

January 22, 2008

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors 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 Kathy Marion
Seconded by Debbie Peplinskie

Motion to approve minutes of Regular Meeting dated January 8, 2008. Carried.

Delegations: Daniel Praks was present and was invited to address council. He requested permission to place his chip truck on municipal property again this year. Mayor Visneskie informed him that another request had also been received for the use of this property. Council agreed to have both parties present their proposals to council for review. Mr. Praks thanked council and left the meeting.

Kim Barnes was present and was invited to address council. She advised that she wants to operate a food service business this summer on municipal property. Mayor Visneskie advised that, since there have been two requests for the same property, council has decided to have both parties present their proposals to council for review. Ms. Barnes thanked council and left the meeting.

Reports: Fire Chief Jim Whelan was present and was invited to give his report. He advised that there will be two members of the Fire Department attending the North Bay Conference this year. He also reported that the front springs have to be replaced on one of the fire trucks in Killaloe, and that he would like to go ahead with this repair and include it in his 2008 budget. Council agreed to this request. Council will attend a Fire Department meeting on February 12, 2008 at 7:00 PM at the Round Lake Fire Hall. Council thanked Mr. Whelan for his report, at which time he left the meeting.

Works Superintendent Clifford Yantha was present and was invited to give his report. He advised that he will be meeting with Kevin Wadsworth from MTO on January 24th at 1:00 PM regarding the signs for Killaloe. Councillor Marion reported that a presentation from the Garden Club had been received at the Economic Development Committee, and that concern had been expressed that the trees that were planted last summer were being damaged by snow that is being pushed against them. The club's representatives also expressed concern that a number of bricks are missing again from the walkway in Station Park. Council instructed the CAO/Clerk-Treasurer to obtain pricing information on surveillance cameras. Mayor Visneskie received approval from council to sign the road subsidy report.

Examining Accounts: Council examined the road and general vouchers.

Mayor Visneskie declared pecuniary/financial interest in writing re: road vouchers, and left the meeting.

Moved by Debbie Peplinskie
Seconded by Kathy Marion

Motion to appoint Carl Kuehl to chair the meeting in the Mayor's absence. Carried.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Road Voucher #12-07 in the amount of \$98,698.38 and General Voucher #12-07 in the amount of \$547,497.33. Carried.

Mayor Visneskie returned to the meeting.

Moved by Debbie Peplinskie
 Seconded by Kathy Marion

Motion for the Mayor to chair the balance of the meeting. Carried.

CAO/Clerk-Treasurer:

Meeting dates were reviewed with council. The CAO/Clerk-Treasurer advised that, pursuant to source protection legislation and recommendations in the source protection report, she is beginning the zoning process for the property near the water treatment plant. She also reported that a Drinking Water Advisory had been issued by the Renfrew County & District Health Unit due to a sodium reading of 28 mg/L, which is in exceedance of the acceptable level of 20 mg/L under the Ontario Drinking Water Standards. She advised that letters have been sent to the users of the water system, advising them of the reading.

Roads & Bridges:

Moved by Carl Kuehl
 Seconded by Stanley Pecoskie

Motion to approve minutes of Roads Committee meeting dated November 26, 2007. Carried.

Councillor Marion suggested and council agreed that there should be a terms of reference established for each committee. The Policies and Procedures Committee will review this issue.

Waste Management: Councillor Cybulski reported that he and Works Superintendent Clifford Yantha had attended a Joint Waste Management meeting in Renfrew on January 21st. The next meeting is scheduled for February 8th in Renfrew.

Economic Development Committee:

Moved by Kathy Marion
 Seconded by Debbie Peplinskie

Motion to approve minutes of Economic Development Committee dated December 5, 2007. Carried.

Councillor Marion reported that Jackie Goodheart and Liz Freestone had given a Garden Club report, outlining the work that has been done to date, and their continuing plans for the beautification project in Killaloe. She also advised that Tony Pearson had requested that a summer student be hired to staff the museum at Hoch Park during the summer. This will be discussed at the Personnel Committee meeting on January 28th.

By-Laws:

Moved by Debbie Peplinskie
 Seconded by Kathy Marion

Motion for first and second reading of By-Law #10-2008, being a By-Law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC). Carried.

The CAO/Clerk-Treasurer read By-Law #10-2008 a first and second time.

Correspondence:

Michael Johnson: Resignation from Killaloe & District Public Library Board – The CAO/Clerk-Treasurer was asked to send him a letter thanking him for his service.

Ottawa Valley Business: Newsletter – filed.

South Bruce: Request for support of their resolution asking the Provincial Government to implement a "Responsible Use Plan"– filed.

Parks & Recreation Ontario: infrastructure Ontario – Municipal Infrastructure Investment Initiative – filed.

Canada Summer Jobs 2008: Summer jobs bulletin – filed.

Dana Jennings, RCCFDC: Farm Credit Canada AgriSpirit Fund – Forwarded to Councillor Marion.

Township of Madawaska Valley: Notice of passing zoning by-law – filed.

Township of Madawaska Valley: Request for meeting re: Wilno North, Winnie Road and Antoine Road – A meeting is being scheduled for March 5, 2008 at the Madawaska Valley Township office.

Ontario Parks: June is Recreation and Parks Month – filed.

County of Renfrew: Notice of two applications for consent – filed.

Christine Reavie, Women's Shelter & Support Services: International Women's Day Awards – filed.

Eldon Yantha: Complaint about the wording in the notice for the shoreline road allowance closure for Daniel Getz – Forwarded to the Public Meeting scheduled for February 5, 2008.

CBO, Don Wrigglesworth: Request to attend training course – Council approved this request.

City of Port Colborne: Request for support of their resolution relating to the FCM-McGill Municipal Infrastructure Survey – filed.

AMCTO: Accessibility Standards for Customer Service workshop – The Mayor and CAO/Clerk-Treasurer will attend.

MVDHS: Request for the township to advertise in the Year Book – filed.

Cheryl Gallant, MP: Response to Mayor Visneskie's correspondence relating to Valley Manor – filed.

Algonquin College: Co-Op education information – filed.

Greenview Environmental Management: Proposed professional services for 2008 Waste Disposal Site Closure Liability Cost Estimations and 2007 Waste Diversion Ontario Municipal Datacall Reporting – Council agreed to have Greenview Environmental Management complete the work as outlined in their proposal.

County of Renfrew: Information relating to the provincial program to assist low income households to address elevated lead levels in their drinking water – This information will be included in the upcoming utility billing.

Cambium Environmental: Request for information relating to Ruby Road Waste Disposal Site for Township of Bonnechere Valleys' Environmental Screening Process – Council instructed the CAO/Clerk-Treasurer to respond advising that our municipality has no concerns in this regard.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

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

Moved by Ernie Cybulski
Seconded by Kathy Marion

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

By-Laws:

Moved by Debbie Peplinskie
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #09-2008, being a By-Law confirming the proceedings of council at its regular meeting dated January 22, 2008. Carried.

The CAO/Clerk-Treasurer read By-Law #09-2008 a first and second time.

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #09-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #09-2008 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 January 22, 2008. Carried.

Mayor

CAO/Clerk-Treasurer