

April 19, 2011

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, John Jeffrey, 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 Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve minutes of Regular Meeting dated April 5, 2011, Committee of the Whole minutes dates April 5, 2011 and Special Meeting of April 18, 2011. Carried.

Delegations: Patricia Holst was present and was invited to address Council. On behalf of the Round Lake Property Owners Association, she requested financial assistance to pay for the purchase of standardized Water Hazard Marking Buoys for Round Lake. The association has purchased the buoys, which meet current standards set by the Ministry of Transport, at a cost of \$1,272.38. Council agreed to pay 50% of this cost, providing the association also contact the Ministry of Natural Resources to request a financial contribution from them as well. Council felt that the ministry benefits from the installation of the water hazard markers, as they have two provincial parks located on the lake which generate revenue for the ministry, as does their collection of the revenue from boating and fishing licenses. Ms. Holst agreed that the association would send a request to the Ministry of Natural Resources asking for their financial contribution in this regard, with a copy to MPP John Yakabuski, and the municipality. Council agreed to send a letter to MNR as well to support the RLPOA request for assistance for this initiative. Ms. Holst thanked Council for their attention to this request, and left the table.

Brian Boyd was present and was invited to address Council. He advised that his objective is to prepare an advertising campaign for EXPO 150 for local contractors and businesses, providing an opportunity for smaller businesses to have access to a greater number of people, while sharing the cost with other participants. He asked that Council network with the small businesses and contractors in the area so that they know that this opportunity is available. Council suggested that he attend the business breakfasts that are held in Killaloe as a method of letting the local business community know about his initiative. Council also agreed to support his request and to use opportunities through the Economic Development Committee to get his message to the business community. Mr. Boyd thanked Council for their attention to his proposal, and left the table.

Reports: Volunteer Coordinator Maria Mayville was present. She reported that approximately 100 volunteers had attended the Volunteer Appreciation Open House which had been held recently in conjunction with Rainbow Valley and CRC. The Easter Egg Hunt is scheduled for April 23rd, but in the case of inclement weather, will be held in conjunction with the Annual Library Plant Sale on May 14th. She advised that she has prepared a model of the municipal tent for EXPO 150, and has determined that the cost of reproducing the mural from the Council Chambers, which will form part of the display, will be \$150. Killaloe Kool Summer Dayz garage sale applications are now available at the municipal office, on the municipal website and at local businesses. Ms. Mayville briefly described the activities that have been added to the event this year.

Ms. Mayville advised that she is receiving inquiries about the municipal volunteer policy, but agreed with Council that, due to the public outreach that was done before the passage of the policy, and the involvement of the public in its development, it is not necessary to hold a public meeting to address inquiries. She explained that she welcomes inquiries from the public about the policy, and can answer any questions people might have in this regard. Council thanked Ms. Mayville at which time she left the table.

Fire Chief Gerry Dombroski was present and was invited to give his report. He reported that the Ford pumper from the Killaloe Hall has been taken to Almonte for repairs. He will receive an estimate tomorrow for same, and advised that the truck cannot be certified until the repairs have been completed. Two members of the Fire Department are attending a fireworks handling course in Kingston next week. The department will be conducting the Canada Day fireworks display again this year. Mr. Dombroski reported that wildlands fire suppression, which is

required for the municipal fire agreement with MNR, will be conducted this month. A letter of resignation was accepted from firefighter Scott Olsheskie. Mr. Dombroski reviewed the quarterly dispatch reports with Council, and pointed out that the majority of the extrication calls were called off before the department could attend, however the cost of responding to these calls, at a minimum of two hours per firefighter per call, is borne entirely by the ratepayers of Killaloe, Hagarty and Richards. Council discussed this issue in relation to the development of a level of service that would address this. Council agreed to the purchase of six pairs of gloves for the department @ \$70/pair, as well as to the purchase of two MSA face mask and spectacle kits at a cost of \$1000, plus the cost of the eyeglass lenses for the kits. Council also agreed that, as the lenses will require replacement as the vision needs of those firefighters who require this equipment changes, that the lenses can be replaced every three years if required. If the firefighter leaves the department within one year of the purchase or replacement of the lenses, they will be required to reimburse the municipality for the cost of the lenses. Mr. Dombroski also reported that he will be attending a meeting with the Fire Chief from Madawaska Valley Township to discuss an automatic aid agreement. He also advised that he has spoken to the Fire Chief for the City of Pembroke regarding an agreement for their aerial ladder truck. Council thanked Mr. Dombroski for his report, at which time he left the meeting.

