

March 8, 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 Debbie Peplinskie

Motion to approve minutes of the Public and Regular meetings dated February 15, 2011, minutes of Committee of the Whole dated February 15, 2011 and Special Meeting dated February 25, 2011, and Committee of the Whole minutes dated February 25, 2011. Carried.

Reports:

Works Superintendent Clifford Yantha was present and was invited to address Council. Councillor O'Reilly asked him to ensure that the spring banners and the signs for the Killaloe Kool Summer Dayz celebration, which is scheduled for June 18, 2011, are installed. She also reported that she had received a request from Jason Mask at Bonnechere Provincial Park for the municipality to repair the potholes on the road leading into the park. Council asked the CAO/Clerk-Treasurer to forward a letter to the park asking for permission to use the park for the 2011 swim program. Council agreed to the request for repairs to the road, as this has been the practice in past years as an "in-kind" exchange for the use of the beach at the park for the annual swim program. Council thanked Mr. Yantha for his report, at which time he left the meeting.

Acting Fire Chief Gerry Dombroski was present and was invited to give his report. He reviewed the following matters with Council:

Request for approval letter for a propane handling permit for a local business – Tabled until clarification has been obtained on legislative requirements in this regard.

Township of Madawaska Valley – Mr. Dombroski will meet with their Fire Chief regarding a discussion about shared fire services, and will report back to Council once this has been done.

Report from Fire Department Safety Committee – Forwarded to municipal Health & Safety Officer for review.

Mr. Dombroski advised that the fire association has purchased a thermal imaging camera which will be used to check on "hot spots" at fires. Council thanked Mr. Dombroski for his report.

CAO/Clerk-Treasurer:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

THAT the Mayor and the CAO/Clerk-Treasurer are hereby given authority to sign the Acknowledgement and Direction to register a Transfer of Easement from the Municipality of Killaloe, Hagarty and Richards to Tabitha Anne Mayer and Jeffrey Charles Mayer at 637 Pine Point Lane. Carried.

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

That the Council for the Township of Killaloe, Hagarty and Richards accepts the 2010 Financial Report and Financial Information Return as presented. Carried.

Moved by Ernie Cybulski
 Seconded by Debbie Peplinskie

That the Council for the Township of Killaloe, Hagarty and Richards approves the extension of the contract for Jason Emond as a part-time waste management worker for a period of six months effective March 3, 2011, subject to the requirements outlined in his contract and job description. Carried.

Moved by Ernie Cybulski
 Seconded by Carl Kuehl

That the Council for the Township of Killaloe, Hagarty and Richards approves the hiring of Dave Bowles as a part-time waste management worker for a contract period of six months, effective February 19, 2011, subject to the requirements outlined in his contract and job description. Carried.

The CAO/Clerk-Treasurer explained that the following tax accounts represent aged arrears from business tax accounts that are no longer in existence, and which pre-date amalgamation. The recommendation has been made by the auditor that they be written off. This will not be financed through the taxes collected in 2011, as the amount will be taken out of the reserve that has been set aside for this purpose.

Moved by Debbie Peplinskie
 Seconded by Stanley Pecoskie

Under Section 352(1) of the Municipal Act, Council for the Township of Killaloe, Hagarty and Richards approves the write off on the following uncollectible taxes as per Aged Trial Balance for the municipality as of February 28, 2011:

4731 03101506110.0010	\$ 2,758.80
4731 03103509075.0710	\$ 132.54
4731 03103616400.0000	\$56,134.33
4731 03404001800.0000	\$ 1,112.96
4731 03404009500.0010	\$ 7,887.02

Carried.

