

**June 1, 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 Carl Kuehl  
Seconded by Debbie Peplinskie

Motion to approve minutes of Regular Meeting dated May 18, 2010 as amended. Carried.

**Delegations:** Gerard Mullin and Darrell Knowles were present and were invited to address Council. Mr. Knowles expressed concern about drainage issues at the club, and indicated that they wanted to address this problem during their renovation project. Council suggested that he meet with the municipal Works Superintendent to discuss this issue as well as his concerns about trees on the road allowance adjacent to the Killaloe Rink. Mr. Mullin and Mr. Knowles thanked Council and left the meeting.

Bob Baldock and Dan Mask were present and were invited to address Council. Mr. Baldock advised that the installation of smart meters by Hydro One has caused interference with the signals that are being provided for high speed service, therefore, some of his customers can no longer receive service. He advised that the meters will also cause interference with such devices as home routers, cordless telephones, baby monitors and garage door openers. He asked that Mayor Visneskie make the Eastern Ontario Wardens Caucus aware of this problem, since this will impact the ability to provide a solution to the lack of high speed service to the more rural regions of Eastern Ontario.

Mr. Baldock also advised that OCWA has installed a SCADA link from the Water Treatment Plant using the same frequency as the wireless users, which has created interference with the signal that Mr. Baldock's company uses, limiting his ability to provide service to his customers. He indicated that he has been trying to set up a meeting with OCWA to address this issue, but has been unsuccessful in doing so. Council agreed to contact OCWA to ask them to meet with Mr. Baldock in this regard. Mr. Baldock and Mr. Mask thanked Council and left the meeting.

Terry Morgan was in attendance and was invited to address Council. He advised that he has contacted the By-Law Enforcement Officer regarding a property adjacent to his which has a portable shed situated six inches into the 2 metre setback. Mayor Visneskie advised that if the shed was in place prior to the passage of the zoning by-law, it is grandfathered and can stay in its present location. The By-Law Enforcement Officer will review this issue to determine whether or not this is the case. Mr. Morgan thanked Council and left the meeting.

**Reports:**

**Roads & Bridges:** Works Superintendent Clifford Yantha was present and was invited to give his report. Repairs to the grader are underway. Gravel has been applied on River Road, and a culvert that had been damaged by the snow plow has been replaced.

**Severances:**

Council reviewed Severance Application No. B49/10 for Doug and Anne Thompson.

Moved by Debbie Peplinskie  
Seconded by Stanley Pecoskie

Motion to approved Severance B49/10. Carried.

Moved by Carl Kuehl  
 Seconded by Stanley Pecoskie

Motion to approve minutes of Road Committee meeting dated July 9, 2009 and November 17, 2008. Carried.

Following the annual road tour, and pursuant to discussions at the Road Committee meeting which was held on May 26, 2010, the following recommendations were made:

Sidewalk repair in Killaloe - \$10,000  
 East end of Mask Road (Tullis' Road) – Cut down hill and spread material on road base - \$4,000  
 Harrington Road Repairs - \$30,000  
 Mask Road and Tramore Road – Prepare road base for surface treatment in 2011 - \$7500 per road  
 Crushed gravel - \$40,000  
 Wilno South Road – Purchase and apply gravel - \$10,000  
 Red Rock Road – Resurface approximately 1.6 km - \$100,000

Council approved all of the recommendations. Council also approved a request from the Round Lake Property Owners Association for an extension to the dock at Round Lake. This will be paid for from the reserve account that has been established from the sale of shoreline road allowance. Council thanked Mr. Yantha, at which time he left the meeting.

**CAO/Clerk-Treasurer:**

Council did not approve a request to plant a tree in Station Park in memory of Arlan Turcotte.

Council reviewed the CAO/Clerk-Treasurer's report on the Office Furniture System RFP.

Moved by Debbie Peplinskie  
 Seconded by Isabel O'Reilly

Motion to accept the quote from Runge Stationers in the amount of \$8755.24 (including taxes) for office furniture systems. Carried.

The CAO/Clerk-Treasurer advised that Cowan Insurance has indicated that they are not going to quote on the insurance coverage for the upcoming year for the municipality. The CAO/Clerk-Treasurer was asked by Council to obtain a quote from Jardine for this coverage.

**Waste Management Committee:** Councillor Cybulski advised that he will be meeting with the Phil Jensen from JENIVAR, Tyler Peters from Greenview Environmental, Larry Wade of the municipal PLC, and the CAO/Clerk-Treasurer on June 2, 2010 in regard to the CIF review of the blue box recycling program.

**Recreation Committee:**

Moved by Isabel O'Reilly  
 Seconded by Ernie Cybulski

Motion to approve minutes of Recreation Committee dated January 15, 2010. Carried.

Councillor O'Reilly reported that preparations are being made for the upcoming Canada Day Celebrations.

Councillor Peplinskie advised that she had been asked if the construction company that will be doing the road work on Round Lake Road could rent the municipal recreation property as their engineers' base of operations for the road project. Council approved this request, provided that their presence does not interfere with recreation programs, and that no damage is done to the property.

**Economic Development Committee:** Councillor Marion reported that Bruce McIntyre has prepared an Agri-Spirit grant application for Hoch Park.

**CPAC:** Councillor Pecoskie reported that, while it is mandatory to have a boaters' licence now, it is not mandatory that you carry your boat ownership with you on board at all times.

**High Water Emergency Communications Committee:** Councillor Cybulski reported on the meeting that he had recently attended. The water levels in both Golden Lake and Round Lake are currently below their desired height. Information was provided at the meeting about where to obtain sand in the case of a flooding emergency. MNR has indicated that you cannot use sand for sandbagging if it has been mixed with salt. MNR has also advised that if you are taking a large amount of sand, it has to be taken from a licensed pit.

