

June 15, 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 would declare pecuniary/financial interest later in the meeting.

Minutes:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve minutes of Regular Meeting dated June 1, 2010. Carried.

Delegations: Darrel Knowles and Gerard Mullin were present and were invited to address Council. Works Superintendent Clifford Yantha provided them with a copy of his report regarding their concerns with the drainage issue at the Curling Rink. Mr. Yantha explained that he had taken elevation shots with a transit, and had determined that the drainage issue could be eliminated by correcting the elevation of the Curling Club parking lot. Mr. Mullin and Mr. Knowles thanked Council and left the meeting.

Wil Barr of MacKillican & Associates was present and was invited to address Council. He reviewed the 2009 Year-End Financial Report, taxes receivable analysis, reserves analysis, reserves and reserve funds, and the Federal Gas Tax Reserve Fund information with Council. He reported that the municipality is in a sound financial position due in large part to Council's budgeting strategies as well as the fiscal responsibility demonstrated by Department Heads in administering their respective budgets. He also explained the ramifications of the PSAB requirements as they relate to the budget process in future years.

Moved by Kathy Marion
Seconded by Debbie Peplinskie

Motion to approve the 2009 Financial Statements as presented. Carried.

Council thanked Mr. Barr for his presentation, at which time he left the meeting.

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

Reports: Fire Chief Jim Whelan was present and was invited to address Council. He advised that plans are underway for the Fishing Derby and the fireworks on Canada Day. An Open House will take place at the Round Lake Fire Hall on July 24th from 10-3. Mr. Whelan also advised that 499 Gorman Road was incorrectly identified as being part of the response area for the Automatic Aid Agreement with Bonnechere Valley Township. Council agreed to write a letter to dispatch indicating that Council is aware that it would be our municipal department that would respond to a call at that address. A Fire Committee Meeting is scheduled for July 7th at 7:00 PM at the Killaloe Fire Hall. Council thanked Mr. Whelan for his attendance, at which time he left the meeting.

Works Superintendent Clifford Yantha was present and was invited to address Council. He advised that an additional section has been added to the dock at the Round Lake Boat Launch. He also advised that he has been asked to purchase a ladder for the swim program raft. Council approved this purchase.

Mayor Visneskie reported that a complaint had been received that someone who is not on the water system has been taking water from the public access at the Tourist Information Booth. The complainant suggested that the person either be billed for the water they are taking, or that another solution, such as removing the access, be found. Council did not approve either of these suggestions, as the access had originally been placed there for use by the public.

Examining Accounts:

Moved by Stanley Pecoskie
 Seconded by Carl Kuehl

Motion to approve Road and General Voucher #05-10 in the amount of \$175,709.43.
 Carried.

Council thanked Mr. Yantha for his report, at which time he left the table. Council took a short recess after which they reconvened with the same members present.

Committee Reports:

Waste Management Committee: Councillor Cybulski advised that an application has been prepared to amend the Provisional Certificate of Approval at the Killaloe Waste Disposal Site to allow for implementation of the electronic waste material program, to add two 35 cubic yard containers for blue box recycling materials, and to increase the amount of C & D and bulky waste that can be stockpiled for use as cover material. The application fee of \$300 and the aforementioned amendments were approved by Council.

Council was made aware of the damage that has been done to a building and the signs at the Red Rock Waste Disposal Site, and agreed that the township will incur the cost to repair the damage.

Recreation Committee: Councillor O'Reilly advised that Tyler Mask will be conducting the soccer program again this year at the Round Lake Recreation site. The itinerary for the Canada Day Celebrations was reviewed with Council by Councillor O'Reilly.

Emergency Preparedness Committee: Councillor O'Reilly reported that Red Cross representatives had conducted a review of the facilities in the basement of St. Casimir's Church to determine whether it can be declared a reception centre in the case of an emergency. Clarification was required as to whether or not the municipality would clear the snow, and if the emergency lasts for more than 1.5 days, if waste disposal pick-up would be provided at the site. Council agreed that if an emergency was declared, the municipality would provide snow removal and waste disposal pick-up for the reception centre during the time that it is being used for this purpose. Council agreed to the committees' recommendations that arrangements be made with Special Events Security to provide required security services at the reception centre in the case of an emergency, and that Red Cross be asked to manage the reception centre in an emergency situation, as they have personnel who are trained to do so. St. Casimir's will prepare an emergency evacuation plan for presentation to the Emergency Plan Committee.

