

April 20, 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 Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion to approve minutes of Regular Meeting dated April 6, 2010. Carried.

Delegations: Fire Chief Jim Whelan was present and was invited by Mayor Visneskie to introduce Jim Lepine, who has retired after 21 years with the Fire Department. Mayor Visneskie thanked Mr. Lepine for his years of service and presented him with a retirement gift and a plaque on behalf of the township. Council took a short recess, then reconvened with the same members present.

Ole Hendrickson, President of the Ottawa River Institute, was present and was invited to address Council. Mr. Hendrickson gave a presentation on biodiversity, and ORI's involvement in this process, e.g. training, information sessions. Councillor Pecoskie suggested that there was very little consultation with landowners who are adversely affected by legislation that has been enacted to protect species at risk, and that this is causing great concern for those who are not able to fully utilize their property but are given no recognition or compensation for this devaluation of their land. Council thanked Mr. Hendrickson for attending, at which time he left the meeting.

Gerard Mullin President of the Killaloe Curling Club, was present and was invited to address Council. He asked for a reconsideration of the amount that the club was charged for a building permit. Council agreed to discuss this matter with the Chief Building Official. Mr. Mullin thanked Council for their attention to his concerns, and left the table.

Reports:

Works Superintendent Clifford Yantha was present and was invited to address Council. He advised that the department has been doing the spring pavement sweeping over the past few weeks. Beaver dams continue to be an issue, and a great many of the grates that have been placed in the culverts have been taken. Some have been found, however, some have had to be replaced at a cost of over \$800. Mr. Yantha indicated that he had received the work permit for the shoreline repairs at Sheryl Boyle Park.

Councillor Kuehl advised that he had received a request to allow people who are bringing their children to summer school programs at the Baptist Church, to park in the parking lot at the back of the municipal building. Council had no objection to this request.

Examining Accounts:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Road and General Voucher #03-10 in the amount of \$601,161.07. Carried.

Council thanked Mr. Yantha for his report at which time he left the meeting.

Fire Chief Jim Whelan was present and was invited to address Council. He reported that the department had responded to a grass fire and bush fire since his last report. Both fires were accidental, so no charges have been laid. Mr. Whelan and the Deputy Fire

Chief attended the annual fire conference in North Bay. Interviews for firefighters are scheduled for May 13, 2010 at 7:00 PM at the Killaloe Fire Hall.

Mayor Visneskie reported on the meeting that the Fire Committee had attended with the Fire Department at the Round Lake Fire Hall. She suggested that the \$100,000 expenditure for the new truck for the Fire Department, be allocated to the 2010 budget, and that this amount be taken out of existing Fire Department reserves. The \$20,000 that has been earmarked for reserves for the Fire Department in the draft budget would remain in the budget this year. Council agreed to this suggestion, and asked the Fire Chief to begin the tendering process for this purchase.

Council also gave approval to a request for an automatic garage door opener for the garage on Hwy. 60, where the fire truck is stored. This item is to be allocated to the 2010 Fire Department budget estimate as well. Council also discussed required upgrades to the Fire Departments' communication system. Mr. Whelan is to obtain information in this regard, for presentation at a future meeting.

Mayor Visneskie advised that the Emergency Management Committee had discussed the possibility of purchasing additional generators, and asked the Fire Chief to ascertain whether or not the Fire Department has a sufficient number to meet their emergency management needs.

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer reviewed the current meeting schedule with Council.

Committee Reports:

Waste Management Committee:

Moved by Ernie Cybulski
Seconded by Stanley Pecoskie

Motion to approve minutes of Waste Management Committee dated March 8, 2010.
Carried.

Moved by Ernie Cybulski
Seconded by Stanley Pecoskie

That Council approve Greenview Environmental to submit a proposal to MOE for the following amendments to our C of A:

- 1) Additional recycling bins at the Killaloe Site
- 2) Stockpiling of E Waste
- 3) Increase stockpiling of C & D and bulky waste at the Killaloe Site.

Carried.

Councillor Cybulski reported on the conference call with MOE. He advised that information has been obtained regarding the timeframes related to an incineration project. Although no decision has been made in regard to a long-range waste management solution, incineration has been suggested by a private proponent for such a project as one of the alternatives that could be considered. Councillor Cybulski emphasized the importance of knowing what the approvals process would entail for this type of project so that the township can determine whether or not it is a viable alternative. If such a project were approved by MOE as a pilot project, the initial approval would be for a 3-year term, with the possibility of two one-year extensions to this approval. The extent of the approvals process is determined by MOE, depending on the project, e.g. screening process, full environmental assessment. As required by MOE, any facility that the municipality would use for waste disposal, whether it is owned by the municipality or not, must have a valid Certificate of Approval. Councillor Cybulski suggested that since the townships' waste disposal site does not have long term remaining capacity, it is important to ensure that the solution that is found will be viable for 20-25 years. He suggested that another letter be sent to the private proponent for the incineration project, asking them to provide written confirmation from MOE of the permitting and approval requirements for their project, and to what extent municipal

support is expected. Council agreed to have Mayor Visneskie review the letter before it is sent to Northern Watertek.

Personnel Committee: Summer student positions were discussed. Council approved the hiring of students for the roads/recreation/waste position, as well as one student for the Tourist Information Booth. Council agreed to extend the employment of the students who are hired for the summer swim program, so that once the six week swim program is complete, they could work for the balance of the summer for recreation, roads, etc.

