

April 5, 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 Isabel O'Reilly
Seconded by John Jeffrey

Motion to approve minutes of Special Meetings of March 28, 2011, Committee of the Whole March 21, 2011 and March 28, 2011, Regular meeting of March 22, 2011 and Committee of the Whole minutes dated March 22, 2011. Carried.

Delegations: Danny Sullivan was present and was invited to address Council. He requested information on where the wetlands are located. As he had already received this information relating to the wetlands and zoning in Killaloe, Mayor Visneskie suggested that he could access further information in regard to the location of the wetlands outside of the village, from the Ministry of Natural Resources. He also requested attention to ditching on Keetch Street, and that the Works Department change the location where snow is piled during plowing operations along Keetch Street. He also advised that he is concerned that the condition of the streets and sidewalks in Killaloe makes it difficult for those with sight impairment and that a property on Queen Street has furniture on the sidewalk, which impairs pedestrian traffic. He also suggested a barricade at the bridge on Queen Street. Council agreed to look at issues relating to municipal roadways on their upcoming road tour, but advised that his request for a barricade at the bridge on Queen Street would have to be directed to the County of Renfrew since both Queen Street and the bridge at their responsibility. Mr. Sullivan thanked Council and left the meeting.

Reports:

CBO Don Wrigglesworth was present and gave his quarterly report. He advised that zoning and severance inquiries and site visits are becoming more numerous and time intensive, and that additional reporting to various government agencies adds to this workload. He reported that he has completed a course in January, one of several that will be required to retain proper certification. He also advised that he has arranged for a co-op student from the Ontario Building Code Program at Loyalist College in Bancroft to participate in a two week placement with our municipality, beginning on April 18, 2011. Council thanked Mr. Wrigglesworth for his report, at which time he left the meeting.

Works Superintendent Clifford Yantha was present and gave his report. He advised that the department has been applying gravel to the roads, but that nothing further can be done until the ground is drier. The department has also been kept busy unclogging culverts that have been blocked by the beaver.

Truck #3 has been taken to Quebec to have the rear plow blade installed. Council agreed with Mr. Yantha's suggestion that the truck that was involved in the accident in March should be repaired, as it is the only truck on which the water tank that is used for dust suppression can be installed. Since the tank is new, it would not be financially feasible to purchase a new one at this time. Council reviewed and filed the planning checklist for Defalco/Murton. Council thanked Mr. Yantha for his report.

CAO/Clerk-Treasurer: Upcoming meetings were reviewed with Council.

Committee Reports:

Waste Management Committee: Councillor Cybulski reported that he and the Works Superintendent had attended a meeting in Renfrew hosted by Earth's Edge Inc., relating to the processing of construction and demolition waste. Try Recycling, a London based firm, gave a presentation showing how their company processes construction and demolition material. The company will collect information relating to the amount of material that is available in our area, and will report back to interested municipalities once this has been received.

Correspondence from Stewardship Ontario advising that they are cancelling the Municipal Hazardous or Special Waste Shared Responsibility Agreement effective July 1, 2011, was reviewed. Councillor Cybulski explained that the cancellation of these agreements puts funding for our waste diversion programs in jeopardy. Council agreed to continue on with the HHW day, whether or not the township receives funding, as it keeps hazardous waste material out of the waste sites.

Councillor Cybulski also reported that he and the Works Superintendent had attended a meeting with other municipal representatives and Dan Menard of Beauman Recycling in Renfrew on April 1, 2011. Mr. Menard has offered to sell his facility to the municipalities, excluding the haulage operations. He has also agreed to continue taking our recyclable material at this time.

Councillor Cybulski reported on the March 29th Waste Management Sub-committee meeting. Work is continuing on obtaining pricing for an export option, but nothing has been finalized at this time. Once all of the information has been received, it will be brought to full Council for review, then to the Public Liaison Committee.

Personnel Committee: Full council is to attend the Personnel Committee meeting on April 11, 2011 at 6:30 PM.

Recreation Committee: Councillor Cybulski reported that the committee had received a lot of good input at their meeting on April 4th. Meetings are going to be held with Councillor Cybulski, Mayor Visneskie, the Volunteer Coordinator, and representatives from both outdoor rinks. A report will be made to full Council following these meetings.

Moved by Ernie Cybulski
Seconded by John Jeffrey

Motion to approve minutes of Recreation meeting dated January 10, 2011. Carried.

Finance Committee:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Finance Committee dated February 22, 2011. Carried.

Emergency Plan Committee: Councillor O'Reilly advised that the committees' theme this year is "Take the Challenge". A review of the Emergency Preparedness Plan will be undertaken by the committee in 2011. May 1-7th is Emergency Preparedness Week.

