

September 8, 2011

Special Meeting

8:00 PM

The Council for the Township of Killaloe, Hagarty and Richards held a Special Meeting on the above date with Councillors Isabel O'Reilly, John Jeffrey, Ernie Cybulski, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. Fire Chief Bob Gareau and Deputy Fire Chief Gerry Dombroski were also in attendance. Mayor Janice Visneskie chaired the meeting, which she opened and called to order.

Pecuniary/Financial Interest: No pecuniary/financial interest was declared by any Council member present.

Purpose of Meeting: Mayor Visneskie advised that the purpose of the meeting is to review a recommendation from Tony Gardynik regarding the RFP for the library roof, to review a report from Templeman Menninga relating to a personnel issue, and to appoint a library board member.

Mayor Visneskie read the letter of recommendation from Tony Gardynik regarding the RFP for the library roof.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to accept the lowest tender from J.G. Fitzgerald & Sons Ltd. for re-roofing of the Killaloe, Hagarty and Richards library roof in the amount of \$43,784.11 (includes taxes). Carried.

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion to appoint Megan Hazelton to the Killaloe, Hagarty and Richards Library Board. Carried.

Correspondence:

Greenview Environmental: Outline of additional costs for the preparation of the Fire Safety Plan and Contingency/Emergency Response Plan for the Killaloe Waste Site as required by the amendment to the Certificate of Approval, and for additional costs associated with the development of the Municipal Solid Waste Management Strategic Plan. Council approved the expenditure for these items, and asked the Fire Chief to review the Fire Safety Plan prior to approval by Council; The public space recycling bins that have been ordered are no longer available, however there are two other options for consideration. Council approved the purchase of polystyrene bins.

Township of Madawaska Valley: Mayors golf tournament – filed.

Eastway Emergency Vehicles: Notice of delay in production of brush fire truck to November 30, 2011- filed.

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;
- Personal matters about an identifiable individual, including employees;
- A proposed or pending acquisition or disposition of land;
- X Labour relations or employee negotiations;
- Litigation or potential litigation;
- X 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 Stanley Pecoskie
Seconded by Carl Kuehl

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

Councillor O'Reilly will apply for a Celebrate Ontario Grant.

Following a request from the Fire Chief for Bonnechere Valley, the Fire Chief for Killaloe, Hagarty and Richards will meet with him to discuss extrication issues.

Adjournment:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to adjourn Special Meeting dated September 8, 2011. Carried.

Mayor

CAO/Clerk-Treasurer