

November 17, 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 Kathy Marion
Seconded by Isabel O'Reilly

Motion to approve minutes of Regular Meeting dated November 3, 2009. Carried.

Delegations: Mayor Visneskie welcomed Staff Sergeant Colin Slight and several other members of the Killaloe OPP Detachment to the meeting. She thanked them for their service to our community, and invited them to join Council for refreshments in celebration of the OPP's 100th anniversary.

Council reconvened with the same members present.

Brian McCarthy, Sean Fitzgerald and Jason Schruder were present and were invited to address Council. Mr. McCarthy addressed the issue of parking on municipal property adjacent to Brennan's Creek, across from his business on Mill Street. He advised that there are currently three businesses operating out of this location, with the possibility that he may start another one which would also be headquartered in the building. Councillor Marion explained that the intent in asking them to vacate the parking area is to utilize this municipal property as park area. Council agreed to have Councillor Marion meet with Mr. McCarthy to see if there is a compromise that can be reached on this matter. Mr. McCarthy, Mr. Fitzgerald and Mr. Schruder thanked Council for their attention to their concerns, and left the meeting.

Carmen Krogh was present and was invited to address Council. She gave Council a brief update on the status of the wind turbine issue as it relates to recognition of ongoing health concerns. Council agreed to send correspondence to the Federation of Canadian Municipalities advising of our request for a moratorium on wind turbines. Council thanked Ms. Krogh for her presentation, at which time she left the meeting.

Council reviewed correspondence from Tony Gardynik regarding the Killaloe Rink Upgrades Project.

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

Motion to accept the only tender from WM Keetch Construction Ltd. for the Killaloe Rink Upgrades in the amount of \$87,465.00 (includes GST). Carried.

Reports: Works Superintendent Clifford Yantha was present and was invited to give his report. He submitted a written report on the projects that have been completed in 2009, as well as a verbal report on the ongoing maintenance projects. Councillor Pecoskie reported that he had received notification that there is a large beaver dam in Foy Park, and that if it breaks, could cause extensive damage to Red Rock Road. Council asked the CAO/Clerk-Treasurer to contact Ontario Parks to make them aware of this situation. Councillor Pecoskie and Mr. Yantha are also to take some pictures of the dam for inclusion in the letter.

Examining Accounts:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve Road and General Voucher #10-09 in the amount of \$295,791.07.
Carried.

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

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer suggested and Council agreed, to obtain more information on internet/telephone voting for the 2010 election. Council approved the expenditure for Christmas decorations, at the same amount as 2008. The Municipal Status Report from MPAC was made available for review by Council.

The CAO/Clerk-Treasurer reviewed the list of upcoming meetings with Council. The date of the Emergency Plan Training Exercise has been changed to November 30, 2009 at 6:30 PM.

Committee Reports:

Personnel Committee: A Personnel Committee Meeting will be held on December 2, 2009 at 6:30 PM.

Recreation Committee: A Recreation Committee Meeting will be held on November 23, 2009 at 6:30 PM.

Finance Committee: A Finance Committee Meeting will be held on January 11, 2010 at 6:30 PM.

Killaloe & District Public Library Board: Councillor O'Reilly reported that the interlibrary loan service is being well utilized by the patrons of the library, and that donations have been received from the Killaloe Open Golf Tournament and the Friends of the Killaloe Library. The process of hiring a CAP student has been started. Council discussed the issues relating to public internet service, and reiterated their decision to have the service available only during library hours. Council asked the CAO/Clerk-Treasurer to forward this information to the librarian, and advise that if there is a more suitable solution, she is to bring the issue to the next board meeting.

Economic Development Committee: Councillor Marion updated Council on the status of the Celebrate Ontario Grant that is being prepared for the municipality. She also advised that the Garden Club has prepared a budget of \$1410 for 2010.

Accessibility Committee: Councillor Cybulski reported on his meeting with the County of Renfrew Accessibility Committee on November 13, 2009. He advised that he was able to show them the steps that Council has taken to address some of the accessibility issues in our municipality.

Correspondence:

MMAH: Financial Indicator Review – Reviewed and filed by Council.

Township of Madawaska Valley: Notice of passing of zoning amendment by-law – filed.

City of Ottawa: Resolution asking for changes to Highway Traffic Act – filed.

AMO: Presumptive legislation for volunteer and part-time firefighters – filed.

Nola Hill: Yellow ribbon campaign – filed.

John Gulland: Invitation to GLPO association meeting – Mayor Visneskie will attend.

County of Renfrew: Weekly construction update – filed.

FCM: Olympic Foundation Fundraising Challenge – filed.

OVRTA: OVRTA 2009 Tourism Conference – filed.

Bonnechere Valley Township: Fundraiser for their Recreation Department – filed.

Madawaska Valley Township: Resolution re: major impacts on the local forest industry.

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion to support the resolution by the Township of Madawaska Valley re: support for the forest industry. Carried.

County of Lambton: Resolution re: support for moratorium on Major Health Care Restructuring.

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion to support the resolution of the Lambton County Council re: moratorium on Major Health Care Restructuring. Carried.

VADIM: iCity Enterprise (Version 2) upgrade/migration: 2010 budget.

United Way: Annual United Way Harvest Breakfast – filed.

MPP Joyce Savoline: Concern regarding the implementation of the HST – filed.

Ed Chippior: Copy of correspondence to the County of Renfrew regarding the expansion of internet technology in the county – filed.

County of Renfrew: Renewable Energy Opportunities in Renfrew County - filed.

County of Renfrew: Land Division Hearing – filed.

Unfinished Business: The CAO/Clerk-Treasurer was asked to forward the AODA Customer Service Policy to the volunteer groups in the municipality for their information and review.

Draft Community Mail Box Agreement: Tabled to December 1, 2009 meeting.

New Business: Councillor Pecoskie reported that he had received an inquiry from Aloysius Blank regarding the installation of a street light at one of the entrances to St. Mary's Church in Wilno. Council asked Councillor Pecoskie to invite Mr. Blank to the next regular meeting to clarify his inquiry.

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 Carl Kuehl
Seconded by Stanley Pecoskie

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

By-Laws:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #46-2009, being a By-Law confirming the proceedings of Council at its Regular Meeting dated November 17, 2009. Carried.

The CAO/Clerk-Treasurer read By-Law #46-2009 a first and second time.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #46-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #46-2009 a third time short at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to adjourn Regular Meeting dated November 17, 2009. Carried.

Mayor

CAO/Clerk-Treasurer