

December 4, 2007

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: None declared by any member of council present.

Minutes:

Moved by Stanley Pecoskie
Seconded by Ernie Cybulski

Motion to approve minutes of regular meeting dated November 20, 2007. Carried.

Delegations:

Gerry Boyer was present and was invited to address council. He expressed thanks for the invitation for St. Casimir's School to attend to the Remembrance Day ceremony this year, and for the assistance with the transportation costs.

Mr. Boyer also advised that the base for the rink at St. Casimir's School is ready for flooding, and asked if the fire department could do this as part of a practice. Council agreed to this request.

Mr. Boyer advised that, due to the presence of Provincially Significant Wetlands, he was successful in obtaining a tax reduction on his property. He indicated that once he realized that this reduction in revenue would impact the municipality, he and Mrs. Boyer decided to donate the refund back to municipal programs over the course of the year. He indicated that they anticipate a donation of \$100 per month to programs such as recreation, Hoch Park, the fire department association and the Centennial Plan Project, with the township issuing a tax receipt for the donations. Council thanked Mr. Boyer for his generosity, at which time he left the meeting.

Dan Sullivan was present and was invited to address council. He indicated his concern that people were parking in such a way as to hinder snow removal on Keetch Street. Councillor Kuehl responded that there is a by-law restricting parking during the winter months, but that it does not apply to the whole village. Council agreed to discuss this issue with the Works Superintendent .

Mr. Sullivan also expressed concern about the air quality relating to the presence of a body shop and paint booth located on Keetch Street. Mayor Visneskie advised that the licensing of these establishments is a provincial, not municipal function, and that air quality concerns have to be addressed to the Ministry of Environment. Mr. Sullivan indicated that he had already reported to them, but he was not satisfied with their response to his concerns. Council thanked Mr. Sullivan for bringing this matter to their attention, at which time he left the meeting.

Reports: Works Superintendent Clifford Yantha was present and was invited to present his report. He reported that brushing had been started along Turner's Road, but that it hasn't been completed yet due to the recent snowstorms. Mr. Yantha also reported that, with one waste management employee off, his staff is overextended, and that he is working on some options to resolve this issue.

Council reviewed two quotes for a plow for the new half ton.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion to accept the lowest quote in the amount of \$5600 for an 8.5 stainless steel extreme V Fisher Snow Plow from Summers Brothers Ford Motor Company. Carried.

Council discussed the request from the Township of Madawaska Valley relating to capital and maintenance expenditures on Wilno Road North, Winnie Road and Antoine Road. Council instructed the CAO/Clerk-Treasurer to respond advising that Killaloe, Hagarty and Richards does not wish to enter into an agreement as outlined in their correspondence, beyond the maintenance agreement that is currently in place.

Council discussed the request for a lower speed limit in Old Killaloe.

Moved by Carl Kuehl
Seconded by Kathy Marion

That the council for the Township of Killaloe, Hagarty and Richards supports the request for a lower speed limit on Brudenell Road (Hwy 512), in the "Old Killaloe" area. Carried.

Council discussed a suggestion by Councillor Cybulski to purchase another set of rims for the grader, and asked that it be discussed during 2008 budget deliberations.

Mayor Visneskie invited council and staff to attend the inaugural meeting at the County of Renfrew on December 18th, at which she will be sworn in as the Warden of Renfrew County for a second term.

CAO/Clerk-Treasurer:

The January 2008 meetings have been changed to January 8th and January 22nd. Council agreed that the municipal office and roads department will be closed at noon on December 24th and December 31st.

Council discussed the development of Hoch Park and agreed to have a structural engineer do a preliminary investigation to see if it is structurally sound for use as a public venue.

Reports:

Roads & Bridges Committee:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve minutes of Roads & Bridges meeting dated May 28, 2007. Carried.

Waste Management Committee: Councillor Cybulski invited full council to attend the December 11th Waste Management Committee meeting.

Personnel Committee:

Moved by Kathy Marion
Seconded by Debbie Peplinskie

Motion to approve minutes of Personnel Committee dated November 8, 2007. Carried.

Recreation Committee: Councillor O'Reilly reported on her attendance at the Round Lake Recreation committee meeting on November 25, 2007. She advised that the committee is looking at various projects, including paving the rink surface. She advised that the Barry's Bay & Area Fish & Game Club has donated outdoor lights to the rink. She reported that the committee had made her aware that there is still one load of gravel that has not been delivered to the rink by the township. Council discussed the Sno Fun Week-End, which is scheduled for February 1st, 2nd and 3rd 2008. Councillor O'Reilly reported that there are plans for a logging contest as part of the Sno Fun Week-End. Councillor Pecoskie advised that he had spoken to Bob Robinson in this regard, and he has volunteered to assist in this project.

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

Emergency Plan Committee: Council agreed to send a letter to Staff Sgt. Darren Luckasavitch, advising of the importance and necessity of having an Emergency

Management Plan, and expressing the townships' appreciation for Sergeant Mark Mackisoc's involvement in this initiative. The next Emergency Plan Committee meeting is scheduled for February 13, 2008 at 7:30 PM.

