

July 6, 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: Councillor Pecoskie advised that he may have a conflict later in the meeting, and will declare at the appropriate time.

Minutes:

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to approve minutes of the Regular Meeting dated June 15, 2010. Carried.

Delegations: Mr. Terry Morgan was present and was invited to address Council. Mr. Morgan stated that the property standard issue he brought forth at the council meeting on June 1, 2010 is still unresolved. He stated that the By-Law Enforcement Officer has not returned his calls and he would like this matter dealt with. Mayor Visneskie apologized that the By-Law Enforcement Officer did not respond and would speak with him and that she will personally call Mr. Morgan directly on this matter. Mr. Morgan thanked Council, at which time he left the meeting.

Reports: Works Superintendent Clifford Yantha was present and was invited to address Council. Gravel and road work on Red Rock road is underway. He reported that Greenwood Paving was approximately 700 tonnes short on the amount of crushed gravel tender that council approved. He has spoken with Greenwood Paving on this matter, and they have agreed to work this out.

Mr. Yantha brought forth a concern with possible deterioration on Mask Road in relation to the construction work being done by the County of Renfrew. He stated he has spoken with Mr. Mike Pinet on this matter.

Councillor Marion on behalf of Council expressed her gratitude and thanks to Mr. Yantha and asked that he thank Mr. Don Kuehl for all the work they did in preparing and setting up for the Killaloe Kool Summer Dayz event. She also thanked Mr. Yantha for changing the July 1st, banners.

Councillor Cybulski asked if the Road Department will have time to install the Molok at the Round Lake Waste site and repair the attendance shelters at each site. Mr. Yantha indicated that he would be better able to advise council at the next regular meeting if his men will have time to complete these projects.

Tenders for Sidewalks, Surface Treatment, Hot or Cold Mix (Harrington Road) and Roadside Grass Mowing were opened by Mayor Visneskie.

Sidewalks

Greenwood Paving - \$ 16,365.00 plus HST

W.M. Keetch Construction - \$ 11,639/00 includes HST
O'Connor Concrete - \$ 15,820.00 includes taxes

Surface Treatment

Greenwood Paving - \$ 62,918.40 includes taxes

Hot or Cold Mix

PECARSKIE PAVING – Cold Mix - \$ 19,933.20 includes taxes
\$ 32,798.25 includes taxes

Greenwood Paving - Hot Mix \$ 30,284.00 includes taxes

H& H Construction - Hot Mix \$ 36,188.25 includes taxes

Roadside Grass Mowing

Malcolm Foy and sons - \$60.00 per hour 67.80 per hour.

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion to accept the only tender for cutting grass and small brush along various township roads from Malcolm Foy and Sons in the amount of \$67.80 per hour includes HST. Carried.

Moved by Carl Kuehl

Seconded by Isabel O'Reilly

Motion to accept the lowest tender from W.M. Keetch Construction Ltd. for removal and replacement of sidewalks on Queen and Lake Streets in the Village of Killaloe in the amount of \$11,639.00. (Includes HST) Carried.

Moved by Carl Kuehl

Seconded by Ernie Cybulski

Motion to accept the tender from Pecarskie Paving Ltd. for cold mix asphalt for Harrington Road in the amount of \$19,933.20. (Includes taxes). Carried.

Moved by Kathy Marion

Seconded by Ernie Cybulski

Motion to accept the only tender from Greenwood Paving for double surface treatment of 1.6 km of Red Rock Road in the amount of \$62,918.40 (Includes taxes). Carried.

Deputy CAO Clerk-Treasurer: The Deputy CAO Clerk-Treasurer reviewed the schedule of upcoming meetings with Council. The Deputy CAO Clerk-Treasurer reported on a preliminary design meeting she attended at the Medical Centre with Ontario Realty Corporation to discuss the provision of a washroom for the Judge in the Courtroom facilities.

Committee Reports:

Waste Management Committee: Councillor Cybulski reported on the Waste Management Committee meeting he attended on July 5th, 2010. Councillor Cybulski brought forth a recommendation from the committee to approve two new bore holes by Greenview Environmental. Councillor Cybulski advised that he will be meeting with Tyler Peters and Dan Hagan from Greenview Environmental, Mayor Visneskie, and CAO Clerk-Treasurer Lorna Hudder on July 19, 2010 regarding the data recording component of the CIF grant funding.

