

October 19, 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 and Carl Kuehl 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 Kathy Marion
Seconded by Isabel O'Reilly

Motion to approve minutes of Public and Regular meetings dated October 5, 2010. Carried.

Delegations: Mayor Visneskie presented Lynne Postill with a plaque in recognition and thanks for her work with the Farmer's Market at Hoch Park. Council took a short break for refreshments, after which they reconvened with the same members present.

CAO/Clerk-Treasurer:

Fire Department Applications – tabled to a future meeting.

Moved by Kathy Marion
Seconded by Stanley Pecoskie

That the Council for the Township of Killaloe, Hagarty and Richards adopts the Ontario Regulation 284/09 Report for the 2010 Budget, as printed and circulated. Carried.

Reports:

Works Superintendent Clifford Yantha was present and gave his road maintenance report. Council approved his request to advertise for two part-time on-call snow plow drivers. Council reviewed a letter from the County of Renfrew relating to the delay in the replacement of the Coulas Bay Bridge. The letter indicates that the County's intention is to complete the project by the end of the year. Council also reviewed a response from the County of Renfrew to correspondence that the municipality had sent about the reduced speed limit on Round Lake Road east of the Byers Creek Bridge to John Street. Council asked the CAO/Clerk-Treasurer to send a letter to the Director of Public Works & Engineering for the County of Renfrew, asking for their consideration in having an 80 km/hr speed limit reinstated in this area.

Examining Accounts:

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion to pay accounts, Road and General Vouchers, in the amount of \$655,376.32. Carried.

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

Committee Reports:

Road Committee:

Moved by Carl Kuehl
Seconded by Ernie Cybulski

Motion to approve minutes of the Roads Committee meeting dated May 26, 2010. Carried.

Waste Management Committee:

Moved by Ernie Cybulski
Seconded by Carl Kuehl

Motion to approve minutes of the Waste Management Committee meeting of August 23, 2010. Carried.

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

Mayor Visneskie requested a recorded vote on the following motion:

Moved by Ernie Cybulski
Seconded by Stanley Pecoskie

That Council approve the recommendation from the Waste Management Committee of October 13, 2010, that Council allow further exploration into the cost of exporting domestic, construction demolition waste to LaFleche Environmental in Moose Creek, Ontario.

Mayor Visneskie – yes; Councillor Cybulski – yes; Councillor Kuehl – yes; Councillor Marion - yes; Councillor O'Reilly - yes; Councillor Pecoskie – yes. Motion carried.

Recreation Committee: Council agreed to a suggestion by Councillor O'Reilly that the municipality send a letter to Killaloe Public and St. Andrew's schools advising them that to date, there are no volunteers for the Killaloe Rink, and asking them to include this information in their newsletters.

Mayor Visneskie reported that she had received a request from a ratepayer that the municipality donate funding, a suggested amount being \$3,000-\$3500, to the Paul J. Yakabuski Arena in Madawaska Valley, to support hockey user fees for children from Killaloe, Hagarty and Richards. Council tabled discussion on this matter to a future meeting.

Killaloe & District Public Library Board: Councillor O'Reilly reported on the October 12th board meeting, and advised that she had been invited to participate in the interview process for the CAP position. The librarian has purchased a lap top computer and disc cleaner through monies received from an Investment Grant. Mayor Visneskie advised that the municipality will be advertising for board members after the municipal election. The board term is the same as that of Council.

Economic Development Committee: Councillor Marion reported on the October 4th committee meeting. The committee has made a recommendation that the municipality start the process of developing a strategic plan. Council agreed to this recommendation.

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion to approve minutes of the Economic Development Committee dated May 10, 2010. Carried.

Correspondence:

COPKA: Response to township's letter re: AV & Digital Monitoring Conversion Initiative Project at the Killaloe Detachment – filed.

AMO: Watch file – information – filed.

Ottawa Valley Business: Newsletter – filed.

Town of Petrolia: Request for support of resolution re: signage on Hwy 402 – filed.

WSIB: Increase in employer premiums and a long-term plan for financial sustainability – filed.

David Giroux: Thank you for chipping the 1.6 km stretch of Red Rock Road and request that this work be continued – filed.

MMAH: Proposed 2011 Municipal Performance Measurement Program Expansion – filed.

Carmen Goold: 2010-2011 Creative Communities Prosperity Fund – Criteria for application is under review.

OTS News: Newsletter – filed.

Victim Services Renfrew County: Thank you for donations of shirts, caps and DVD's for their golf tournament – filed.

County of Renfrew: Hwy. 417 extension to Town of Renfrew

Moved by Isabel O'Reilly

Seconded by Kathy Marion

Motion to support the resolution of the Council of the Corporation of the County of Renfrew re: extension of Highway 417. Carried.

MOE: Invitation to join the Transfer of Review Program – filed.

Cheryl Keetch: Request for letter of support for grant application for "Nature in Your Neighbourhood Project". Council approved this request for support.

AMO: Municipal hazardous and special waste information – filed.

OVTA: Expo 150 – filed; Tourism news – filed.

Laura Foran: Request to clean drain – Works Department has completed this work.

Ministry of Agriculture, Food and Rural Affairs: OSWAP-3 – The CAO is reviewing the project criteria for this funding.

AMCTO: AMCTO comments on proposed accessibility requirements – filed.

County of Renfrew: Construction update – filed.

National Farmers Union, Renfrew County Local: Endangered Species Act – filed.

Larry Wade: RLPOA comments on draft waste management questionnaire – Forwarded to Waste Management Committee.

New Business: Council reviewed and approved a request from the Community Resource Centre for a letter of support for their proposal to Citizenship and Immigration Canada for funding to develop an initiative aimed at improving the treatment of visible minorities in Renfrew County.

Mayor Visneskie advised that she had received a request for the establishment of a bicycle lane on White Church Road, as well as a request that Council encourage the use of canoes instead of motorized watercraft on the waterways. Councillor Marion will contact the ratepayer for further clarification on his requests. Mayor Visneskie left the meeting.

Moved by Ernie Cybulski

Seconded by Kathy Marion

That Councillor Kuehl chair the balance of the Regular Meeting of October 19, 2010 in the absence of the Mayor. Carried.

Committee of the Whole:

Moved by Stanley Pecoskie

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.

Unfinished Business: Works Superintendent advised that he had received a request from Dan Gutoskie to clean out a culvert on an unopened road allowance near his property. Council refused this request as the road allowance is neither opened nor maintained by the municipality.

By-Law:

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for 1st and 2nd reading of confirming By-Law #37-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #37-2010 a first and second time.

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

Motion for 3rd reading of confirming By-Law #37-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #37-2010 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to adjourn Regular Meeting dated October 19, 2010. Carried.

Chairperson

CAO/Clerk-Treasurer