

April 6, 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, 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 Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve minutes of Regular Meeting dated March 16, 2010. Carried.

Reports:

Works Superintendent Clifford Yantha was present and gave his report. He advised that he had received information last week that someone has built a berm which diverted water onto the shoreline at Sheryl Boyle Park, causing damage to the property. Mr. Yantha has applied to the Ministry of Natural Resources for a work permit to correct this problem.

Councillor Pecoskie asked if the Coulas Bay Bridge project is going to proceed this year and was told by Mayor Visneskie that it is on the list of projects for the County of Renfrew in 2010.

Councillor Cybulski advised that he had been contacted by one of the teachers at KPS regarding a clean-up project that they have planned as part of Pitch-In Week, whereby students would pick up debris along one of the streets in Killaloe. Council agreed to provide garbage bags for this project, and to have the Works Department pick up and transport the full bags to the waste site. Council also asked Councillor Cybulski to let them know that Queen Street belongs to the County of Renfrew, and that the county would have to give their permission if this is the street that is going to be used for their clean-up proposal.

Council reviewed a pre-consultation report from the County of Renfrew for property owned by Christine Van Os and asked the CAO/Clerk-Treasurer to contact the county to advise them that there are some issues regarding road access that would have to be addressed if an application for severance is submitted.

Delegations:

Amanda VanKoughnett and Earl Collen were in attendance and were invited to address Council. They requested and received approval to use Station Park for their wedding ceremony and pictures on May 1st. Miss VanKoughnett and Mr. Collen thanked Council and left the meeting.

CAO/Clerk-Treasurer: Upcoming meeting dates were reviewed with Council. Performance appraisals will be held on April 27th starting at 9:00 AM. A Personnel Committee meeting will be held on April 27, 2010 at 6:30 PM.

Committee Reports:

Waste Management: Council agreed to a request to visit the schools this year to discuss waste management and recycling.

Personnel Committee:

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion to approve minutes of Personnel Committee dated February 10, 2010. Carried.

Finance Committee:

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion to approve minutes of Finance Committee meeting dated March 1, 2010.
Carried.

Emergency Plan Committee:

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve minutes of Emergency Preparedness Committee meetings dated September 23, 2009 and November 30, 2009. Carried.

Councillor O'Reilly outlined the objectives for the committee for 2010, those being public education, annual training, review of the emergency plan and applying for approval for a reception centre at St. Casimir's Church. The committee is also going to begin work on a business continuity plan.

Moved by Isabel O'Reilly
Seconded by Ernie Cybulski

WHEREAS the Township of Killaloe, Hagarty and Richards does recognize the importance of Emergency Management in Ontario; and

WHEREAS the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency; and

WHEREAS the safety of our community is the responsibility of each and every one of us we must prepare now and learn how to secure a strong and healthy tomorrow.

THEREFORE I, Mayor Janice Visneskie, do hereby proclaim the week of May 2nd to May 8th, 2010, to be EMERGENCY PREPAREDNESS WEEK in Killaloe, Hagarty and Richards Township and encourage all citizens to participate in educational activities on emergency preparedness.

Carried.

Economic Development Committee: Councillor Marion advised that ongoing plans for the June 19th Festival will be discussed at the Economic Development Committee meeting on April 7, 2010.

CPAC: Councillor Pecoskie advised that a request had been received from the OPP for the participant municipalities to pay a share of the approximately \$5000 for the purchase of two bicycles, which would be used for OPP patrols. Council did not approve this request.

By-Laws:

Moved by Kathy Marion
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-law #15-2010, being a By-Law to authorize the Mayor and the CAO/Clerk-Treasurer to sign a Tenant Agreement with Brian Boyd.
Carried.

The CAO/Clerk-Treasurer read By-Law #15-2010 a first and second time.

Moved by Isabel O'Reilly
 Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #15-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #15-2010 a third time short, at which time it was passed by Council.

Correspondence:

Forward Thinking: Ottawa Valley Business Newsletter – filed.

Rainbow Valley CHC: Volunteer Community Wide Appreciation Day – Council asked the CAO/Clerk-Treasurer to contact committee chairs so that they can provide the requested information. Council also agreed to donate \$100 to the Volunteer Appreciation Day

CAO/Clerk-Treasurer: Ontario Regulation 284/09 – Amendments to the Municipal Acts, 2001 - filed.

LCBO: Copy of correspondence to Jeff Stewart and Donna Sternbauer relating to the LCBO Agency Store Program – filed.