Killaloe & District Public Library Board: Councillor O'Reilly reported that Christine Dunlop has been hired at the library under a CAP Grant.

Economic Development Committee: Councillor Marion reported that Business Development Officer Todd Peever will be attending the December 5, 2007 committee meeting. Councillor O'Reilly presented a cheque for \$1000 from the Killaloe Open Golf Tournament to assist in the beautification of Killaloe.

Water & Sewage Committee: Councillor Kuehl reported on his attendance at the Source Water Protection seminar. He advised that our municipality has already started several initiatives in this regard, including the construction of the fence and berm at the water treatment plant.

Centennial Planning Committee: Councillor O'Reilly reported that the December 1, 2007 DVD release party had been very successful.

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

Motion to approve minutes of Centennial Planning Committee dated October 23, 2007 and November 5, 2007. Carried.

Policies & Procedures Committee:

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion to approve minutes of Policies & Procedures Committee dated September 28, 2004.

Councillor Peplinskie reported on the November 26, 2007 committee meeting. Several draft by-laws were given to council for review.

Garden Club: Councillor O'Reilly reported that the club has received approval to install eight planters on the bridge in Killaloe. She also advised that the club wishes to purchase or construct a small box behind the Tourist Information Booth to store their gardening equipment. Council agreed to this request.

Correspondence:

Dr. Hans-Jurgen Hoenecke: Objections to wind park near his property – filed.

Adam Recoskie: Request for permission to paint the signs at the train bridge- Councillor Marion will discuss this issue with Mr. Recoskie.

Brian Tyrell, COPKA: Copy of letter to CPAC committee requesting that the Killaloe/Whitney detachment of the OPP suspend the use of Tasers until an independent and comprehensive study has been completed – filed.

Township of Madawaska Valley: Notice of zoning amendment – filed.

Friends of WSAC: Newsletter – filed.

Ministry of Citizenship and Immigration: Ontario's Volunteer Recognition Awards – filed.

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

Township of Huron-Kinloss: Request for support of their resolution relating to Fair Funding for Small Communities of Ontario.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to support the resolution by the Township of Huron-Kinloss re: Fair Funding for Small Communities of Ontario. Carried.

Elizabethtown-Kitley: Request for support of their resolution asking the Ontario Fire Marshal to cover the cost associated with training and workshops, should the OFM initiate new fire safety regulations.

Moved by Ernie Cybulski
Seconded by Carl Kuehl

Motion to support the resolution by the Township of Elizabethtown-Kitley re: cost of training related to Fire Code Enforcement. Carried.

HFOJobs: HealthForceOntario Marketing and Recruitment Agency transfer of operations – filed.

NDP: Layton calls for investment in cities to close prosperity gap for homeowners – filed.

Dave Lemkay: BRAVO internet press release – filed.

Communities in Bloom: 2008 Program Information – Forwarded to Economic Development Committee.

Pitch-In: Pitch-In Week information – Forwarded to Waste Management Committee.

OGRA: Hours of service protocol – filed.

County of Renfrew: Notification that local requests relating to county roads have to be accompanied by a supporting resolution or letter from the municipality when forwarded to the county.

Linda Welk: Concern that DVD did not include her business in the current business update – Councillor O'Reilly will discuss this issue with Mrs. Welk.

County of Renfrew: Notice that the section of Red Rock Road that was closed has now been re-opened - filed.

County of Renfrew: Draft 10-year capital works program – filed.

Cheryl Gallant: Copy of letter to Valley Manor re: status of CMHC loan – Mayor Visneskie will address this matter.

Logosland: Canada's Tallest Christmas Tree – filed.

City of Ottawa: Request for support of One Cent NOW march – filed.

Ministry of Health Promotion: Injury Prevention Strategy – filed.

Town of Caledon: Resolution asking the Province of Ontario to consider increasing the fees and royalties charged to aggregate operators – filed.

OVTA: Member update – filed.

Don Wrigglesworth: Report on fencing issue on King Street – The CAO/Clerk-Treasurer was asked to have the CBO follow up on this issue.

Copies of presentations from recently attended seminars were provided to council for their review.

Unfinished Business: Mayor Visneskie advised that she had asked Councillor Pecoskie to act as a liaison for the renovation project at the municipal office.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

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

Moved by Isabel O'Reilly
Seconded by Stanley Pecoskie

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

New Business:

Moved by Kathy Marion
Seconded by Debbie Peplinskie

Motion to hire John Dombroskie for the Public Works Operator/Labourer position. Carried.

By-Laws:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #59-2007, being a by-law to confirm the proceedings of council at its regular meeting dated December 4, 2007. Carried.

The CAO/Clerk-Treasurer read By-Law #59-2007 a first and second time.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #59-2007. Carried.

The CAO/Clerk-Treasurer read By-Law #59-2007 a third time short at which time it was passed by council.

Adjournment:

Moved by Kathy Marion
Seconded by Debbie Peplinskie

Motion to adjourn regular meeting dated December 4, 2007. Carried.

Mayor

CAO/Clerk-Treasurer