

December 6, 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 John Jeffrey
Seconded by Isabel O'Reilly

Motion to approve minutes of Regular and Committee of the Whole Meetings dated November 15, 2011, and minutes of Committee of the Whole meeting and Special Meetings dated October 19, 2011 and November 21, 2011. Carried.

Reports:

Volunteer Coordinator Maria Mayville was present and was invited to give her report.

- Donation for Santa Claus Parade – Council approved a donation of \$200.
- Council will send a letter thanking the Calvary Baptist Church for the donation of a stove for the Killaloe Rink.
- Community 'Building' Calendar – This was a suggestion by the Lions Club to assist organizations to organize community events that are being planned by reducing the possibility of two events being planned for the same day.
- Workshop – Eastern Ontario Development Program – Renfrew County Community Futures Development Corporation – Ms. Mayville and Mayor Visneskie will attend.
- Promotional items – Ms. Mayville will look into this.
- Round Lake Rink – There are some minor repairs required at the site, however, these will be dealt with by the contracted workers who have been hired to maintain the rinks.
- Salvage Art Show – Ms. Mayville provided preliminary information on this initiative. She also suggested that the municipality do something for Earth Day in April. Council supported both of these activities.

Councillor Peplinskie suggested and Council agreed, that Ms. Mayville attend the upcoming Renfrew County Clerk Treasurers' Association meeting, as there will be a presentation relating to grants. Council thanked Ms. Mayville for her report, at which time she left the table.

Works Superintendent Clifford Yantha was present and was invited to give his report. The works department has been clearing trees and brush from the roadways, left there by the recent freezing rain. He supplied council with a list of the amounts (942 loads) and types of gravel that have been applied to various municipal roads in 2011.

Council reviewed correspondence from Mike and Colleen Chapman requesting a stop sign at Rochefort Road at the intersection of Gorman, Rochefort and Cormac Roads. Two stop signs have been installed at this intersection, one on the Cormac Road side and one on the Gorman Road side. Following the recommendation of the Works Superintendent, Council agreed that the existing signage is adequate.

Council reviewed correspondence from Terry Morgan regarding his request that the gap between the culvert and the easement on John Street be either covered over or fenced off and identified as a hazard. Council agreed with Mr. Yantha's suggestion that this culvert is not unique and that there are many open culverts along road allowances throughout the township however, Council will add it to their annual road tour agenda. Council asked the CAO/Clerk-Treasurer to send Mr. Morgan a letter advising him of their decision.

A copy of correspondence from Terry Morgan to the County of Renfrew asking them to have the township relocate his neighbours 911 sign was reviewed and filed.

Correspondence from Terry Morgan asking that the township instruct his neighbour to remove a fence and to install a snow fence on her garage roof, were reviewed by Council. As both letters relate to property line disputes, the CAO/Clerk-Treasurer was asked to respond advising Mr. Morgan that the municipality has no authority to address these issues.

Quotes for a plow package for the 2010 Ford F150 were opened by Mayor Visneskie.

Barry's Bay Automotive - \$4807.82 plus taxes, and installation at \$350 plus taxes.
Summers Bros. Ford – Installed - \$5,300 plus taxes.

Councillor Kuehl advised that the quote from Barry's Bay Automotive is for a solid blade plow, while the other one is a Fisher plow with a trip blade on the bottom, which will save wear and tear on the truck.

Moved by Carl Kuehl
Seconded by John Jeffrey

Motion to accept the quote from Summers Bros. Ford for a snow plow blade in the amount of \$5300 plus taxes. Carried.

Councillor O'Reilly reported that the Economic Development Committee had discussed the installation of signage to advertise the Sno Fun Weekend and Killaloe Kool Summer Dayz. Council agreed to have Councillor O'Reilly order these signs.

Councillor Cybulski advised that he has been made aware that nine bags of garbage and a chesterfield has been disposed of on property near the Round Lake Waste Site. Council asked Mr. Yantha to have the bags picked up and the contents examined to see if the owner can be determined. Council thanked Mr. Yantha for his report.

The CAO/Clerk-Treasurer reported that the application for a Job Creation Program grant has been successful and that a job ad has been placed in the local papers and on the municipal website for a document management/archive employee. She reviewed the upcoming meeting list with Council.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

That the Council for the Township of Killaloe, Hagarty and Richards agrees to amend the Non-Exclusive Lease Agreement with 2219173 Ontario Inc., such agreement being set out in By-Law #42-2009 which was passed by Council on October 20, 2009, for property owned by the Township of Killaloe, Hagarty and Richards at 30 Water Street, Village of Killaloe, as per Schedule "A", hereby attached.

