

January 5, 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.

Mayor's Address: "Good evening everyone, ladies, gentlemen, Council and staff. The year 2009 has come and gone and it has been an extremely busy one.

I want to first thank all of the staff that work for this wonderful municipality. You are all dedicated to ensuring that the people who make their homes or own property here, are provided with top notch services. On behalf of Council and the residents of Killaloe, Hagarty and Richards, thank you to all of you for a job well done.

Council, I want to also thank each and every one of you for your professional approach in ensuring that the needs/services are there for our ratepayers. And, as you are all residents of this municipality, we all like to treat everyone as we ourselves would like to be treated. Our public, who we work for, deserve to be treated with respect and attention. Each of you brings your special attributes and help to make this a successful unit.

To the public, thank you to each and every one of you for the support and help that you provide to Council. Our door is always open and we all, at this table, are here working for you, and we welcome your feedback.

Council has worked hard this year. We dropped the tax rate in 2009 to help offset the increases in tax assessment, which helped our taxpayers deal with those increases. Many issues have crossed the table and Council has worked hard in dealing with all of these issues. We continue to lobby higher levels of government when we need to, on your behalf.

I want to thank our fire department for the time that you all devote to providing us with the service of fire protection. The training and time required is a true commitment to providing an essential service to us all.

I want to thank our volunteers, whether it be for waste management, library, recreation, or any other committee or event that you all devote your precious time to. We appreciate it and we thank you.

On behalf of Lee, Michele, Erik, Megan, Leslie and I, we want to wish everyone a Happy New Year.

Pecuniary/Financial Interest: No pecuniary/financial interest was declared by any of the Council members present.

Minutes:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve minutes of Regular Meeting dated December 15, 2009. Carried.

Delegations: Bette McKone was present and was invited to address Council. She expressed concern that the meetings of the library board that are held in the former council chambers, may not be fully accessible. Councillor O'Reilly questioned Mrs. McKone as to whether she was representing the board at this meeting, or whether she was appearing as a private citizen, since the issues that she raised had not been discussed at a library board meeting. Mrs. McKone advised that she was appearing before Council as a private citizen. Mayor Visneskie assured Mrs. McKone that the decision to hold the library board meetings in the former council chambers was made to ensure that there was ample space for the public to attend, as the meeting space that the board had been using was not large enough to accommodate the large public delegations that had been attending the meetings. She also advised that the decision to change the meeting venue had been supported by Council, and that arrangements could

easily be made to accommodate those with accessibility issues by holding the meetings in another part of the building when necessary. Mayor Visneskie also advised that she will ensure that this matter is brought to the attention of the library board for their input and discussion. Mrs. McKone thanked Council for their attention to her concerns at which time she left the meeting.

Reports: Works Superintendent Clifford Yantha was present and was invited to give his report to Council.

Severances: Wayne and Janet Stewart – B194/09(1), B195/09(2), B196/09(3).

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve Severance B194/09(1). Carried.

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion to approve Severance B195/09(2). Carried.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve Severance B196/09(3). Carried.

Reynold Kraft & Carol Anne Kraft – B206/09(1), B207/09(2), B208/09(3)

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion to approve Severance B206/09(1). Carried.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Severance B207/09(2). Carried.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve Severance B208/09(3). Carried.

Mr. Yantha was asked to have the necessary repairs done to the door of the new building at the Killaloe Waste Site. Council thanked Mr. Yantha for his presentation, at which time he left the table.

Mayor Visneskie welcomed Gertie Blank and Don Bohart of the Volunteer Policy Advisory Committee to the meeting. She expressed the appreciation of Council and thanked the committee members on behalf of Council and the community, for serving on the committee that had worked to develop the volunteer policy for the township. She also acknowledged and thanked the other committee members, Tim Summers and Barb Borutskie, who were unable to attend. Council took a short recess for refreshments, and then reconvened with the same members present.

By-Laws:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #51-2009, being a By-Law with respect to the establishment of a Volunteer Policy for volunteers of the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #51-2009 a first and second time.

Moved by Debbie Peplinskie
 Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #51-2009. Carried.

The CAO/Clerk-Treasurer read By-Law #51-2009 a third time short, at which time it was passed by Council.

CAO/Clerk-Treasurer:

Moved by Debbie Peplinskie
 Seconded by Isabel O'Reilly

That the Council for the Township of Killaloe, Hagarty and Richards hereby approves the 2009 amendments to the Accessibility Plan for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor Visneskie advised that she will be attending a meeting of the committee that has been formed to address concerns related to spring flooding on the Bonnechere, on January 7th. She will also attend the Doctor Recruitment Committee meeting on January 14th. A final Olympic Torch Relay Committee meeting is also scheduled for January 7th.

Additional Accessibility Training will be provided for employees and volunteers of the municipality on January 18, 2010 at 6:30 PM. The CAO/Clerk-Treasurer reviewed the list of upcoming meetings with Council.

Committee Reports:
Personnel Committee:

Moved by Kathy Marion
 Seconded by Isabel O'Reilly

That Donald Toms be hired to fill a six-month contract position as a Waste Management Worker, effective January 6, 2010.

Councillor Marion explained that Mr. Toms was the successful candidate for the job, and that his main duty will be to sell tags and collect waste management fees at the waste sites. Motion carried.

Recreation Committee: Councillor O'Reilly reported that, although the renovations to the Killaloe Rink haven't been completed yet, the ice surface is currently in use. She updated Council on the activities that are planned for the Sno Fun Weekend. Councillor Pecoskie advised that he has had a very positive response to requests for donations to the logger's events again this year.

