

**November 2, 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, 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 October 19, 2010. Carried.

**Reports:** Works Superintendent Clifford Yantha was present and reported on the progress of the winter sand screening project. Councillor O'Reilly updated Council on the November 11<sup>th</sup> Remembrance Day Service. Council thanked Mr. Yantha for his report, at which time he left the table.

**CAO/Clerk-Treasurer:** The Inaugural Meeting will be held on December 7, 2010 at 11:00 AM, with the Regular Meeting following at 1:00 PM. Council agreed to have Betty O'Connor install the outdoor Christmas Decorations again this year.

The CAO/Clerk-Treasurer advised that she had received a request for a street light at 2328 Simpson Pit Road. Council will review this request on the 2011 road tour.

**Committee Reports:**

**Waste Management Committee:** A Waste Management Committee meeting is scheduled for November 3, 2010 at 6:30 PM.

**Recreation Committee:** Council discussed the issue of getting volunteers for the Killaloe Rink. Further discussion on this matter, and the request for a donation to offset minor hockey costs for children from Killaloe, Hagarty and Richards, was tabled until after the inaugural meeting.

**Emergency Plan Committee:**

Moved by Isabel O'Reilly  
Seconded by Ernie Cybulski

Motion to approve minutes of Emergency Management Committee dated September 27, 2010 and July 20, 2010. Carried.

Councillor O'Reilly reported that the training exercise that had been held at St. Casimir's Church had been very successful, and that training next year will include an educational component. The municipality has applied for JEPP grant funding for a communication system for the Round Lake Fire Hall, and to help to offset the cost of the installation of a generator at St. Casimir's Church, so that it can be used as an emergency reception centre.

**Killaloe & District Public Library:** Ads have been placed in the local papers and on the municipal website for new board members for the library. Their term will run concurrent with the term of Council.

**Other Committees:** Councillor O'Reilly received permission for reimbursement for one meeting to make arrangements for the Remembrance Day Service. She also received approval from Council for a budget of \$125 for the service.

**Correspondence:**

**County of Renfrew:** The County is going to put the township's request for reconsideration of the 60 km per hour speed limit from the east end of the Byers Creek

Bridge to John Street on a future Operations Committee Agenda; Urban tree planting funding – filed; Weekly construction update – filed.

**Ontario Provincial Police** Letter advising on the progress of the Audio Visual and Digital Monitoring Conversion Initiative Project at the Killaloe OPP detachment – filed.

**Forward Thinking:** Ottawa Valley Business newsletter – filed.

**AMO:** Watchfile – filed; Councillor training sessions – Mayor Visneskie will attend the December 3, 2010 session in North Bay.

**The Royal Canadian Legion:** Invitation to Remembrance Day Service – filed.

**Ministry of Citizenship and Immigration:** June Callwood Outstanding Achievement Award for Voluntarism in Ontario – filed.

**Township of Bonnechere Valley:** Elected Officials Course – The CAO/Clerk-Treasurer was asked to get further information on this course.

**OVTA:** Tourism news – filed.

**Valley Heritage Radio:** Seasons Greetings Promotion – filed.

### **By-Laws:**

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #36-2010, being a By-Law to amend By-Law #18-94, being the zoning by-law of the former Township of Hagarty & Richards, as amended. Carried.

The CAO/Clerk-Treasurer read By-Law #36-2010 a first and second time.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #36-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #36-2010 a third time short, at which time it was passed by Council.

### **Unfinished Business:**

Council discussed the request for a credit card for the library. As the bank will not issue a card to the library, Council agreed that the librarian could use an existing municipal card to make authorized purchases.

A VPAC implementation committee meeting is scheduled for November 8, 2010 at 6:30 PM.

Dan Gutoskie was present and was invited to address Council.

### **Committee of the Whole:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

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 Carl Kuehl  
Seconded by Stanley Pecoskie

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

Council asked the CAO/Clerk-Treasurer to send a letter to Dan Gutoskie relating to a road allowance issue.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to hire Kevin Kuehl as a Grader/Truck Driver/Heavy Equipment Operator on a 9 month probationary period, commencing November 8, 2010. Carried.

**By-Laws:**

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #38-2010, being a by-law confirming the proceedings of Council at its Public and Regular Meetings dated November, 2, 2010. Carried.

The CAO/Clerk-Treasurer read By-Law #38-2010 a first and second time.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #38-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #38-2010 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to adjourn Regular Meeting dated November 2, 2010. Carried.

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Mayor

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CAO/Clerk-Treasurer