

April 1, 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 of the council members present.

Minutes:

Moved by Isabel O'Reilly
Seconded by Debbie Peplinskie

Motion to approve minutes of regular meeting dated March 18, 2008, as amended, and Special Meetings dated March 12, 2008 and March 26, 2008. Carried.

Reports: Works Superintendent Clifford Yantha was present and was invited to give his report. Mayor Visneskie advised that the township had received \$368,619 in funding through the Ministry of Transportation's Year End Investment Program. Council asked the CAO/Clerk-Treasurer to write to the Minister of Transportation, thanking him for this funding initiative. A Road Committee meeting is scheduled for April 7, 2008 at 7:30 PM.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion for the Mayor to sign the agreement with the Ministry of Transportation for the Municipal Road and Bridge Investment Program. Carried.

Mr. Yantha informed council that, with the warmer weather, the road department has been steaming culverts and cleaning ditches. He also advised that he will need to use the pumper truck to fill up the tanker to apply the dust control material. Council had no objection to this. Mayor Visneskie reported on the meeting that she and Councillor Kuehl and Mr. Yantha had attended with Madawaska Valley Township regarding Winnie Road, Antoine Road and Wilno North Road. Further discussion on this issue was tabled until after the road tour.

Councillor O'Reilly reported that she and Councillor Marion had attended the business persons' breakfast this morning, and that the opinion had been expressed that the businesses were very pleased with how the works department handled the snow removal over the winter.

Severance: Severance No. B185/07 for Annette Blaeske and Steven Frank was tabled until the April 15, 2008 meeting.

Moved by Carl Kuehl
Seconded by Ernie Cybulski

THAT the Township of Killaloe, Hagarty and Richards accepts the withdrawal of the Township of North Algona/Wilberforce from their partial ownership of the DAE-WOO, as outlined in the Joint Services Agreement. Repairs are to be paid from the reserves, and with a pay-out adjustment payment in the amount of \$12,500, payable to North Algona/Wilberforce Township for Killaloe, Hagarty and Richards' purchase share of the DAE-WOO;

AND FURTHER THAT a new Joint Services Agreement be prepared to reflect the participation and requirements of the remaining parties to the original agreement, those being Killaloe, Hagarty and Richards and Bonnechere Valley Townships. Carried.

Council also reviewed the resolution from the Township of Bonnechere Valley relating to the withdrawal of North Algona/Wilberforce Township from the tri-party agreement for the DAE WOO excavator.

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer reviewed the list of upcoming meetings with council. She reported that she had received a complaint from Dan Sullivan about the noise and fumes from the diesel generator at the Sewage Treatment Plant, as well as the clearing of the sludge site field. As Mr. Sullivan was present, Councillor Kuehl informed him that the sewage treatment plant is operated by electricity, with the diesel generator coming on in the case of a power outage. Councillor Kuehl advised that he will get more information on this matter, and relay it to Mr. Sullivan.

Committee Reports:

Waste Management Committee: Councillor Cybulski reported on the meeting that he and Clifford Yantha had attended, hosted by a representative of Ottawa Valley Waste Recovery. He also reported that he was going to obtain further information on grinding construction and demolition waste, now that the Certificate of Approval had been amended to allow the township to stockpile these items, however preliminary estimates indicate the cost of this item to be approximately \$30,000. Councillor Cybulski also advised that he would obtain cost estimates for the removal of the tires from the waste site. Both of these items will save space and extend the life of the waste site. Council approved of the foregoing waste management initiatives.

Moved by Ernie Cybulski
Seconded by Stanley Pecoskie

That Resolution #7, dated March 18, 2008, be amended to reflect a correction in the amount of expenditures for the Waste Management Programs for 2008 to Greenview Environmental Management, from \$70,286 to \$74,115, to reflect the estimate that was submitted to council from Greenview Environmental Management. Carried.

Personnel Committee:

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion to approve minutes of Personnel Committee dated January 28, 2008. Carried.

Councillor Marion reported that a partial review of the Personnel Policy had been completed at last weeks' meeting, and that this process will continue once clarification on several policy and Employment Standards items is received.

Finance Committee: A meeting is scheduled for April 2, 2008 at 7:30 PM. Councillor Marion advised that she has not been able to obtain final pricing information on the Z-cards as yet, but she will bring this information to council once it is available.

Emergency Plan Committee: Councillor O'Reilly advised that the Township of North Algona/Wilberforce is hosting a Joint Emergency Plan meeting on May 15, 2008 at 7:00 PM.

Economic Development Committee: Councillor Marion reported that she and Councillor O'Reilly had met with the business owners, and had received an update on the Killaloe Beautification project. Flower boxes are being constructed by a volunteer, and all of the materials for the boxes is also being donated. She also advised that the Garden Club had sent a request to the County of Renfrew to have the bridge in Killaloe painted this year. Mayor Visneskie will address this issue with county staff. Councillor Marion reported that she had received an invitation to attend Options 2008, a skills trade fair, in Renfrew. Council had no objection to her attending this function.

Centennial Planning Committee: Councillor O'Reilly reported that the Easter Egg Hunt in Station Park had been very successful, and that 123 children had attended the event. She thanked Councillors Marion and Kuehl for their assistance. She advised that the next Centennial Year event is a Seniors Luncheon, which will be held at the Lions Club Hall on April 10th.

