

February 5, 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. In the absence of Mayor Janice Visneskie, the CAO/Clerk-Treasurer opened the meeting and called the members to order.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to appoint Kathy Marion to chair Regular Council Meeting of February 5, 2008. Carried.

Pecuniary/Financial Interest: No pecuniary/financial interest was declared by any council member present.

Minutes:

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

Motion to approve minutes of Regular Meeting dated January 28, 2008. Carried.

Delegations: Cheryl Kauffeldt and Cathy Pearson were present and were invited to address council. Ms. Kauffeldt explained that there are plans to apply for a "Communities in Action" grant for the Youth Recreation Program. She advised that the goal is to make the Killaloe Rink a year-round venue for recreation activities, and that they had discussed this goal with a member of the Friends of the Killaloe Rink Committee prior to this presentation. Councillor O'Reilly advised that some of the property at the rink is privately owned, and is currently under lease to the municipality. Councillor O'Reilly also inquired about insurance coverage for the proposed programs and was informed by Mrs. Pearson that the CRC has insurance, and the venues that would be involved in the programs, would also carry insurance coverage. Council discussed working together to apply for an AgriSpirit Grant to obtain grant funding to make some improvements to the rink building. Mrs. Pearson requested a letter of support from the municipality for the Communities in Action grant application. Council agreed to this request. Councillor Marion thanked Ms. Kauffeldt and Mrs. Pearson for their presentation, at which time they left the meeting.

Reports: Works Superintendent Clifford Yantha was present and was invited to give his report. He advised that the location of the "Killaloe" signs has been approved by the County of Renfrew and MTO. Council agreed to the erection of three signs, one near the intersection of Mill Street and Hwy. 60, one near the entrance of Queen Street and Hwy. 60 and one along Brudenell Road, near its convergence with Queen Street. Councillor Marion pointed out that, although there are signs indicating the direction to Barry's Bay and Eganville, there is no directional sign for Killaloe on the existing sign at the intersection of Hwy. 60 and County Road 30.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

That the Council for the Township of Killaloe, Hagarty and Richards submit a request to MTO for a directional sign indicating "Killaloe", to be placed at the intersection of Hwy. 60 and Renfrew County Road 30. Carried.

Mr. Yantha reported that the Waste Site Attendants' shelter has been delivered to the Killaloe Waste Site, but that hydro service has not been connected yet. Council requested that an Asset Management progress report be presented at the February 19th meeting.

Councillor O'Reilly informed council that Kim Barnes is organizing a walk/run Fun Day on the long week-end in May. The intent is to start and end at Station Park or one of the schools. Ms. Barnes will ask the OPP to assist with traffic control, and asked if there would be any municipal restrictions that she would have to address. Council advised that there would be no municipal restrictions for her proposed activity, but that she

would have to contact the County of Renfrew in regard to the use of Queen Street. Councillor Pecoskie and Councillor O'Reilly thanked the members of the works department who worked to get the venues ready for the Sno Fun Week-End.

Councillor Pecoskie also advised that he had been approached by a ratepayer in regard to clearing the stumps from the field adjacent to the Killaloe Wastewater Treatment Plant. Council asked Mr. Yantha to get information on the cost of this proposal. Council thanked Mr. Yantha for his report, at which time he left the meeting.

CAO/Clerk-Treasurer:

The tenders for Municipal Building Renovations were opened. They were forwarded to Dent Engineering for review. A recommendation from Dent Engineering will be reviewed at a Special Meeting on February 11th at 7:00 PM.

The CAO/Clerk-Treasurer advised that a suggestion had been made by the Animal Control Officer from Bonnechere Valley Township, that the Killaloe, Hagarty and Richards' By-Law Enforcement Officer pick up and transport animals to the pound. Council did not agree to this suggestion.

Council agreed to an allocation of \$7500 to the Doctor Recruitment Committee for 2008.

Council also agreed to send a letter MTO under the signature of Mayor Visneskie, advising them that complaints have been received about the placement of the outhouse at the Shrine Hill Look-Out. Council also agreed to send a letter of objection to the proposed name change for the Killaloe OPP Detachment.

The CAO/Clerk-Treasurer informed council that the "Managing Employee Performance" seminar is scheduled for March 28, 2008 in Pembroke at the County Council chambers. She also advised that the annual Warden's Golf Tournament is scheduled for June 13, 2008 at Whitetail Golf Course, with the proceeds going to breast cancer research.

The CAO/Clerk-Treasurer received approval for the draft recycling contract that she had prepared.

