

October 6, 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. 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 Ernie Cybulski
Seconded by Kathy Marion

Motion to approve minutes of Regular meeting dated September 22, 2009 and Special Meeting dated October 5, 2009, as amended. Carried.

Brian and Sherri McCarthy and Sean Fitzgerald were welcomed to the meeting by Mayor Visneskie. In recognition of Wm. McCarthy Ltd. being in business in Killaloe for 88 years, Mayor Visneskie invited them to join Council for cake and refreshments. Council took a short recess, then reconvened with the same members present.

Delegations: Jason Tizzard of TPI Inc. and two representatives from Benson Auto Parts were present and were invited to address Council. Mr. Tizzard introduced a rust protection product for fleet trucks and pick-ups which would eliminate the need for annual rust-proofing, as it offers a 10-year warranty against rust perforation. The cost for heavy duty trucks is \$315 per truck, and \$245 for pick-ups. Council thanked Mr. Tizzard for his presentation, at which time his delegation left the meeting.

Raymond Hennion was present and was invited to address Council. He presented Council with pictures of the Killaloe, Round Lake Centre and Wilno signs that he had installed at the "Sign Post Forest" in Watson Lake on his recent trip to the Yukon. He also asked about the technologies that are being considered by Council for the municipality's long-range waste management plan. Mayor Visneskie advised that various options are still being considered and that no final decision has been made yet as to which option is best for our long term waste management needs. Mayor Visneskie thanked Mr. Hennion for attending, at which time he left the meeting.

Reports: Works Superintendent Clifford Yantha was present and was invited to present his report. Council discussed the rust inhibitor presentation, and approved an expenditure for the application of the product to the three newer plow trucks and the two newer half tons. Council will discuss the option of applying it to the fire trucks with the Fire Chief. Mr. Yantha advised that the drywall and insulation have been removed from the ceiling of the rink building. He has placed an ad in the papers for disposal of the surplus plow blades and other surplus material at the roads garage. Council reviewed and approved a proposal that had been prepared by Don Wrigglesworth following consultation between Mr. Yantha, Mr. Wrigglesworth and James Welk, relating to parking issues at the back of the municipal building.

Mr. Yantha discussed the ramifications of recently passed legislation relating to the use of hands-free communication devices, which includes hand-held radios, in vehicles. There is a three year phase-out for commercial radio users to allow for a changeover in this equipment to accommodate the hands-free requirement. Mr. Yantha advised that he will make inquiries as to the availability of same.

Councillor Marion asked if the Works Department could clean out and store the flower boxes that are located on the bridge, in front Quinn's and the Tourist Information Booth. Mr. Yantha will ensure that this is completed. Councillor Marion also advised that she had received a request from Tony Pearson for up to 25 loads of pit run gravel for Hoch Park to accommodate additional parking space. Council approved this request, as Mr. Yantha's schedule permits.

Councillor Cybulski asked Mr. Yantha to determine if there is cell phone reception at the Round Lake and Red Rock Waste Sites.

Councillor O'Reilly advised that a suggestion was made at the business breakfast that a portable washroom be installed in Killaloe. This suggestion was forwarded to the Economic Development Committee for further discussion.

Councillor Kuehl reported that vandals had damaged the train switch in Station Park. Mr. Yantha advised that his department had repaired the damage. Council thanked Mr. Yantha for his report, at which time he left the meeting.

CAO/Clerk-Treasurer: Upcoming meetings were reviewed by council.

Committee Reports:
Emergency Plan Committee:

Moved by Isabel O'Reilly
 Seconded by Kathy Marion

Motion to approve minutes of Emergency Plan meeting dated June 24, 2009. Carried.

Councillor O'Reilly reported that one table top exercise remains to be completed to satisfy the compliance requirement for 2009. In 2010 the committee is planning to focus on youth in regard to emergency management. Philippe Geoffrion will look for materials that could be used in the schools for this purpose. Councillor O'Reilly reported that the committee had discussed the process that is required to approve the use of St. Casimir's Church in Round Lake Centre as a reception centre for emergency management purposes. The committee also discussed having the municipality submit an application for a JEPP grant to cover the cost of installing the connections required to make the generator that St. Casimir's has installed, operational. Council approved the foregoing recommendations.

Killaloe & District Public Library Board: Councillor O'Reilly reported that she and Councillor Cybulski had attended a presentation relating to library board rules and responsibilities, the Municipal and Provincial role in library services, and services that are available to libraries through SOLS. She also requested permission to attend another library information session in Renfrew, but her request was not approved by Council.

