

October 4, 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 Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes Regular Council meeting dated September 20, 2011 and Committee of the Whole meeting minutes dated September 20, 2011. Carried.

Delegations: Bob Baldock was present and was invited to address Council. He requested an amendment to the rental agreement that he has with the municipality. Council agreed to consider his request following a review of his written proposal. Mr. Baldock thanked Council and left the meeting.

Reports: Volunteer Coordinator Maria Mayville was present and was invited to give her report.

Rural Ramble: There has been a good turnout, and there is a lot of interest in the scarecrow contest. The winner of the contest will be decided on Thanksgiving week-end.

Run/Walk: October 15th - Starting at info booth at 8:30 AM.

Boat Parade: Ms. Mayville has discussed this with the Round Lake Property Owners Association, and they will discuss it further at their next board meeting.

Halloween Party: Will be held at the Round Lake Recreational Park, with activities, displays, crafts, costume contest, baking contest and pumpkin carving contest. Ms. Mayville requested and received permission to get the key for the Round Lake Recreation facility.

Volunteer Forms: Forms are being filled out by the new recreation group and will be submitted to the municipal office for processing.

Council thanked Ms. Mayville for her presentation, at which time she left the table.

Works Superintendent Clifford Yantha was present and was invited to give his report. He advised that he had met with the Road Superintendent for Brudenell, Lyndoch & Raglan Township in regard to the intersection of Gorman, Rochefort and Cormac Roads. Council agreed with Mr. Yantha's recommendation for the installation of a stop sign at the intersection of Rochefort Road and Gorman Road, for traffic facing west. The Road Superintendent for Brudenell, Lyndoch & Raglan will be addressing this issue with his Council as well.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #41-2011, being a By-Law providing for the erection of stop signs at intersections. Carried.

The CAO/Clerk-Treasurer read By-Law #41-2011 a first and second time.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #41-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #41-2011 a third time short, at which time it was passed by Council.

Council reviewed the mailbox replacement policy.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to adopt the Mailbox Replacement Policy for the Township of Killaloe, Hagarty and Richards. Carried.

Mr. Yantha advised that he had removed the existing pavement from a portion of Hillcrest Avenue as directed by Council, and as it is too late in the year to apply cold mix, he had received an estimate for hot mix paving. The estimated cost for hot mix pave to cover a length of approximately 150 metres is \$22,000. Council agreed to wait until next year to finish this project, using cold mix as originally planned. Council thanked Mr. Yantha for his report, at which time he left the meeting. Council took a short recess, then reconvened with the same members present.

Committee Reports:

Waste Management Committee: Councillor Cybulski reminded Council of the Special Meeting that is scheduled for October 5, 2011 at 6:30 PM to discuss the Long Range Waste Management Strategic Plan, and make recommendations for the next step in this process.

Recreation Committee: Councillor O'Reilly advised that she had received an e-mail from Nancy Gavin, and as per her request, had provided a copy to full Council. Councillor Cybulski reported that he had met with Mayor Visneskie and Volunteer Coordinator Maria Mayville to discuss options in regard to the future of the outdoor rinks, as had been requested by the Recreation Committee. The recommendation from this meeting is to hire two people, one as a Rink Manager and the other as a Rink Caretaker. These would be contract positions for a minimum 12-week period, starting December 15th, and will be a pilot project for this season. The recommendation also includes the need for snow removal equipment for the rinks. These contract employees would have the responsibility of making and maintaining the ice, and of maintaining the buildings and equipment, however, the recreation programs will be run by volunteers. This pilot project will depend on the community. A Personnel Committee meeting will be held on October 11, 2011 at 6:30 PM to develop job descriptions and ads for the contract positions.

Finance Committee:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Finance Committee meetings dated May 31, 2011, and Finance Committee of the Whole meeting minutes dated May 31, 2011 and February 22, 2011. Carried.

Emergency Plan Committee: Councillor O'Reilly reported on the public information sessions that had been held at St. Casimir's Church. Council asked the CAO/Clerk-Treasurer to send letters to the Red Cross participants and to Phillip Pecoskie for providing their information and displays. Councillor O'Reilly advised that the sessions were not very well attended, but those who did attend were very impressed with the information that was made available to them.

Killaloe & District Public Library Board: Councillor O'Reilly reported that the library has received a CAP grant, and that an employee has been hired under this program.

Economic Development Committee: Councillor O'Reilly reported that the OTVA are discussing the possibility of producing guidelines for persons employed in visitor information booths, so that there is consistency across the county in this regard.