And Further Be it Resolved That all other provisions of the Non-Exclusive Lease Agreement as set out in By-Law #42-2009, continue to apply. Carried.

Committee Reports:

Waste Management: Councillor Cybulski reported that some of the preliminary work has been started with regard to the proposed changes to accommodate the export of household waste. The Certificate of Approval has been amended so that the township can now accept Electronic (WEEE) waste at the Killaloe Site. A bin will be placed at the site for the collection of this material, starting December 14th. Joe Hall of Redi Recycling Inc. will meet with the Works Superintendent and the Waste Management staff on December 9th to outline their responsibilities in regard to this program.

Council agreed that Councillor Cybulski and Mayor Visneskie will meet with the businesses on January 24, 2012 at 6:30 PM to discuss the upcoming changes to the waste management program for Killaloe, Hagarty and Richards.

The contract for curbside pick up in Killaloe is to be reviewed to identify any changes that are required in regard to the proposed waste management changes as well. The current contract expires on March 31, 2012.

Councillor Pecoskie reported that he had received complaints that the advertising flyers that are being left in front of properties along Turners Road are ending up either on the road or in the ditches. Council asked the CAO/Clerk-Treasurer to contact the Pembroke Observer to advise them that this is happening.

Recreation Committee: A Recreation Committee meeting is scheduled for January 9, 2012 at 6:30 PM. Councillor Cybulski advised that codes for the lock boxes on the doors of the rinks have to be given to the municipal office and the fire department. He and the Volunteer Coordinator will address this issue with the person who has had the boxes installed.

Personnel Committee: Interviews for the Document Management/Archive position will be held on December 28, 2011, starting at 9:00 AM.

Killaloe & District Public Library: Councillor O'Reilly asked if a lamp that was purchased during the 100th anniversary celebration for Killaloe could be donated to the library to be used as a fundraiser. Council declined this request, as the indication is that the Volunteer Coordinator would be using it as part of a recreation fundraising initiative.

Economic Development Committee:

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion to approve minutes of Economic Development meeting dated July 18, 2011. Carried.

Councillor O'Reilly advised that two dates had been discussed for the 2012 Killaloe Kool Summer Dayz. She is to discuss the two dates with the community to see what their preference is. Sno Fun will be held from February 1 – 5, 2012.

Councillor O'Reilly asked for suggestions as to how to ensure that the public is aware of community events and upcoming municipal initiatives. Mayor Visneskie reported that she had been approached by the Valley Gazette about providing a Mayors' Address and that she could use this opportunity to mention upcoming events, however, it is on a monthly not a weekly basis. Council agreed with this suggestion, in conjunction with the current practice of advertising in the local newspapers and on the municipal website.

Strategic Plan Committee: Councillor Peplinskie reported on the Strategic Plan meeting that had been held earlier in the day. Council agreed to her suggestion to send thank you letters to Municipal Advisors Steve Seller and Penny Sharman for facilitating this meeting. They will prepare a summary of the discussions and send it back to the township, where it will be reviewed by Council at another Strategic Plan Committee meeting.

Other Committees: A By-Law Review Committee is scheduled for January 10, 2012 at 7:00 PM.

By-Laws:

Moved by John Jeffrey
Seconded by Isabel O'Reilly

Motion for 3rd reading of By-Law #48-2011. Carried.

By-Law #48-2011, being a By-Law to amend By-Law #18-94, as amended, to zone certain lands located in Part of Lot 25, Concession 4, Geographic Township of Richards from Tourism Commercial-Exception Four (TC-E4) to Limited Service Residential-Exception One (LSR-E1), was read a third time short by the CAO/Clerk-Treasurer, and passed by Council.

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #52-2011, being a By-Law to appoint members of the Township of Killaloe, Hagarty and Richards Committee of Adjustment. Carried.

The CAO/Clerk-Treasurer read By-Law #52-2011 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #52-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #52-2011 a third time short, at which time it was passed by Council.

Moved by Ernie Cybulski
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #53-2011, being a By-Law to authorize the Mayor and CAO/Clerk-Treasurer to sign a Waste Electronics (WEEE) Collection Agreement with Redi Recycling Inc. Carried.

The CAO/Clerk-Treasurer read By-Law #53-2011 a first and second time.

Moved by Ernie Cybulski
Seconded by Isabel O'Reilly

Motion for 3rd reading of By-Law #53-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #53-2011 a third time short at which time it was passed by Council.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #54-2011, being a By-Law to authorize the Mayor and the CAO/Clerk-Treasurer to sign an Ontario Job Creation Partnership (OJCP) Agreement. Carried.

