

August 24, 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 Kathy Marion
Seconded by Ernie Cybulski

Motion to approve minutes of Regular Council dated August 3, 2010 and Special Meeting dated July 26, 2010. Carried.

Delegations: Dave Darch, Public Works & Engineering Director, and Mike Pinet, Public Works Manager for the County of Renfrew were present, and were invited to address Council. Mr. Pinet updated Council on the status of projects that are currently underway in Killaloe, Hagarty and Richards, as well as a review of projects that have been undertaken since 2006. He then outlined the work that is scheduled for the replacement of the Coulas Bay Bridge in October 2010. The total cost for the project is estimated at \$88,000, 50% of which is to be paid by the township, however, contributions of labour and material could reduce this cost for the municipality. Council also expressed concern about various maintenance and capital items on roadways owned by the County of Renfrew. While Mr. Darch advised that the maintenance items would be addressed, he urged Council to forward request for capital works to him in writing so that he could bring them forward to the Operations Committee for consideration during budget deliberations. Council thanked Mr. Darch and Mr. Pinet for attending, at which time they left the meeting.

Reports: Fire Chief Jim Whelan and Deputy Fire Chief Gerry Dombroskie were present and were invited to address Council. Mr. Dombroskie updated Council on the progress that has been made in obtaining approvals for the installation of the dry hydrants. The MNR work permits have been issued, however, approvals from the County of Renfrew are still required. Council asked the CAO/Clerk-Treasurer to send a letter to Jeff Muzzi at the County of Renfrew thanking him for his assistance with the work permit applications. Mr. Dombroskie advised that he had met with a contractor and had obtained pricing for the installation of the hydrants. Council instructed him to ensure that any work that is to be done on private property or other properties not owned by the municipality, requires a written agreement between the municipality and the other party, prior to the commencement of work. Council asked him to contact Renfrew Power Generation as well to ensure that the water levels at the Tramore Bridge will be suitable for the construction of the hydrant in September. Mr. Whelan advised that the Open House at the Round Lake Fire Hall had been very successful. He also reported that he has been working on the specs and RFP for the new truck. Council thanked Mr. Whelan and Mr. Dombroskie for their presentations, at which time they left the meeting.

Works Superintendent Clifford Yantha was present and was invited to address Council. He reported that the work on the Red Rock Road project is nearing completion and that paving should be starting this week. Councillor Peplinskie advised that she had received a request from Wendy Klawitter for paving on Green Ridge Road. Council asked the CAO/Clerk-Treasurer to respond advising that this request will be added to the 2011 road tour agenda. Councillor Cybulski suggested and Council agreed that Mr. Yantha is to attend all meetings dealing with the long-range strategic plan for waste management for the township.

Councillor O'Reilly advised that the student at the tourist information booth will be unable to be there on the Labour Day week-end. Mr. Yantha was asked to determine if one of his Works Department students could fill in.

Examining Accounts:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Road and General Voucher #07-10 in the amount of \$252,778.96.
Carried.

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

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer reviewed the list of upcoming meetings with Council. Council discussed and approved a request from Florence Mask for an agreement to conduct work on a road allowance adjacent to her property. Mayor Visneskie signed the agreement.

Committee Reports:

Waste Management Committee: Councillor Cybulski reported that the township had received a quote from North American Limited for two MOLOK units and lids at \$10,017.56, including taxes. Council asked the CAO/Clerk-Treasurer to proceed with this purchase. Councillor Cybulski reported that the Committee had met with personnel from Bonnechere Provincial Park, and that the park would like to cooperate with the municipality to reduce the amount of material that is brought to the waste sites from the park.

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion to approve minutes of PLC Committee dated July 16, 2010. Carried.

Personnel Committee:

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion to approve minutes of Personnel Committee dated August 3, 2010. Carried.

Recreation Committee: Councillor O'Reilly reported that she had attended the barbeque at the conclusion of the swim program. Council asked the CAO/Clerk-Treasurer to send a letter thanking Bonnechere Provincial Park for the use of their facilities for the program.

Emergency Plan Committee: Councillor O'Reilly advised that the tabletop exercise that is required to ensure continued compliance with Provincial Emergency Management standards is scheduled for September 27, 2010 from 10:00 AM to 2:00 PM at St. Casimir's Church. The municipality will provide lunch for the participants of this training exercise.

Economic Development Committee: Council asked the CAO/Clerk-Treasurer to invited Bruce McIntyre, Media Relations/Grants Coordinator for the County of Renfrew, to an Economic Development Committee meeting on September 23, 2010 at 6:30 PM.

