

**August 3, 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 Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to approve minutes of Regular Meeting of July 20, 2010. Carried.

**Delegations:** Benny & Maureen Recoskie were present and indicated that they are concerned that the Coulas Bay Bridge may not be installed this year. They also expressed concern that the County of Renfrew has imposed a 2 ton load limit on the bridge, which hinders them in regard to their intended use of the property. Mrs. Recoskie also advised that they are concerned that this issue may not carry forward to a new council following the fall election. Mayor Visneskie advised that the township had agreed to pay for half of the cost of the bridge replacement, approximately \$35,000, as Council felt that this would help in a timely completion of the project. She also reported that she had contacted Mr. Mike Pinet, Manager of Capital Works at the County of Renfrew, and he had advised that the County had been having difficulty arranging a meeting with the Ministry of Natural Resources with regard to some issues that they have with the bridge replacement project. Council agreed to send a letter to the County asking appropriate staff to attend a Council meeting to explain the delay, and to outline in writing the steps that they have taken to date to complete this project. Mr. & Mrs. Recoskie thanked Council for their attention to their concerns, at which time they left the meeting.

**Reports:**

Works Superintendent Clifford Yantha was present and was invited to present his report. He advised that most of preparation work has been completed on the Red Rock Road project. Surface treatment should be completed early in the fall. The project on Harrington Road will be starting in the next few days.

Mr. Yantha advised that he had received complaints about the amount of County time and money that is being spent on cleaning the Jack's Creek culvert on Red Rock Road. As no steps have been taken to control the beaver population, the problem and expense keep recurring. Council asked the CAO/Clerk-Treasurer to send a letter to the County asking how they are planning to address this issue. Grass mowing along township roads has been completed. The new John Deere Loader has been delivered.

Councillor Pecoskie reported that he had received a request for additional surface treatment on Buck Hill Road. Mayor Visneskie also advised that she had received a request for work on the road leading to the Round Lake Recreation property, as well as the installation of a street light on the corner of that road. Council agreed that these items will be looked at on the 2011 road tour. Councillor Peplinskie was asked to discuss the street light issue with Tim Summers of the Round Lake Recreation Committee as well, as there have been complaints of the lights from the property being bothersome to an adjacent property owner. Council also asked Councillor Pecoskie to request additional police presence at the Round Lake Recreation property to help deter vandalism.

Council agreed that the Works Department would erect a new attendants' shelter at the Round Lake Waste Disposal Site, if their schedule permits. If they are not able to fit this project into their schedule, Council will look at alternative arrangements. The replacement of the shelter at the Red Rock Waste Disposal Site was postponed until 2011. Councillor Cybulski requested and received permission to have two municipal employees work at the August 28<sup>th</sup> HHW day event. Council thanked Mr. Yantha for his report, at which time he left the meeting.

**CAO/Clerk-Treasurer:** The CAO/Clerk-Treasurer reviewed the upcoming meetings with Council. Council discussed the cleaning contract, which will expire in September, and agreed to see if the current contract employee is interested in an extension to the contract. The Personnel Committee will review the current contract and job description at its August 11, 2010 meeting.

**Committee Reports:**

**Waste Management Committee:** Council agreed to proceed with the purchase of two MOLOK units for the Round Lake Waste Disposal Site, and to utilize reserve funds for this purchase if necessary. Council also agreed with the suggestion by Councillor Cybulski that the township supply lunch to the workers at the HHW day event.

Councillor Cybulski advised that there is an issue with the recycling list that was provided with the recent tax billing. Some of the items that are listed are no longer being accepted by our service provider. Council agreed to have a new list prepared and distributed as soon as possible, and in the interim, the items on the list that was mailed out will be accepted at the waste sites.

Moved by Ernie Cybulski  
Seconded by Kathy Marion

That resolution No. 5 dated July 20, 2010 be hereby rescinded. Carried.

Moved by Ernie Cybulski  
Seconded by Isabel O'Reilly

That Greenview Environmental Management be given approval for the installation of two additional monitoring wells, one deep and one shallow, on the south side of the Killaloe Waste Disposal Site, at an estimated cost of \$10,000. Carried.

