

**February 1, 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 Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to approve minutes of Regular Meeting dated January 18, 2011. Carried.

**Delegations:** Kim Barnes was present and was invited to address Council. She asked for and received approval to operate her chip truck again this year on municipal property adjacent to the Tourist Information Booth. Ms. Barnes thanked Council for their attention to her request, and left the meeting.

**Reports:** Works Superintendent Clifford Yantha was present and was invited to give his report. A co-op student from MVDHS will be starting with the Works Department on February 5<sup>th</sup>.

**CAO/Clerk-Treasurer:**

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

THAT WHEREAS the Council for the Township of Killaloe, Hagarty and Richards passed Resolution #2, dated February 5, 2002, to retain the one-third tax free allowance for remuneration for Council members;

AND WHEREAS this resolution has not been revoked, and as such, is deemed to be a by-law of the municipality;

AND WHEREAS pursuant to Section 283(7) of the Municipal Act, 2001, Council shall review this by-law at least once during the four-year term of Council;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Township of Killaloe, Hagarty and Richards wishes to retain the one-third tax-free allowance for remuneration of Council members. Carried.

**Committee Reports:**

**Waste Management Committee:** Councillor Cybulski reported that he and Mayor Visneskie had attended a meeting with representatives from Madawaska Valley Township to discuss recycling strategies and to explore areas where it may be possible to share services. He also advised that the subcommittee members had participated in a teleconference call with two representatives from MOE relating to questions that the committee members had regarding waste export. The next sub-committee is scheduled for February 7, 2011 at 9:00 AM. The CAO/Clerk-Treasurer was asked to invite Tyler Peters of Greenview Environmental to attend.

**Recreation Committee:** Councillor Cybulski advised that there is an issue with the door at the Killaloe Rink, and that he will look at a possible solution to this. Council congratulated Councillor Kuehl and the other volunteers for preparing the ice at the Killaloe Rink. Councillor Kuehl advised that there are minor repairs required in the washrooms at the rink, and that he has contacted a plumber in this regard.

**Finance Committee:** A Finance Committee meeting is scheduled for February 22, 2011 at 6:30 PM.

**Other Committees:** Councillor Cybulski advised that he and the By-Law Enforcement Officer had reviewed the animal control by-law, and will prepare a draft of amendments for the By-Law Review Committee.

Councillor Pecoskie reported that he had attended the most recent CPAC committee meeting. The discussion at the committee centered on the large increase in annual policing costs that will be charged to municipalities. All of the municipalities represented at the CPAC meeting agreed that they want to have a meeting with the representatives from the OPP about this issue. Staff Sergeant Dowdall is working on the 2011 OPP business plan and asked for input from local councils in the catchment area. The committee also discussed the ramifications of hand-held devices legislation.

Mayor Visneskie reported that the County Health Committee has asked County Council about the possibility of having a County Wide emergency plan exercise, involving all seventeen municipalities. The Emergency Services Director has been authorized to prepare a plan and budget for presentation to County Council in this regard.

Mayor Visneskie also reported that OVTA had made a presentation to County Council and have issued a challenge to get more membership and involvement from businesses in the communities. OVTA is introducing a membership recruitment challenge and wants municipal councils to encourage their businesses to join OVTA. She forwarded the information relating to this initiative to the Chair of the Economic Development Committee.

#### **Correspondence:**

**Grant & Sharon Langridge:** Request for township to do brushing along Stevenson Lake Lane and Blue Heron Ridge Lane – Council asked the CAO/Clerk-Treasurer to respond in writing advising that the municipality does not maintain private roads.

**CRC:** Information on Healthy Communities Partnership seminar – filed; Note of introduction from Alex Munter, CEO, Champlain Local Health Integration Network – filed.

**Statistics Canada:** Request for information about geography of the area and finding locations to hold testing sessions for local employment for Census – filed.

**AMO:** Watchfile Newsletters – filed.

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

**Greenview Environmental Management:** OGRA/ROMA Conference Dinner – filed.

**EXPO 150:** Request to add Expo link on our website and participate in Facebook postings - Council approved both requests.

**Bruce Beakley, Director of Human Resources, County of Renfrew:** Special Meeting to review Human Resources Policy – March 21, 2011 at 6:30 PM.

**Earthsedge:** Invitation to meeting relating to 2011 CIF – Mayor Visneskie and Councillor Cybulski will attend by teleconference.

**Shareen Praks:** Letter re: barking dogs – Council asked the CAO/Clerk-Treasurer to respond in writing to let her know that the animal control by-law is under review.

**Carmen Gould:** Building Healthier Communities seminar – filed.

**OVTA:** Disney's Approach to Quality Services seminar – filed.

**Madawaska Communities Circle of Health Care:** Request to include a pamphlet in the township's tax billing – Council agreed to this request, as the municipality is part of the Joint Doctor Recruitment Committee and the information that is on the pamphlet will pertain to all of our residents, and there will be no additional costs incurred by the municipality to include it.

**Christi Norris, AMTCO:** Information relating to a court decision to set aside a decision of the Normal Farm Practices Protection Board – filed.

**Renfrew County United Way:** Launch of 211 service in Renfrew County – filed.

**Municipal Waste Association:** 2011 winter training – Ontario Blue Box Recycler Training Course – The CAO/Clerk-Treasurer was asked to obtain additional information relating to the February 22 – 25<sup>th</sup> course.

**CBO Don Wrigglesworth:** Information relating to numbering and naming of private roads – Forwarded to Road Committee.

**By-Laws:**

Moved by Isabel O'Reilly  
 Seconded by John Jeffrey

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #09-2011, being a By-Law to provide for an interim tax levy and the payment of interim taxes and to provide for penalty and interest of one and one-quarter percent for the year 2011. Carried.

The CAO/Clerk-Treasurer read By-Law #09-2011 a first and second time.

Moved by Isabel O'Reilly  
 Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #09-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #09-2011 a third time short, at which time it was passed by Council.

**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;

Carried.

Moved by Isabel O'Reilly  
 Seconded by Debbie Peplinskie

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

Council agreed to offer a six month extension to the Waste Management Worker contract.

**By-Laws:**

Moved by Debbie Peplinskie  
 Seconded by John Jeffrey

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #08-2011, being a By-Law to appoint a Volunteer Coordinator. Carried.

The CAO Clerk-Treasurer read By-Law #08-2011 a first and second time.

Moved by Debbie Peplinskie  
 Seconded by Isabel O'Reilly

Motion for 3<sup>rd</sup> reading of By-Law #08-2011. Carried.

The CAO Clerk-Treasurer read By-Law #08-2011 a third time short, at which time it was passed by Council.

Mayor Visneskie advised that she had met with Linda Archibald who has started preparatory work with regard to the development of a Creative Arts and Healing centre for Killaloe and area, and has left her a copy of her proposal for same. The CAO/Clerk-Treasurer was asked to provide a copy of this document to Council for the next meeting.

Mayor Visneskie also advised that the EXPO 150 committee is looking for a lead in each municipality to help coordinate each municipality's participation in this event. Council agreed that this would be part of the tasks assigned to the Volunteer Coordinator.

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for first and second reading of By-law #06-2011, being a By-Law confirming the proceedings of Council at its Regular Meeting dated February 1, 2011. Carried.

The CAO Clerk-Treasurer read By-Law #06-2011 a first and second time.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law 06-2011. Carried.

The CAO Clerk-Treasurer read By-Law #06-2011 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 February 1, 2011. Carried.

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Mayor

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CAO Clerk-Treasurer