

**July 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:** 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 Regular Meeting dated June 23, 2009. Carried.

**Delegations:** Charlie Johnstone and Susan McGarry were present and were invited to address Council. Mr. Johnstone presented Council with a written proposal for the establishment of a committee for the physically challenged in Renfrew County. Mayor Visneskie informed Mr. Johnstone that a committee was established at the County of Renfrew several years ago and that this committee can provide assistance to municipalities within the County. Following Mr. Johnstone's presentation, Council suggested that he contact the chair of the Accessibility Committee for the County of Renfrew to discuss his proposals first as the committee has been formed to address accessibility issues relating to the County as a whole, and address Council on this issue again at a later date. Mr. Johnstone and Ms. McGarry thanked Council for their attention to their concerns and left the meeting.

Council took a short recess after which they reconvened with the same members present.

**Reports:**

Deputy Works Superintendent Leonard Kubusheskie gave the road report in the absence of the Works Superintendent. He reported that the cost for the fencing at the Killaloe Waste Disposal Site would be about approximately \$1300. The fencing would be installed to assist in containing the debris that blows around at the waste site. Council agreed to this expenditure.

Councillor Kuehl made the following recommendation from the Road Committee meeting of July 2, 2009: Allocation of unspent balance of the 2008 Road & Bridge Infrastructure Grant and the 2008 Infrastructure Renewal Grant – Apply cold mix to approximately .9 km of Church Street from the end of the paved portion to the townline - \$98,500; Widening the intersection of Church Street and Mountain View Road - \$10,000; Grind and Hot Mix Pave approximately .3 km of Elm Street, and raise manholes - \$36,000; Repairs to sidewalks in Killaloe - \$16,000. Council agreed to the budgeted expenditure for these proposed projects.

**Request for Proposal:**

The RFPs for the stump grinding project were opened by Mayor Visneskie, with the following result:

Marcel Leclaire - \$1,000 per acre plus \$2000 for transport – total of \$19,000.  
NADCORE Environmental Shredding: \$39,000 plus GST

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to accept the lowest tender from Marcel Leclaire for grinding stumps adjacent to the sewage treatment plant in the amount of \$19,000. The money for this project is from the reserve fund established from the proceeds of the dividends of the investments in Ottawa River Power. Carried.

Mayor Visneskie reported that she had been notified that the Federal portion of the Rural Infrastructure Canada program has been approved, but that we had not received confirmation regarding the Provincial portion yet. Council asked the CAO/Clerk-Treasurer to prepare a letter for MP Gallant in this regard.

Mr. Kubusheskie requested and received approval to contact North Algona Wilberforce Township with regard to renting their brusher. Council also approved the purchase of two weed trimmers. Council thanked Mr. Kubusheskie for his report, at which time he left the meeting.

### **CAO/Clerk-Treasurer:**

Mayor Visneskie reported that she had received several calls from a ratepayer with a complaint relating to an issue with cats. Council asked the CAO/Clerk-Treasurer to respond advising that the municipality does not have a by-law with regard to this issue, and does not anticipate the implementation of such a by-law.

A Public Meeting to discuss a Municipal Solid Waste Management Strategic Plan is scheduled for August 8<sup>th</sup> from 9:00 AM to Noon at the Killaloe Lions Club.

The Regular Meeting scheduled for August 18<sup>th</sup> is being changed to August 25<sup>th</sup> to accommodate the Mayor's attendance at the AMO Conference.

As approximately 1/3 of the participants in the North Algona Wilberforce Swim Program are from Killaloe, Hagarty and Richards, Council agreed to a contribution of \$2000 to their Swim Program. Council asked the CAO/Clerk-Treasurer to contact Madawaska Valley Township in regard to possible compensation for the Killaloe, Hagarty and Richards registrants in their swim program.

Mayor Visneskie advised that, due to insurance and liability concerns, she is recommending to Council that that soccer program be covered by municipal insurance at the Round Lake Recreation site, but not when travelling. Council agreed to this recommendation. Councillor Peplinskie advised that the coordinator of the program had gotten the participants to sign waivers, and that she will have him submit them to the township.

Mayor Visneskie reported that she had received a complaint that the Z-Cards that were prepared by the County of Renfrew did not indicate the location of county roads. She advised that she had addressed this concern with personnel from the county. Councillor Marion advised that the information for the Z-Cards was reviewed extensively before the Z-cards were produced, and that the cards are not meant to be specific to particular areas in the county. The cards are taken to trade shows, conferences, etc. and are intended to give a general overview of the types of services and attractions that are available in the county.

