

August 25, 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, 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 Isabel O'Reilly

Motion for Debbie Peplinskie to chair the Regular Meeting in the Mayor's absence.
Carried.

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

Minutes:

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion to approve minutes of Public and Regular Meetings dated August 4, 2009.
Carried.

Delegations: Michael Summers was present. Councillor Peplinskie presented him with a plaque on behalf of the township in recognition of his having saved a swimmer on Golden Lake. Councillor O'Reilly explained that he had saved the life of a young man from Nepean who was swimming in Golden Lake. Council took a brief recess after which they reconvened with the same members present.

Darren Knowles was present and was invited to address Council. He explained that his main objective in attending the meeting is to secure a long-term lease for the municipal property at 30 Water Street. He explained that he requires access to the property to ensure continued service for current cable and high speed customers in Killaloe. He also indicated that there are plans for expansion of this service. Councillor Peplinskie advised that Council is waiting for further information from the township's solicitor with regard to leasing arrangements for the property. Mr. Knowles thanked Council and left the table.

Julie Cristano and Gordon Mask were present and were invited to address Council. Ms. Cristano questioned Council as to the progress in regard to their property standards complaint. Councillor Peplinskie advised that Council has just received correspondence from the township's solicitor in this regard, and that until they have had the opportunity to review it, no decision can be made on this matter. Ms. Cristano and Mr. Mask left the meeting.

Pat MacMunn was present and was invited to address Council. She questioned Council with regard to the result of the Waste Management Public Consultation Event. Councillor Peplinskie explained that a survey has been sent to every ratepayer in Killaloe, Hagarty and Richards, and that the public input from these surveys will assist Council in determining a long-range waste management strategy for the township. Another Public Consultation will be held on October 24, 2009 from 9:00 AM to Noon at the Killaloe Lions Hall to keep the public informed on the progress in this regard. Councillor Cybulski explained that an invitation has also been included in the survey for people to sit on a Public Liaison Committee. This committee will work with Council and our consultant as the long-term waste management plan is developed. The township will hold another public meeting in the spring of 2010 where Council will report on the progress of the long-term waste management strategic plan. Councillor Cybulski explained that, at this point in time, Council is still looking at all options for waste management, and that no final decisions have been made in this regard. He explained that, whatever option is chosen, the municipality will be required to adhere to all MOE standards and regulations, and that the requirement for studies, assessments, etc. will be dictated by legislation. Ms. MacMunn thanked Council for their attention to her concerns, and left the meeting.

Reports: Fire Chief Jim Whelan was present and was invited to give his report. When asked by Councillor Peplinskie whether carbon monoxide detectors are mandatory, Mr. Whelan advised that at the present time, it looks like they will be required under the Building Code, but that they may be added under the Fire Code, similar to the requirement for smoke detectors. Mr. Whelan also indicated that he may need additional firefighters by spring. Council thanked Mr. Whelan for his report, at which time he left the meeting.

Works Superintendent Clifford Yantha was present and was invited to give his report. He advised that the grass cutting tender has been completed, and that the Works Department have been repairing washouts caused by recent heavy rainfall. He also reported that the stump grinding project in the field adjacent to the sewage plant has been completed. The township hosted a fuel safety course, which was very well attended.

Councillor Marion asked if Cameron Street is scheduled for paving prior to the upgrade at the Killaloe Rink. As part of the upgrade project includes a connection to the township's water system, she questioned whether the paving should be completed before the water line installation. Mr. Yantha explained that if the connection required just a 2" line, it could be installed without damage to the paved area of the road.

Councillor Cybulski advised that a portion of Deer Trail Road was washed out during the most recent heavy rainfall. He also advised that he had received a call from Ron Neitzel with a concern that there are occasions when people are fishing from the dock at Round Lake Centre while others are swimming. Councillor Kuehl is going to review the matter of signage in regard to this concern.

Examining Accounts:

Moved by Carl Kuehl
Seconded by Kathy Marion

Motion to approve General and Road Voucher #07-09 in the amount of \$254,417.02. Carried.

Severances: B91/09(1) and B91(2) – Voyvodic; B100/09 – Brounstein; B95/09(1)-B97(3) – 1678471 Ontario Inc. – Tabled to September 1, 2009.

Council discussed the draft private road agreement relating to Severance B41/09 for Mark Fraser, and instructed the CAO/Clerk-Treasurer to forward the comments from the township's solicitor to Robert B. Howe for inclusion in the agreement. This issue will be reviewed again at the September 1, 2009 meeting. Mr. Yantha left the meeting.

