

**February 2, 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 Isabel O'Reilly  
Seconded by Kathy Marion

Motion to approve minutes of Regular Meeting dated January 19, 2010, as amended. Carried.

**Delegations:** David Shulist was present and was invited to the Council table. Mr. Shulist had brought the quilt that had been prepared in honour of the Olympic Torch Relay, as well as the torch that he had carried when the Olympic Torch Relay passed through Golden Lake. Council took a short recess and then reconvened with the same members present.

Garnet Kranz was present and was invited to address Council. Mr. Kranz asked Council to reconsider their decision not to accept a transfer of property relating to Lisk Street. Following a discussion on this request, Council confirmed their decision not to accept the transfer. Mayor Visneskie thanked Mr. Kranz for attending, at which time he left the meeting.

**Reports:** Works Superintendent Clifford Yantha was present and was invited to give his report. He advised that there are some mechanical problems with the grader, and that it could require very expensive repairs. Council asked him to continue with the current testing that has been initiated, and to report back to Council once this has been completed.

Mr. Yantha suggested, and Council agreed, that the co-op student and his family be invited to the next regular meeting. Councillor Kuehl advised that he had received very positive comments on the condition of the township's roads following the most recent storm. A draft private road agreement was reviewed and tabled to the February 16, 2010 Regular Meeting.

**CAO/Clerk-Treasurer:**

Quotes to replace the window in the librarians' office were opened by Mayor Visneskie:

Bryan Fraser Contracting:	\$1,091.76 – including taxes
Valley Window & Doors:	\$1,400.00 – including taxes
Bonnechere Valley Windows:	\$1,491.00 + GST

Moved by Isabel O'Reilly  
Seconded by Ernie Cybulski

Motion to accept the lowest quote from Bryan Fraser Contracting for the replacement of the library window, in the amount of \$1091.76 (includes taxes). Carried.

The CAO/Clerk-Treasurer advised that the library is hosting a slide show on February 3<sup>rd</sup> and would like to set it up in the hallway adjacent to the Council Chambers. They have also requested that keys for the lift be made available during this time to ensure that accessibility issues can be addressed. Council had no objection to these requests.

Household Hazardous Waste Day was discussed. The municipality would like to host this event on August 21, 2010, depending on the availability of a service provider on that date.

**Committee Reports:**

**Waste Management Committee:** Councillor Cybulski reported that further to our request for pick-up of the MOLOK organics unit, Madawaska Valley Township has indicated that they are not able to provide this service however, Ottawa Valley Waste Recovery will do it at a cost of approximately \$400 per pick-up, depending on the amount of time involved. Council approved this expenditure and asked the CAO/Clerk-Treasurer to have flyers prepared to notify the public that they can bring their organic material to the Killaloe Waste Site for disposal.

**Recreation Committee:** Councillor O'Reilly reported that the renovations to the Killaloe Rink have been substantially completed. She also reported that a timer has been installed on the lights at the rink, and that the hooks that were removed from the dressing rooms haven't been

replaced. Council agreed to have the Works Department replace the hooks. Council discussed the issue of the timer on the lights, as this was a project that the township had agreed to look at for both of the outdoor rinks, and as yet, no cost estimate has been provided. Councillor O'Reilly advised that arrangements have been made by the Friends of the Killaloe Rink to have someone clean the rink, and asked if the township would cover this cost. Council expressed concern that they had not been advised prior to the arrangement, and would not commit to payment until the costs are known.

**Economic Development Committee:** Councillor Marion reported on the OVED meeting that she had recently attended. An Economic Development Committee meeting is scheduled for February 8, 2010 at 6:30 PM.

**Doctor Recruitment Committee:** Mayor Visneskie reported that the committee has successfully negotiated a contract with a second medical student, and that they are anticipating a contract with a third medical student. The addition of another contract will require additional funding from the committee partners. Killaloe, Hagarty and Richards' share of the addition funding would be \$6,000, for a total commitment of \$21,000. Council agreed to this expenditure.

**Other Committees:** Councillor O'Reilly reported that she had attended a meeting of the Barry's Bay & Area Seniors Home Support Committee, and that the committee is submitting an application for supportive housing for Millstream Apartments in Killaloe. Council agreed to provide a letter of support for the application.

### **By-Laws:**

The CAO/Clerk-Treasurer reported that Section 2.1 of the by-law to reduce the number of false fire alarms has to be amended to reflect "User Error" as an offence, and that this wording is also to be used in the set fine schedule which is attached to the by-law.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

THAT Section 2.1 of By-Law #39-2009 be amended by adding the following to the existing wording:

"so as to prevent user error",

AND FURTHER THAT Item 2 be added to the Set Fine Schedule to By-Law #39-2009 to recognize "User Error" as an offence under Section 2.1 of By-Law #39-2009. Carried.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #6-2010, being a By-Law to authorize the execution of an agreement between the Corporation of the Township of Killaloe, Hagarty and Richards and their partnering municipalities of North Algona Wilberforce, South Algonquin, Madawaska Valley and the Township of Brudenell, Lyndoch and Raglan and Alexandre D. Atfield, Medical Student/Physician. Carried.

