

May 6, 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, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present.

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

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion for Kathy Marion to chair the regular meeting in the Mayors' absence. Carried.

Pecuniary/Financial Interest: None 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 April 15, 2008 and Special Meetings dated April 10, 2008, April 22, 2008 and April 29, 2008. Carried.

Delegations: Allen Hilgendorf was present and was invited to address council. Mr. Hilgendorf addressed council regarding the possibility of painting a mural in Killaloe as part of the Centennial Year celebrations. He advised that he had looked at several buildings in the village and had determined which ones would be suitable for a mural. He also indicated that the cost of the mural would be approximately \$5,000, which would include the research and planning, as well as the actual painting. Council thanked Mr. Hilgendorf for attending, at which time he left the meeting.

Tyler Peters of Greenview Environmental was present and was invited to address council. Mr. Peters addressed council pertaining to the spreadsheet that he had prepared regarding the public costs associated with the recent flooding. He outlined the key issues that have to be considered in the disposal of the waste that is likely to be generated due to the flooding, those being the volume of waste and the municipal cost for disposal. He also addressed issues relating to public infrastructure. Council thanked Mr. Peters for his attendance, at which time he left the table.

Reports: Works Superintendent Clifford Yantha was present and was invited to give his report. Mayor Visneskie arrived at this time. Mr. Yantha outlined the work that has been done by the works department in regard to the flooding on Round Lake. He also indicated that they have been cleaning out blocked culverts. Mr. Yantha reported that he had received a request from Lloyd Nieman for a letter from the municipality which would give him permission to travel on a portion of forced road that is located on private land, and is no longer maintained by the municipality. Council did not agree to this request.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion for the Mayor to resume chairing the balance of the meeting. Carried.

Mr. Yantha reported that, further to discussions on the road tour, he had obtained pricing information for a sweeper. Mayor Visneskie reported that she had received a request from Anthony Dombroskie for work on Hidden Trail Road. Mr. Yantha advised that he had spoken to Mr. Dombroskie and had told him that he is planning to apply pit run and crushed gravel to a portion of the road.

Council instructed the CAO/Clerk-Treasurer to send a letter to Ken Shulist thanking him for his work on the new signs at the entrances to Killaloe. Councillor O'Reilly reported that she had received a call about a tree that has fallen on Water Street. Mr. Yantha will look into this issue.

Moved by Carl Kuehl
 Seconded by Debbie Peplinskie

Motion to rent for one month a 2000 three-wheel Elgin Sweeper for \$7000, with the option to purchase in the amount of \$48,000. The rental amount of \$7000 would be put towards the total purchase price of \$48,000, plus applicable taxes. Carried

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

Mr. Peters returned to the table to discuss the cost estimates that he had presented earlier in the meeting. He reminded council that due to the limited capacity at the Killaloe Waste Disposal Site, waste management costs could be very high in regard to the debris generated by the recent flooding. Council thanked Mr. Peters, at which time he left the meeting.

CAO/Clerk-Treasurer:

The CAO/Clerk-Treasurer advised that she had received a request from St. Francis Memorial Hospital for additional space in the Medical Centre, for their foot care clinic. Council agreed that they could utilize the space vacated by the dentist, as long as it does not interfere with the use of the space during court sittings.

Council agreed to have Mayor Visneskie sign the agreement with Shaun Jeffrey for work on municipal property. The CAO/Clerk-Treasurer reviewed the list of upcoming meetings with council. Council discussed the issue of ODRAP funding due to the recent flooding on Round Lake.

Moved by Kathy Marion
 Seconded by Debbie Peplinskie

Whereas the Municipality of Killaloe, Hagarty and Richards recently experienced flooding, which resulted in the declaration of a State of Local Emergency on April 22, 2008, the Council of the Municipality of Killaloe, Hagarty and Richards hereby requests the Minister of Municipal Affairs and Housing to declare the area described in Schedule "A" hereto attached, a "disaster area" for the purposes of the Ontario Disaster Relief Assistance Program (ODRAP);
 And further that the Municipality of Killaloe, Hagarty and Richards is requesting funding for public costs of \$1,474,475, which is the estimated cost of municipal resources which will be expended due to the flooding;
 And further that the Municipality of Killaloe, Hagarty and Richards is also requesting funding for private costs, and is currently in the process of determining the extent of the damage to private property;
 And further, should the Minister declare a disaster, Council will immediately, under the authority of ODRAP, appoint members to a disaster relief committee to administer ODRAP, as required. Carried.

