

January 19, 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 Carl Kuehl

Motion to approve minutes of Public and Regular Meeting dated January 5, 2010. Carried.

Delegations: Brian Boyd was present and was invited to address Council. Mr. Boyd stated he recently moved to Round Lake Centre and was interested in establishing a seasonal site for his hot dog cart on municipal property at the Round Lake Dock. He indicated that he would like to provide an extra service for the boaters that come across the lake, as well as develop some capital. Council reviewed the proposal that he had prepared, and he briefly reviewed his business plan. Mr. Boyd indicated he would like to start around May 1st and finish at the end of September. Council discussed the proposal presentation and expressed their concerns with the adjacent food businesses and neighbours. Mr. Boyd stated that he has spoken with the restaurant owner and chef, and some of the neighbours in the area who had no objections with his business venture. Councillor Marion congratulated Mr. Boyd on preparing an excellent business plan. Mayor Visneskie thanked Mr. Boyd for attending to Council.

Moved by Debbie Peplinskie
Seconded by Isabel O'Reilly

Motion to allow Brian Boyd to operate a Hot Dog Cart on the road allowance adjacent to the church property in Round Lake Centre conditional upon obtaining a transient trader license. Carried.

Mr. Boyd thanked Council and left the table.

Madlyn Plotz was present and was invited to address Council. Mayor Visneskie welcomed Ms. Plotz as the new Animal Control Officer for the Township of Killaloe, Hagarty and Richards. Ms. Plotz advised that she is also the Animal Control Officer for the Township of Madawaska Valley and is on call 24/7 for them and wondered what happens on weekends and after hour's call-outs for Killaloe, Hagarty and Richards. Mayor Visneskie stated that Council or a staff member would contact her directly in those instances. Ms. Plotz asked if the municipality had a policy regarding someone threatening to do harm to animals as this is a chargeable offence. Council agreed to refer this matter to the By-Law Enforcement Officer. Councillor O'Reilly asked what authority she has regarding a dog that is really cross. Ms. Plotz advised that she can't legally take the dog off the property, but if the dog is off the property, then she can. She stated that if a dog has been involved in an attack, she then involves the OPP. Council thanked Madlyn for her attendance, at which time she left the meeting.

Kim Barnes was present and was invited to address Council. She advised council that it was her intent to operate her chip truck in the same location on municipal property as last year from May 1st to the end of September.

Moved by Isabel O'Reilly
Seconded by Carl Kuehl

Motion to allow Kim Barnes to operate a chip truck in the municipality conditional upon obtaining a transient trader license. Carried.

Ms. Barnes thanked Council and left the meeting.

Reports: Fire Chief Jim Whelan was present and was invited to give his report. He indicated that retraining for First Aid and CPR are due this year and he has made arrangements to have someone from Ottawa do it at a cost of approximately \$85 per person, which includes books. Mr. Whelan advised that a mutual aid meeting is scheduled for March 4th, 2010 at the Lions Hall at 7:30 PM. Mr. Whelan stated that he has a Personnel issue to discuss with Council and was invited to attend the next Personnel Committee meeting on February 10th, 2010 at 6:30 PM.

The Fire Committee to attend the Fire Department's officers meeting on March 9th at 8:00 PM at the Killaloe Fire Hall. Council thanked Mr. Whelan for his report, at which time he left the meeting.

Works Superintendent Clifford Yantha was present and was invited to give his report. He advised that they have been busy with snow removal and cutting overhanging brush. Councillor Marion, on behalf of the Anglican Church Community, thanked the Road Department for installing the directional sign for their church.

Examining Accounts:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Road and General Voucher #12-2009 in the amount of \$715,852.09. Carried.

Severances:

Severances No B217/09(1) and B218/09(2) for Monica Pletz, were reviewed by Council.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion to approve Severance B217/09(1). Carried.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve Severance B218/09(2). Carried.

Works Superintendent Clifford Yantha provided an estimate for repairs on the 1997 Chev truck. Council instructed Mr. Yantha to obtain quotes for a new pickup truck for review at the next finance committee meeting. Council discussed a letter from Robert B. Howe regarding ownership of a property on Lisk Street and correcting deeds for Marie Summers and Valerie Wojtowicz. The CAO was instructed to send a letter to Mr. Howe advising that the municipality is not prepared to proceed with this.

Mayor Visneskie brought forth a request from Mr. Gerard Blank to send a letter to Madawaska Valley Township on his behalf requesting a section of road in their township be plowed. Works Superintendent Yantha advised that the municipality never plowed this road as it is a private drive. Mr. Yantha was instructed to advise Mr. Blank.

CAO/Clerk-Treasurer: The CAO/Clerk-Treasurer reviewed the list of upcoming meetings with Council.