Works Superintendent Clifford Yantha was present and gave his report. He reported that there was approximately \$25,000 - \$30,000 in damages to the township roads from a recent storm. Due to rising water levels, the location of sand and sandbags has been posted on the municipal website. Mr. Yantha advised that he has moved about 1500 sandbags to his home and that they are available for people to pick up if needed. Council asked Mr. Yantha to order more sandbags to replenish those that are being used. Council agreed to a request from the library board for pylons, which the library volunteers will install, to close off a portion of John Street on May 14th to accommodate their plant sale. Council agreed to hire personnel for the annual waste site clean-up.

Examining Accounts:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Roads and General Voucher #03-11 in the amount of \$618,884.03. Carried.

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

CAO/Clerk-Treasurer: Council reviewed and refused a request from Stone Fence Theatre for the township to place an ad in their flyer. Council also agreed to have the CAO/Clerk-Treasurer and the CBO prepare a RFP for a pitched roof for the section of the municipal building which houses the library and rental space.

Personnel Committee:

Moved by Debbie Peplinskie
Seconded by Ernie Cybulski

Motion to approve minutes of Personnel Committee dated April 11, 2010, October 7, 2010 and December 13, 2010. Carried.

Emergency Preparedness Committee: Councillor O'Reilly reported that the committee had agreed to participate in a joint emergency plan exercise this year with the County of Renfrew, if this opportunity is available.

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

Motion to approve minutes of Emergency Plan Committee dated March 14, 2011. Carried.

Killaloe & District Public Library Board: Mayor Visneskie reported that she had attended a meeting with the board and had explained Council's decision to increase the municipal donation to the library by \$2500 in both 2011 and 2012. Councillor O'Reilly reported that the board has decided to start charging a nominal fee to non-members for internet usage.

Economic Development Committee: Councillor O'Reilly advised that she will provide a list of all area businesses to the organizers of the business breakfasts, and ask that they ensure

that they are invited to attend. She advised that the attendees at the last meeting had asked for consideration of the following: that Council take some action with regard to the condition of a property at 171 Queen Street; install public washrooms; provide signs indicating that there is parking available at Station Park so as to reduce parking along village streets; place garbage receptacles in public spaces; pass a "poop and scoop" by-law. The request for parking signs at Station Park was forwarded to the Road Committee. Council discussed the request for public space garbage receptacles. There is a container at Station Park, and the municipality has applied for funding through CIF to provide public space recycling containers. The municipality has a by-law requiring people to clean up after their animals.

Other Committees: Council approved a request from Barney McCaffrey for shovels for the volunteers that he has coming to assist with the boardwalk at Hoch Park.

Correspondence:

The Métis Nation of Ontario: Letter of introduction and Duty to Consult outline – filed.

City of Mississauga: Letter to Premier of Ontario requesting that the Government of Ontario consider directing a portion of the revenue derived from the HST on gasoline and diesel sales to a funding mechanism that will allow municipalities to meet critical investment needs and be effective stewards of transportation infrastructure.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to support the resolution from the City of Mississauga re: Revenue from HST charged on gasoline and diesel sales for transportation infrastructure. Carried.

County of Renfrew: Bridge Construction schedule for Tramore Bridge – filed.

Renfrew County Critical Incident Stress Management Team: Brochures and information about their services – Mayor Visneskie was asked to obtain additional information.

Betty Biesenthal: Agenda for 9th Annual Natural History Day – filed.

Phoenix Centre: Proclamation – Children's Mental Health Week

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Motion to declare May 1-7, 2011 as Children's Mental Health Week in the Township of Killaloe, Hagarty and Richards. Carried.

Clare Dwyer: Invitation to attend Irish Cultural Event – July 1-3 weekend - Send regrets on behalf of Council.

AMCTO, Zone 6: Invitation to Zone 6 meeting – filed.

OEMC: Invitation to Creative Rural Economy Symposium – filed.

County of Renfrew: Invitation to Annual County of Renfrew Warden's Golf Tournament – filed.