Councillor Kuehl advised that he had received a request for the lights at the rink to be put on a timer so that the facility could be better utilized. Council agreed to this suggestion for both the Killaloe and Round Lake rinks, and asked the CAO/Clerk-Treasurer to look into this matter.

Emergency Plan Committee: Councillor O'Reilly reported that the municipality is in compliance with regard to Emergency Management for 2009.

By-Laws:

Moved by Ernie Cybulski
 Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #2-2010, being a By-Law to appoint an Animal Control Officer. Carried.

The CAO/Clerk-Treasurer read By-Law #2-2010 a first and second time.

Moved by Kathy Marion
Seconded by Ernie Cybulski

Motion for 3rd reading of By-Law #2-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #2-2010 a third time short, at which time it was passed by Council.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #3-2010 authorizing the borrowing of money to meet current expenditures of the Council of the Township of Killaloe, Hagarty and Richards. Carried.

The CAO/Clerk-Treasurer read By-Law #3-2010 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

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

The CAO/Clerk-Treasurer read By-Law #3-2010 a third time short, at which time it was passed by Council.

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #4-2010, being a By-Law to amend By-Law #18-94, being the zoning by-law of the former Corporation of the former Township of Hagarty & Richards, as amended. Carried.

The CAO/Clerk-Treasurer read By-Law #4-2010 a first and second time.

Moved by Debbie Peplinskie
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #4-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #4-2010 a third time short, at which time it was passed by Council.

Correspondence:

Scotiabank: Correspondence advising of their proposed policy to charge municipalities a fee to accept payments for Scotiabank customers – Council instructed the CAO/Clerk-Treasurer to send a letter to Scotiabank advising that the municipality will not pay this fee.

Cambium Environmental: Wellhead Protection Area Study Proposal

Moved by Carl Kuehl
Seconded by Kathy Marion

That the Council for the Township of Killaloe, Hagarty and Richards hereby accepts the proposal from Cambium Environmental for the "Hydrogeological Investigation to Improve the Wellhead Protection Area Study", as outlined in their correspondence dated December 15, 2009. Carried.

OVTA: Ministry of Tourism announces new tourism regions – Council instructed the CAO/Clerk-Treasurer to send a letter congratulating the OVTA on successfully lobbying the Ministry of Tourism to create a tourism region called "Algonquin East-Ottawa Valley", which represents an alliance with Renfrew County, North Hastings, Haliburton, Lanark and Frontenac Counties.

John Gulland: Spring Flooding on the Bonnechere committee meeting – Mayor Visneskie will attend.

Ministry of Municipal Affairs & Housing: Amendments to the Municipal Act, 2001, the Municipal Elections Act, 2006 and the City of Toronto Act, 2006 – filed; Intake 2 of Community Adjustment Fund – filed.

Township of Mapleton: Resolution asking for a moratorium on wind energy projects until a health study has been completed by an independent third party – filed.

AMO: Training Workshops – filed.

Municipal Health & Safety Association: Bill 168, Occupational Health and Safety Amendment Act (Violence and Harassment in the Workplace), 2009 requirements; **Don Wrigglesworth:** Report re: Bill 168 training requirements – Council agreed to the recommendations included in the report.

County of Renfrew: Committee structure for 2010; 2010 Calendar of Committee and County Council meetings; Notice of new office hours – filed.

Ministry of Finance: 2010 Ontario Municipal Partnership Fund information – filed.

Renfrew County Development & Property Department: Notice of meeting with CP Rail – filed.

Township of Madawaska Valley: Notice of application for zoning amendment – filed.

Forward Thinking Marketing & Media Group: December issue of Ottawa Valley Business – filed.

Algonquins of Ontario: Invitation to Algonquins of Ontario Consultation Office Grand Opening – filed.

Killaloe & Area Lions Club: Request for approval for a liquor licence for February 4th, 5th and 6th, 2010 – Council approved this request.

Killaloe & Area Lions Club: Request for support of application for a permanent liquor licence – Council approved this request.

Betty Biesenthal: Publication of the new book "Alligators of the North" – filed.

Valley Heritage Radio: Advertising on CJHR Kashub Radio Program

Moved by Debbie Peplinskie

Seconded by Stanley Pecoskie

Motion to renew the CJHR Kashub Radio Program for 30 weeks in the amount of \$630 (GST included) for advertisements for Killaloe, Hagarty and Richards. Carried.

Family and Children's Services: The Darlene Aikens Memorial Summer Camp Program – filed.

Delegations: Nick Vandergragt was present and was invited to address council.

Moved by Ernie Cybulski

Seconded by Debbie Peplinskie

Motion to go into Committee of the Whole re: personnel, litigation and/or property acquisition. Carried.

Moved by Kathy Marion

Seconded by Ernie Cybulski

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

Moved by Ernie Cybulski

Seconded by Stanley Pecoskie

Motion to have Greenview Environmental contact Cheryl Gallant regarding Green Funding for an incineration project. Carried.

By-Laws:

Moved by Kathy Marion

Seconded by Ernie Cybulski

Motion for 1st and 2nd reading of By-Law #1-2010, being a By-law confirming the proceedings of council at its Regular meeting dated January 5, 2010. Carried.

The CAO/Clerk-Treasurer read By-Law #1-2010 a first and second time.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for 3rd reading of By-Law #1-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #1-2010 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 January 5, 2010. Carried.

Mayor

CAO/Clerk-Treasurer