Council discussed the waste management alternatives summarized by Greenview Environmental and in particular the option of incineration. Mayor Visneskie was adamant that this option be explored further and that estimated costs be available to the public at the meeting on August 14, 2010. The Deputy CAO was instructed to contact Mr. Peters on this matter.

Councillor Cybulski reported that the committee is interested in the possibility of partnering with other municipalities in exploring joint projects in recycling to be used as part of our data recording requirements under the CIF funding. Council agreed to invite adjoining municipalities to explore this possibility.

Moved by Ernie Cybulski

Seconded by Stanley Pecoskie

Motion to approve minutes of Waste Management Committee Meetings dated May 17th and June 22nd, 2010. Carried.

Moved by Ernie Cybulski

Seconded by Stanley Pecoskie

Motion to approve minutes of Public Liaison Committee Meeting dated May 17th, 2010. Carried.

Personnel Committee: Councillor Marion reported that she met with the two swim students and commented on how well organized and keen the girls were.

Recreation Committee: Councillor O'Reilly stated that the July 1st activities and fireworks were a huge success. Councillor Pecoskie reported that the auction of the wood carved chairs from the SnoFun weekend raised \$187.50 for recreation.

Emergency Preparedness Committee: Councillor O'Reilly reminded the committee members of the meeting scheduled for July 20, 2010 which will include a presentation from Mr. Duncan Rogers from Carleton Place on their CERV program.

Economic Development Committee: Councillor Marion stated that the Killaloe Kool Summer Dayz was a great success. The Deputy CAO Clerk-Treasurer was instructed to send a letter of appreciation to Mr. Bruce McIntyre for his leadership and assistance throughout the day.

Councillor Marion reported on an excellent presentation made by the "Create Committee" from Chalk River at a partners meeting she recently attended. The Deputy CAO Clerk-Treasurer was instructed to invite the committee to the next regular meeting.

Other committees: Mayor Visneskie stated that she is arranging a meeting with the Minister responsible for the Municipal Property Association Corporation to discuss their vision on assessing Gravel Pits and Small Licensed Pits.

Councillor Peplinskie reported that she received a concern regarding a Ride Program set up at the intersection at Simpson Pit and Mask Roads. Councillor Pecoskie stated he has made the CPAC committee aware of this issue, but will bring it back to the CPAC committee.

Councillor Stanley Pecoskie declared a conflict of interest regarding a property issue and left the council chambers.

By-Laws:

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #27-2010, being a by-law for the acquisition of property in the Corporation of the Township of Killaloe, Hagarty and Richards, in the County of Renfrew and being Part 1 foot reserve Plan 417, Richards lying East and South of Pecoskie Drive, Plan 417, Hagarty and Richards, being all of Pin 57544-0025 (LT) and Part 1 foot reserve, Plan 417, Richards lying NW of Pecoskie Drive, plan 417, now in the Township of Killaloe, Hagarty and Richards, being all of Pin 57544-0023 (LT). Carried.

The Deputy CAO Clerk-Treasurer read By-Law #27-2010 a first and second time.

Moved by Carl Kuehl

Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #27-2010. Carried.

The Deputy CAO Clerk-Treasurer read By-Law 27-2010 a third time short at which time it was passed by Council.

Councillor Pecoskie returned to the meeting.

Correspondence:

Greenview Environmental Management: Informational summary from the PLC meeting held on June 22, 2010 – filed.

Green Energy Act – Discussion Paper on off-shore wind development – filed.

Ministry of Natural Resources – Sheryl Boyle Park – Mayor Visneskie to speak with Mr. Michael Radford on this matter.

City of Kawartha Lakes – Request for donation re: Defense Litigation on Standard Operating Procedures

Moved by Debbie Peplinskie

Seconded by Isabel O'Reilly

Motion to contribute \$100.00 to the Defense Fund for the City of Kawartha Lakes to help support their fight against assuming responsibility for an environmental disaster. Carried.

Ontario Good Roads Association – Municipal contribution in regards to litigation application on Minimum Maintenance Standards -

Moved by Kathy Marion

Seconded by Isabel O'Reilly

Motion to contribute \$100.00 to the OGRA MMS litigation fund to assist in costs of legal action stemming from personal injury on municipal roads. Carried.

Friends of Bonnechere Parks – News updates – filed

Corporation of the Town of Atikokan – re: Resolution on regulating UTV's -

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion to support the resolution from the Corporation of the Town of Atikokan re: directive for a thorough review of the Off-Roads Vehicle Act to include UTV'S in the Off-Roads Vehicle Act. Carried.

