

May 3, 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 Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve minutes of Regular Meeting dated April 19, 2011 and Committee of the Whole meeting minutes of April 19, 2011. Carried.

Reports: Works Superintendent Clifford Yantha was present and was invited to give his report. The Road Department is still clearing limbs off of the roadways from the windstorm last week. A washout on O'Grady Settlement Road which was caused by a beaver dam, has been repaired. A new culvert has also been installed. There have been numerous issues with the condition of some of the catch basins in Killaloe, but Mr. Yantha has had steel liners installed, which has resolved the problem. Flooding and damage caused by beaver dams are a continuing problem. Council asked the Works Superintendent to take appropriate steps to control this ongoing issue. Mr. Yantha advised that he had ordered 10,000 sand bags, at a cost of approximately \$3700 plus taxes. He also advised that repairs have been required to the back window of the Ford half-ton.

Mr. Yantha reported that the County of Renfrew has delivered the tree that is to be planted in commemoration of EXPO 150. Council asked that it be planted in front of the municipal building.

Councillor Jeffrey advised that he had received a complaint that brush and limbs were being disposed of on the road allowance at the end of Division Road. Council asked Mr. Yantha to install a sign there indicating "No Dumping of Brush". Council discussed the requests from people who have been bringing brush into the waste sites from the storm last week that the tipping fee be waived. Council did not agree to this request. Council thanked Mr. Yantha for his report, at which time he left the meeting.

CAO/Clerk-Treasurer: Council agreed to review the student applications at the May 11, 2011 Personnel Committee meeting. The Economic Development Committee meeting has been changed from 6:30 PM to 7:00 PM on May 12th. Council agreed to a request from the Health & Safety Representative, to have his title changed to Health & Safety Coordinator. The Emergency Plan Committee meeting has been changed from May 27th at 10:00 AM to May 30th at 10:00 AM.

Committee Reports:

Roads & Bridges Committee:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve minutes of Road Committee meeting dated March 15, 2011. Carried.

Waste Management Committee: Councillor Peplinskie advised that St. Andrew's Parish has a notice in its parish bulletin that they are collecting milk bags to send to Haiti to be made into beds for disaster relief victims. Councillor Cybulski agreed to assist in making the public aware of this initiative.

Finance Committee:

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion to approve minutes of Finance Committee meeting dated March 23, 2011. Carried.

Councillor Peplinskie reported on the April 27th committee meeting, and advised that the next meeting will be held on May 31, 2011 at 7:00 PM.

Emergency Plan Committee: Councillor O'Reilly reported on the demonstration of emergency equipment that took place at Millstream Apartments on April 27th. The products available included a safety lamp and safety stove that can be used in the case of a power outage.

Economic Development Committee: A public meeting is scheduled for May 4th at 7:00 PM at the Lions Club. Councillor O'Reilly reported on the OVED meeting that she had attended.

Strategic Plan Committee:

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion to approve minutes of Strategic Planning Committee dated March 26, 2011. Carried.

The committee chairs will meet with employees to obtain their feedback on the strategic plan. Once this has been completed, full Council will meet with representatives from the Ministry of Municipal Affairs & Housing and OMAFRA.

Correspondence:

Ron Smith: Copy of presentation that he gave at April 21, 2011 re: stone chipping a portion of Red Rock Road – filed.

OVTA: Rural Ramble information – filed; Ottawa Valley Business newsletter – filed.

Town of Ingersoll: Resolution asking the Province of Ontario to shift responsibility for the recruitment of health care professionals away from municipalities, and back to the Province.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to support the resolution by the Town of Ingersoll re: resolution on elimination of Municipal Health Care Professionals Recruitment Incentives. Carried.

AMO: Watch File – filed.

Erin Gienow: Doctor's Appreciation Day proclamation.

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion to declare May 1, 2011 as Doctor's Appreciation Day in the Township of Killaloe, Hagarty and Richards. Carried.

RLPOA: Answers to questions relating to water hazard marking buoys that have been installed on Round Lake – filed.

Trips & Trails Adventure Outfitting: Hastings Highlands Hilly Hundred Bike Tour – Forwarded to Works Superintendent.

Ontario Arts Council: The Arts and the Quality of Life: The Attitudes of Ontarians survey - filed.

Barry's Bay This Week: 2011 Bonnechere Provincial Park Tourist Guide – Request for ad – Council did not approve this request.

Ottawa River Power Corporation and Ottawa River Energy Solutions Inc.: Invitation to annual shareholders' meeting – Mayor Visneskie and Councillor O'Reilly will attend.

St. Francis Circle: Monthly/Annual Giving Club – Invitation to celebration of supporters and members - filed.

Community Futures Development Corporation: Community Economic Development Workshop – Councillor O'Reilly will attend; Renewable energy research project presentation – filed.

Farm Credit Canada: AgriSpirit Fund – Council asked the CAO/Clerk-Treasurer to forward this information to the Volunteer Coordinator.

County of Renfrew: Resolution asking the Province of Ontario to increase the transfer payments for post-secondary campuses and local hospitals (Heads and Beds levy).

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to support the resolution by the County of Renfrew re: increase the Heads and Beds Levy. Carried.

Dennis and Ralph Corrigan: Invitation to the opening of Village Portraits photograph exhibit – filed.

Renfrew County United Way: Request to add the 211 logo to the municipal website and include a 211 card in tax billings. Council agreed to add the 211 link to the municipal website.

Champlain LHIN: Board meeting highlights – filed.

County of Renfrew: Planning checklist for Leslie & Nancy Levair – filed.

Province of Ontario: Tourism and Cultural Grant information – Forwarded to Volunteer Coordinator.

Unfinished Business: Mayor Visneskie advised that one of the fire trucks will be taken in for repairs and that the company will supply a loaner, provided that the township give them written assurance that it will be covered under municipal insurance while in our possession. Council agreed to this request. Council took a short recess, and then reconvened with the same council members present.

Committee of the Whole:

Moved by Carl Kuehl

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;
- 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 Ernie Cybulski

Seconded by John Jeffrey

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

New Business:

Moved by Carl Kuehl

Seconded by Isabel O'Reilly

Motion to nominate Tony Pearson for the Heritage Community Recognition Program. Carried.

By-Laws:

Moved by John Jeffrey
Seconded by Ernie Cybulski

Motion for 1st and 2nd reading of By-Law #19-2011, being a By-Law confirming the proceedings of Council at its Regular Meeting dated May 3, 2011. Carried.

The CAO/Clerk-Treasurer read By-Law #19-2011 a first and second time.

Moved by John Jeffrey
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #19-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #19-2011 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by John Jeffrey

Motion to adjourn Regular Meeting dated May 3, 2011. Carried.

Mayor

CAO/Clerk-Treasurer