Emergency Plan Committee: Councillor O'Reilly reported on the committee meeting that was held this morning. Committee members will be visiting the four area schools on May 3rd and 4th. Inquiries are being made to the appropriate approval authorities to see what process would have to be followed to have St. Casimir's Church approved as an emergency reception centre. Councillor O'Reilly also reported that work has been started on an emergency management business continuity plan.

Moved by Isabel O'Reilly
Seconded by Stanley Pecoskie

That Council adopt the instructional sheets as approved by the Emergency Management Committee to be used by the Mayor and members of council during an emergency. Carried.

Economic Development Committee:

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion to approve minutes of Economic Development Committee dated March 3, 2010. Carried.

Councillor Marion reported that the Garden Club is looking after having the flower boxes filled, and that they have started readying Station Park for the summer season. Council approved a request from the club for the purchase of a wheel barrow, in addition to the \$1400 budget that has been approved for 2010. Council also approved the purchase and installation of four signs for the upcoming Killaloe Kool Summer Dayz Festival in June.

VPAC:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of VPAC Committee dated November 19, 2009. Carried.

Councillor Peplinskie reported on the following recommendations from the VPAC committee:

1. Form an ad hoc committee to establish a process for orientation of volunteer supervisors. The committee will consist of Mayor Visneskie, Councillor Peplinskie, Don Bohart and Don Wrigglesworth.
2. Once the ad hoc committee has been formed, disband the VPAC committee.
3. Establish an orientation package for the volunteer supervisors.
4. Work with volunteer supervisors to put together orientation packages (including job descriptions) for the volunteers.
5. Ask Council for funding to hire a volunteer co-ordinator for a contract period of six months.

Council approved all of the aforementioned recommendations.

CPAC: Councillor Pecoskie reported that the Annual CPAC Barbeque is scheduled for June 16th at 6:00 PM at the Killaloe OPP Station. Councillor Pecoskie also advised that he is going to get clarification as to what the rules are regarding carrying the ownership for your boat with you when you are operating the boat.

Correspondence:

MNR: Aggregate program – filed.

Lanark County: Opposition to proposed closure of CP rail line – filed.

Renfrew County and District Health Unit: Liquor License Act and Special Occasion Permits information session – filed.

City of Pembroke: Opposition to proposed closure of CP rail line – filed.

Stewardship Ontario: Consolidated Municipal Hazardous and Special Waste Program information – filed.

County of Renfrew: Invitation to retirement party for CAO Norm Lemke – Mayor Visneskie will attend.

OVTA: Tourism news – filed.

Joan-Marie Potvin: Copy of letter to Madawaska Valley Council regarding her concern about cutbacks and bed closures at St. Francis Memorial Hospital – Councillor Marion will take this correspondence to an upcoming LHIN meeting.

Buy-a-Net-Malaria Prevention Group: Proclamation concerning the recognition of World Malaria Day – filed.

Smiths Falls: Opposition to proposed closure of CP rail line – filed.

Killaloe Public Library: HST implications for libraries – filed.

Forward Thinking: Newsletter – filed.

AMO: Joint and several liability information – filed; AMO Watchfile – filed.

Bonnechere Manor Foundation: "Supercharge Your Life" seminar – filed.

Rainbow Valley CHC Board: Invitation to Rainbow Valley's AGM and Health Fair – filed.

Greenview Environmental: WDO best practices workshops - Councillor Cybulski will attend.

AMCTO Zone 6: Invitation to spring zone meeting – The CAO and Deputy CAO will attend.

Township of South Algonquin: Resolution in response to letter from Mr. & Mrs. Garry Gutz re: increased dialysis support for St. Francis Memorial Hospital – filed.

Miramichi Lodge Foundation: Gangster's Gala – filed.

MOE: Sewage treatment plant inspection report – filed.

Township of Madawaska Valley: Opposition to proposed closure of CP rail line – filed.

Township of Montague: Proposed closure of CP rail line – filed.

Township of Calvin: Opposition to proposed closure of CP rail line – filed.

County of Renfrew: Opposition to proposed closure of CP rail line – filed.

Trillium Gift of Life Network: National organ and tissue donation awareness week.

Moved by Kathy Marion

Seconded by Isabel O'Reilly

Motion to support the proclamation re: Organ and Tissue Donor Awareness Week April 18-25, 2010. Carried.

LAS: LAS Investigator Program update – filed.

Betty Biesenthal: Friends of Bonnechere Parks – Newsletter – filed.

County of Renfrew: HST seminars – posted.

Bonnechere River Watershed: Invitation to Annual General Meeting – filed.

Township of Bonnechere Valley: Summer student/seasonal employee safety training - filed.

OVTA: 2010 Super Ex Sponsorship proposal – filed.

Municipal Advisory Committee: Update re: Algonquin Land Claim – filed.

Unfinished Business: Councillor Cybulski asked if Council was planning to set a policy with regard to the township doing work on private land. The Policies & Procedures Committee will look at this issue.

Council agreed to the recommendation by the CAO/Clerk-Treasurer to utilize the services of Data Fix for mail in voting for the 2010 municipal election.

Committee of the Whole:

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Motion to go into Committee of the Whole re: litigation and personnel. Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

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

By-Laws:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #16-2010, being a By-Law confirming the proceedings of Council at its Regular Meeting dated April 20, 2010. Carried.

The CAO/Clerk-Treasurer read By-Law #16-2010 a first and second time.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #16-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #16-2010 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 April 20, 2010. Carried.

Mayor

CAO/Clerk-Treasurer