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer advised that Resolution No. 4 dated August 4, 2009 incorrectly identified Stone Church Road for a cold mix paving project.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to rescind Motion 04 from Regular Meeting dated August 4, 2009. Carried.

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion to accept the lowest tender from Greenwood Paving for cold mix paving for Church Street in the amount of \$67,725.00 (includes taxes). Carried.

The CAO/Clerk-Treasurer advised that a request has been received for "Watch for Children" signs on Sunrise Road. Council approved this request.

The CAO/Clerk-Treasurer advised that the township has been notified that Jenna McRae has been chosen as the recipient of a commendation from the Governor General. Council asked the CAO/Clerk-Treasurer to invite Ms. McRae to attend the September 22nd meeting to receive the award.

The CAO/Clerk-Treasurer advised that the meeting between Mayor Visneskie, Works Superintendent Clifford Yantha and representatives from Canada Post has been changed to September 4th at 10:00 AM.

Council discussed the Killaloe Rink Project and asked the CAO/Clerk-Treasurer to arrange for Tony Gardynik to provide preliminary plans and specs for the Regular Meeting on September 22, 2009.

Committee Reports:

Waste Management Committee: Councillor Cybulski reviewed the correspondence from Greenview Environmental Management – Proposed Tasks for MSWMSP Preliminary Work Plan. Council approved the items outlined in the proposed work plan. Council also approved having Greenview Environmental Management prepare the RFP for the C & D waste for 2009. Councillor Cybulski briefly described the tire recycling program that has been introduced by the Province of Ontario. Council approved the submission of an agreement by the municipality to be a collector under this program.

Correspondence from John Patton was reviewed. Council asked the CAO/Clerk-Treasurer to prepare a response.

Council agreed to the request from Councillor Cybulski to purchase lunch for those who will be working at the Household Hazardous Waste Day on August 29th. Councillor Cybulski suggested that, as the long-term waste management strategic planning process could take up to two years, that the municipality looks into the possibility of purchasing a compactor. He suggested that this could extend the life of the Killaloe Site by approximately one more year. Council agreed to look at this during the 2010 budgeting process. Councillor Cybulski advised that the Bear Wise Funding has been approved, and the fencing project will commence as soon as appropriate arrangements have been made.

Recreation Committee: Councillor O'Reilly reported that she had attended the barbecue at the conclusion of the swim program in North Algona Wilberforce Township, and that the program had over 100 participants.

Councillor Peplinskie reported that the Round Lake Recreation Committee had hosted a very successful Music Fest on August 23rd. Councillor Cybulski suggested, and Council agreed, that a letter of thanks should be sent to the committee for all of their work in surfacing the rink and the improvements that they have made to the recreation property.

Emergency Plan Committee: A committee meeting is scheduled for September 23, 2009 at 7:00 PM.

Killaloe & District Public Library Board: Councillor O'Reilly reported that Pat Foran has been hired as a part-time employee at the library. The library has also been successful in obtaining a CAP grant. She also reported that the library is the recipient of a bequest of \$5,000 from Father Archie Afelskie. Councillor Cybulski suggested that a plaque be placed at the library in recognition of this generous contribution. Councillor O'Reilly will bring this suggestion to the next library board meeting.

Economic Development Committee: Councillor Marion suggested and Council agreed, to send a letter to the Killaloe & District Lions Club, thanking them for providing the three large trash receptacles that have been installed in Killaloe. An Economic Development Committee meeting is scheduled for September 28, 2009 at 7:00 PM.

Water & Sewage Committee: Councillor Kuehl was asked to contact Mike Summers with regard to disking the field adjacent to the sewage treatment plant.

By-Laws:

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion for 1st and 2nd reading of By-Law #32-2009, being a by-law to amend By-Law #18-94, 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 #32-2009 a first and second time.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #32-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #32-2009 a third time short, at which time it was passed by Council.

Moved by Kathy Marion
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #34-2009, being a by-law to authorize the Mayor and the CAO/Clerk-Treasurer to sign the 2009 Bear Wise Community Funding Agreement. Carried.

The CAO/Clerk-Treasurer read By-Law #34-2009 a first and second time.

Moved by Carl Kuehl
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #34-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #34-2009 a third time short, at which time it was passed by Council.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #35-2009, being a by-law to sign the 2009 Agreement of Registration with Ontario Tire Stewardship as a Collector. Carried.

The CAO/Clerk-Treasurer read By-Law #35-2009 a first and second time.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #35-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #35-2009 a third time short, at which time it was passed by Council.

