

February 19, 2008

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 council member present.

Minutes:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of public and regular meetings of February 5, 2008 and special meeting of February 11, 2008. Carried.

Delegations: Emma Manchester was present and was invited to address council. Ms. Manchester gave a presentation relating to her ideas for the 2008 Centennial Parade. She proposed creating three giant puppets which would be used in the parade to illustrate the history of Killaloe. She also advised that she would like to have all age groups involved in this project, and that she wanted to include students from MVDHS. She also advised that the Community Resource Centre has agreed to allow her to use a room in their facility to construct and store the puppets. Council thanked Ms. Manchester for her presentation, at which time she left the meeting. Council took a short recess, after which they reconvened with the same members present.

Wil Barr from MacKillican & Associates was present, and was invited to address council. He reviewed the Financial Report for the year ended December 31, 2007, with council. He suggested that council implement a collection policy for delinquent water & sewage accounts. He reported that the township had ended the year with a surplus of \$4,106. Mr. Barr reviewed an analysis of taxes receivable, reserve funds, shoreline and the Federal Gas Tax Fund with council. Council thanked Mr. Barr for his presentation, at which time he left the meeting.

Reports:

Asset Management Coordinator Christine Moore was present and was invited to address council. Ms. Moore gave a progress report on the Tangible Capital Asset Management Program, from November 6, 2007 to the present. She has identified the categories to be capitalized, identified large members of each category, researched cost information for each item, established which detailed sub ledgers are necessary for sub-categories, and has familiarized herself with the AssetPLUS software that the township has purchased. She outlined her objectives for the program; to identify the balance of the tangible capital assets, determine a value for the remaining 50% of the assets, determine current value and accumulated depreciation, enter data into new computer system, and to establish procedures to report associated financial information for the future. Councillor Cybulski asked how much longer the project will take. Ms. Moore responded that she is under contract until the end of April, but that she feels that it will take longer than that to finalize the project. Council thanked Ms. Moore for her report, at which time she left the meeting.

Works Superintendent Clifford Yantha was present and was invited to address council. He reported that the Road Department has been busy with winter maintenance work over the past few days due to the recent storm. He also reported that a new tank for calcium is needed, and that he will get some information on this when he attends the OGRA conference in Toronto next week. Councillor Kuehl reported that he had received a complaint that Stone Church Road has not been brushed. Council asked the Works Superintendent to have this work done as soon as the weather allows.

Mayor Visneskie reported that she had received a request from Paul Olsheskie for speed reduction signs on Byers Creek Road. Council asked the Works Superintendent to review this situation with Mr. Olsheskie to determine what type of signage he feels is required.

Council reviewed correspondence from St. Casimir's Church, thanking the road department for snow removal.

Examining Accounts:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Voucher #01-08 in the amount of \$154,105.33. Carried.

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

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer reviewed the upcoming meetings with council. Council asked the CAO/Clerk-Treasurer to have the township's insurance agent review the tender for garbage pick-up in the Village of Killaloe, prior to calling for tenders.

Tenders for the retaining wall at the Killaloe Waste Disposal Site were forwarded to Greenview Environmental Waste Management for review. The CAO/Clerk-Treasurer advised that the Killaloe Curling Club has requested a letter of support for a Trillium Grant.

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion to provide a letter of support for a Trillium Grant for the Killaloe Curling Club. Carried.

Committee Reports:

Recreation Committee: A Recreation Committee meeting is scheduled for February 29, 2008 at 10:00 AM.

Emergency Plan Committee:

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

Motion to approve minutes of Emergency Plan Meeting dated November 28, 2007. Carried.

Councillor O'Reilly reported that housing for the generator was discussed. She also advised that a table top exercise is scheduled for April.

Moved by Isabel O'Reilly
Seconded by Stanley Pecoskie

THAT the Council for the Township of Killaloe, Hagarty and Richards hereby declares the week of May 3-11, 2008 as Emergency Preparedness Week. Carried.

Killaloe & District Public Library Board: Councillor O'Reilly relayed thanks on behalf of the board, for the municipal donation to the upcoming reading event. She showed council the proposal from the library for a reading garden. Council approved the plan, providing that all planting, upkeep and maintenance is done by the library board and/or their volunteers.

Economic Development Committee: Councillor Marion suggested and council agreed, that brackets be purchased and that the four remaining Centennial Banners be installed in Killaloe.

Water & Sewage Committee: A Water & Sewage Committee Meeting is scheduled for March 4, 2008 at 1:00 PM.

Centennial Planning Committee: The Centennial Planning Committee Meeting is scheduled for March 4, 2008 at 10:00 AM. Councillor O'Reilly also advised that a copy of the Centennial Events Pamphlet is going to be mailed with the interim tax bill.

