

June 7, 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 Ernie Cybulski

Motion to approve minutes of Regular Meeting dated May 17, 2011 and Committee of the Whole meeting minutes dated May 17, 2011. Carried.

CAO/Clerk-Treasurer:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

That, pursuant to Section 2(1), Ontario Regulation 284/09, Municipal Act, 2001, the Council for the Township of Killaloe, Hagarty and Richards hereby adopts the report as attached as approval of the exclusion of amortization expenses in the 2011 budget for the Township of Killaloe, Hagarty and Richards. Carried.

Reports:

Works Superintendent Clifford Yantha was present and gave his report. The gravel crushing tender has been completed, as has the paving project on Tramore Road. Culverts have been installed on Red Rock Road. The first application of dust control material has been applied. The department has used 32 one ton bags of dust suppressant, at a cost of approximately \$13,000.

Council will advertise for a works department labourer for 2 weeks in the three local papers and the website. Council approved the purchase of a new riding lawnmower at a cost of between \$2700 - \$2800, plus applicable taxes. It will be purchased locally.

Delegations: Mayor Visneskie welcomed Principal Krista Recoskie, Teacher Mrs. Kelly, and students River Marleau, Abby Recoskie and Tony Petroskie from Killaloe Public School. Mrs. Kelly explained that her Grade 1 & 2 students have been studying what makes a good community, and following a walking tour, had prepared maps of the Village of Killaloe. Mayor Visneskie thanked the teachers and students present and invited them to join Council for refreshments. Council reconvened with the same members present.

Frank Foy was present and was invited to address Council. Mr. Foy requested that two culverts be removed from Mask Road. Council refused this request and thanked Mr. Foy for his attendance at Council. Council thanked the Works Superintendent for his report, at which time he left the meeting.

Garnet Kranz, Barney McCaffrey and Lynne Postill were present on behalf of the Killaloe, Heritage and Ecology Society. Mr. Kranz gave a report on the activities of the society over the past year. Council approved his request for 12-15 loads of pit run gravel at Hoch Park. He advised that plans are underway for a special celebration of German heritage on the Saturday of the August long week-end. Mayor Visneskie thanked the volunteers and the board for their work at the Hoch Farm Site, and congratulated them on their accomplishments over the past ten years. She also requested that, as Council's representative on the board, she is given appropriate notice of future meetings.

Ms. Postill thanked Council for their support of a grant application for digitizing the artefacts that have been collected for the museum. Council thanked the members of the Killaloe, Heritage and Ecology Society for the report, at which time they left the meeting.

Jeremy Manning, Kevin Chapeskie and Vanessa Greatrix of OCWA were present and were invited to address Council. Mayor Visneskie advised that full council had attended the Standard of Care training in Smiths Falls. The course addressed the responsibility, and personal liability, that Municipal Councillors

and staff are subject to with regard to drinking water systems. Mr. Manning advised that it was good to see this level of involvement from municipal councils.

Mr. Manning gave a short summary of the process to obtain a Municipal Drinking Water License. The required permits have been issued for the Killaloe Drinking Water System. Ms. Greatrix advised that OCWA requires that the Operational Plan for the Killaloe Drinking Water System be endorsed by Council. Council agreed to review the plan, and to bring it back to the table at the next meeting. Council thanked Ms. Greatrix, Mr. Manning and Mr. Chapeskie for their attendance, at which time they left the meeting.

New Business: Mayor Visneskie read a press release that Council had approved in regard to the discontinuation of extrication services in Killaloe, Hagarty and Richards. She then gave a copy of the press release to the newspaper representatives in attendance.

Committee Reports:

Personnel Committee:

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion to approve minutes of Personnel Committee dated May 11, 2011 and Personnel Committee meeting Committee of the Whole minutes dated May 11, 2011. Carried.

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion to hire Philomena Ferrant as a summer student for the Tourist Information Booth. Carried.

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion to hire Tyler Mask and Tyler Stewart as summer students for Works Department. Carried.

Finance Committee: Councillor Peplinskie outlined the 2011 budget highlights, which included a history of the tax rates 2003 to present, and a recommendation for a 5% increase to the municipal tax rate for 2011. The budget highlights outlined by Councillor Peplinskie were as follows:

The following summary provides an overview of the municipal tax rate increases/decreases from 2003 to the present. These are all based on a \$100,000 assessment.

2003- less than 1% decrease
2004 – less than 1% increase
2005 – 3% increase
2006 – 4% decrease
2007 – 0%
2008 – 1% increase
2009 – 9.83% decrease
2010 – 0%
2011 – 5% increase (proposed)

Transfer From Reserves:

\$ 82,451	-	To offset shortfall between 2010 and 2011 levy requirement
\$300,000	-	Long Term Waste Management Strategic Plan Capital Expenditures
\$ 70,000	-	Township's Portion of OSWAP project for upgrades to Water Treatment Plant (taken from dividends and interest on investment in Ottawa River Power Corporation and Ottawa River Energy Solutions)
\$ 14,000	-	Transfer from reserves for installation of pump on firetruck

Total Transfer from Reserves:

\$369,451

Transfer From Reserve Funds:

\$66,000- Transfer from Gas Tax Revenue Account

This will be used for road projects – paving of portion of Tramore Road and rehabilitation of a portion of Hillcrest Avenue.

