

**July 20, 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:** Mayor Visneskie advised that she will declare at the appropriate time in the meeting.

**Minutes:**

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to approve minutes of Regular Meeting dated July 6, 2010. Carried.

**Delegations:** Gordon Tapp and Blair Bromley from CREATE (Chalk River Employees Ad-hoc Taskforce) were present and were invited to address Council. They outlined the key priorities for the Canadian Nuclear Industry, and specifically for Chalk River as follows:

1. Establish a national laboratory at Chalk River (Chalk River National Laboratory CRNL).
2. Build a new multi-purpose research reactor at CRNL.
3. Do not confuse or mix up medical isotope production with the future of nuclear R & D in Canada.
4. Canada should support its own domestic nuclear industry and nuclear R & D at its foundation (regardless of its organization, structure, and governance).
5. Once lost, major facilities and infrastructure like the national resource of Chalk River laboratories are almost impossible to rebuild.

Mr. Tapp explained that a national laboratory at Chalk River – the Chalk River National Laboratory (CRNL), would provide a valuable resource for researchers from across a broad spectrum, from fundamental sciences to industrial applications. In addition, this investment in research and development would provide economic opportunities for all of Canada. He expressed concern that Canada will experience difficulty in retaining nuclear expertise, and will be required to buy services and technologies from other countries if it is no longer available here. He indicated that there is a CREATE website that people can log onto to indicate their support. Mayor Visneskie agreed to discuss this matter with available ministers at the upcoming AMO conference. She also advised that County Council and the Council for the Township of Killaloe, Hagarty and Richards support the priorities that have been outlined by CREATE. Mayor Visneskie thanked Mr. Tapp and Mr. Bromley for their presentation, at which time they left the meeting.

**Reports:**

Fire Chief Jim Whelan was present and was invited to address Council. He advised that a radio system is being installed at the Round Lake Fire Hall on a trial basis. If it provides the level of service that is required by the Fire Department, they will proceed with the purchase. He also updated Council on the progress that is being made on the purchase of the new truck. The Fire Chief and Deputy Fire Chief will meet with Mayor Visneskie and Councillor Cybulski on August 10, 2010 at 7:00 PM and September 1, 2010 at 9:00 AM. A Special Meeting is scheduled with the whole Fire Department on October 7, 2010 at 7:00 PM. Council thanked Mr. Whelan for his report, at which time he left the meeting.

**CAO/Clerk-Treasurer:** The Regular Meeting which was scheduled for August 17, 2010 was changed to August 24, 2010 at 7:00 PM.

**Committee Reports:**

**Road Committee:** Councillor Kuehl advised that Andy Whelan had asked for permission to clean out the ditch near his property. Council had no objection to this request.

**Waste Management Committee:** Council reviewed a letter from Greenview Environmental Management relating to proposed supplemental General Work Plan Studies for the Municipal Solid Waste Management Strategic Plan. Councillor Cybulski reported that the application for Bear Wise funding for the bear proof lids for the MOLOK units at the Round Lake Waste Disposal Site was not successful. This will add approximately \$3000 to the cost of installing the MOLOK units at that site. Council agreed to the additional expenditure.

Moved by Ernie Cybulski  
Seconded by Kathy Marion

That Council accept the estimated cost of \$3850.00 from Greenview Environmental for the incineration alternative review. Request for recorded vote by Councillor Kuehl.

Carl Kuehl – No; Kathy Marion – Yes; Isabel O’Reilly – Yes; Stanley Pecoskie – Yes; Debbie Peplinskie – Yes; Janice Visneskie – Yes; Ernie Cybulski – Yes.

Motion Carried.

Moved by Ernie Cybulski  
Seconded by Carl Kuehl

That Council accept the expenditure of \$14,663.00 for the installation of one deep and one shallow monitoring well with estimated cost of \$10,000 and the remainder of \$4,663.00 to be used on test holes in the Killaloe Waste footprint to determine the feasibility of mining of the Killaloe Site. Carried.

Moved by Ernie Cybulski  
Seconded by Carl Kuehl

Motion to approve minutes of Public Liaison Committee dated June 22, 2010. Carried.

**Personnel Committee:** Councillor Marion reported that the amended ad for a Waste Management Worker has been posted in the local papers, with a closing date of August 3<sup>rd</sup>.

**Recreation Committee:** Councillor O’Reilly advised that Robbie Lepine will fill in for the student at the Tourist Information Booth on July 24<sup>th</sup>. A request was received by the students for the swim program that the program be cancelled for two days, July 31<sup>st</sup> and August 9<sup>th</sup>, as there will only be one student available on those days. Council did not approve the cancellation of the program, and instructed that the students work with the program participants on shore for those two days.

**Emergency Preparedness Committee:**

Moved by Isabel O’Reilly  
Seconded by Kathy Marion

Motion to approve minutes of Emergency Preparedness Committee meeting dated June 14, 2010. Carried.

Councillor O’Reilly advised that the results of the survey that was completed in conjunction with Red Cross to determine the suitability of St. Casimir’s Church Basement as an Emergency Reception Centre has been provided to Council in their information packages. Once an agreement is signed between St. Casimir’s and the township, this will be recognized as our second reception centre. The same survey is now required at Killaloe Public School. The \$300 fee to have Red Cross conduct the survey was approved by Council. Council also approved a \$100 payment to the guest speaker who had made a presentation at the July 19<sup>th</sup> Emergency Preparedness Committee meeting.

**Examining Accounts:**

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to approve Road & General Voucher #06-10 in the amount of \$737,323.68.  
Carried.