Renfrew Power Generation: Minutes from March 11, 2010 meeting of Bonnechere System High Water Emergency Communications Meeting – filed.

Steve Fiegen: JEPP funding for emergency sand and sandbag storage facility – filed.

AMO: 2010 budget information – filed.

Eleanor Alwyn: Concerns relating to a street light on Queen Street – Council asked the CAO/Clerk-Treasurer to respond advising of what steps have been taken in this regard.

AMO: Watchfile newsletter – filed; 2008 Ontario Municipal Partnership Fund Reconciliation – filed.

Renfrew County Expo 150 Committee: Invitation to enter an exhibit – forwarded to Economic Development Committee.

Chair of Cabinet, Minister Without Portfolio, Responsible for Seniors: 2010 Senior of the Year Awards – filed.

Renfrew County Victim Services: Invitation to attend Chocolate Gala – filed.

Laurentian Valley Township: Resolution in response to the possible loss of the CP Rail Line – filed.

MOE: Drinking Water Inspection Report for 2009 – filed.

Head, Clara & Maria: Resolution asking for support of continued financial support for Knowledge Ontario.

Moved by Isabel O'Reilly
 Seconded by Debbie Peplinskie

Motion to support the resolution by the Corporation of the United Townships of Head, Clara and Maria re: continued Provincial funding for the Knowledge Ontario Program. Carried.

Renfrew County and District Health Unit: Health Exhibit – filed.

Doug Wyseman: Small Towns Big Risks Workshop – filed.

County of Renfrew: Resolution re: possible loss of CP Rail Line – filed.

David Shulist: Letter of thanks for the opportunity to represent the County of Renfrew as the 2010 Olympic Torchbearer and invitation to the Opeongo Heritage Cup – filed.

Don Wrigglesworth: Business Continuity Plan for building officials – Council supports the development of this initiative.

Town of Petawawa: Resolution re: Possible loss of CP Rail Line – filed.

MOE: Inspection report for Killaloe Waste Disposal Site – Site is in compliance.

Physician Recruitment Committee: Minutes of March 29th meeting – filed.

Ottawa Valley Forest Inc.: Forest Management on the Ottawa Valley Forest – filed.

Pembroke Police Association: Golf Tournament – filed.

RCCTA: Spring meeting – CAO and Deputy CAO will attend.

Association of Fire Chiefs: Municipal Politicians Seminar – filed.

MVDHS Scholarship and Bursary Fund: Request for donation.

Moved by Kathy Marion
 Seconded by Isabel O'Reilly

Motion to donate \$250 to the MVDHS bursary fund with the stipulation that the student receiving the money be from the Municipality of Killaloe, Hagarty and Richards. Carried.

OVTA: The New Rural Ramble – filed; Tourism News – filed; Volunteers required for local consumer shows – filed.

Eganville Leader: 2010 Vacation Guide

Moved by Carl Kuehl
 Seconded by Debbie Peplinskie

Motion to purchase an ad in the Eganville Leader Publishing Ltd. 2010 Vacation Guide in the amount of \$580. Carried.

Renfrew Power Generation: Update on spring freshet – filed.

County of Renfrew: 2010 Tax Policy Impact Study – filed.

Committee of the Whole:

Moved by Stanley Pecoskie
 Seconded by Carl Kuehl

To go into Committee of the Whole re: personnel. Carried.

Moved by Stanley Pecoskie
 Seconded by Debbie Peplinskie

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

Delegations: Nick Vandergragt was present and was invited to address Council. He suggested that, rather than have a conference call with MOE regarding questions that Council has about the feasibility of an incinerator as a long-term waste management solution, that Council ask Jeff White of Northern Watertek to proceed with an application for a permit for an incineration project, and impose a deadline date for him to obtain the permit. Council did not agree to this suggestion, and advised that the purpose of the conference call is to obtain information about timelines and the process that would be followed for such a project, not to inquire about a specific project. Council reiterated its decision to participate in the conference call, which is tentatively scheduled for April 13th. Both Mr. White and Mr. Vandergragt have been invited to participate in the call. Mr. Vandergragt thanked Council and left the meeting.

By-Laws:

Moved by Stanley Pecoskie
 Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #14-2010, being a By-Law confirming the proceedings of Council at its Regular Meeting dated April 6, 2010. Carried.

The CAO/Clerk-Treasurer read By-Law #14-2010 a first and second time.

Moved by Carl Kuehl
 Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #14-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #14-2010 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to adjourn Regular Meeting dated April 6, 2010. Carried.

Mayor

CAO/Clerk-Treasurer