Economic Development Committee: Councillor Marion reported on the meeting that she had attended on September 23rd. The County of Renfrew will be hosting a 150 year Expo in 2010. Councillor Marion has informed the business breakfast attendees that an Ottawa Valley business directory has been developed. She also advised that Algonquin College has reported record enrollment this year. Construction on their new campus is scheduled to begin in April 2011. Councillor Marion informed Council that Tony Pearson, Garnet Kranz and Lynne Posthill had attended the September 28th committee meeting, and had presented a report on the activities at Hoch Park over the summer. Both the Farmer's Market and the museum saw more visitors this year than in past years. Bruce McIntyre, Media Relations Officer and Grants Coordinator for the County of Renfrew had also addressed the committee about grants that are available to hire a part-time person to assist with economic development initiatives. The municipality would partner with a neighbouring municipality for this purpose, with the cost of hiring this person covered through a 100% grant. Councillor Marion also reported that the committee had discussed the importance of incorporating the whole municipality in the Sno-Fun week-end festivities, since the event is funded by tax dollars from the whole municipality. Councillor O'Reilly has been asked to get both recreation committees together to discuss this project.

Moved by Kathy Marion
 Seconded by Isabel O'Reilly

Motion to approve minutes of Economic Development meeting dated July 20, 2009. Carried.

VPAC:

Moved by Debbie Peplinskie
 Seconded by Carl Kuehl

Motion to approve minutes of VPAC Committee meeting dated June 8, 2009. Carried.

Olympic Torch Committee: Councillor Peplinskie reported that the Committee has decided against purchasing the mittens with the Olympic symbol on them, as these will be available at other venues throughout the County. Scarves are going to be made available for sale which will depict the route that the Olympic Torch will take through Renfrew County. Killaloe, Hagarty and Richards will order 100 of the scarves and have them available for sale. Councillor Peplinskie also advised that North Algona Wilberforce Township is planning to purchase placemats that could be placed in the local restaurants to depict the Olympic Torch Relay in Renfrew County. Our municipality could partner with them in the purchase of the placements, and ask our local restaurants to put the placemats in their businesses. Council agreed to the purchase of the scarves and placemats. Councillor Peplinskie also reported that the Committee had discussed the possibility of purchasing small Olympic flags to distribute to the local schools. A wall hanging depicting the various Olympic winter sports will be made available for display in our municipal building.

Correspondence:

Wendy Engel: Correspondence relating to long-term waste management meeting – filed.

Township of Bonnechere Valley: Invitation to Geotube Technology Transfer Session Mayor Visneskie and Councillor Kuehl will attend.

Pembroke Observer: Congratulatory ad for OPP's 100th Anniversary– Council agreed to a 1/8 page ad at a cost of \$139.

Recycling Council of Ontario: Waste Reduction Week – filed.

AMO: Proposed Built Environment Standard for Accessibility – filed; Green Energy Regulations – filed.

Township of Madawaska Valley: Proposed zoning amendment – filed.

MOE: Green Energy Act – filed.

Ottawa Valley Business: September newsletter – filed.

Cheryl Gallant, MP: Inquiry regarding Councils' position on the Red Rock Road Corridor project, pursuant to correspondence that was received by MP Gallant from constituents on Red Rock Road – filed.

OGRA: Hands free communication legislation – filed.

AMCTO: Fall Zone 6 Meeting – CAO and Deputy CAO will attend.

Renfrew County Hunt Camp News: Newsletter – filed.

County of Renfrew: Construction update – filed.

Town of Arnprior: Opposition to harmonized sales tax – filed.

Doug Reycraft: "Smart Moratorium" on school closures – filed.

The Eganville Leader: Request for OPP 100th anniversary congratulatory ad – Council approved a ¼ page ad at a cost of \$150.

OMAFRA: Economic Development Council of Ontario Regional Seminars – filed.

Dana Jennings, RCCFDC: Celebrate Ontario 2010 funding – Councillor Marion will review this information.

Miramichi Lodge: September newsletter – filed.

CUPE Ontario: Child Care Worker & Early Childhood Educator Appreciation Day– filed.

New Business: Mayor Visneskie advised that the new owners of Round Lake Variety have asked for a letter of support to sell lottery tickets in their store. Council approved this request.

Delegations: Dan Mask and Bob Baldock were present.

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 Debbie Peplinskie
Seconded by Carl Kuehl

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

Council asked the CAO/Clerk-Treasurer to forward comments received from Maskcomca relating to a draft lease, to the municipal solicitor for review. Council asked the CAO/Clerk-Treasurer to have the municipal solicitor prepare a draft lease for 1702430 Ontario Inc.

By-Laws:

Moved by Isabel O'Reilly
Seconded by Carl Kuehl

Motion for first and second reading of By-Law #40-2009, being a by-law confirming the proceedings of Council at its Special Meeting dated October 5th and Regular Meeting dated October 6, 2009. Carried.

The CAO/Clerk-Treasurer read By-Law #40-2009 a first and second time.

Moved by Carl Kuehl
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #40-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #40-2009 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 October 6, 2009. Carried.

Mayor

CAO/Clerk-Treasurer