Committee Reports:

Personnel Committee:

Moved by Kathy Marion
Seconded by Debbie Peplinskie

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

Councillor Marion updated council on the January 28, 2008 committee meeting. She advised that the committee is recommending hiring one student at the Waste Site for the MOLOK project, two students for the swim program, two students for waste/recreation/roads, and one student for the Tourist Information Booth. She also advised that a request from Tony Pearson for a student at Hoch Park had been refused due to concerns about safety at the park re: no communication and no proper washroom facilities on site. Councillor Kuehl initiated a discussion regarding this request, after which council asked Councillor Marion to have Mr. Pearson pursue a process that would see the Killaloe Heritage and Ecology Committee hire a student on their own if safety and sanitary issues were addressed. Councillor Marion reported that the CAO/Clerk-Treasurer had also brought information to the committee from the Employee Management seminar that she had attended.

Recreation Committee: Councillor O'Reilly reported that the Sno Fun week-end had been very successful, with good crowds in attendance for all activities. The logging events, which were held for the first time, were very well attended, and a lot of positive feedback had been received in this regard. She thanked Councillor Pecoskie for obtaining the sponsorships, and for organizing and overseeing the logging events.

Economic Development Committee: Councillor Marion reported on her attendance at the recent Economic Development Partners meeting. She advised that there is a new magazine out, and that the publisher is looking for regular articles from the local area.

Water & Sewage Committee: A committee meeting is scheduled for February 14, 2008 at 4:30 PM.

Centennial Planning Committee: A committee meeting is scheduled for March 4, 2008 at 10:00 AM. Councillor O'Reilly reviewed the pamphlet outlining the events that are planned for 2008 that has been prepared and is ready for printing. Council approved an order of 1000 copies from Turbo Graphics in Pembroke.

Other Committees: Councillor O'Reilly reported that she had attended the business persons' breakfast, and had been informed that Keetch's Building Supplies will donate materials for the township signs. Jackie Goodheart reported at the meeting on the progress of the Killaloe beautification project. Councillor O'Reilly reported that a suggestion had been made that the township maintain a business directory. Council agreed that a business directory could be beneficial to the local businesses, but that to ensure its currency and accuracy is maintained, the businesses themselves should prepare and maintain it. Councillor O'Reilly also advised that a suggestion was made to change the times for the summer MusicFest events.

Severances: Severances B223/07 for David H. Healey & William Healey and B224/07 for George Buffam and Patricia Buffam were discussed by council.

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

Motion to approve Severance B223/07. Carried.

Moved by Stanley Pecoskie
Seconded by Ernie Cybulski

Motion to approve Severance B224/07. Carried.

Correspondence:

Robbie Anderman: Hemp Fibre Use Information – filed.

Ron Hackett: FFSCO Update – filed.

United Way/Centraide: Community Matters: Engaging Communities, Building Communities – Councillor Marion will get clarification on eligibility criteria for funding.

County of Renfrew: Provincial Offences Act – Revenue Sharing information – filed.

April Meeks: Request for advertising in Bancroft & District Chamber of Commerce – Councillor O'Reilly will obtain further information on advertising opportunities.

OGRA: Municipal Delegation Request – filed.

OVTA: Member Update – filed.

Wilno Heritage Society: Request for letter of support for their application for "Celebrate Ontario 2008" funding – Council approved their request.

Bonnechere River Watershed Project: Invitation to upcoming annual general meeting – filed.

CRC: International Day of Non Violence – Invitation to February 28, 2008 dinner – filed.

Centre for Sustainable Community Development: Green Funds – The CAO/Clerk-Treasurer has contacted Greenview Environmental in this regard.

Horton Township: Blue bin order - Council asked the CAO/Clerk-Treasurer to see if we can add blue boxes to our MOLOK order, and if so, what the cost would be.

City of Waterloo: Request for support of resolution asking for sustainable funding for increased access to local public broadcasting services – filed.

Physician Recruitment Committee: Information and minutes from January 29th meeting – filed.

Pitch-In Canada: Clean Sweep Campaign – filed.

Canadian Red Cross: Request for permission to sell lottery tickets in Killaloe, Hagarty and Richards Township – Council approved this request.

Carmen Goold: Information on "Communities in Action" Fund – filed.

New Business: Councillor O'Reilly reported that she had received a request from Kent Waddington to meet with her about the 2008 Centennial. Council asked her to invite him to attend a Centennial Plan Committee meeting.

By-Laws:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #06-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #06-2008 a third time short at which time it was passed by council.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion for 3rd reading on By-Law #07-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #07-2008 a third time short, at which time it was passed by council.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #10-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #10-2008 a third time short, at which time it was passed by council.

Committee of the Whole:

Moved by Isabel O'Reilly
Seconded by Debbie Peplinskie

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

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

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

By-Laws:

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

Motion for 1st and 2nd reading of By-Law #11-2008, being a By-Law confirming the proceedings of council at its regular and public meetings dated February 5, 2008. Carried.

The CAO/Clerk-Treasurer read By-Law #11-2008 a first and second time.

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #11-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #11-2008 a third time short at which time it was passed by council.

Adjournment:

Moved by Ernie Cybulski
Seconded by Debbie Peplinskie

Motion to adjourn regular meeting dated February 5, 2008. Carried.

Chairperson

CAO/Clerk-Treasurer