

December 15, 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 Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve minutes of Regular Meeting dated December 1, 2009. Carried.

Reports:

Fire Chief Jim Whelan was present and was invited to give his report. He updated Council on the recent fit testing and flow testing that has been successfully completed by the Fire Department. Accessibility training is nearing completion, and the safety tests on all of the fire vehicles will be completed soon. Council approved the attendance of the Fire Chief and Deputy Fire Chief at the annual Northeastern Fire Education Conference in North Bay in March, 2010.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #39-2009, being a By-Law to reduce the number of false alarms. Carried.

The CAO/Clerk-Treasurer read By-Law #39-2009 a first and second time.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #39-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #39-2009 a third time short, at which time it was passed by Council.

Council thanked Mr. Whelan for his report, at which time he left the table.

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer reviewed the list of upcoming meetings with Council. Accessibility training for staff, volunteers and Council members is ongoing. Mayor Visneskie reported that she had met with representatives from the Round Lake Property Owners Association, the Golden Lake Property Owners Association, and Renfrew Hydro about issues relating to damage caused by the increase in water levels in Round Lake and Golden Lake, and the related shoreline ice damage. Mayor Visneskie will sit on the committee which has been formed in an attempt to collectively find a solution to this ongoing problem. Councillor Cybulski will be her alternate for this committee. The next meeting is scheduled for January 2010.

Committee Reports:

Waste Management Committee : Councillor Cybulski reported that, since the tender for grinding the C & D waste had been awarded, a large amount of additional material has been brought into the waste site. The contractor has requested an additional \$3,000 to grind this material. Council approved this request.

Personnel Committee:

Moved by Kathy Marion
 Seconded by Isabel O'Reilly

Motion to approve minutes of Personnel Committee meetings dated April 27, 2009 and May 5, 2009 and May 13, 2009. Carried.

Recreation Committee:

Moved by Ernie Cybulski
 Seconded by Kathy Marion

Motion to approve minutes of Recreation Meeting dated April 16, 2009. Carried.

Councillor O'Reilly reported on the December 10, 2009 Recreation Committee meeting. She advised that a discussion had been held in regard to the amalgamation of the Round Lake Recreation Committee and the Friends of the Killaloe Rink, but that Tim Summers had told the committee that, as their committee currently has charitable, non-profit status, it would be very difficult to retain this status if other groups are added to the committee. Amalgamation could also affect their ability to obtain grants.

Councillor O'Reilly outlined the activities which are planned for the Sno-Fun Week-End, February 3, 2010 to February 7, 2010. She also advised that Tim Summers had indicated at the meeting that the focal point of this event should remain in Killaloe, and not be spread throughout the township.

Finance Committee: Provisional budgets were provided for council's review. A Finance Committee meeting is scheduled for January 11, 2010 at 6:30 PM.

Killaloe & District Public Library Board: Councillor O'Reilly reported that Mayor Visneskie was elected as the chair of the library board at their December meeting. The issue of having the internet service available from outside of the library on Sundays was discussed. Council agreed to this request.

Other Committees: Councillor Cybulski reported on his attendance at the Energy Opportunities Workshop. He advised that the trend seems to be moving towards solar panels rather than wind turbines as the panels are not as invasive, and the surplus energy that is produced can be sold back directly to Hydro One. The benefit of wood pellet production to the forestry industry in Renfrew County was also discussed.

Council took a short recess, and then reconvened with the same members present.

Examining Accounts:

Moved by Stanley Pecoskie
 Seconded by Kathy Marion

Motion to approve Road and General Voucher #11-2009 in the amount of \$275,451.19. Carried.

Severances: B194/09(1), B195/09(2), B196/09(3) – Wayne and Janet Stewart Tabled to January 5, 2010.

By-Laws:

Moved by Kathy Marion
 Seconded by Ernie Cybulski

Motion for 1st and 2nd reading of By-law #52-2009, being a By-Law to appoint members of the Township of Killaloe, Hagarty and Richards Committee of Adjustment. Carried.

The CAO/Clerk-Treasurer read By-Law #52-2009 a first and second time.

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #52-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #52-2009 a third time short, at which time it was passed by Council.

Correspondence:

Tabled to January 5, 2010.

Committee of the Whole

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

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

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

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

By-Laws:

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion for 1st and 2nd reading of By-Law #50-2009, being a By-Law confirming the proceedings of Council at its Regular Meeting dated December 15, 2009. Carried.

The CAO/Clerk-Treasurer read By-Law #50-2009 a first and second time.

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #50-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #50-2009 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to adjourn Regular Meeting dated December 15, 2009. Carried.

Mayor

CAO/Clerk-Treasurer