Unconditional Grants: The Ontario Municipal Partnership Fund has decreased this year from \$720,200 to \$691,900 (\$28,300).

Fire Protection: The municipality transferred \$100,000 from reserves in 2010 for the purchase of a new truck, which will be outfitted to fight bush fires. As the purchase was not completed in 2010, this expenditure is part of the 2011 estimates. This expenditure will be taken out of Fire Department Reserves.

Roads: The Township entered into a lease agreement in 2010 for a John Deere Loader. The cost of the lease in 2011 is \$52,028.

Killaloe, Hagarty and Richards – 2011 Taxes per \$100,000 (Municipal only)

	2010	2011
Municipal	\$ 583.71	\$ 612.77
Killaloe (SAR) (Special Area Rate)	\$1,093.26	\$1,147.93

Killaloe, Hagarty and Richards – 2011 Taxes per \$100,000

	2010	2011
Municipal	\$ 1,238.07	\$1,227.78
Killaloe (SAR) (Special Area Rate)	\$ 1,747.62	\$1,762.81

While we are increasing the tax rate to offset the 2011 shortfall from reserves, it is not fiscally possible or responsible, to continue to artificially support the tax rate in this manner. Council remains committed to providing economically sound and fiscally responsible solutions to the ever changing, unpredictable, financial obligations that face our municipality.

Moved by Debbie Peplinskie
Seconded by John Jeffrey

Motion to approve minutes of Finance Committee meeting dated April 27, 2011 and Finance Committee meeting Committee of the Whole minutes dated April 27, 2011. Carried.

Mayor Visneskie has been asked to speak at both the RLPOA and GLPOA meetings, at which time she will provide this information to their membership as well.

Emergency Plan Committee: Councillor O'Reilly reported that Mike Nolan, Emergency Services Director for the County of Renfrew, had attended the most recent committee meeting. He outlined his responsibilities as the Director, and how this affects all municipalities in the County. The Municipal Emergency Plan will be reviewed at the next committee meeting. JEPP funding has been received to help offset the cost of improvements to the communications system for the Fire Department, however a request for funding to offset the cost of the generator that has been installed in the basement of St. Casimir's Church, was not approved. The basement will be used as a Reception Centre by the municipality in the case of an emergency.

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

Motion to approve minutes of Emergency Preparedness Committee meeting dated April 8, 2011. Carried.

Killaloe & District Public Library Board: Councillor O'Reilly advised that their 2011 budget will be discussed at the next board meeting.

Other Committees: Mayor Visneskie advised that arrangements have been made to have Matt Carkner of the Ottawa Senators, attend the annual Fire Department Open House at the Round Lake Fire Hall on July 23rd. Mr. Carkner will also be in attendance at the Centre Food Market in Round Lake later that day as they introduce the addition of scooped ice cream to their product line. The Mayor credited Councillor Pecoskie for undertaking this initiative, and thanked him for his efforts in this regard.

Economic Development Committee:

Moved by Isabel O'Reilly
Seconded by Debbie Peplinskie

Motion to approve minutes of Economic Development Committee meeting dated May 12, 2011.
Carried.

Councillor O'Reilly listed the slate of events for the Killaloe Kool Summer Dayz event on June 18, 2011.

CPAC: Councillor Pecoskie advised that the OPP are having their annual BBQ on June 23rd at the Killaloe OPP Station. Council and staff will attend.

By-Laws:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #21-2011, being a By-Law to amend By-Law #18-94, being a zoning by-law of the former Corporation of the former Township of Hagarty & Richards as amended. Carried.

The CAO/Clerk-Treasurer read By-Law #21-2011 a third time short, at which time it was passed by Council.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #22-2011, being a By-Law authorizing the Township to enter into a Well Construction Mitigation Agreement with Andrew Sadecki and Zdzislawa Sadecki. Carried.

The CAO/Clerk-Treasurer read By-Law #22-2011 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #22-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #22-2011 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 #24-2011, being a By-Law to adopt estimates of all sums required for Municipal purposes during the year and to strike the rates of taxation for the year 2011 and to further provide for penalty and interest in default of payment thereof for 2011. Carried.

The CAO/Clerk-Treasurer read By-Law #24-2011 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #24-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #24-2011 a third time short, at which time it was passed by Council.

Correspondence:

Kuehl Family: Thank you for floral tribute for Earl Kuehl – filed.

CRC: Request to use Station Park for Toy Bus Day in the Park on June 18th, and Play and Learn Group in August – Council approved this request.

Township of North Stormont: Resolution asking for donation to the Town of Slave Lake – filed.

Minister Responsible for Seniors: Seniors' Month Proclamation; Recreation and Parks Month Proclamation.

