

**October 14, 2009**

**Special Meeting**

**6:30 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.

**Purpose of Meeting:** Mayor Visneskie advised that the purpose of the meeting is to review personnel issues, discuss draft leases for the municipal property on Water Street, to receive information about the Killaloe Rink project, and to discuss confidential legal issues.

**Delegations:** Tony Gardynik was present and was invited to address Council. Mr. Gardynik made the following recommendations for the Killaloe Rink Project:

- Further to his inspection of the rink roof now that the insulation and drywall have been removed, he has determined that it is not necessary to replace the whole roof. He suggested the installation of an 8' ceiling in the dressing rooms and an 8'6" ceiling in the other rooms, which would allow for the installation of a vapour barrier and insulation as required. Some electrical work and mechanical work will also be required.
- Install a range hood in the kitchen.
- Install ice and water shield protection over the whole roof, and install metal roofing.
- It is not economically feasible to insulate the cement block walls, so this should not be included in the tender.
- Cover the existing insulation in the room that houses the ice clearing equipment so that it meets the Fire Code. Install 4' plywood shield to the bottom of the walls to protect the drywall covering.
- Purchase new light fixtures.
- Re-design existing washroom to make it accessible. Re-design one of the outside doors and the entrance onto the rink surface so that they are accessible.
- Rink Boards: Prepare tenders so that the repairs/replacement of the rink boards is a break-out item.
- Remove water hook-up from tender as the repairs to the rink itself are likely to utilize the whole of the monies available for this project.

Council approved all of the foregoing suggestions. Council thanked Mr. Gardynik for his presentation, at which time he left the meeting.

**Correspondence:**

Council reviewed a draft road agreement with Madawaska Valley Township for Wilno North Road and tabled it for further discussion at the October 20, 2009 meeting.

**AMCTO:** Election seminar – The CAO and Deputy CAO will attend.

**Bereaved Families of Ontario - Pembroke:** Pembroke Cabaret Show – filed.

**Renfrew County and District Health Unit:** Seasonal Flu Clinics – filed.

**Brenda Lewis:** Fundraiser for Renfrew Victoria Hospital – filed.

**Larry McTaggart, Mayor, Town of Bancroft:** Townhall meeting re: Endangered Species Act – Mayor Visneskie and Councillors Pecoskie and Kuehl will attend.

**County of Renfrew:** Weekly construction update – filed.

**New/Unfinished Business:**

Moved by Ernie Cybulski

Seconded by Isabel O'Reilly

That Mayor Janice Visneskie proclaim the week of October 18-24<sup>th</sup> as Ontario Public Library Week in Killaloe, Hagarty and Richards. Carried.

Moved by Ernie Cybulski  
Seconded by Carl Kuehl

That Mayor Janice Visneskie proclaim the week of October 19-25<sup>th</sup> as Waste Reduction Week in Killaloe, Hagarty and Richards. Carried.

Clifford Yantha was present and was invited to address Council.

**Committee of the Whole:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

To go into Committee of the Whole re: personnel and confidential legal issues. Carried.

Moved by Kathy Marion  
Seconded by Debbie Peplinskie

To come out of Committee of the Whole. Carried.

Council approved the signing of a non-exclusive lease with Mask/Baldock for property on Water Street. The CAO/Clerk-Treasurer was asked to prepare a by-law authorizing the Mayor and the CAO/Clerk-Treasurer to sign the lease. Council asked the CAO/Clerk-Treasurer to forward a draft non-exclusive lease to Lucas Balemba for the Water Street property.

Council approved the job descriptions for Waste Management personnel.

**New/Unfinished Business:**

Mr. Yantha advised that he had purchased a new radio for the dumpster. He also reported that the paving project on Church Street has been completed.

Mayor Visneskie reported on the October 13, 2009 Library Board Meeting.

Mayor Visneskie advised that she had been asked by the Eganville Leader to contribute to an article in the paper about a career in politics. The article will promote the municipality and is aimed at students. Council approved the \$70 expenditure for this purpose.

**Adjournment:**

Moved by Carl Kuehl  
Seconded by Isabel O'Reilly

Motion to adjourn. Carried.

---

Mayor

---

CAO/Clerk-Treasurer