Ontario Wood – Stage II – Provincial Wood Supply Competitive Process – filed.

Play Works – 2010 Youth Friendly Community Recognition Program Application – Mr. Tony Pearson agreed to review the application.

Ottawa Valley Business – Monthly publication – filed.

County of Renfrew – Weekly Construction Update – filed.

Barry's Bay & Area Physician Recruitment & Retention- Update – filed.

Pembroke Regional Hospital – Community Connection pamphlets – filed.

Muscular Dystrophy Canada – Acknowledgement of \$2,500 raised by Killaloe, Hagarty and Richards Fire Department- filed.

CUPW – Canadian Postal Service Charter and the future

Moved by Debbie Peplinskie

Seconded by Isabel O'Reilly

WHEREAS Canada Post is spending \$2.5 billion on new plants, vehicles, equipment and other items to modernize our public post office.

WHEREAS the corporation is expecting to save millions annually from modernization, largely through productivity gains that pave the way for Canada Post to eliminate thousands of jobs in communities all across the country.

WHEREAS Canada Post is also making cuts to service by closing post offices, eliminating rural home delivery, removing street letterboxes and other means.

WHEREAS the gains flowing from postal modernization could be used to preserve and improve public postal services and jobs.

BE IT RESOLVED THAT the Township of Killaloe, Hagarty and Richards agrees to sign the People's Postal Declaration which calls on Canada Post 1) to share the benefits of postal modernization with the people who own Canada Post – the public; 2) to pursue more socially responsible objectives as it transforms our post office for the future. Carried.

Moved by Debbie Peplinskie

Seconded by Isabel O'Reilly

WHEREAS Canada Post plans on cutting thousands of jobs in hundreds of communities across the country by modernizing and reviewing its operations and privatizing philatelic and call centres.

WHEREAS Canada Post is also cutting services by eliminating rural mail box delivery, closing post offices, removing street letter boxes and other means.

WHEREAS these cuts are indicative of a Canada Post that increasingly puts commercial interests before the public interest.

WHEREAS the government's Canadian Postal Service Charter does not adequately protect the public interest or the public nature of our post office, especially when Canada Post is considering cuts to public postal service or privatizing part of its operations (e.g. post offices, call centre, etc.)

BE IT RESOLVED THAT the Township of Killaloe, Hagarty and Richards write a letter to Rob Merrifield, the Minister responsible for Canada Post and ask that he 1) instruct Canada Post to stop cutting public postal service and jobs and start acting like the public service people want it to be 2) consult with the public, municipalities, members of Parliament, postal unions and other major stakeholders to dramatically improve the Canadian Postal Service Charter. Carried.

Tracy Pecarski – User Fees Madawaska Valley – The Deputy CAO Clerk-Treasurer was instructed to send Mrs. Pecarski a letter on this matter.

County of Renfrew – Farmland/Managed Forest Tax Rebate Impact – information- filed.

Community Resource Centre – Support through an on-line completion for funding- Council agreed to support this initiative.

Unfinished Business: Councillor O'Reilly reported that the Welcome to Killaloe, Hagarty and Richards sign on Ruby Road is not erected. The Deputy CAO was instructed to advise the Works Superintendent on this matter.

New Business: Councillor Marion brought forth a concern expressed to her from the Waste Site personnel regarding the closing of the waste site on July 1, 2010. Council discussed this issue and the majority voted to keep the status quo.

Committee of the Whole:

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

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;
- X** Personal matters about an identifiable individual, including employees;
- A proposed or pending acquisition or disposition of land;
- Labour relations or employee negotiations;
- 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 Debbie Peplinskie

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

Moved by Kathy Marion

Seconded by Ernie Cybulski

Motion for 1st and 2nd reading of By-Law #26-2010, being a by-law confirming the proceedings of Council at its Regular Meeting dated July 6, 2010. Carried.

The Deputy CAO Clerk-Treasurer read By-Law #67-2010 a first and second time.

Moved by

Seconded by

Motion for 3rd reading of By-Law #26-2010. Carried.

The Deputy CAO Clerk-Treasurer read By-Law 26-2010 a third time short at which time it was passed by Council.

Adjournment:

Moved by Debbie Peplinskie

Seconded by Stanley Pecoskie

Motion to adjourn Regular Meeting dated July 6, 2010. Carried.

Mayor

Deputy CAO/Clerk-Treasurer