO/Clerk-Treasurer read By-Law #14-2009 a first and second time.

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #14-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #14-2009 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 April 21, 2009. Carried.

Mayor

CAO/Clerk-Treasurer