

**September 1, 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 Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to approve minutes of Public and Regular Meetings dated August 25, 2009 as amended. Carried.

**Delegations:**

Gordon Mask and Julie Cristiano were present and were invited to address Council. Mayor Visneskie advised that the report which had been prepared by Don Wrigglesworth in regard to their property standards complaint had been reviewed by Council and the township's solicitor. Mr. Wrigglesworth was in attendance and advised that, further to his consultation with the township's solicitor, he confirms that his report which advised that the issues outlined in the complaint lodged by Mr. Mask and Ms. Cristiano did not constitute a health and safety issue or fire hazard issue, is supported by the solicitor's advice. Ms. Cristiano and Mr. Mask questioned this interpretation of the property standards by-law and advised that they have obtained the services of legal counsel in this regard. Mr. Wrigglesworth explained that he will be addressing the issue of the roof on the lean-to on the adjacent property, as this is a Building Code issue. Council thanked Mr. Mask and Ms. Cristiano for their attendance, at which time they left the table.

Darren Knowles and Jolene Winsor were present and were invited to address Council. Mayor Visneskie advised that correspondence relating to a request for a leasing arrangement on 30 Water Street had been received today and will be reviewed by Council in closed session since it contains privileged information from the township's solicitor. Mr. Knowles and Ms. Winsor thanked Council and left the table.

Bob Baldock was present and was invited to address Council. He asked if the lease proposal had been received from the solicitor and was told that it was on the table tonight and will be reviewed by Council later in the meeting. Mr. Baldock thanked Council and left the table.

**CAO/Clerk-Treasurer:**

Council discussed the renewal of the cleaning contract. A decision on this matter was deferred to later in the meeting.

The CAO/Clerk-Treasurer was asked to obtain information on accessibility training.

**Committee Reports:**

**Waste Management Committee:** Councillor Cybulski reported that the August 29<sup>th</sup> Household Hazardous Waste Day had been a very successful event. He also reported that he had received a request to dispose of soil from a stove oil spill and had advised that if proof of the analysis of the material is provided, and if the material can be disposed of pursuant to the provisions of our C of A, that the material can be accepted.

**Recreation Committee:** Councillor O'Reilly reported that The Friends of the Rink received a \$2000 bequest from Father Archie Afelskie.

**Other Committees:** Mayor Visneskie reported on her attendance at the Olympic Torch Relay Committee meeting. She advised that the committee wants to start a countdown

in the fall to mark the days until the torch arrives in North Algona Wilberforce Township on December 13, 2009. The CAO/Clerk-Treasurer was asked to obtain pricing information on various options for a bulletin board/electronic sign.

Council agreed to the suggestion that the municipal website would also carry information on the progress of the torch relay. Councillor Cybulski was asked to contact Fire Chief Jim Whelan with regard to some of the activities that are planned for December 13<sup>th</sup>. A request from the committee to have each municipality provide volunteers for the entertainment portion of the ceremony was tabled to the September 28<sup>th</sup> Economic Development Committee meeting. A request from the committee regarding the sale of souvenirs by the municipality was also tabled to the Economic Development Committee meeting.

A Volunteer Policy Advisory Committee meeting is scheduled for October 1, 2009 at 6:30 PM.

**Severances:**

B90/09(1) and B91/09(2) – Blair Voyvodic

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion to approve Severance B90/09(1). Carried.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to approve Severance B91/09(2). Carried.

B100/09 – Marguerite Brounstein

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion to approve Severance B100/09. Carried.

B95/09(1)-B97/09(3) – 1678471 Ontario Inc. – Tabled to September 22, 2009.

B118/09(1)-B120/09(3) – Sadecki – Tabled to September 22, 2009.

**Correspondence:**

**Fisheries and Oceans Canada:** Correction to letter regarding DFO's Water Crossing Position Statement – filed.

**United Way/Centraide of the Upper Ottawa Valley Inc.:** Invitation to 2009 United Way Campaign Kick-Off celebrations – filed.

**Town of New Tecumseth:** Resolution expressing concern about the financial impact of the harmonized sales tax.

Moved by Kathy Marion  
Seconded by Ernie Cybulski

Motion to support the resolution by the Corporation of the Town of New Tecumseth re: Harmonization of taxes. Carried.

**Keith Gould:** Copy of correspondence to Technical Safety & Standards Authority and MOE regarding proposed tank farm – filed.

**Wind Concerns Ontario:** Draft letter to Premier McGuinty relating to concerns about industrial wind installations – Council agreed to add the township's name to the final draft of the letter.

**Valley EFAP:** Invitation to Information Session – filed.

**Frank Cowan Company:** Insurance newsletter – filed.

**County of Renfrew:** Lightening the footprint of logging in Algonquin Park – Mayor Visneskie reported that she and other delegates had met with Minister Cansfield about this issue, and that a further stakeholders meeting is scheduled for later this month.

**Dave Palmer:** Canada Remembers – A Gesture of Heritage – filed.

**OV Business:** Newsletter – filed.

**County of Renfrew:** Construction update – filed.

**Terry Morgan:** Waste Management – Forwarded to Don Wrigglesworth.

**Champlain Community Care Access Centre:** New features on healthline website – Councillor Marion was asked to forward this information to Rainbow Valley

**Ministry of Northern Development, Mines and Forestry:** Review aimed at Modernizing Ontario's Forest Tenure and Pricing System – filed.

**OGRA:** Public Review Period: Accessible Built Environment Standard – Don Wrigglesworth is to review draft legislation.