Moved by Isabel O'Reilly
 Seconded by Ernie Cybulski

Motion to approve minutes of Emergency Preparedness Committee dated May 10, 2010 and June 3, 2010. Carried.

Killaloe & District Public Library Board: Councillor O'Reilly advised that the library has hired a summer student. The estimate for the new window blind is \$140 plus taxes. Works Department personnel will install that blind. The library's annual plant sale raised over \$1000. The board asked that the bike rack be moved to another location. The next board meeting is scheduled for September 7, 2010 at 5:00 PM.

Correspondence:

County of Renfrew: Road Construction Updates – filed.

Participate: Review of Proposed Operations – Ottawa Valley Forest – filed.

AMO: Watchfile newsletter – filed.

AMO: Conference delegation request form – Council asked Mayor Visneskie to request meetings with the Minister of Health regarding the issue of physician shortages, and with the Minister of Environment relating to standardization of what is accepted into the recycling stream across the province.

CRC: Response to maintenance issue at the skateboard park – filed.

City of Kawartha Lakes: Request for contribution to Municipal Legal Defence Fund re: appeal to Ministry of Environment relating to Standard Operating Procedure

whereby the municipality is made responsible for clean-up of property that was contaminated due to a furnace oil spill – filed.

Ottawa Valley Tourist Association: Advertising in Ottawa Outdoors Magazine – filed; Special presentation – President Bill Clinton Live in Ottawa – filed; Tourism News – filed.

Friends of Bonnechere Park: Newsletter – filed.

ORES Inc. and ORPG Inc.: Minutes of annual shareholder’s meetings – filed.

MFOA: Information about the proposed Water Opportunities Act, 2010 – filed.

MIS: Insurance renewal

Moved by Stanley Pecoskie

Seconded by Debbie Peplinskie

Motion to renew the insurance for the Municipality from Municipal Insurance Services Ltd. for the July 1, 2010 to July 1, 2011 term in the amount of \$50,034 plus PST. Carried.

Ottawa River Institute: Renewable Energy Workshop – Councillor Marion will attend.

Town of New Tecumseth: Resolution asking the Province of Ontario to consider exempting children’s recreation programs from the HST– filed.

St. Francis Memorial Hospital Auxiliary: Request for approval to sell lottery tickets in Killaloe, Hagarty and Richards Township – Council approved this request.

Renfrew County United Way: Grant to Family & Children’s Service – filed.

Township of Bonnechere Valley Recreation: Golf Tournament – Council agreed to donate CD’s and hats to the tournament.

OTS News: Tire recycling newsletter – filed.

Government of Canada: Community Development Program - Forwarded to Bruce McIntyre at the County of Renfrew, and to Councillor Marion.

Ministry of Municipal Affairs & Housing: Five-year review of Provincial Planning Policy Statement – filed.

Community Living Upper Ottawa Valley: Spring newsletter – filed.

CHEO: Request for advertising in Tiny Hearts Magazine – filed.

Forward Thinking: Trail Blazers nomination form – Forwarded to Councillor Marion.

County Council Review: Newsletter – filed.

Unfinished Business: The CAO/Clerk-Treasurer informed Council that one of our Swim Program students has recently acquired her Aerobics Instructors Certification, and would like to conduct an aerobics class a few days per week, during her lunch hour. Council approved her request, providing that she obtains permission from Bonnechere Provincial Park personnel, and that the municipal insurance company has no objection to this activity.

Councillor Pecoskie declared a conflict in writing regarding a road issue, and left the meeting.

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;
- X 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.

Council reviewed correspondence from the municipal solicitor. Council discussed personnel issues.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

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

Council agreed to the recommendation outlined in correspondence from the municipal solicitor. Council asked the CAO/Clerk-Treasurer to contact the head of the Human Resources Department for the County of Renfrew regarding personnel questions.

By-Laws:

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for 1st and 2nd reading of By-Law #25-2010, being a By-Law confirming the proceedings of Council at its Regular Meeting dated June 15, 2010. Carried.

The CAO/Clerk-Treasurer read By-Law #25-2010 a first and second time.

Moved by Kathy Marion
Seconded by Isabel O'Reilly

Motion for 3rd reading of By-Law #25-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #25-2010 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 15, 2010. Carried.

Mayor

CAO/Clerk-Treasurer