

**January 18, 2011**

**Regular Meeting**

**7:00 PM**

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors 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 Ernie Cybulski  
Seconded by John Jeffrey

Motion to approve minutes of regular meeting dated January 4, 2011. Carried.

Moved by Carl Kuehl  
Seconded by Debbie Peplinskie

Motion to approve minutes of Committee of the Whole dated January 4, 2011. Carried.

**Delegations:** Mr. Peter Mahoney was present and was invited to address council. Mr. Mahoney advised that he has a concern with barking dogs in his neighbourhood and is requesting an amendment to municipality's animal control by-law to address the issue of a dog becoming a nuisance by continually barking and disturbing the peace and quiet of the neighbourhood. Council agreed to forward his request and written presentation to the By-Law Review Committee for discussion and recommendation. Mayor Visneskie thanked Mr. Mahoney for his address to Council, at which time he left the meeting.

**Reports:** Fire Chief Jim Whelan was present and was invited to give his report. He advised that the truck has been ordered and that the first deposit cheque has been sent to the company that is building it. He also reported that a new heater tube has been installed to the propane heating system at the Round Lake Fire Hall. Council approved his request that he and the Deputy Fire Chief attend the annual Fire Training Conference in North Bay. Chief Whelan provided council with the costs associated with driver's license testing for Fire Department members, which includes the testing, books and a medical examination. The total cost per person is approximately \$275 plus applicable taxes. Additional costs would include payment of Fire Department members' hours, and the use of the fire truck for the testing. Council agree to review this matter further at a Fire Committee meeting.

Chief Whelan reported on a Fire Chiefs Meeting and Mutual Aid meeting with respect to the "Renfrew County Expo 150" celebrations next year. He advised that the former Killaloe Fire Department had an original bickle pump which could be used for display purposes at the expo. Mayor Visneskie stated that the Fire Committee has agreed to recommend approval of the expenditure of approximately \$1000 to repair the pump so that it is in running condition, and to have signs made that would explain how the pump works and its history.

Mayor Visneskie reported that the Fire Department will provide Council with their Standard Operating Procedures by February 21<sup>st</sup> and Fire Chief Whelan will provide the training records for 2010 and was instructed to bring the training records on a monthly basis to Council. Mayor Visneskie requested a list of the firefighters who didn't attend the mandatory Human Resources presentation in the fall of 2010.

Mayor Visneskie reported that the Fire Association has paid \$5500 for cutters and \$6000 for a thermal imaging camera, which they have donated to the Fire Department. Council acknowledged and thanked the association for this donation. Council thanked Mr. Whelan for attending, at which time he left the meeting.

Works Superintendent Clifford Yantha was present and was invited to address Council. Mr. Yantha reported that the cardboard compactor has been repaired at a cost of approximately \$3000. Mr. Yantha stated that he had received a request from the

snowmobile club to leave a bit of snow on Buck Hill Road on the south side of the road to accommodate the snowmobilers who use the road. Council discussed this matter and agreed that this request could not be accommodated due to the dangerous situation that could be created for others using the roadway, and the liability that is created for the municipality by not adhering to established road standards.

Mr. Yantha reported that he had attended a meeting earlier in the day with County of Renfrew Road personnel about the snowplowing operations that result in snow being pushed onto the sidewalks by the County Road Department when they plow Queen Street. Mr. Yantha stated the County has assured us that they are going to work with the township to provide a safer situation in this regard.

**Examining Accounts:**

Moved by John Jeffrey  
Seconded by Ernie Cybulski

Motion to approve Road and General Voucher #12-10 in the amount of \$686,372.28.  
Carried.

Letter from Huckabone, O'Brien, Instance, Bradley, Lyle – request for easement across Block 1 on Plan 416 to access property on Pine Point Lane. Council approved this request providing the applicant pays all associated costs.