Correspondence:

Statement of Council Remuneration: Council reviewed and filed the statement.
OCWA: 2007 Annual Reports for Water Treatment Plant.

Moved by Carl Kuehl
 Seconded by Kathy Marion

THAT the Council for the Township of Killaloe, Hagarty and Richards has reviewed and accepts the 2007 Annual Report for the Killaloe Water Treatment Plant System, as presented. Carried.

Beauman Waste Management/Recycling: Extension of recycling contract – filed.
MADD: Advertising rates for MADD Message Yearbook – filed.
County of Renfrew: Inequity on Crown Land in Eastern Ontario – filed.
MMAH: Province to consult on fire sprinklers – filed.
CPAC: Minutes of January 24, 2008 meeting – filed.
Renfrew County Senior Games: Request for support – filed.
AMCTO: Annual conference – The CAO/Clerk-Treasurer will attend.
Ontario Realty Corporation: Proposed renovation project for court area at Medical Centre – Council approved the proposal as outlined in the Ontario Realty Corporation submission.
David Miller: Earth hour information – filed.
OVTA: Correspondence outlining upcoming initiatives – filed.
Municipal Advisory Committee: Algonquin Land Claim update – filed.
Ministry of Citizenship and Immigration: Newcomer Champion Awards information – filed.
Barry's Bay This Week: Estate Planning articles – filed.
Rick Mask: Request for information relating to road work for 2008, and cell phone/high speed internet service - Councillor Peplinski was asked to respond advising that road projects will be determine after the road tour, and that council has explored various avenues for the provision of high speed internet and cell phone service.
City of Mississauga: Canada's Infrastructure in Crisis – filed.
OMWA: Drinking water services and infrastructure – filed.
BUY Local: Buy Local in Renfrew County campaign – filed.
Ron Hackett: FFSCO resolution – filed.
County of Renfrew: Multi-Purpose Recreation Trail information – filed.
Township of Greater Madawaska: Resolution regarding logging on crown lands within municipal boundaries – filed.
Township of Galway-Cavendish & Harvey: Resolution requesting that handguns be banned– filed.
Town of Northeastern Manitoulin and the Islands: Resolution requesting that the province assume ownership and responsibility for operation of all municipal drinking water systems – filed.
County of Renfrew: Planning checklist for proposed severance application from Nelson Leeder – filed.
County of Renfrew: Results of Family Day survey – filed.
Ombudsman Ontario: Report on the investigation into the Fort Erie Town Council meeting – filed.
Leslie Wirth: County-wide emergency measures exercise – filed
Jennifer Layman: Ottawa Valley Business Newsletter – filed.
Brad Kuchera: Golder Associates Ltd. Waste Management Workshops – filed.
Robbie Anderman: Information on link to hemp educational video – filed.
AMCTO: Workshops on planning and changes to the Vital Statistics Act – The CAO/Clerk-Treasurer and Deputy will attend the Vital Statistics Act workshop.
Western Ontario Warden's Caucus: Request for support of resolution regarding provincial compensation for the negative municipal financial impact associated with the transition from the farm tax rebate program – filed.
Industry Canada: Information relating to the Federal Potable Water program – The CAO/Clerk-Treasurer will make a submission to Industry Canada in this regard.
In Touch: Community Living Upper Ottawa Valley newsletter – filed.

Killaloe-Hagarty-Richards Heritage Society: Request for tax credit receipt for Welk Electric for the contribution for the improvement at the Hoch Park property – Council approved this request.

Council took a short recess, then reconvened with the same members present.

New Business: Council reviewed and approved the draft specifications for a tender for the clearing of the stumps, slash and underbrush from the field adjacent to the Killaloe Wastewater Treatment Plant.

By-Laws:

Moved by Isabel O'Reilly
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #13-2008, being a By-Law to provide for an interim tax levy and the payment of interim taxes and to provide for penalty and interest of one and one-quarter percent for the year 2008. Carried.

The CAO/Clerk-Treasurer read By-Law #13-2008 a first and second time.

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #13-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #13-2008 a third time short, at which time it was passed by council.

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion for 1st and 2nd reading of By-Law #12-2008, being a By-Law confirming the proceedings of council at its special meeting dated February 11, 2008 and regular meeting of February 19, 2008. Carried.

The CAO/Clerk-Treasurer read By-Law #13-2008 a first and second time.

Moved by Kathy Marion
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #12-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #12-2008 a third time short, at which time it was passed by council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Kathy Marion

Motion to adjourn regular meeting dated February 19, 2008. Carried.

Mayor

CAO/Clerk-Treasurer