Municipality of Halton: Resolution re: HST – filed.

Betty Biesenthal: Press Release – Museum of Civilization Returns "The Big Canoe" to Pikwakanagan – filed

OVTA: Rural Ramble – filed; OVTA Tourism News – filed.

County of Renfrew: County Council Review Newsletter – filed.

AMO: Ontario Court Security Consultation Paper – filed.

Barry's Bay & Area Physician Recruitment & Retention Update – Copy of information from March 30, 2011 meeting – filed.

EOWC: Multi-ministerial meeting information from ROMA/OGRA conference presentation – filed.

AAC Forums: Regional forums for accessibility – Forwarded to Don Wrigglesworth.

AMO: Support for accessible communities – filed.

City of Oshawa: Resolution to Minister of Education regarding declaring Voting Day as a Professional Activity Day – filed.

Champlain Health Line: e-bulletin – filed.

OPP: CPAC committee minutes – filed.

Ottawa River Power: Energy Conservation Programs – filed.

SFMH hospital auxiliary: Addendum to Raffle Lottery Licence – filed.

AMO: Firefighters mandatory retirement legislation introduced – Forwarded to Acting Fire Chief.

MNR: Fire agreement renewal information – Forwarded to Acting Fire Chief.

Town of Ingersoll: Resolution re: HST – filed.

OPP: Revised summary of 2011 estimated OPP policing costs – filed.

Bruce McIntyre, County of Renfrew: Copy of press release re: Killaloe Kool Summer Dayz – filed.

Unfinished Business: Correspondence from County of Renfrew requesting support for Ottawa River Heritage Designation was reviewed by Council. Councillor Pecoskie explained his position with regard to this proposed designation, and advised that this will be harmful to private landowners in that it will restrict the use and development of their properties. He advised that Quebec did not support the designation for the portion of the river flowing through their Province. He also advised that there was nothing in the letter that he received from Paul Moreau, Development and Property Director for the County of Renfrew that offered him any reassurance that this designation will not result in harm to private landowners.

Moved by Stanley Pecoskie

Seconded by John Jeffrey

Motion for the Municipality of Killaloe, Hagarty and Richards to not support the Ottawa River Heritage Designation.

Councillor Pecoskie requested a recorded vote.

Councillor Pecoskie – yes; Councillor Peplinskie – yes; Mayor Visneskie – yes; Councillor Cybulski – yes; Councillor Jeffrey –yes; Councillor Kuehl – yes; Councillor O’Reilly – yes. Motion Carried.

By-Laws:

Moved by Isabel O’Reilly

Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #18-2011, being a By-Law to appoint Municipal Officers and set salaries and benefits for Council and all Township employees. Carried.

The CAO/Clerk-Treasurer read By-Law #18-2011 a first and second time.

Moved by John Jeffrey

Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #18-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #18-2011 a third time short, at which time it was passed by Council.

Committee of the Whole:

Moved by Isabel O’Reilly

Seconded by Ernie Cybulski

BE IT RESOLVED THAT Council move into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason(s):

- The security of property of the municipality or local board;
- X Personal matters about an identifiable individual, including employees;
- A proposed or pending acquisition or disposition of land;
- Labour relations or employee negotiations;
- X Litigation or potential litigation;
- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;

If the subject matter relates to a request under the Municipal Freedom of Information and Protection of Privacy Act.

Carried.

Moved by Isabel O'Reilly
Seconded by John Jeffrey

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

Council agreed to extend contracts for Jason Emond and David Bowles to January 1, 2012, and Maria Mayville to March 2012. Council instructed the CAO/Clerk-Treasurer to contact Renfrew County dispatch to advise them that, effective immediately and until further notice, the Fire Department will perform basic auto extrication only within the boundaries of the Township of Killaloe, Hagarty and Richards. Heavy auto extrication will be discontinued until further notice.

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion for 1st and 2nd reading of By-Law #17-2011, being a By-Law confirming the proceedings of Council at its Special Meetings dated March 21, 2011 and March 28, 2011 and Regular Meeting dated April 19, 2011. Carried.

The CAO/Clerk-Treasurer read By-Law #17-2011 a first and second time.

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #17-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #17-2011 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 of April 19, 2011. Carried.

Mayor

CAO/Clerk-Treasurer