**Reports:**

**Waste Management Committee:**

Councillor Cybulski reported on the meeting that was held with the contract waste management employee regarding his report. Councillor Cybulski stated that portable eye wash kits have been purchased for waste management staff to carry with them. Additional directional signage for the waste site will be installed. Councillor Cybulski reported that the Waste Management sub-committee, who are examining costs relating to waste export to Lafleche Environmental, have arranged for a meeting and teleconference with MOE personnel regarding possible changes that would be required to accommodate the export option. He also advised that the sub-committee will be visiting the Lafleche facility in Moose Creek on Feb. 2<sup>nd</sup>. Mayor Visneskie advised that she has talked to the Mayors from Madawaska Valley and Bonnechere Valley townships regarding possible shared services, which may include discussions relating to waste management.

**Recreation Committee:**

Councillor Cybulski reviewed the outline of activities for the upcoming Sno Fun Week-End with Council. Council approved requests for approximately \$75 for prizes for the children's activities at Station Park on February 5, 2011, as well as the expenditure for hotdogs, hot chocolate.

Moved by Ernie Cybulski  
Seconded by John Jeffrey

Motion to approve minutes of Recreation Committee meeting dated December 8, 2010.  
Carried.

Councillor Cybulski provided estimates for changing the locks at the rink building in Killaloe.

**Finance Committee:** The Finance Committee scheduled a meeting for February 22, 2011 at 6:30 PM.

**Killaloe & District Public Library Board:** Councillor Peplinskie reported that the Killaloe Library is going to be distributing a monthly newsletter. She also advised that there are some issues relating to the library's need for a space where issues, e.g. personnel issues, can be discussed in private. She also referred to a report from the librarian relating to the need to ensure that the staff emergency exit between the library and the adjoining office space is kept clear of obstructions. A request to use the

boardroom as part of the library space was refused by Council as this space is utilized by other occupants of the building.

**Water & Sewage Committee:** Council discussed an application for OSWAP 3 funding to address the issues relating to THM readings, and approved the estimated \$3500 expenditure to have OCWA prepare and submit the application.

**Other Committees:** Mayor Visneskie stated that she had attended an Emergency Management Ontario meeting which provided an update of what is required from municipalities in regard to their emergency plans. The Mayor also provided an update on a Doctor Recruitment meeting that she had attended earlier in the day.

### **By-Laws:**

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-law #03-2011, being a By-law to provide for the stopping and closing of part of an allowance for road in front of Lot 28, Con 9, in the geographic Township of Richards, the Township of Killaloe, Hagarty and Richards, County of Renfrew, being Part 1 on the reference plan 49R-17443, being part of Pin 57544-0198(LT) and for the conveyance of the said part of the allowance for road to the adjoining land owner(s) thereof. Carried.

The CAO/Clerk-Treasurer read By-law #03-2011 a first and second time.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for first and second reading of By-law #05-2011, being a By-law to appoint an Animal Control Officer. Carried.

The CAO/Clerk-Treasurer read By-law #05-2011 a first and second time.

Moved by John Jeffrey  
Seconded by Ernie Cybulski

Motion for 3<sup>rd</sup> reading of By-law #05-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #05-2011 a third time short, at which time it was passed by Council.

### **Correspondence:**

**Communities in Bloom:** Invitation to the 3<sup>rd</sup> Annual Mayors' Green Connections Event – filed.

**AMO:** Watchfile newsletter – filed; CIF funding for 2011 – Council asked the CAO/Clerk-Treasurer to contact Greenview Environmental to have an expression of interest submitted in regard to this program.

**AMO:** Status of current government bills as at Dec. 31<sup>st</sup> – filed.

**OGRA:** Article re: council roles and responsibilities – filed.

**Algonquin Land Claim:** Briefing material from Ontario's negotiating team on the Algonquin Land Claim – filed.

**OVTA:** Tourism newsletter – filed.

**Rainbow Valley CHC:** Rainbow Valley Upcoming events – filed.

**County of Renfrew:** Speed limit update 2011 – Council asked the CAO/Clerk-Treasurer to send a letter to the County of Renfrew asking them to change the speed limit in the area between the Byers Creek Bridge and John Street on County Road 58.