### **Committee Reports:**

**Road Committee:** Councillor Kuehl inquired about the status of the Coulas Bay Bridge project. Council asked the CAO/Clerk-Treasurer to contact county personnel in this regard.

**Recreation Committee:** Councillor O'Reilly asked if the student at the Tourist Booth could have a key for the door to the portion of the building that houses the water testing equipment. Council agreed to this request, with the condition that the student be made aware that she can access it when necessary, but that it is to be kept locked at all other times.

Mayor Visneskie left the meeting.

Moved by Debbie Peplinskie  
Seconded by Stanley Pecoskie

Motion for Isabel O'Reilly to chair the balance of the meeting in the Mayor's absence. Carried.

Councillor Peplinskie reported that the asphalt grindings have been applied to the surface of the Round Lake Rink. Tim Summers has advised that he will provide a list of names of those who have donated material and assistance to this project and has asked the township to send thank you letters to them. Council agreed to this suggestion.

#### **Road Committee:**

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

To approve minutes of Roads Committee dated November 17, 2008. Carried.

**Waste Management Committee:** Councillor Cybulski addressed the communication from AMO regarding the WDO used tire plan, which comes into effect on September 1, 2009. The CAO/Clerk-Treasurer was asked to obtain clarification on the definition of off-road tires.

#### **Recreation Committee:**

Councillor O'Reilly reported on the successful Canada Day Celebrations on July 1<sup>st</sup>. Councillor Pecoskie reported that the chairs from the Logger's Games had been auctioned off and had brought in \$177. This revenue has been earmarked for recreation. Council asked the CAO/Clerk-Treasurer to send a letter thanking the auctioneer for volunteering his time for this activity.

#### **Emergency Plan Committee:**

Moved by Isabel O'Reilly  
Seconded by Kathy Marion

Motion to approve minutes of Emergency Plan Meeting dated May 20, 2009. Carried.

Councillor O'Reilly reported that the Emergency Plan Committee will be holding a Public Information Session on August 11, 2009 at 7:00 PM at the Lions Hall in Killaloe. She also advised that the committee has agreed to apply for a JEPP grant to offset the cost of the generator that was purchased by St. Casimir's Church, if the church is to be used as an evacuation centre in an emergency.

**Killaloe & District Public Library Board:** Councillor O'Reilly reported that the library will likely apply for a CAP grant to hire a student this summer.

**Economic Development Committee:** Councillor Marion advised that she had dealt with the complaint about the Z-cards earlier in the meeting, and that this issue will be discussed further at an OVED meeting this fall.

**VPAC:** Councillor Peplinskie advised that the July 6<sup>th</sup> meeting had been canceled and rescheduled to July 23, 2009 at 6:30 PM.

#### **Correspondence:**

**Community Resource Centre:** Request to use Killaloe Rink and Station Park for their Summer Day Camp program this summer. Council approved this request, provided they can work around a construction schedule for the Killaloe Rink. The CAO/Clerk-Treasurer was also asked to let them know that they are to keep the Friends of the Killaloe Rink informed of their activities at the Killaloe Rink.

**City of Welland:** Resolution requesting an improved funding model for medical and health services – filed.

**Ministry of Natural Resources:** Annual wildlife rabies control program – filed.

**OVTA:** OVTA Tourism News – filed.

**Dominica McPherson:** Renfrew County Youth Conference Event – filed.

**Ottawa Valley Business:** Newsletter – filed.

**Betty Biesenthal:** Bonnechere News – June 25 – filed.

**Barney McCaffrey:** Information relating to the construction of a boardwalk at Hoch Park – Council asked the CAO/Clerk-Treasurer to advise him that, prior to the start of the proposed project, the process for approval is that the project is presented to the

Killaloe, Hagarty and Richards Heritage and Ecology Committee, who in turn will present it to Council with a request for approval.

**Hugh Petrie:** Dangerous Intersection at High Country and Mountain View Roads – Forwarded to Deputy Road Superintendent and Road Committee; Response to township’s letter re: mill noise complaint – filed.

**MVACL:** Thank you for contribution to golf tournament – filed.

**Ministry of Agriculture, Food and Rural Affairs:** Notification that our broadband funding application has not been successful-filed.

**Committee of the Whole:**

Moved by Carl Kuehl  
Seconded by Debbie Peplinskie

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

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

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

**By-Laws:**

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #26-2009, being a By-Law confirming the proceedings of Council at its Regular Meeting dated July 7, 2009. Carried.

The CAO/Clerk-Treasurer read By-Law #26-2009 a first and second time.

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 3<sup>rd</sup> reading of By-Law #26-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #26-2009 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 July 7, 2009. Carried.

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Mayor

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CAO/Clerk-Treasurer