Other: Mayor Visneskie reported that during her attendance at the annual AMO conference, she had met with the Parliamentary Assistant to the Minister of Health about the shortage of doctors in rural areas. She had also met with the Minister of Environment regarding waste management and diversion issues. The Minister sent his congratulations to Council regarding the municipality's recycling and organics diversion programs, the education component of our waste management strategy, and the development of the municipal solid waste management strategic plan.

By-Laws:

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion for 1st and 2nd reading By-Law #30-2010, being a By-Law to re-zone certain lands located in Part of Lot 23, Concession 11, Geographic Township of Hagarty to Rural and Rural-Exception Five (RU-E5). Carried.

The CAO/Clerk-Treasurer read By-Law #30-2010 a first and second time.

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion for 3rd reading of By-Law #30-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #30-2010 a third time short, at which time it was passed by Council.

Correspondence:

Citizenship and Immigration Canada: Changes to the Multicultural Program – filed.

Land Use Council: Monitoring the Conservation Ontario Corporation – filed.

Shayna Perry: Thank you for scholarship – filed.

AMO: Report to members on June 2010 Board Meeting – filed.

Industry Canada: Introduction of the Multi-Use Radio Service (MURS) in Canada – Forwarded copy to Works Superintendent and Fire Chief.

Ministry of Transportation: Response to townships' letter of support for the resolution from the Town of Atikokan re: amendment to the law to permit the use of side by side utility type vehicles – filed.

VCARS: Request for support of their annual golf tournament – Council approved the donation of prizes for this event.

SolPowered Energy Corp.: Feed-In Tariff Program – filed.

United Way: Invitation to Renfrew County Poverty Action Network (CPAN) symposium – filed.

City of Kawartha Lakes: Thank you for letter of support for their resolution re: "Polluter Should Pay" initiative – filed.

Ontario Realty Corporation: Class Environmental Assessment for the proposed disposal of the former MTO patrol yard outside of Killaloe – filed.

Gerry Bimm: Request for sponsorship of Valley Heritage's Radio Kashebe program - Council agreed to this request.

Township of Bonnechere Valley: Council agreed to consider a joint arrangement for the Municipal Election Audit Committee.

Head, Clara & Maria: Thank you for support of their resolution asking the Federal Government to renew its commitment and funding for the Eastern Ontario Development Program – filed.

MADD: MADD Message yearbook advertising – filed.

MP Cheryl Gallant: Enabling Accessibility Fund – Council asked the CAO/Clerk-Treasurer to look into funding opportunities through this program.

FSC: Invitation to Foster Parents and Friends Appreciation Night – filed.

CRC: Request for letter of support for accessibility fund proposal – Council asked the CAO/Clerk-Treasurer to prepare a letter of support.

County of Renfrew: Bill 168 Training – filed; Construction Update – filed.

Ministry of Municipal Affairs and Housing: Five Year Review of Provincial Policy Statement, 2005 – filed.

Greenview Environmental: Blue Box Recycler Training – filed.

Cambium Environmental: Invitation to annual municipal appreciation dinner – filed.

MOE: Extension of comment period on proposed rules for off-shore wind energy development – filed.

Ministry of Attorney General: Support services for males survivors of sexual abuse – filed.

OMWA: Ontario Municipal Water Association Eastern Section Conference program – Councillor Kuehl and Works Superintendent Clifford Yantha will attend.

Kelly Roberts: Municipal Engineers Association of Ontario - Amendment to MEA Class Environmental Assessment – Forwarded to Works Superintendent.

United Way: Annual fundraising campaign – filed.

Renfrew County Farm News: Fall Newsletter – filed.

Ottawa Valley Business: OVB Newsletter – filed.

New Business: Councillor O'Reilly requested, and Council agreed, to provide a letter of support for an application for accessibility funding for St. Andrew's Church and the Food Bank. Works Superintendent Clifford Yantha advised that Ralph Mask had requested a load of pit run gravel on Buck Hill Road. Council agreed to this request.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Be it resolved that Council moved into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason(s):

Personnel matters about an identifiable individual, including employees. Carried.

Moved by Ernie Cybulski
Seconded by Debbie Peplinskie

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

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

THAT the Township of Killaloe, Hagarty and Richards enter into a two-year contract for cleaning services with Adeline Utronkie, effective September 4, 2010, under the provisions of the Municipal Buildings Cleaning Contract. Carried.

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion to offer employment to Jason Emond as Waste Management Worker for a six month contract period, pending successful reference and police records checks. Carried.

By-Laws:

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #31-2010, being a By-Law confirming the proceedings of Council at its Special Meeting dated July 26, 2010 and Regular Meeting dated August 24, 2010. Carried.

The CAO/Clerk-Treasurer read By-Law #31-2010 a first and second time.

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion for 3rd reading of By-Law #31-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #31-2010 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion to adjourn Regular Meeting dated August 24, 2010. Carried.

Mayor

CAO/Clerk-Treasurer