**Severances:** Mayor Visneskie declared a conflict in writing regarding Severance #B68/10, and left the meeting.

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion for Kathy Marion to chair the meeting in the Mayor's absence. Carried.

Council reviewed Severance #B68/10 for Glenn, Dale and Gayl Visneskie.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to approve Severance B68/10. Carried.

Moved by Stanley Pecoskie  
Seconded Debbie Peplinskie

Motion for the Mayor to chair the balance of the Regular Meeting. Carried.

Mayor Visneskie returned to the meeting.

Council reviewed Severance #B100/10(1) and #B101/10(2) for Irene Robinson and as estate trustee for the Estate of Marvin Robinson.

Moved by Stanley Pecoskie  
Seconded by Debbie Peplinskie

Motion to approve Severance B100/10(1). Carried.

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion to approve Severance B101/01(2). Carried.

**Correspondence:**

**MNR:** No approval for 2010 Bear Wise funding – filed.

**County of Renfrew:** Ottawa River Heritage Designation

Moved by Kathy Marion  
Seconded by Ernie Cybulski

Motion to support the resolution by the County of Renfrew re: designation of the Ottawa River as a Canadian Heritage River. Carried.

**Head, Clara and Maria:** Request for support of resolutions relating to: i) asking the Ministry of Transportation to consider opening the roadside parks earlier in the year and closing them later; ii) asking the Ministry of Municipal Affairs & Housing to consider the existing legislation and requirements already in place prior to implementing new regulations for rural septic systems; iii) asking the Federal and Provincial governments to consider amendments in the current system of joint and several liability insurance; iv) ask the Prime Minister's Office to take steps to complete the designation of the Ottawa River as a Canadian Heritage River; v) ask the Prime Minister's Office to exempt the Royal Canadian Legion from GST/HST on poppies – filed.

Moved by Carl Kuehl  
 Seconded by Stanley Pecoskie

Motion to support the resolution by the Corporation of the United Townships of Head, Clara and Maria re: amendments of the schedule concerning the opening of the local roadside parks. Carried.

Moved by Kathy Marion  
 Seconded by Ernie Cybulski

Motion to support the resolution by the Corporation of the Townships of Head, Clara and Maria re: lobbying the Federal and Provincial Governments to consider amendments to the current system of joint and several liability insurance in Canada as a whole and specifically in Ontario. Carried.

Moved by Ernie Cybulski  
 Seconded by Debbie Peplinskie

Motion to support the resolution by the Corporation of the Townships of Head, Clara and Maria re: support of lobbying the Provincial Government to reconsider the mandatory inspections for rural septic systems. Carried.

**Brian Bauman:** Municipal waste and recycling containers – Forwarded to Waste Management Committee.

**Ontario Parks:** Approved 2010/2011 Annual Work Schedule Algonquin Park Forest Management Unit – filed.

**Town of Midland:** Request for support of resolution to amend Residential Tenancies Act – filed.

**AMO:** Watchfile Newsletters – filed.

**OVTA:** Rural Ramble Event Guide Ad – Council approved an expenditure of \$226 for an ad.

**Alison Voldock:** Request for sponsorship of Killaloe Soccer Club – Refer request to CRC.

**Ontario Heritage Trust:** 2010 volunteer recognition programs – filed.

**Don Wrigglesworth:** Report re: Waste Site Attendants' shelter at Round Lake Waste Site – filed.

**Tracy Lapenskie:** Report on attendance at lottery licensing workshop – filed.

**St. Casimir's Parish:** Complaint that people using the dock at Round Lake are relieving themselves and leaving garbage on parish property – The CAO/Clerk-Treasurer was asked to write a letter to the parish suggesting that they install a security camera on their property to identify those who are trespassing. Councillor Pecoskie will ask the OPP for additional police presence there as well.

**County of Renfrew:** Request for traffic signals at the intersection of County Road 512 (Queen Street) and Lake Street – request for comments – Council did not support this request.

**County of Renfrew:** Proposed streetlighting policy – request for comments – Tabled to a future meeting.

**Carmen Goad:** Information re: Ministry of Tourism and Culture - 2010-2011 Museums and Technology Fund – filed.

**Upper Ottawa Valley Chamber of Commerce:** Annual golf tournament – filed.

**CUPE/SCFP Ontario:** Child Care Worker & Early Childhood Educator Appreciation Day – filed.

**OGRA:** Minimum Maintenance Standards Litigation Fund – filed.

**New Tecumseth:** Request for support of resolution opposing HST – filed.

**County of Renfrew:** Minutes of June 22, 2010 meeting of the County of Renfrew & Municipal Works Department – filed.

**County of Renfrew:** Bill 168 Training – filed.

**Stewardship Ontario:** Industry funding for blue box recycling for the 2010 program year – Forwarded to waste management committee; Suspension of eco fees - filed.

**Performance Measures:** 2009 report – filed.

**Joanne Murray:** Thank you card – filed.

**VERITAS:** Summer newsletter – filed.

**Other Business:** Mayor Visneskie advised that she had received a request from Ron Neitzel asking the municipality to install a "No Fishing from Dock" sign at the dock in Round Lake. Council agreed to this request.

**By-Laws:**

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #28-2010, being a by-law confirming the proceedings of Council at its Regular Meeting dated July 20, 2010. Carried.

The CAO/Clerk-Treasurer read By-Law #28-2010 a first and second time.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #28-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #28-2010 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 July 20, 2010. Carried.

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Mayor

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CAO/Clerk-Treasurer