Other Committees: Councillor Pecoskie reported that he had attended the most recent CPAC meeting. The annual CPAC barbecue is scheduled for May 29th at the Killaloe Detachment. Mayor Visneskie will meet with Staff Sergeant Darren Luckosavitch

to reiterate the townships' objection to his proposal to change the name of the Killaloe OPP Detachment.

Councillor Cybulski reported that he will be meeting with the electrician regarding the power source at the Tourist Information Booth.

Correspondence:

Greenview Environmental Management: Copy of waste diversion article – filed.

Andrea Horwath, MPP, Hamilton Centre: Copy of her statement in the legislature relating to municipal finances – filed.

Tony Pearson: Amended Heritage Committee Report – filed.

CAO/Clerk-Treasurer: Information from the Renfrew County Clerk Treasurers' Association meeting that she had attended – for council's review.

P.A. Miller Surveying Ltd.: Request for approval of preliminary Reference Plan – Council asked the CAO/Clerk-Treasurer to respond advising of the process for a shoreline road allowance closure.

Upper Ottawa Valley Chamber of Commerce: Invitation to Mayor Visneskie to attend the Milestone Speakers Series – filed.

MTO: Letter advising that MTO has refused the request from the Township of Killaloe, Hagarty and Richards for a Killaloe directional sign at the intersection of Highway 60 and Renfrew County Road 30 - filed.

MVDHS: Scholarship and bursary fund

Moved by Isabel O'Reilly

Seconded by Kathy Marion

Motion for the Township of Killaloe, Hagarty and Richards to donate \$250 to the MVDHS Scholarship and Bursary Fund. The successful recipient of this bursary must be from the Township of Killaloe, Hagarty and Richards. Carried.

Township of Laurentian Valley: Notice of Public Meeting and Public Open House for a new comprehensive zoning by-law – filed.

Dan Koroscil: Bill C-45 court decision – filed.

Town of Kingsville: Resolution asking for support of Kingsville for the title of Kraft Hockeyville 2008 – filed.

Bonnechere River Watershed Project – information – filed.

Conseil Des Ecoles Catholiques: Proposed new pupil accommodation review policy – filed.

Town of Petawawa: Resolution asking the Province of Ontario to give favourable consideration to the acquisition of domestic technology for nuclear power generation.

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to support the resolution by the Town of Petawawa re: Atomic Energy of Canada Limited Chalk River Facility – ACR-1000. Carried

County of Renfrew: Expression of interest to form a local calling area.

Moved by Debbie Peplinskie

Seconded by Isabel O'Reilly

THAT WHEREAS the County of Renfrew is contemplating forming a Local Call Area (LCA);

AND WHEREAS a LCA would enable the residents of participating municipalities to call from and to landline telephones within a pre-established geographic boundary without incurring long distance telephone charges;

AND WHEREAS it might be possible to expedite the process of establishing a LCA if the County of Renfrew and its lower-tier municipalities join an application that has been made by the Township of Whitewater Region;

NOW THEREFORE BE IT RESOLVED that the Township of Killaloe, Hagarty and Richards join the County of Renfrew in an application to Bell Aliant and the Canadian Radio-television and Telecommunications Commission (CRTC) to form a LCA. Carried.

OCWA: 2007 Annual Wastewater Treatment Plant report – For councils review.

County of Renfrew: Planning checklist re: property inquiry at 25 Lake Street in Killaloe – filed.

Parks & Recreation Ontario: Recreation, parks and sport infrastructure funding – filed.

MPP John Yakubuski: Information relating to funding through the Ministry of Transportation's Year End Investment – filed.

Elizabeth Freestone: Copy of correspondence to the County of Renfrew requesting that they paint the bridge in Killaloe this year– filed.

OVTA: Promotional opportunities and updates – filed.

MNR: Copy of message from Minister of Natural Resources, Donna Cansfield re: Flood Information Website – filed.

County of Renfrew: Railway lease fee increases – Council asked the CAO/Clerk-Treasurer to respond advising that the township does not have railway lease agreements.

Municipal Finance Officers' Association: 2008 provincial budget highlights – filed.

Joseph Reid: SkyPower Corp. – Request to meet with council to give them an update on the SkyPower projects. Council agreed to a Special Meeting with Mr. Reid on April 22, 2008 at 2:30 PM, following the annual road tour.

Judy Hugli: Getaways travel magazine ads – filed.

OEMC: Mayor Visneskie and Councillors Peplinskie, O'Reilly and Marion will attend, as will the CAO/Clerk-Treasurer and Deputy CAO.

Unfinished Business: Councillor Pecoskie advised that he had spoken to the contractor and the brick layer regarding the deteriorated state of the bricks on the entrance to the council chambers, as well as to the chimney, and that they have not identified any immediate urgency to the replacing of the bricks. This being the case, council agreed to postpone this project.

Councillor Cybulski advised that, on his way to the meeting this evening, he had observed an OPP officer removing a tree that had fallen across County Road 58. Council asked the CAO/Clerk-Treasurer to send a letter to the local OPP detachment, commending the officer for his diligence.

By-Laws:

Moved by Isabel O'Reilly

Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #24-2008, being a by-law confirming the proceedings of council at its Regular Meeting dated April 1, 2008 and Special Meetings dated March 12, 2008 and March 26, 2008. Carried.

The CAO/Clerk-Treasurer read By-Law #24-2008 a first and second time.

Moved by Debbie Peplinskie

Seconded by Isabel O'Reilly

Motion for 3rd reading of By-Law #24-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #24-2008 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 April 1, 2008. Carried.

Mayor

CAO/Clerk-Treasurer