Moved by Ernie Cybulski
Seconded by Debbie Peplinskie

Motion to declare June 2011 Recreation and Parks Month in the Municipality of Killaloe, Hagarty and Richards. Carried.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for the Municipality of Killaloe, Hagarty and Richards to declare June 1-30, 2011 Senior's Month. Carried.

Champlain LHIN: New Assess and Restore Program created to alleviate local hospital pressures – filed; May 25, 2011 Board Meeting Highlights – filed.

Friends of Bonnechere Parks: Update on Footprints in Time trail interpretation project – filed; Special Events Listing – filed.

MNR: Response to meeting with Mayor Visneskie at the 2011 ROMA/OGRA conference to discuss flooding at Round Lake, forestry and beaver control – copy forwarded to RLPOA; Response from letter sent to them requesting financial assistance for the purchase of water hazard buoys – Forward copy to Patricia Holst.

MNR: Copy of their response to correspondence from Lois Smith re: flooding on Round Lake – filed.

Ministry of Citizenship and Immigration: Ontario Medal for Good Citizenship – filed.

Rural and Co-operative Secretariat, Canada: New iapp for Rural Canadians Guide to programs and services – filed.

Community Schools Alliance: Community Schools Alliance Executive Membership – filed.

Ottawa Valley Business: Newsletter – filed.

AECL: Status Report regarding the planned outage of the NRU reactor – filed.

GLPOA: Thank you for supporting waterway marking program through advertising – Council agreed to advertise on the billboards again this year at a cost of \$160; Association newsletter – filed.

AMO: Watchfile – filed.

Townships of Head, Clara and Maria: Resolution asking the Province of Ontario to amend the Municipal Elections Act relating to penalties for non-compliance with the legislation – filed.

EnviroBottles: Press release promoting their business in Round Lake – filed.

Ontario Federation of Snowmobile Clubs: Go Snowmobiling Ontario media release – filed.

County of Renfrew: Assignment of Economic Development Officers to municipalities – Council asked the CAO/Clerk-Treasurer to send a letter congratulating Craig Kelley on his appointment as Business Development Officer for the County of Renfrew.

Infrastructure Ontario: Canada Fund Round Three applications – filed.

Renfrew County United Way: News release – Strategic Priorities Grant presented to The Grind Salvation Army Youth Centre in Pembroke – filed; Grant to Darlene Aikens Summer Camp – filed.

Sharon Schruder: 2011 Valley Voices Poster – filed.

Town of Thessalon: Request for support of resolution re: installation of ground mounted solar systems – filed.

Ontario Family Fishing Weekend Steering Committee: Ontario Family Fishing Weekend July 2, 2011 to July 10, 2011 – filed.

Forward Thinking: 101 Things to do in the Valley Summer 2011 – filed.

Township of Laurentian Valley: Zoning amendment application notice – filed.

Canada Post: Canada Post Rural Mail Safety Review – Killaloe Station routes – Forwarded to Works Superintendent.

SOLPowered Energy Corp: Solar project – filed.

Renfrew County Health Unit: Invitation to order No Smoking signs – Council asked the CAO/Clerk-Treasurer to order signs for the public parks.

AMO: Bill 181 – Mandatory retirement at age 60 for salaried firefighters – filed; Federal budget – filed.

Ottawa Valley Waste Recovery Centre: Increase to haulage fees, effective July 1, 2011 – filed.

National Grinding Inc.: Invitation to their booth at EXPO 150 – filed.

Bonnechere Valley Township: Invitation to golf tournament – filed.

County of Renfrew: Schedule of EXPO 150 events – filed.

Renfrew County Farm News: Newsletter – filed.

Tony Gardynik Architect Inc: Information for roofing project – Council asked the CAO/Clerk-Treasurer to obtain pricing information to have Mr. Gardynik prepare documents and conduct preliminary testing on the roof structure.

OGRA: Infrastructure Information request – Forwarded to Road Committee meeting.

Waste Diversion Ontario: CIF project funding – filed.

MMAH: Creative Rural Economy Conference – filed; Partners in Planning Workshop – filed.

Municipal Insurance Service: Municipal Insurance Survey – filed.

Statistics Canada: Thank you for promoting 2011 Census – filed.

John Fenik, Mayor of Perth: Information on his new book – filed.

Canadian Wind Energy Association: Report re: economic benefits of wind energy in Ontario – filed.

GLPOA: Invitation for Mayor to attend their Annual General Meeting – Mayor Visneskie will attend.

Killaloe & Area Lions Club: Request for permission to use Annie Street for a Soap Box Derby on July 1st – Council approved this request.

Barry's Bay & Area Physician Recruitment Committee: Update from June 1st meeting – filed.

County of Renfrew: Planning Checklist for Nancy and Leslie Levair – filed.

By-Laws:

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #25-2011, being a By-Law confirming the proceedings of Council at its Regular Meeting dated June 7, 2011. Carried.

The CAO/Clerk-Treasurer read By-Law #25-2011 a first and second time.

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #25-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #25-2011 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to adjourn the Regular Meeting dated June 7, 2011. Carried.

Mayor

CAO/Clerk-Treasurer