Committee Reports:

Personnel Committee: Councillor Marion reported that she had met with the student who has been hired for the municipal waste diversion project, and had reviewed relevant personnel policies with him.

Moved by Kathy Marion
 Seconded by Isabel O'Reilly

Motion to approve minutes of personnel meetings dated April 14, 2008 and April 26, 2008. Carried.

Councillor O'Reilly reviewed correspondence that she had received an e-mail regarding water rates. Council asked that appropriate staff respond to the inquiry.

Emergency Plan Committee: Mayor Visneskie reported that both Ministry of Natural Resources and Renfrew Power Generation personnel will be in attendance at the Public Information Forum on May 9th in Round Lake Centre.

Killaloe & District Public Library Board: Councillor O'Reilly reported on the Volunteer Appreciation Day that was held at the library on May 1st, and on the plans for the library to partner with the Centennial Planning Committee for the upcoming Champagne Brunch.

Water & Sewage Committee: Councillor Kuehl reported that he had received a complaint from Danny Sullivan regarding noise at the Sewage Treatment Plant.

By-Laws:

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #19-2008, being a by-law to govern the calling, place and proceedings of meetings of the municipal council and committees for the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #19-2008 a first and second time.

Moved by Stanley Pecoskie
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #20-2008, being a by-law to establish a code of conduct for members of the municipal council for the Municipal Corporation of the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #20-2008 a first and second time.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #21-2008, being a by-law to prescribe the form, manner and times for the provision of notice. Carried.

The CAO/Clerk-Treasurer read By-Law #21-2008 a first and second time.

Moved by Carl Kuehl
Seconded by Isabel O'Reilly

Motion for 1st and 2nd reading of By-Law #22-2008, being a by-law to adopt a Municipal Alcohol Policy. Carried.

The CAO/Clerk-Treasurer read By-Law #22-2008 a first and second time.

Moved by Kathy Marion
Seconded by Stanley Pecoskie

Motion for 1st & 2nd reading of By-Law #29-2008, being a by-law to authorize the Mayor and the CAO/Clerk-Treasurer to sign a Tenant Agreement with Kim Barnes. Carried.

The CAO/Clerk-Treasurer read By-Law #29-2008 a first and second time.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #29-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #29-2008 a third time short, at which time it was passed by council.

Correspondence:

Ottawa Valley Business: Newsletter – filed.

Tay Valley Township: Resolution requesting infrastructure funding for all municipalities – filed.

Killaloe Curling Club: Request that the municipality waive the tipping fees for the disposal of construction debris from the curling club- Council denied this request.

OVTA: Membership news – filed.

Barry's Bay This Week: Advertising opportunities – filed.

County of Renfrew: Communication/public request guideline – filed.

MP Cheryl Gallant: Community Participation and Leadership component of the New Horizons Program – filed.

Ontario Power Authority: Energy conservation week – filed.

Town of Deep River: Resolution re: Atomic Energy of Canada

Moved by Debbie Peplinskie

Seconded by Kathy Marion

Motion to support the resolution by the Corporation of the Town of Deep River dated April 11, 2008 re: that the province give the most favourable consideration to Atomic Energy of Canada to supply domestic technology for nuclear power generation in Ontario. Carried.

Access Work Service: Employment Support Program – filed.

Elizabeth Freestone: Garden Club update – Forwarded to Economic Development Committee.

County of Renfrew: Capital works program amendments – filed.

Township of Tiny: 400th anniversary of the arrival of Samuel de Champlain – filed.

MP Cheryl Gallant: Copy of correspondence to Bell Aliant asking them to present a comprehensive package to bring Renfrew-Nipissing-Pembroke into the 21st century concerning cell phones and internet service – filed.

EOWC: Copy of report to Eastern Ontario Warden's Caucus – filed.

Premier of Ontario: Thank you for townships' correspondence relating to the increase in the Ontario Municipal Partnership Fund – filed.

LAS Communication: Energy management updates – filed.

OVTA: Updates and promotional items – Councillor Marion will attend the Blackfly BBQ Bash.

Access Works Service: Premier's award for Agri-food Innovation Excellence Award – filed.

Communities in Bloom: WinterLights Celebrations Workshop – filed.

Ministry of Environment: Release of Report on Wind Turbine Facilities Noise Issues – filed.

Eganville & District Seniors: Community Information Day – Mayor Visneskie and Councillor O'Reilly will attend.

OVTA: Canadian Forces Promotion – Councillor Marion was asked to contact the Eganville Leader regarding the picture that was taken and sent to the troops on Canada Day, 2007.