Committee Reports:

Waste Management Committee: Councillor Cybulski reported as follows:

The waste management sub-committee has asked Greenview Environmental to prepare an application for CIF funding for the purchase of public space recycling bins for Sheryl Boyle, Station Park, public dock on Round Lake, Killaloe and Round Lake Rinks and the Tourist Information Booth. If successful, the CIF grant would cover 50% of the cost of the bins. If no funding is received, this expenditure can be delayed to another budget year. The cost for the preparation and submission of the application is approximately \$750. The township has some funding left from 2010, which will be used for public information and promotion of our recycling program.

Moved by Ernie Cybulski
 Seconded by Debbie Peplinskie

Motion that Council gives approval for \$5000, (50%) towards a CIF funding application for \$10,000 for BUSCH Systems public space recycling bins. Carried.

The sub-committee is in the process of getting pricing for three different scenarios for waste export to Lafleche Environmental. Once this information is received, a report will be made to full Council for their consideration and input. Council agreed that the sub-committee could have Greenview Environmental submit pricing proposals for any applications to MOE that may be required to accommodate the export option, as well as engineered designs that will be required for the various scenarios. Mayor Visneskie emphasized that no decision has been made in regard to any of these issues, and that all scenarios are still in the fact finding stage.

Recreation Committee: A Recreation Committee meeting is scheduled for March 28, 2011 at 6:30 PM. Councillor Kuehl suggested, and Council agreed, to have the ice clearing equipment for both rinks checked and serviced at the end of this season.

Finance Committee:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to approve minutes of Finance Committee meeting dated March 24, 2010.
Carried.

Councillor Peplinskie reported on the February 22, 2011 committee meeting at which the committee had reviewed the Financial Reports and FIR's for 2010 with Wil Barr of MacKillican & Associates. The municipality ended the year with a small surplus of \$83, which when added to the general surplus for the year, amounts to a beginning balance of \$51,362 for 2011. A Finance Committee meeting will be held on March 23, 2011 to review draft budgets for 2011.

Emergency Plan Committee: Councillor O'Reilly reported that the municipality has met the Provincial compliance requirements for 2010. An Emergency Plan Committee meeting is scheduled for March 14, 2011 at 10:00 AM.

Economic Development Committee: Councillor O'Reilly reported that the committee recommends that the Killaloe Kool Summer Dayz Event be held again this year. The event is scheduled for June 18, 2011. CRC's Toy Bus Day in the Park will be held on the same date. Councillor O'Reilly also reported that she has invited a guest speaker to attend a Public Meeting. The purpose of the meeting is to make people aware of what we have in our municipality, and get ideas and feedback on economic development initiatives for the future. Councillor O'Reilly will confirm the date of the meeting once final arrangements have been made.

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

Motion to approve minutes of Economic Development meeting dated October 4, 2010.
Carried.

Correspondence:

OVTA: Recruitment Campaign Package – filed; 2011 membership package – filed; OVTA Tourism Tent at EXPO 150 – Forwarded to Volunteer Coordinator; Annual Tourism Conference & AGM – Councillor O'Reilly will attend; EXPO 150 location – Pembroke & Area Airport – filed; OVTA Tourism News – filed.

AMO: Watchfile newsletter – filed.

Town of Arnprior: Invitation to 2nd Annual White Pine Festival – filed.

Pitch-In Canada: Forwarded to Waste Management Committee and local area schools.

Renfrew County Child Poverty Action Network: Backpack Plus program – Forwarded to Finance Committee.

County of Renfrew: County Contact Newsletter – filed.

Ottawa Valley Business: February Newsletter – filed.

AGCO: Lottery Licensing Training – Lottery Licensing Officer will attend.

Communities in Bloom: Plant Local Tree Challenge – filed.

Ministry of Tourism and Culture: Ontario Heritage Week – Forwarded to Tony Pearson for Hoch Park.

Ministry of Municipal Affairs & Housing: 2011 Ontario East Municipal Conference – filed.

Family & Children's Services of Renfrew County: Request for donation to Darlene Aikens Memorial Summer Camp Program – Forwarded to Finance Committee.

Infrastructure Solutions Inc.: Infrastructure deficit presentation – filed.