Moved by Kathy Marion
Seconded by Debbie Peplinskie

THAT the Human Resources Policies and Procedures Manual for the Township of Killaloe, Hagarty and Richards be amended to allow for flexibility in the timing of the payment of the municipal portion of the RRSP contribution, effective January 1, 2010. Carried.

Committee Reports:

Waste Management: Councillor Cybulski reported that under current Occupational Health and Safety legislation, the shelters at the Round Lake and Red Rock Sites can't

be removed. Councillor Cybulski stated he met with the Chief Building Official to do an inspection and advised that the shelters only need minor renovations. Council agreed to allow the works department to make the necessary repairs.

Recreation: Councillor O'Reilly reviewed the agenda for the Sno Fun Week-End. She stated Ms. Kim Barnes has agreed to look after the games for the children. Councillor O'Reilly requested approval for \$300.00 for winter week-end. Council approved this expenditure. She stated Tim Summers and the CRC are going to look after a sign at Keetch Street to indicate where the logger's games are. Council agreed to permit the use of the municipal sound system.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve minutes of recreation committee meeting dated December, 10th 2009. Carried.

Finance Committee:

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion to approve minutes of finance committee dated April 27, 2009. Carried.

Councillor Marion reminded the committee that the next meeting is scheduled for February 25th, 2010 at 6:30 PM.

Emergency Plan Committee: An Emergency Plan Committee meeting is scheduled for March 10, 2010 at 6:30PM.

Library Board: Councillor O'Reilly reported that the board discussed their concerns regarding meetings held in the boardroom and the former council chambers. She stated that the board is asking why they can't meet in the council chambers. Mayor Visneskie reminded council that it was a decision by full council to deny their request to use the council chambers for their meetings. Councillor Pecoskie stated that Ms. McKone was advised that if there was anyone with accessibility issues, that the meeting could easily be moved to another location in the building. Council reiterated their decision not to allow the use of the council chambers for the Library Boards meetings. Mayor Visneskie advised that the board discussed Council's decision on reducing the internet accessibility, which was clarified by Councillor O'Reilly.

Economic Development:

Moved by Ernie Cybulski
Seconded by Kathy Marion

Motion to approve minutes of Economic Development committee dated September 28, 2009. Carried.

Councillor Marion to attend an OVED meeting on January 20, 2010. She also stated that the Town of Ingleside will be opening a pellet plant that will employ 90 people. Councillor Marion advised Council that the plans for the 1st Killaloe Classic Vintage Day have not progressed as she would like, but will take copies of the draft plans to the businesses in the near future.

CPAC: Councillor Pecoskie to attend the CPAC meeting on January 28th, 2010.

Correspondence:

Valley Video Professionals: New business venture in Renfrew County– Forwarded to Economic Development Committee.

OVTA: Accommodation Workshop Brochure- CAO/Clerk-Treasurer and CBO to attend.

Algonquin College: Annual summer job fair – filed.

AMO: Progress that they have made in 2009 - filed

Eganville Leader: sponsor pages for 2010 – Council agreed to sponsor the same events as 2009.

Forward thinking – Ottawa Valley Business: Advertising Costs – filed

County of Renfrew: Renfrewlicious poster and local food show information– filed.

County of Renfrew – Renfrew Area Administrators Group (RAAG) – Invitation to join a pooled banking program - filed.

Community Resource Centre: Thank you letter for donation to Killaloe Youth Group and support in 2010 – Council instructed the CAO to check our agreement with the agreement made with the CRC and forward their request for funding to the Finance Committee.

County of Renfrew: Invitation to OFIA Annual Meeting at the OGRA conference – filed.

Province of Ontario: OGRA conference delegation request form – filed

Renfrew County Veterinary Services Committee: 2010 annual fee and meeting minutes – Council agreed to pay the \$250.00 membership fee.

AMO: Helping Haiti Challenge – filed.

Parks & Recreation Ontario: Webinar for special event and volunteer screening – filed.

Ontario Good Roads Association: Newly appointed ministers re: cabinet shuffle – filed.

New Business: Councillor O'Reilly stated that the installation of a timer on the lights at the Killaloe rink has not been done. The CAO Clerk-Treasurer was instructed to contact Welk Electric and obtain costs for council's review. Councillor O'Reilly stated that the Friends of the Killaloe Rink are going to have new benches built at the Killaloe Rink thanks to the bequest from Father Afelskie.

Committee of the Whole:

Moved by Debbie Peplinskie

Seconded by Kathy Marion

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

Moved by Ernie Cybulski

Seconded by Kathy Marion

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

By-Laws:

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-law #5-2010, being a By-Law confirming the proceedings of council at its regular meeting dated January 19, 2010. Carried.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion for 3rd reading of By-law #5-2010. Carried.

Adjournment:

Moved by Debbie Peplinskie

Seconded by Isabel O'Reilly

Motion to adjourn regular meeting dated January 19, 2010. Carried.

Mayor

CAO/Clerk-Treasurer