**AMCTO Zone 6:** Election training sessions – Municipal staff will attend.

**Lyndon Coulas:** Thank you for bursary – filed.

**CRC:** Request for support of proclamation

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Whereas the United Nations Assembly on June 6, 2007 declared that it would observe the "International Day of Non-Violence" each year on 2<sup>nd</sup> October – the birth anniversary of Mahatma Gandhi who helped to lead India to independence and inspired movements for civil rights and freedom across the world.

Whereas, the United Nations General Assembly, desiring to secure a culture of peace, tolerance and non-violence invited Countries, U.N. bodies, Regional and Non-Governmental Organizations and individuals to commemorate the day through education and public awareness activities.

Now, therefore, be it resolved that I, Janice Visneskie, Mayor of Killaloe, Hagarty and Richards hereby proclaim October 2, 2009 International Day of Non-Violence in the Township of Killaloe, Hagarty and Richards.

Carried.

**Town of Amherstburg:** Property assessment evaluation method of solar energy development – filed.

**AMCTO:** Training session schedule – filed.

**New Business:** Council agreed to donate shirts, caps and Killaloe Anniversary DVD's to a fundraising event that is being held for a local family.

### **Committee of the Whole:**

Garnet Kranz was present and was invited to address Council.

Moved by Isabel O'Reilly

Seconded by Kathy Marion

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

Moved by Stanley Pecoskie

Seconded by Debbie Peplinskie

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

Council instructed the CAO/Clerk-Treasurer to send confirmation to the Board of Directors for Ottawa River Power relating to their correspondence dated August 24, 2009.

Council instructed the CAO/Clerk-Treasurer to invite Bruce Beakley, Human Resources Director for the County of Renfrew, to a Special Meeting.

Darren Knowles, Jolene Winsor, Dan Mask and Bob Baldock returned to the meeting. Mayor Visneskie informed those in attendance that Council had discussed the municipal solicitor's comments in closed session, and that Council had given her direction to proceed as follows: Mr. Knowles and Ms. Winsor were invited to address council. Mayor

Visneskie asked if either Mr. Knowles or Ms. Winsor have authority to sign or act on behalf of Velocity Net, and was told by Mr. Knowles and Ms. Winsor that they do not. Mayor Visneskie advised that the township will not discuss a lease arrangement for Velocity Net unless a request is made on their behalf by someone who has the authority to do so. She also advised that the township is willing to sign a non-exclusive lease, but that incorporation documents showing who the signing officers are and who has authority to bind the company would have to be provided to the township. She advised that, in the opinion of the township's solicitor, the property, the building and the tower that is attached to it are the property of the municipality. Proof of ownership of the equipment housed on the property has not been provided by any of the interested parties at this point, and until it is, requests to enter onto the property for maintenance would have to continue to be done on an individual basis. Mayor Visneskie also advised that the expenditure of taxpayers' money to resolve this issue is at an end, and that further expenses would have to be covered by those who will be party to the lease. Mr. Knowles and Ms. Winsor thanked council and left the table.

Mr. Bob Baldock and Mr. Dan Mask were present and were invited to address Council. Mayor Visneskie advised that the township is willing to sign a non-exclusive lease, but that incorporation documents showing who the signing officers are and who has authority to bind the company would have to be provided to the township. She advised that, in the opinion of the township's solicitor, the property, the building and the tower that is attached to it are the property of the municipality. Proof of ownership of the equipment housed on the property has not been provided by any of the interested parties at this point, and until it is, requests to enter onto the property for maintenance would have to continue to be done on an individual basis. Mayor Visneskie also advised that the expenditure of taxpayers' money to resolve this issue is at an end, and that further expenses would have to be covered by those who will be party to the lease. Mr. Baldock indicated that he would like to have a lease arrangement with the township as soon as possible. Mayor Visneskie advised that Council will be holding a Special Meeting to deal with several other issues, and that this item could be added to that agenda. Mr. Baldock and Mr. Mask thanked Council and left the table.

**Unfinished Business:** Mayor Visneskie advised that she had received an invitation from the Renfrew County Chapter of the Outdoor Woodlot Association, for her to speak at their Annual Conference. Council approved this request.

Mayor Visneskie advised that she has been invited to participate in an Economic Development Strategic Planning Exercise on September 29<sup>th</sup>. Council approved this request.

A Special Meeting has been called for September 10<sup>th</sup> at 6:30 PM to discuss personnel issues and the draft lease. A Special Meeting is scheduled for October 5<sup>th</sup> at 6:30 PM to discuss legal issues.

Moved by Carl Kuehl  
Seconded by Debbie Peplinskie

Motion to extend the municipal buildings cleaning contract for one year. Carried.

**By-Laws:**

Moved by Ernie Cybulski  
Seconded by Kathy Marion

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #37-2009, being a By-law to authorize the Mayor and the CAO/Clerk-Treasurer to sign the Infrastructure Stimulus Fund Contribution Agreement. Carried.

The CAO/Clerk-Treasurer read By-Law #37-2009 a first and second time.

Moved by Ernie Cybulski  
Seconded by Kathy Marion

Motion for 3<sup>rd</sup> reading of By-Law #37-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #37-2009 a third time short at which time it was passed by Council.

Moved by Kathy Marion  
Seconded by Isabel O'Reilly

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #36-2009, being a By-law confirming the proceedings of Council at its Regular Meeting dated September 1, 2009. Carried.

The CAO/Clerk-Treasurer read By-Law #36-2009 a first and second time.

Moved by Isabel O'Reilly  
Seconded by Kathy Marion

Motion for 3<sup>rd</sup> reading of By-Law #36-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #36-2009 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 September 1, 2009. Carried.

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Mayor

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CAO/Clerk-Treasurer