County of Renfrew: Tax Policy Working Group Meeting – The Deputy CAO/Clerk-Treasurer will attend.

FFAO Messenger: Tax Credit for Firefighters – Forwarded to Acting Fire Chief.

Maria Mayville: National Volunteer Week

Moved by Debbie Peplinskie
 Seconded by Stanley Pecoskie

Motion for the Mayor to sign the proclamation declaring April 10-16, 2011 National Volunteer Week. Carried.

Stats Canada: 2011 Census

Moved by Debbie Peplinskie
 Seconded by Isabel O'Reilly

That the Council of the Corporation of the Township of Killaloe, Hagarty and Richards supports the 2011 Census and encourages all residents to complete their census forms online at www.census2011.gc.ca or by mail, by Tuesday, May 10, 2011, so that accurate and complete data will be available to support programs and services that benefit us all. Carried.

Moved by Debbie Peplinskie
 Seconded by Carl Kuehl

Motion for the Mayor to sign the proclamation declaring May 9-13 Census Week. Carried.

DWPB: Drinking water bulletin – Forwarded to OCWA.

County of Renfrew: IT training sessions – Staff will attend; Document Management Information Session – The CAO will attend; EXPO 150 information – Forwarded to Volunteer Coordinator.

Sierra Club Canada: Support for Canada Water Week – filed.

MAH: Provincial Government establishing a fact finding panel to gather information on the use of 2, 4, 5-T herbicides – filed.

Canadian Cancer Society: Daffodil month community campaign – filed.

OSUM: 2011 OSUM conference and trade show – filed.

Algonquin College: Algonquin College Community Employment Services – filed.

CANWEA: Wind energy speech to Toronto Board of Trade – filed.

Office Administrator: Report on lottery license questions from Friends of the Library – filed.

Bonnechere Manor: Newsletter – filed.

Ontario Provincial Police: Invitation to OPP Eastern Region Community Policing Advisory Committees Conference – filed.

Renfrew County United Way: Ontario 211 Caller Services Information – filed.

Ministry of Municipal Affairs & Housing: CAO Information Forums – The CAO will attend.

Burnside: Landfill operator training course – filed.

CFB Petawawa: Invitation to business lunch – filed.

Renfrew County 55 + Games: Request for donation – Council agreed to donate shirts, hats, municipal pins and DVD's to the games.

Eganville Leader: 2011 Vacation Guide – Council agreed to place a ¼ page ad at a cost of \$225.

Barry's Bay & Area Public Library: Trivia Night - filed.

Renfrew County Farm News: Spring Newsletter – filed.

New Business:

Mayor Visneskie reported that she had given presentations to both the Parliamentary Assistant to the Minister of Natural Resources and the Minister of Environment at the recent OGRA conference. She had addressed the concerns that have been expressed about the high water levels on Round Lake, and the ongoing problem with the damage caused by the increasing beaver population. She also reported to the Minister of Environment about concerns that the municipality has with the lack of streamlining in the approvals process, the possible location of MRFS and establishing a standardized list of material that will be accepted into the recycling stream.

Committee of the Whole:

Moved by Isabel O'Reilly
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):

- 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;
- X 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 personnel issues and accepted information relating to a legal issue.

Moved by Ernie Cybulski
Seconded by John Jeffrey

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 #11-2011 being a By-Law confirming the proceedings of council at its Regular Meeting dated March 8, 2011 and Special Meeting dated February 25, 2011. Carried.

The CAO Clerk-Treasurer read By-Law #11-2011 a first and second time.

Moved by John Jeffrey
Seconded by Isabel O'Reilly

Motion for 3rd reading of By-law #11-2011. Carried.

The CAO Clerk-Treasurer read By-Law #11-2011 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Ernie Cybulski

Motion to adjourn Regular Meeting dated March 8, 2011. Carried.

Mayor

CAO Clerk-Treasurer