**Statistics Canada:** 2011 Census information – filed.

**COPKA:** December newsletter – filed.

**MVDHS:** Request for donation for ad in their yearbook – filed.

**MMAH:** 2009 Financial indicators for Killaloe Hagarty and Richards – filed.

**Renfrew County United Way:** Invitation to launch of 2-1-1 information and referral service – Mayor Visneskie will attend.

**Renfrew County Funders' Forum:** Invitation to attend – filed.

**Valley Heritage Radio:** Request for sponsorship for weekly radio spot on Valley Heritage Radio – Council approved this request.

**CANWEA:** Copy of Canadian Wind Energy Association’s Best Practices – filed.

**Forward Thinking:** Ottawa Valley Business – Council asked the CAO/Clerk-Treasurer to forward information to Fire Chief Jim Whelan regarding the Fire Apparatus Company in Arnprior – filed.

**Municipal Monitor:** Copy of article – “Considering a Strategic Plan” – forwarded to the Strategic Planning Committee.

**Cunningham Swam:** Legal Matters Newsletter – filed.

**Brenda Defosse:** CIF and meeting/webinar – Mayor Visneskie and Councillor Cybulski will attend a webinar – filed.

**OGRA:** Heads Up – newsletter – filed. Council has requested an audience with the Minister of Natural Resources relating to ongoing high water levels on Round Lake, and the resultant shoreline damage, and the ongoing problem of the increasing population of beaver and the damage that is caused to both private and public properties. Council asked the CAO/Clerk-Treasurer to prepare a letter for submission to the Minister relating to a complaint from Rodney Yantha about damage to his shoreline resulting from the high water levels.

**County of Renfrew:** Better Minute Taking Workshop – forwarded to office staff- filed.

**Township of Madawaska Valley:** Automatic Aid Agreement – Tabled to February 15<sup>th</sup> meeting.

**OPP:** Provincial Snowmobile Safety Week – filed.

**OVTA:** Renfrew County Funders’ Forum – filed.

**The Eganville Leader:** Sponsorship for various events throughout the year – Council agreed to run ads as required.

**Community Information Centre of Ottawa:** Renfrew County 211 – filed.

**Glen Smith:** Renfrew County Veterinary Services Committee – Council approved payment of the annual \$250 fee.

**CRC:** Copy of their letter to the newspaper in response to article re: Jumpstart funding as it relates to the request for assistance with user fee for hockey program – Council asked the CAO/Clerk-Treasurer to send a letter to CRC thanking them for providing clarification on this issue for both Council and the public.

**ORPC:** Information re: electrical distribution structure in Ontario – filed.

**Erin Gienow:** Physician Recruitment Update – filed.

**Township of Madawaska Valley:** - Joint Meeting to discuss Recycling Option – Mayor Visneskie and Councillor Cybulski will attend.

**Thank you card** – Colleen Kohoko and family – filed.

**Unfinished Business:** Mayor Visneskie reported that she had attended a meeting in Barry’s Bay relating to economic development and job creation in the area, and has been asked to attend a second meeting with the same group. Council approved the Mayor’s attendance at the second meeting.

Council asked the CAO/Clerk-Treasurer to contact Bruce Beakley, Human Resources Director for the County of Renfrew, to arrange for him to attend a Special Meeting with Council to review the township’s Human Resources Policy, and provide suggestions for updates to same.

### **By-Laws:**

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading By-Law #04-2011, being a By-Law confirming the proceedings of council at its regular meeting dated January 18, 2011. Carried.

The CAO/Clerk-Treasurer read By-Law #04-2011 a first and second time.

Moved by Stanley Pecoskie

Seconded by Debbie Peplinskie

Motion for 3<sup>rd</sup> reading of By-law #04-2011. Carried.

The CAO/Clerk-Treasurer read By-Law #04-2011 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 January 18, 2011. Carried.

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Mayor

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CAO/Clerk-Treasurer