

February 15, 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: Councillors Pecoskie and Jeffrey stated they have a pecuniary interest and will declare at the appropriate time in the meeting.

Minutes:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve minutes of Regular Meeting and minutes of Committee of the Whole dated February 1, 2011. Carried.

Delegations: Maria Mayville was present and was invited to address Council. Mayor Visneskie introduced everyone and thanked Ms. Mayville for attending. Ms. Mayville provided a written report on her actions since her hiring and discussed her future ideas, goals and objectives for the municipality. Council expressed their pleasure with her accomplishments and what she is proposing in her report. Council thanked Ms. Mayville for attending.

Reports: Works Superintendent Clifford Yantha was present and was invited to give his report. Mr. Yantha reported that the repairs on the transmission on Truck 5 were relatively minor. Mr. Yantha reported on the Shared Services Committee meeting he attended and advised that Bonnechere Valley Township would like to meet in the near future. Councillor Pecoskie stated he received a complaint from several residents along Buck Hill Road regarding the operation of snow mobiles. Mayor Visneskie stated she has received a phone call from Mr. Terry Brum on this matter as well. Mayor Visneskie suggested, since the snowmobile season is almost over, that Mr. Brum be invited to the next Road Committee Meeting to discuss this matter. Council thanked Mr. Yantha for attending, at which time he left the meeting.

Fire Chief Jim Whelan was present and was invited to give his report. Mr. Whelan advised that one of the propane heaters in the Round Lake Fire Hall has been replaced with the second one to be replaced sometime in 2011. He reported that 4 bunker suits have been sent for cleaning and upgrading and that a draft copy of the Standard Operating Procedures for the Killaloe, Hagarty and Richards Fire Department will be provided to Council on February 22, 2011. Council tabled a letter regarding a request for Automatic Aid pending clarification from the Fire Chief from Madawaska Valley Township. Mr. Whelan stated that the Blue Mass will be held at St. Casimir's Church at 10:30 am on March 13, 2011. Mayor Visneskie requested clarification on the new requirements for propane dealers from TSSA, since the municipality is now required to provide letters of approval. Council thanked Mr. Whelan for attending, at which time he left the meeting.

Deputy CAO/Clerk-Treasurer:

Moved by Carl Kuehl
Seconded by Isabel O'Reilly

That the Council for the Township of Killaloe, Hagarty and Richards has reviewed and approves the 2010 Annual Report for the Killaloe Water Treatment Plant System, as presented. Carried.

Moved by Debbie Peplinskie
Seconded by John Jeffrey

That the Council for the Township of Killaloe, Hagarty and Richards has reviewed and approves the amendments to the 2010 Accessibility Plan, as presented. Carried.

The Deputy CAO/Clerk-Treasurer reviewed the list of upcoming meetings with Council.

Committee Reports:

Waste Management Committee: Mayor Visneskie and Councillors Cybulski and Kuehl reported on their tour of the Lafleche Environmental Waste Treatment facility visited earlier in the day. Councillor Cybulski reported on a conference call with Ministry of Environment representative, Mr. Lance Larkin as part of the review the feasibility of waste export.

Recreation Committee: Councillor Cybulski made known his appreciation and thanks for all the volunteers and co-ordinators for a successful Sno-fun weekend.

Finance Committee: Councillor Peplinskie reminded the committee of the Finance Committee Meeting on February 22, 2011 at 6:30 pm.

Emergency Preparedness Committee: A committee meeting was scheduled on March 14, 2011 at 10:00 am.

Killaloe & Area Public Library Committee: Councillor Peplinskie reported on the Library Board meeting she had attended. The annual plant sale will be held on May 14, 2011.

Economic Development Committee: Chairperson O'Reilly requested approval to attend the OVTA meeting and the Founders Forum in Pembroke. Council had no objection to this request. An Economic Development Committee meeting was scheduled on March 7, 2011 at 6:30 pm.

Water and Sewage Committee: Councillor Kuehl provided an update regarding the Ontario Small Waterworks Assistance Program grant being applied for to address the (THM) trihalomethane at the Water Treatment Plant.

Other Committees: Councillor Peplinskie stated that she received several complaints from drivers that were recently pulled over randomly throughout the Village outside the normal RIDE program check. Council Pecoskie will address this matter at the next CPAC meeting.

Strategic Planning Committee: Councillor Peplinskie scheduled a meeting on March 16, 2011 at 6:30 pm and asked that Ms. Mayville attend.

Correspondence:

County Council Review – January 2011 Highlights – filed.

Township of Horton – Expo 150 – Council agreed to participate in EXPO 150. Mayor Visneskie is to discuss this matter with Ms. Mayville.

AMO – Watch File –filed.

Ministry of Natural Resources – Forest Fire Management Agreement Review – Fire Chief Whelan is to review and report back to Council.

Linda Archibald – Creative Arts & Healing – Information on Vision for Killaloe and Area – filed.

OPP – Revised 2011 Salary Rate – Forwarded to Finance Committee.

Beaumen Recycling/Waste Management Inc. – Request for continued participation in the Joint Waste Recycling Committee – Council agreed to continue meeting with Beaumen Recycling/Waste Management on this matter.

CIF Conference Call – Mayor Visneskie and Councillor Cybulski are to attend a follow up meeting on joint recycling collection

AMO – Funding for Ontario Works – filed.

Joint Shared Services – Minutes – filed.

MAFA – Fundamentals of Economic Development Training for Municipal Councillors – filed.

AMO – January 2011 Board Meeting Report – filed.

I, Stanley Pecoskie declare a conflict re: private land issue.

I, John Jeffrey declare a conflict of interest re: private land issue.

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

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;
- X Litigation or potential litigation;
- Advise 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:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to come out of committee of the whole. Carried.

The Deputy CAO Clerk-Treasurer was instructed to prepare a contract for Mr. David Bowles.

The Deputy CAO Clerk-Treasurer was instructed to have a report prepared by the Office Administrator regarding a request for a Raffle Lottery Licence by the Friends of the Killaloe and Area Library.

The Deputy CAO Clerk-Treasurer was instructed to send a letter to the Killaloe and Area Public Library Board advising that the municipality has agreed to cover up to \$2,000.00 towards the legal invoice in the matter regarding a personnel issue.

By-Laws:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for first and second reading of By-law 10-2011, being a By-Law confirming the proceedings of Council at its Public and Regular Meetings of February 15, 2011. Carried.

The CAO Clerk-Treasurer read By-Law 10-2011 a first and second time.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law 10-2011. Carried.

The CAO Clerk-Treasurer read By-Law 10-2011 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 February 15, 2011. Carried.

Mayor

Deputy CAO Clerk-Treasurer