

November 16, 2010

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, Kathy Marion, 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: Councillor Pecoskie advised that he would make his declaration at the appropriate time in the meeting.

Minutes:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve minutes of Public and Regular meetings dated November 2, 2010. Carried.

Councillor Pecoskie declared a conflict in writing in regard to Severance B144/10 and left the meeting.

Delegations: Don Bohart was present and was invited to address Council. He advised that he is the agent for Severance application B144/10 for Joseph and Julia Mask. The purpose of the application is to create a residential lot. The Planning Report from the County of Renfrew indicates that there are concerns because the property has been flagged by MNR as having the potential to contain the habitat of an endangered or threatened species, the severed lands appear to fall within part of a licensed aggregate pit and there is a licensed pit across the road, and Minimum Distance Separation 1 requirements must be met in regard to the distance from existing livestock facilities. Mr. Bohart described these issues as being inconsequential to the severance, and asked Council to consider approval of the severance without conditions relating to these items. Council agreed that the concerns that were identified did not pose a problem for the municipality, and that the mapping that was provided by the County did not coincide with the sketch that was provided with the application itself in relation to the location of the aggregate.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve Severance No. B144/10 based on the application submitted and the map provided. Council disagrees with the Google map submitted by the County. Carried.

Mr. Bohart thanked Council and left the meeting. Councillor Pecoskie returned to the meeting.

Reports: Fire Chief Jim Whelan and Deputy Fire Chief Gerry Dombroskie were present and were invited to address Council. Mr. Dombroskie reported on the successful installation of the two dry hydrants. He thanked the Road Department for their assistance with this project, and advised that the project had been completed within the budgeted allotment.

Mr. Whelan reported that the Fire Department had conducted fire safety drills during Fire Prevention Week at the four local schools and at Millstream Apartments. He also advised that he is working on getting an agreement with the company that has supplied the radio equipment that is currently being tested at the Round Lake Fire Hall. Fire Department interviews are scheduled for November 24, 2010 at 7:00 PM at the Round Lake Fire Hall.

Mr. Whelan advised that he is in the process of getting the specs for the new truck transferred to the computer so that tender documents can be sent out. He also advised that he has not found anyone to transfer the policies that they have been working on to a computer format, so the December 1, 2010 deadline that Council had established for the completion of this project will not be met. Council agreed to extend the deadline by six weeks to have the basics completed, and if this has not been done, the Mayor and

the Chair of the Fire Committee will assist in having this project finished. Council thanked Mr. Whelan and Mr. Dombroskie for their report, at which time they left the meeting.

Works Superintendent Clifford Yantha was present and was invited to address Council. He advised that screening of winter sand has been completed, and that a sign has been installed at the west end of Wildlife Road advising that the road allowance beyond that point is not maintained by the municipality, and that those who use it do so at their own risk. He also advised that he and Councillor Kuehl had conducted a site inspection at Turners Road pursuant to the complaints that had been received that loaded log trucks were causing damage to the road. He advised that the AFA has asked the companies that are logging in that vicinity to ensure that they utilize the forestry access road as their haul route. Mr. Yantha also reported that the road had not received damage at this point, and that no trucks were hauling on the road when he was there.

Mr. Yantha reported that he has concerns regarding the installation of a meter box on the road allowance on the east end of Mask Road. Council asked Mr. Yantha to ensure that this equipment is not placed on the road allowance, as it could interfere with road maintenance operations. Interviews for the part-time on-call works department position will be held on December 8, 2010, starting at 6:30 PM.

Council asked the CAO/Clerk-Treasurer to invite Mr. Steve Boland, Public Works Operations Manager for the County of Renfrew, to the December 21, 2010 meeting to discuss the change in the speed limit from Byers Creek to John Street.

Road & General Vouchers:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve General and Road Voucher #10-2010, in the amount of \$196,437.59. Carried.

Severances:

Severance Applications B168/10 for David & Cathy Bielaskie and B182/10 for Joanne Zomers were reviewed with the Works Superintendent.

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion to approve Severance B168/10. Carried.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve Severance B182/10. Carried.

Council thanked Mr. Yantha for his report, at which time he left the meeting.

CAO/Clerk-Treasurer:

Moved by Debbie Peplinskie
Seconded by Kathy Marion

That the Township of Killaloe, Hagarty and Richards renew the lease with the County of Renfrew for 47 Mill Street, Killaloe, for Provincial Offences Court sittings, for the years 2010 and 2011. Carried.

Reports:**Waste Management Committee:**

Moved by Ernie Cybulski
 Seconded by Carl Kuehl

Motion to approve minutes of Waste Management Committee dated October 13, 2010.
 Carried.

