

February 25, 2011

Special Meeting

6:15 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors 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.

Committee of the Whole:

Moved by Debbie Peplinskie
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;
- 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.

Council discussed Human Resources issues.

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

To come out of Committee of the Whole. Carried.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

THAT the Council for the Township of Killaloe, Hagarty and Richards accepts the letter of resignation from Fire Chief Jim Whelan, effective immediately. Carried.

Deputy Fire Chief Gerry Dombroski arrived at this time and was advised that Council had accepted the Fire Chiefs' resignation.

Committee of the Whole:

Moved by John Jeffrey
Seconded by Debbie Peplinskie

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):

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

Carried.

Council discussed Human Resources issues.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

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

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to appoint Gerry Dombroski as the Acting Fire Chief, effective immediately. Carried.

Council thanked Mr. Dombroski for agreeing to take on the role of Acting Fire Chief.

Other Business: Mayor Visneskie advised that Stanley Borutskie had provided her with a list of items that he is going to have available for EXPO 150. Council agreed to have the Volunteer Coordinator forward this information to all of the municipalities in Renfrew County and to the Chair of the EXPO 150 committee.

A Special Meeting will be held on March 10, 2011 at 6:30 PM with Tawyna Roberts from the Office of the Fire Marshal. The Acting Fire Chief and Fire Captains are to attend.

Council agreed to a request from the Volunteer Coordinator to order Volunteer Week posters. Council also agreed to donate funds to the annual Volunteer Dinner.

Council agreed that the CAO/Clerk-Treasurer is to attend the CPAC meeting on March 24, 2011 in Barry's Bay. Councillor Pecoskie also advised that the CPAC committee wants to meet with Fire Chiefs and Works Superintendents at some future date, to discuss traffic re-routing in the case of an accident on municipal roadways.

Councillor Cybulski reported that Tyler Peters of Greenview Environmental will attend the March 7th Waste Management sub-committee meeting, at no charge to the municipality. Mr. Peters has indicated that it will cost approximately \$750 to prepare and submit the application for 2011 CIF funding. Council had no objection to either of these items.

Adjournment:

Moved by Ernie Cybulski
Seconded by John Jeffrey

That this meeting be adjourned. Carried.

Mayor

CAO/Clerk-Treasurer