The CAO/Clerk-Treasurer read By-Law #54-2011 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #54-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #54-2011 a third time short, at which time it was passed by Council.

Correspondence:

Renfrew County 55+ Games: Request for donation – filed.

Ministry of Citizenship and Immigration: 2012 Volunteer Service Awards Program – filed.

Staff Sergeant Paul Dowdall: Special Olympics – request for donation from CPAC members to assist athletes – Council approved a donation of \$50.

AMO: Waste Diversion Report (ECO Annual Report) highlights – filed.

Ottawa Valley Business: Business newsletters – filed.

Township of Muskoka Lakes: Municipal Planning Authority for Renewable Energy Projects – filed.

AECL: News Release - AECL employees break Renfrew County United Way Fundraising Record – filed.

Champlain LHIN: Board meeting highlights – filed.

Andre Campbell: Request for township pins for exchange at the Bell Capital Cup Hockey tournament – Council approved this request.

County of Huron: Resolution objecting to direction from the Fire Marshal's Office restricting shed parties, barn parties and family functions held in farm buildings – filed.

Fire Marshal's Office: Correspondence advising that since the letter from the County of Huron was circulated, Huron County Council has met with their fire protection advisor and that all questions and misunderstandings related to this issue have been resolved – filed.

County of Huron: Resolution asking the Minister of Municipal Affairs & Housing to conduct a review of ODRAP to include losses sustained by woodlot owners – filed.

UOVCC: 2012 board of directors – filed; Chamber E Chat – filed; Business after hours and breakfast connections – filed.

Carmen Krogh: Information re: wind farms – filed.

myFM Radio: Drinking and Driving Safety Messages advertising campaign – filed.

County of Renfrew: Draft By-Law re: Proposed no parking on county roads – filed.

OCWA: Alternative solution for the THM project at the Killaloe Water Treatment Plant – Council asked the CAO/Clerk-Treasurer to invite Mr. Cato to attend a meeting.

Ministry of Citizenship and Immigration: Ontario Medal for Young Volunteers – Tabled to next meeting.

County of Renfrew: November newsletter – filed; Approval of request for temporary road closure re: Winter Solstice Parade – filed.

OPP: Policing Cost Recovery Formula – filed.

Ministry of Natural Resources: Outcome of internal review of high water incidents on Round and Golden Lakes – Council asked the CAO/Clerk-Treasurer to send copies to Wendy Engel, Don Pouliot and Rob Norris, and to send a letter to MNR advising that the remedy outlined in their letter is not sufficient, and that given that this is not an isolated incident, their actions to address this issue are inadequate. A copy of this correspondence is also to be sent to the above noted people, and Rick Watchorn, MNR District Manager, Pembroke District.

OVTA: 2011 Visitor Information statistics – filed.

Ontario Liberal Party: Information on Liberal Party initiatives – filed.

Ottawa Valley Waste Recovery: New tipping fee rates – filed.

Municipal Monitor: Article re: OPP costing – filed.

County of Renfrew: Official Plan – 5 year review – Council asked the CAO/Clerk-Treasurer to respond advising that the municipality would like to see changes that would allow more severances, and a reduction in the amount of "red tape" that is involved in development in our rural municipalities.

Renfrew County Farm News: Newsletter – filed.

Hoch Farm Ecology Centre: Letter advising of update on the installation of a boardwalk at Hoch Park. Council asked the CAO/Clerk-Treasurer to send a letter advising that Council approves of this initiative, as set out in the foregoing correspondence.

Wilmer Matthews: Madawaska Communities Circle of Health consultation meeting on January 25, 2012 at the Lions Hall in Killaloe – filed.

Physical Activity Network – Renfrew County: Kidactive information – filed.

Greenview Environmental Management: CIF Project Update – Council approved the recommendations outlined in the update.

Council reviewed and filed planning checklists for Arthur and Johnette Keay and 177149 Ontario Inc. - Connie Von Petzinger.

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;
- 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;
- A matter relating to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act;
- For the purpose of educating or training members of Council .

Carried.

Council discussed staff personnel issues.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

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

By-Laws:

Moved by John Jeffrey
Seconded by Isabel O'Reilly

Motion for 1st and 2nd reading of By-Law #51-2011, being a By-Law confirming the proceedings of Council at its Special Meetings of October 19, 2011, November 21, 2011, Public Meeting of December 6, 2011 and Regular Meeting of December 6, 2011. Carried.

The CAO/Clerk-Treasurer read By-Law #51-2011 a first and second time.

Moved by Isabel O'Reilly
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #51-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #51-2011 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 December 6, 2011. Carried.

Mayor

CAO/Clerk-Treasurer