Economic Development Committee: Councillor O'Reilly and Mayor Visneskie will attend a meeting with the business representatives on April 6th. Bruce McIntyre, Media Relations Officer for the County of Renfrew, will also address the group. The CAO/Clerk-Treasurer was asked to prepare and publish an ad for the May 4, 2011 Economic Development Public Meeting.

Other Committees: Councillor Jeffrey reported that he had attended a meeting in Barry's Bay with the Minor Hockey Association and parents of minor hockey participants. He advised that the group plans to request support from area municipalities to assist them in meeting the increases that they are facing with regard to their hockey program.

Mayor Visneskie advised that she had attended a Doctor Recruitment meeting. Material from this meeting will be forwarded to Council for their next regular meeting.

CPAC: The next CPAC meeting is scheduled for April 14th. A copy of the February 2011 committee report was reviewed by Council. The CAO/Clerk-Treasurer provided Council with a copy of the presentation that was given by the OPP on March 24, 2011 in relation to the large increases in policing costs for 2011.

Correspondence:

Betty Biesenthal: National Wildlife Week and CWF's Walk for Wildlife Campaign – filed.

AMO: 2011 Federal Budget – filed; Watch File – filed; 2011 Provincial Budget – filed.

Ottawa Valley Business: March and April Newsletters – filed.

Community Resource Centre: Social Enterprise Workshop – filed.

Kathryn Lindsay: Invitation to Bonnechere River Watershed meeting – Mayor Visneskie will attend.

AMCTO: Comments on draft Integrated Accessibility Standard Regulations – filed.

Ontario Association of Fire Chiefs: OAFIC Municipal Politicians Seminar – filed.

Township of Madawaska Valley: Notice of public meeting re: proposed zoning by-law amendment– filed.

County of Renfrew: Farmland and Forest Rebate Programs – Unfair burden on rural communities – filed.

Jack & Gale Sylvestre: Response to letter from municipality re: road maintenance costs – filed.

Pembroke Regional Hospital: Winter Community Connection Newsletter – filed.

MOE: Sewage Treatment Plant Inspection Report – filed.

County of Renfrew: Ottawa River Heritage Designation – Tabled to next meeting.

Ministry of Natural Resources: Annual Fire Agreement

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

That the Township of Killaloe, Hagarty and Richards renew the Forest Fire Management Agreement with the Ministry of Natural Resources for the year 2011. Carried.

OVTA: Tourism News – filed.

The Valley Gazette: Tour Guide 2011 – Council agreed to place a ¼ page ad at a cost of \$160.

Patricia Holst: RLPOA Water Hazard Marking Buoys – Request for financial assistance for this initiative - tabled to next meeting.

Queen's University: New Horizons Rural Economic Development – 2011 Showcase – filed.

Ministry of Citizenship and Immigration: Lincoln M. Alexander Award – Forward to area schools for nominees.

John Wilkinson, Minister of Environment: Thank you for meeting with him at 2011 OGRA/ROMA conference re: waste diversion and waste reduction programs – filed.

Mayor Visneskie: Valley Manor Nursing Home Strategic Plan – filed.

County of Renfrew: 2011 Tax Policy Impact Study – Killaloe, Hagarty and Richards will see an 8% increase in the levy amount billed from the County of Renfrew in 2011.

Unfinished Business: Council approved a request from the Fire Department for a new laptop to accommodate the use of DVD's for training sessions. Staff will also investigate pricing information for a projector for the department.

Mayor Visneskie advised that she and Acting Fire Chief Gerry Dombroski, and Fire Captains Ken Shulist and Bob Hopper had met with a representative from Ryan Communications about upgrades to the radio and pager system. This item is to be forwarded to the Finance Committee for consideration in the 2011 budget.

Council approved a request from the Killaloe Garden Club for \$1400.

Committee of the Whole:

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

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 Stanley Pecoskie
Seconded by Carl Kuehl

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

Council instructed the CAO/Clerk-Treasurer to prepare a letter relating to damage on a township road. Council also instructed the CAO/Clerk-Treasurer to contact the solicitor regarding a contract issue.

By-Laws:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #16-2011, being a By-Law confirming the proceedings of Council at its Special Meetings of March 21, 2011 and March 28, 2011 and Regular Meeting dated April 5, 2011. Carried.

The CAO/Clerk-Treasurer read By-Law #16-2011 a first and second time.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #16-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #16-2011 a third time short at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to adjourn Regular Meeting dated April 5, 2011. Carried.

Mayor

CAO/Clerk-Treasurer