Water & Sewage Committee: Councillor Kuehl advised that brushing is required in the field adjacent to the sewage treatment plant. Council agreed that this work could be contracted out.

By-Law Review Committee:

Moved by Ernie Cybulski
Seconded by Carl Kuehl

Motion to approve minutes of By-Law Review Committee meeting dated June 21, 2011. Carried.

Other Committees: Councillor Pecoskie advised that he had attended the Renfrew County Veterinary Committee meeting, and that for this year, fees will remain the same but will be reviewed over the coming year as there is a need to recruit the services of more large animal vets.

Correspondence:

Township of Tiny: Resolution opposing the privatization of water treatment services – filed.

OPP: Response to Mayor Visneskie's meeting with Minister of Community Safety and Correctional Services at AMO – filed.

AMCTO: Recognition of 20 year membership of Sue Sheridan in AMCTO – filed.

Minister of Community Safety and Correctional Services: Thank you to Mayor Visneskie for meeting with Minister Bradley and his staff at AMO re: Bill 126, Road Safety Act – filed.

Government of Canada: National Seniors Day – filed.

Jane Sullivan: Information re: noise by-law for Town of Bracebridge – Tabled until OPP responds to the township's letter re: their response to noise complaints.

OVTA: Invitation to workshop in Ottawa – filed; OVTA Tourism news – filed.

County of Renfrew: Status of Eastern Ontario Warden's Caucus high speed internet services – filed.

MADD, OPHA, CAMH: Concerns about the current campaign to allow beer and wine to be sold at convenience stores – filed.

Wendy Engel, Past President, RLPOA: Introducing Rob Norris as new president of the RLPOA – filed; Request that the township consider contracting with a trapper to monitor and remove beavers and/or dams on Crown Land – Council asked the CAO/Clerk-Treasurer to respond to the current president of the RLPOA, advising that this issue should be addressed by MNR as the dams are on Crown Land, and that the Mayor has informed Minister of Natural Resources that the damage to private property is a recurring problem.

Rob Norris, President, RLPOA: Request for copies of letters from ratepayers that Mayor Visneskie had taken to Minister of Natural Resources Linda Jeffrey, outlining the need for the ministry to address the issue of damage to shoreline due to high water levels – Mayor Visneskie had addressed this issue with Mr. Norris, explaining that she had forwarded the letters to the minister, as per the request of those who had written them; Request that Public Liaison Committee members Patricia Holst and Larry Wade be involved in the review of the questionnaires submitted by tax payers, and the further considerations of waste management options – Council asked the CAO/Clerk-Treasurer to respond advising that the information that has been collected will be analyzed by the Waste Management Committee and Council, and it is up to them to decide now as to the preferred option for a Long-Term Waste Management Strategic Plan for the municipality.

Geoff Fitzgibbon: ON1 Call Service – filed.

KidActive: Physical Activity Network minutes – filed.

Betty Biesenthal: FIT workshop – filed.

County of Renfrew: 10 year plan from Operations Committee – filed; Municipal insurance survey – filed; AMO's 2011 Ontario Election Weekly Roundup – filed; Financial implications of prematurely ending uploading – filed; Tax rate summary – filed.

Ottawa Valley Creative Arts Open Studio: Request for letter of support for a Trillium Grant application – Council approved this request.

Renfrew County Fire Chiefs Association: Minutes of September 14, 2011 meeting. Council approved a recommendation from Tawnya Roberts of the Fire Marshal's Office that a meeting be held with the Staff Sergeant from the OPP regarding extrication call-outs. Mayor Visneskie and Councillor Pecoskie will attend this meeting. A draft extrication by-law has been prepared, but is on hold until this meeting takes place.

Kim Fraser: Enterprise Renfrew County Social Media and Customer Service seminars – filed.

Unfinished Business: Mayor Visneskie advised that she had received a call from Sue Gienow regarding the requirement for a Transient Traders License when she sets up her bakery. The CAO/Clerk-Treasurer advised that this requirement was introduced by Council so that those who conduct a business but do not pay commercial taxes do not have an unfair advantage over the businesses.

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.

Council directed the CAO/Clerk-Treasurer to place ads in the local newspapers for volunteer firefighters.

By-Laws:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #42-2011, being a By-Law confirming the proceedings of Council at its Regular meeting dated October 4, 2011. Carried.

The CAO/Clerk-Treasurer read By-Law #42-2011 a first and second time.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #42-2011. Carried.

The CAO-Clerk-Treasurer read By-Law #42-2011 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 October 4, 2011. Carried.

Mayor

CAO/Clerk-Treasurer