Moved by Ernie Cybulski  
Seconded by Debbie Peplinskie

That pursuant to the development of a long-term waste management strategic plan for the Township of Killaloe, Hagarty and Richards, and to provide information to assist in determining the feasibility of various waste management options that may be available to the township;

That Greenview Environmental Management be given approval to:

- i) Conduct an additional hydrogeological review to the south of the current waste footprint in the southwestern area of the Township's property at the Killaloe Waste Disposal Site;
- ii) Conduct a borehole investigation program within the current extents of the Killaloe Waste Site waste disposal footprint;
- iii) Conduct an incineration alternative review.

The cost of the above noted supplemental tasks is estimated at approximately \$18,513, such cost as has been established as a contingency amount for the MSWMSP in the 2010 municipal budget. Carried.

Mayor Visneskie, Councillor Cybulski and the CAO will meet with Tyler Peters of Greenview Environmental on August 4<sup>th</sup> to discuss new requirements for datacall recording for WDO funding.

**Personnel Committee:**

Moved by Kathy Marion  
Seconded by Isabel O'Reilly

Motion to approve minutes of Personnel Committee dated March 29, 2010, April 27, 2010 and May 31, 2010. Carried.

**Emergency Plan Committee:** The September 3, 2010 Emergency Plan Committee meeting at KPS has been changed to September 9, 2010 at 10:00 AM.

**Correspondence:**

**Municipal World:** Article on incineration – For review by Council.

**SFMH Foundation:** St. Francis Circle Monthly Giving Club – filed.

**AMCTO:** AMCTO express – summer 2010 – filed.

**MNR:** Invitation to information session on province's Endangered Species Act (ESA), 2007 – Mayor Visneskie will attend.

**AMO:** Special Report by Environmental Commissioner of Ontario re: Management of Household Hazardous Wastes – filed.

**Township of Bonnechere Valley:** YUK YUK'S at Eagles Nest on August 7, 2010 – filed.

**Town of New Tecumseth:** WSI Act as it pertains to presumptive legislation for firefighters – filed.

**Larry Wade & Patricia Holst:** Request from RLPOA that information for the August 14<sup>th</sup> public meeting be complete for each of the waste management alternatives – Forwarded to Public Liaison Committee.

**Patricia Holst:** Thank you on behalf of the RLPOA thank you for additional dock extension – filed.

**Kathryn Lindsay:** Ottawa River Summit 2010 – filed.

**Renfrew County Real Estate Board:** Annual Renfrew County Real Estate Board Golf Tournament – filed.

**County of Renfrew:** Proposed street lighting policy – filed; Weekly construction update – Forwarded to Fire Chief and Works Superintendent; Planning Checklist for proposed zoning application – filed.

**OVTA:** Tourism News – filed.

**CIF:** REOI project updates and information on funding for 2011 – filed.

**MNR:** Notice of replacement and upgrading of Round Lake Ontario Ranger Camp Facilities at Foy Property Provincial Park – filed.

**Darlene Visneskie:** Flyer relating to Round Lake Waste Site – Forwarded to Public Liaison Committee.

**New Business:** Council asked the CAO/Clerk-Treasurer to send a letter to Staff Sergeant Colin Slight in recognition of his transfer to Renfrew.

**Committee of the Whole:**

Moved by Debbie Peplinskie

Seconded by Kathy Marion

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;
- Personal matters about an identifiable individual, including employees;
- X A proposed or pending acquisition or disposition of land;
- Labour relations or employee negotiations;
- X Litigation or potential litigation;
- Advice 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;

Carried.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

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

**By-Laws:**

Moved by Kathy Marion  
Seconded by Ernie Cybulski

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #29-2010, being a By-Law confirming the proceedings of Council at its Regular Meeting dated August 3, 2010. Carried.

The CAO/Clerk-Treasurer read By-Law #29-2010 a first and second time.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #29-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #29-2010 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 August 3, 2010. Carried.

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Mayor

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CAO/Clerk-Treasurer