Killaloe & District Public Library Board: Mayor Visneskie and Councillor Marion will review the applications that have been received for the library board, and will make a recommendation to Council for appointments to the board once the new Council term has begun.

Economic Development Committee: Councillor Marion reported that she had attended the Bridges To Better Business seminar in Renfrew. Councillor Marion will contact a resident on White Church Road pursuant to an inquiry that he had relating to the development of bicycle trails along this road.

VPAC: The Volunteer Policy Implementation Committee will meet on November 30th to review a draft implementation policy.

Councillor Pecoskie declared a conflict in writing relating to By-Law #40-2010, and left the meeting.

By-Law:

Moved by Carl Kuehl
 Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #40-2010, being a by-law for the acquisition of property in the Corporation of the Township of Killaloe, Hagarty and Richards, in the County of Renfrew, and being Part 1 foot reserve, Plan 417, Richards, Part 1, Plan 49R-17404, Township of Killaloe, Hagarty and Richards and being Part of PIN 57544-0025 (LT) and that same be dedicated as a public highway. Carried.

The CAO/Clerk-Treasurer read By-Law #40-2010 a first and second time.

Moved by Debbie Peplinskie
 Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #40-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #40-2010 a third time short, at which time it was passed by Council. Councillor Pecoskie returned to the meeting.

Correspondence:

AMCTO: Fall Zone 6 meeting – CAO and Deputy CAO will attend.

Save Our Skyline: Information re: moratorium on wind turbines – filed.

Forward Thinking: Ottawa Valley Business newsletter – filed.

CRC: Request for donation for toy drive – filed.

County Contact: County newsletter – filed.

County Council Communiqué: County Council Review – filed.

County of Renfrew: Accessibility and Housing Workshop – The CBO will attend.

Carmen Goold: Information re: Cultural Strategic Investment Fund – filed.

OVTA: Tourism News – filed; Invitation to information session about Regional Tourism – filed; Invitation to Federal Economic Development Agency for Southern Ontario – Mayor Visneskie will attend.

St. Patrick's Bay Community Road Safety Association - Copy of correspondence re: Little Bonnechere River Provincial Park Management Plan – filed.

AMO: Watch file – filed.

United Counties of Stormont, Dundas & Glengarry: Request for support of resolution asking the Province of Ontario to include to include the calculation for the farmland and managed forest rebate into the Ontario Municipal Partnership Fund.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to support the resolution by the United Counties of Stormont, Dundas and Glengarry re: Farm and Forest Rebates. Carried.

Township of East Ferris: Resolution to petition the Minister of Transportation to reconsider the strict wording for the AZ licences, and look at providing municipalities the ability to operate under the AZ with Restrictions License – The Works Superintendent is to review this correspondence and bring a recommendation to the December 21st Council meeting.

County of Lambton: Resolution petitioning the Premier of Ontario to lift the application of HST on Hydro Bills.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to support the resolution by the County of Lambton re: lifting the application of HST on Hydro Bills. Carried.

OVTA: Visitor Centre 2010 Statistics Summary Sheet – filed; Tourism News and Construction Update – filed.

MMAH: Training for new Councillors – Council asked the CAO look into this issue further.

2011 ROMA/OGRA Conference: Combined conference information – filed.

OVTA: Tourism News – filed

MP Cheryl Gallant: Enabling Accessibility Fund – filed.

OTS: Research and Development Program – filed.

RC Regional Science and Technology Fair: Request for sponsorship – filed.

WDO: 2011 Municipal Blue Box Funding information – filed.

Government of Ontario: EBR re: Noise Assessment Criteria – filed.

Kathy Marion & Family: Thank you card – filed.

Provisional Budget Report: For Council's review.

New Business: Mayor Visneskie thanked Councillor Marion for her dedication to the municipality, for her hard work on all of the committees that she has been part of during her time on Council, and for the initiatives that she has helped to introduce through the Economic Development Committee.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Kathy Marion

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 Kathy Marion

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

Council instructed the CAO/Clerk-Treasurer to prepare a renewal for the CBO's contract for a two year period, with an increase in the mileage rate to \$0.50/km.

By-Laws:

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion for 1st and 2nd reading of By-Law #39-2010, being a By-Law confirming the proceedings of Council at its Regular Meeting dated November 16, 2010. Carried.

The CAO/Clerk-Treasurer read By-Law #39-2010 a first and second time.

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #39-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #39-2010 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Kathy Marion

Motion to adjourn Regular Meeting dated November 16, 2010. Carried.

Mayor

CAO/Clerk-Treasurer