Legislative Assembly of Ontario: Ringing of the bells in the Legislative Assembly to commemorate the 400th anniversary of Quebec City – filed.

Communities In Bloom Ontario: Showcase 2008 – filed.

Renfrew County Child Poverty Action Network: Rural Inclusion Program – filed.

Minister of Citizenship and Immigration: Nominations for the 2008 Citation for Citizenship Awards – filed.

Ottawa River Power Corporation: 2007 Financial Statements for Ottawa River Power Generation and Ottawa River Energy Solutions – Mayor Visneskie and Councillor O'Reilly will attend their Annual General Meeting.

Ministry of Environment: Drinking Water Inspection Program – 2007/2008 report – Forwarded to OCWA.

County of Renfrew: Procedural fairness requirements – Forwarded to municipal personnel.

CAO/Clerk-Treasurer: Memo relating to discussions with Cathy Pearson about an application for an Agri-Spirit Grant. Council agreed that the roof repairs would be part of the application for funding, but would not be included in the recreation operating budget for 2008. Council also reviewed the Communities in Action Grant application that has been submitted by the CRC.

Ministry of Natural Resources: Response to questions about work permits and water testing – This information has been included in the mail-outs that have been sent to property owners that have been affected by the flooding on Round Lake.

MPAC: annual 2007 reports and financial statements – filed

Hennessey Family: Thank you to fire department and works staff for assistance during flood – filed.

Judy Kelly: Evergreen grant programs – Forwarded to economic development committee.

AREVA: Canadian Nuclear industry – filed.

B.A.I.T.: Invitation to Mayor Visneskie to attend Red Carpet Dinner for Blind Anglers International Tournament – Respond advising that Mayor Visneskie is unable to attend due to a prior commitment.

OVJOBS.ca: New job board for the Ottawa Valley – filed.

Municipality of Brockton: Resolution asking Aboriginal Affairs Minister to ask that new rules be developed for consultations between mining companies and First Nations, and that the Federal and Provincial governments clarify the Native land rights in the constitution – filed.

Jose Baltazar: Correspondence relating to waste management – filed.

Stewardship Ontario: Municipal Hazardous or Special Waste group meetings – Eastern Ontario – The CAO/Clerk-Treasurer will attend.

MPAC: 2007 Annual Report and Financial Statements – filed.

Unfinished Business:

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion for Kathy Marion to resume chairing the balance of the meeting. Carried.

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

BE IT RESOLVED THAT the Council for the Corporation of the Township of Killaloe, Hagarty and Richards is an interested party within a collective group of municipalities operating mutually as the Joint Recycling Management Committee (JRMC), which is studying the possibility of purchasing Beauman Recycling in the Town of Renfrew;

AND WHEREAS the JRMC, at its meeting on February 8, 2008 and again on April 4, 2008, suggested that a formal appraisal be conducted by a third party to determine the feasibility of the purchase;

AND WHEREAS the Corporation of the Township of Killaloe, Hagarty and Richards wishes to examine a formal appraisal before it makes a final commitment to remain a part of the JRMC under its current Terms of Reference;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of Killaloe, Hagarty and Richards agrees that:

1. authority be given to the chair of the JRMC to take steps to direct, retain and administer a qualified appraiser to conduct an appraisal if there is sufficient interest from municipalities within the JRMC, and;
2. cost sharing for the appraisal is to be prorated on the basis of households of the participating municipalities, and;
3. the Township of Killaloe, Hagarty and Richards' portion of the cost for the appraisal shall not exceed \$800.36. Carried.

Mayor Visneskie left the meeting.

By-Laws:

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion for 1st and 2nd reading of By-Law #18-2008, being a by-law of the Township of Killaloe, Hagarty and Richards governing procurement policies and procedures. Carried.

The CAO/Clerk-Treasurer read By-Law #18-2008 a first and second time.

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 Debbie Peplinskie

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

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to hire Kim Brown as the Assistant Swim Instructor and Christine Reist as the Swim Instructor for the Killaloe, Hagarty and Richards Swim Program. Carried.

By-Laws:

Moved by Isabel O'Reilly
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #28-2008, being a By-Law confirming the proceedings of council at its regular meeting dated May 6, 2008 and Special Meetings dated April 10th, 22nd and 29th, 2008. Carried.

The CAO/Clerk-Treasurer read By-Law #28-2008 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #28-2008. Carried.

The CAO/Clerk-Treasurer read By-Law #28-2008 a third time short, at which time it was passed by council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion to adjourn regular meeting dated May 6, 2008. Carried.

Chairperson

CAO/Clerk-Treasurer