Correspondence:

Linda & Brian Jones - Information on "Thoughts of our Canadian Soldiers at War" publication – filed.

Tom Gibeault: Inquiry about vacant property – Council asked the CAO/Clerk Treasurer to respond with the information provided by MPAC.

Jeff Muzzi: Copy of letter to Minister Gravelle re: Negative Impact on Local Jobs and Communities by Lightening the Footprint in Algonquin Park – Tabled to September 1st meeting.

OVTA: Request for proposal – 2009 OVTA AGM and Conference – filed.

AMO: Phase 2 of Waste Electronics and Electrical Equipment Plan – filed.

Town of Fort Erie: Request for support to keep community hospitals open

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion to support the resolution of the Municipal Council of Fort Erie re: moratorium upon each local LHIN to prevent further reductions in health care services in rural and northern communities in Ontario. Carried.

County of Renfrew: County of Renfrew Construction Notice and Construction Update – filed.

Carole Guilmette: Nomination of Norton Rd-Whalen Rd as one of the 2008 Worst Municipal Roads in Ontario.

Constance Desormeaux: Nomination of Letterkenny Road as one of the 2008 Worst Municipal Roads in Ontario – filed.

County of Renfrew: Customer service training Workshop – The CAO/Clerk-Treasurer was asked to provide an update on the training schedules for the municipality.

Madawaska Valley Township: Resolution asking for increased funding for Home Care Service.

Moved by Carl Kuehl
Seconded by Kathy Marion

Motion to support the resolution of the Township of Madawaska Valley re: Home Care Services. Carried.

MOE: Community Lead Testing Program information – filed.

Ontario Ministry of Culture: Creative Communities Prosperity Fund – Forwarded to Economic Development Committee.

North Algona Wilberforce Township: Thank you to the Township of Killaloe, Hagarty and Richards for donation to swim program – filed.

County of Renfrew: Accessibility Advisory Committee Guidelines – filed.

United Way/Centraide of the Upper Ottawa Valley Inc.: Appointment of Mayor Janice Visneskie as 2009 Honorary Campaign Chair – filed.

Head, Clara & Maria Township: Resolution asking for support of Canadian nuclear technology.

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion to support the resolution from the Corporation of the Township of Head, Clara & Maria re: support local industry by asking both Provincial and Federal Governments to commit to Canadian Nuclear technology as opposed to foreign nuclear technology. Carried.

OGRA: Harmonized sales tax statement – filed.

Ministry of Municipal Affairs & Housing: Provincial-Municipal Fiscal and Service Delivery Review Update – filed.

John Gulland: GLPOA Septic Systems Seminar – filed.

Tim Hudak, MP: Speech to AMO Conference in Ottawa – filed.

KidActive: PAN-CR Update – Forwarded to Economic Development Committee.

Greenview Environmental: Invitation to Client Appreciation Dinner – Council and staff members will attend.

Cambium Environmental: Invitation to Client Appreciation Dinner – filed.

Correctional Service of Canada: Restorative Justice Week 2009 – filed.

Dave Palmer: Canada Remembers – A gesture of Heritage, a Tribute for a Lasting Legacy – Tabled to September 1, 2009 meeting.

Nola Hill: Yellow ribbon campaign update – filed.

Eye-Zon Inc.: Raise funds/awareness for Child Find – filed.

John Goodchild: Nomination of the Trans-Canada highway as one of the 2009 Worst Roads in Ontario - filed.

County of Renfrew: Information re: Preliminary Severance Inquiry – filed.

Community Resource Centre: Volunteer portal in Renfrew County – filed.

Residential and Industrial Fungal Detection Service Inc.: Report on Killaloe Rink - For council's review.

Renfrew County Farm News: Newsletter – filed.

Provisional Budget Update: For Council's review.

New Business: Councillor Cybulski suggested that the municipality install a drop box at the municipal office. This issue was tabled for further discussion.

Committee of the Whole:

Moved by Kathy Marion
Seconded by Ernie Cybulski

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

Moved by Ernie Cybulski
Seconded by Kathy Marion

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

By-Laws:

Moved by Isabel O'Reilly
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #31-2009, being a By-Law confirming the proceedings of Council at its Regular and Public Meetings dated August 25, 2009. Carried.

The CAO/Clerk-Treasurer read By-Law #31-2009 a first and second time.

Moved by Carl Kuehl
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #31-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #31-2009 a third time short at which time it was passed by Council.

Adjournment:

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion to adjourn Regular Meeting dated August 25, 2009. Carried.

Chairperson

CAO/Clerk-Treasurer