

June 10, 2009

Special Meeting

7:00pm

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor Janice Visneskie, Councillors Isabel O'Reilly, Ernie Cybulski, Kathy Marion, Debbie Peplinskie, Stanley Pecoskie, and Carl Kuehl, present. Also in attendance was Works Superintendent Clifford Yantha, CBO Don Wrigglesworth, Mr. Tyler Peters of Greenview Environmental, Mr. Garnet Kranz, Mr. Tony Pearson, Mr. Barney McCaffrey and Ms. Lynn Posthill from the Hoch Park Heritage Society.

Mayor Visneskie chaired the meeting, which she called to order.

No Pecuniary /financial interest were declared.

Mayor Visneskie invited Mr. Garnet Kranz to join council at the table. Mr. Kranz proceeded to review the drainage issue at Hoch Park with council. CBO Mr. Don Wrigglesworth was then invited to speak on the issue. After a brief discussion Mayor Visneskie advised all that it was obvious there was a misunderstanding between Mr. Kranz and staff. Mayor Visneskie advised Mr. Kranz that staff cannot make decisions on behalf of council. Should there be an issue arise he would need to bring it to council's attention and council would then direct staff. Mayor Visneskie requested that she be notified when the Hoch Park Heritage Society were holding their meetings so that she could attend and act as the liaison between council and the Hoch Park Heritage Society. Mr. Kranz requested 15 loads of pit run and the use of the township's bulldozer. Mayor Visneskie advised that council would review the request and notify him of their decision. The Hoch Park Heritage Society then left the meeting.

Council briefly discussed the request for 15 loads of pit run and the use of the bulldozer. Council approved the request for the pit run, and the use of the bulldozer on condition that the township's operator is used to operate it and that Works Superintended Clifford Yantha supervisor the work. The recording secretary was instructed to have a letter sent to the Hoch Park Heritage Society.

CBO Mr. Don Wrigglesworth left meeting:

Mr. Tyler Peters from Greenview Environmental was present and was invited to join council at the table. Mr. Peters briefly discuss the township's long-term waste management plan. He informed council that the first step would be to hold public meetings and to clearly identify the problems and give clear alternatives. Council agreed to the meetings and it was agreed that the first meeting would take place on July 4, 2009 from 9:00am to 12:00noon in the basement of St.Casimir's church. Flyers would be prepared by Greenview Environmental and handed out at the waste sites by the township waste site attendants. Ads would also be placed in the local papers, township website and at the Municipal Office.

Mr. Peters informed council that he had received correspondence from the MOE concerning the township's application to amend the C of A for the molok container at the Round Lake landfill site. The ministry is requesting an addition \$100.00 fee and requests that all adjacent property owners be notified. Council agreed to the additional requirements.

Mr. Peters left the meeting.

Works Superintendent Clifford Yantha requested permission to have the fountain in Station Park fixed. Council briefly discussed the issue and instructed Mr. Yantha to have the pipe fixed.

Mr. Yantha left the meeting.

Councillor Isabel O'Reilly reviewed the Canada Day activities with council. Council agreed to have the ad placed in both papers and for it to be done in colour.

A recreation meeting was scheduled for July 8, 2009 at 7:00pm subject to receiving grant notification.

Council reviewed and approved a quote from Dell for a lap top computer for the information booth.

Mayor Visneskie advised council that she had been notified by M.P.Cheryl Gallant that the township had been approved to receive money for road projects but not for the sewage plant project.

Council reviewed and approved a request from Mrs. Theresa Mask for prizes for the St. Casimir's school golf tournament.

Mayor Visneskie reported she had attended a library board meeting. Mayor Visneskie requested the library be invited to take part in any training being offered concerning the accessibility act and that the township pay for any training that is attended. Council agreed to the request. A question was also raised at the library board meeting concerning the audit fee. Council briefly discussed the issue and agreed that the township would be paying for the fee not the library. Mayor Visneskie requested that the CAO Clerk Treasurer Lorna Hudder contact the County of Renfrew to see if the library would qualify for any of the accessibility grants available. The library requested a Killaloe DVD council approved the request. A new plug in the computer room is needed. Council instructed the recording secretary to have the CAO Clerk Treasurer talk to the librarian and to then get a quote from Welk Electric for the next council meeting. It was requested that council become part of the library boards grievance policy. After a brief discussion council denied this request. Mayor Visneskie advised that the librarian is currently using her own personnel credit card to order books, as the library cannot get a credit card. Council agreed to have the CAO Clerk Treasurer call the bank to get the librarian a company credit card.

Councillor O'Reilly requested a 25th wedding anniversary certificate for Shaun and Beth Afelskie. Council approved the request.

Moved by Kathy Marion
Seconded by Isabel O'Reilly

That council go into committee of the whole re litigation. Carried.

Moved by Kathy Marion
Seconded by Isabel O'Reilly

That council come out of committee of the whole. Carried.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

That the meeting be adjourned. Carried.

Mayor

Office Administrator