The CAO/Clerk-Treasurer read By-Law #6-2010 a first and second time.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #6-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #6-2010 a third time short, at which time it was passed by Council.

Moved by Kathy Marion  
Seconded by Ernie Cybulski

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #8-2010, being a By-Law to provide for an interim tax levy and the payment of interim taxes and to provide for penalty and interest of one and one-quarter percent for the year 2010. Carried.

The CAO/Clerk-Treasurer read By-Law #8-2010 a first and second time.

Moved by Stanley Pecoskie  
 Seconded by Carl Kuehl

Motion for 3<sup>rd</sup> reading of By-Law #8-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #8-2010 a third time short, at which time it was passed by Council.

**Correspondence:**

**FCM:** Training Workshops – filed.

**AMO:** Watch File Newsletter – filed.

**Bernadette McCann House:** Annual International Women's Day Celebration – filed.

**Ontario Parks:** Draft 2010-2020 Algonquin Park Forest Management Plan – filed.

**Mark & Debbie Prince:** Tanker shuttle accreditation – The CAO/Clerk-Treasurer was asked to respond advising that the municipality does not qualify for this accreditation, as per information provided by Fire Chief Jim Whelan.

**Township of Madawaska Valley:** Municipal Challenge – Disaster in Haiti – filed.

**Township of South Algonquin:** Resolution to petition the Ministry of Natural Resources to rescind the ban on wolf hunting in the townships bordering Algonquin Park.

Moved by Carl Kuehl  
 Seconded by Stanley Pecoskie

Motion to support the resolution from the Corporation of the Township of South Algonquin re: petition the Ministry of Natural Resources to rescind the ban on wolf hunting in the townships bordering Algonquin Park. Carried.

**Ministry of Tourism:** Response to township's letter re: forest industry in Ontario – filed.

**LCBO:** Response to LCBO Agency Store program – filed.

**OVTA:** Tourism news – filed.

**CMHC:** Municipal Infrastructure Lending Program – filed.

**Roger & Ursula Imhof:** Letter expressing concerns about water testing requirements under current legislation – The CAO/Clerk-Treasurer was asked to draft a letter to the Renfrew County & District Health Unit in support of the issues outlined in Mr. & Mrs. Imhof's letter.

**Township of Madawaska Valley:** Notice of passing of zoning by-law – filed.

**Township of Head, Clara & Maria:** Support for the resolution from the Township of Madawaska Valley relating to their concerns with the economic impact on logging due to the Wood Turtle Habitat regulation – filed.

**Paul Gelok, MNR:** Public Consultation for an amendment to the Algonquin Provincial Park Management Plan – filed.

**County of Renfrew:** Mayor Visneskie advised that the Operations Committee for the County of Renfrew, as a budget reduction measure, has recommended that they discontinue the maintenance of roadside parks and that the ownership of Jack's Lake Park be transferred to the municipality. Council did not support this suggestion.

**County of Renfrew:** Tourism oriented sign permit – The CAO/Clerk-Treasurer was asked to clarify ownership and location of the sign.

**Betty Biesenthal:** Creating a culture of nature connection poster – filed.

**OVTA:** 2010 Summer Experience Program Guidelines – filed.

**Renfrew County 55+ Games:** Request for financial support – filed.

**Community Resource Centre:** Request for continued support for Killaloe Youth Program.

Moved by Janice Visneskie  
 Seconded by Carl Kuehl

Motion to donate \$1000 to the Youth Action Group under the governance of CRC. Carried.

**County of Renfrew:** Planning Checklist – Don Kaufman property – filed.

**Statement of Council Remuneration:** Filed.

**New Business:** Councillor Peplinskie reported that she had been made aware of concerns that the hot dog stand that is going to be located at the Round Lake dock is going to be selling other packaged food items, in addition to hot dogs and sausages. Councillor Cybulski also expressed concern about allowing public road allowances to be used for purposes such as this. Council agreed that the hot dog cart could still be placed at the dock on the road allowance, provided the applicant obtains a Transient Traders Permit, and enters into a municipal agreement for the use of the property.

**Committee of the Whole:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

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

Moved by Isabel O'Reilly  
Seconded by Kathy Marion

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

**By-Laws:**

Moved by Ernie Cybulski  
Seconded by Kathy Marion

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #7-2010, being a By-Law confirming the proceedings of Council at its Regular Meeting dated February 2, 2010. Carried.

The CAO/Clerk-Treasurer read By-Law #7-2010 a first and second time.

Moved by Kathy Marion  
Seconded by Ernie Cybulski

Motion for 3<sup>rd</sup> reading of By-Law #7-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #7-2010 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by Kathy Marion

Motion to adjourn Regular Meeting dated February 2, 2010. Carried.

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Mayor

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CAO/Clerk-Treasurer