**By-Laws:**

Moved by Carl Kuehl  
Seconded by Isabel O'Reilly

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #18-2010, being a By-Law to establish sewage and water rates for the year 2010, to provide sufficient revenue to meet the estimates required for the operation of the Water and Sewage Treatment Plants. Carried.

By-Law #18-2010 was read a first and second time by the CAO/Clerk-Treasurer.

Moved by Ernie Cybulski  
Seconded by Kathy Marion

Motion for 3<sup>rd</sup> reading of By-Law #18-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #18-2010 a third time short, at which time it was passed by Council.

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #24-2010, being a By-Law to authorize the Mayor and CAO/Clerk-Treasurer to sign a Private Road Agreement with Mark C. Fraser, Eugene Sysko and Ursula Sysko. Carried.

The CAO/Clerk-Treasurer read By-Law #24-2010 a first and second time.

Moved by Kathy Marion  
Seconded by Ernie Cybulski

Motion for 3<sup>rd</sup> reading of By-Law #24-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #24-2010 a third time short, at which time it was passed by Council.

**Correspondence:**

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

**Community Resource Centre:** Concern about the condition of the sidewalks in Killaloe – Council asked the CAO/Clerk-Treasurer to send a letter advising that \$10,000 has been allocated in the 2010 budget for repairs to the sidewalks in Killaloe.

**Ministry of Citizenship and Immigration:** Ontario Medal for Good Citizenship – filed.

**Round Lake Property Owners Association:** Request for extension to the wharf at Round Lake Centre – Council asked the CAO/Clerk-Treasurer to send a letter advising that another section will be added to the dock, with the funding for this project being taken out of the reserve account from the sale of shoreline road allowances.

**Barney McCaffrey:** Pictures and copy of plan for the boardwalk at Hoch Park – The CAO/Clerk-Treasurer was asked to forward same to the Ministry of Natural Resources,

advising them that the municipality has no objection to the installation of the boardwalk as outlined in the material that has been submitted.

**Ottawa Valley Business:** Newsletter – filed.

**Municipality of Arran-Elderslie:** Their municipal by-law addressing health and safety concerns related to the location and erection of industrial wind turbines – filed.

**OVTA:** OVTA tourism news – filed.

**Wallowa Resources Community Solutions Inc.:** Stakeholder consultation for Certification of Ottawa Valley Forest Inc. – filed.

**Ontario Veteran Community Archive:** Information on the Archive and outline of contribution process – filed.

**St. Francis Circle Monthly/Annual Giving Club:** Invitation to meeting – filed.

**St. Casimir's School Council:** Annual golf tournament – Council agreed to donate shirts, hats and DVD's to the golf tournament.

**Genieve Gienow:** Request to send By-Law Enforcement Officer to inspect property - filed.

**CAO/Clerk-Treasurer:** Violence and harassment policy

Moved by Debbie Peplinskie

Seconded by Kathy Marion

THAT the Council for the Township of Killaloe, Hagarty and Richards amends its Human Resources Policies and Procedures Manual to include Policy B-8(a) – Professional Conduct in the Workplace – Violence and Harassment. Carried.

**MNR:** Information re: Ontario Low Water Response as it relates to emergency preparedness. Council agreed that the contacts should be the municipal CEMC and the members of the High Water Emergency Communications Committee. Council also agreed that this issue should be addressed by the Emergency Plan Committee.

**Tammy Keetch, Education Coordinator, KidActive:** Walking school bus pilot for families and students in Killaloe – filed.

**Minister of Canadian Heritage and Official Languages:** Grant of \$2000 has been approved for the Canada Day celebrations. Council asked the CAO/Clerk-Treasurer to send a thank you letter for the funding.

**Renfrew County and District Health Unit:** The Play, Live, Be Tobacco-Free (PLBTF) Collaborative – Council asked the CAO/Clerk-Treasurer to order signs indicating tobacco-free playgrounds.

**Land Use Council:** Government Land Use Policies re: Species at Risk – filed.

**Barry's Bay Railway Station Park:** 2010 summer activities – filed.

**Community Living Upper Ottawa Valley:** Invitation to participate in their 14<sup>th</sup> annual golf tournament – Council approved a donation of CD's and shirts to their tournament.

**County of Renfrew:** Planning checklist Estate of Anastasia Borutski – To be reviewed by the Works Superintendent.

**Jim Lepine:** Thank you for watch and plaque in recognition of service to the Killaloe, Hagarty and Richards Fire Department – filed.

**Renfrew County Farm News:** Summer 2010 newsletter – filed.

### **New Business:**

Moved by Isabel O'Reilly

Seconded by Debbie Peplinskie

Motion to donate the same amount as last year to the KHR Fire Department for the Canada Day Fireworks. Carried.

### **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 Debbie Peplinskie

Motion to hire James Burant and Tyler Mask as summer students for the roads department, and Robin Vornweg as the summer student for the Tourist Information Booth. Carried.

Council asked the CAO/Clerk-Treasurer to meet with the Chair of Personnel and the Works Superintendent prior to re-advertising the waste management position.

**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 #23-2010, being a By-Law confirming the proceedings of Council at its Regular Meeting dated June 1, 2010. Carried.

The CAO/Clerk-Treasurer read By-Law #23-2010 a first and second time.

Moved by Kathy Marion  
Seconded by Ernie Cybulski

Motion for 3<sup>rd</sup> reading of By-Law #23-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #23-2010 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 June 1, 2010. Carried.

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Mayor

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CAO/Clerk-Treasurer