

March 16, 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. In the absence of Mayor Janice Visneskie, the CAO/Clerk-Treasurer opened the meeting and called the members to order.

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Motion for Debbie Peplinskie to chair the Regular Meeting of Council of March 16th.
Carried.

Pecuniary/Financial Interest: No pecuniary/financial interest was declared by any of the Council members present.

Minutes:

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to approve minutes of Regular Meeting dated March 2, 2010. Carried.

CAO/Clerk-Treasurer:

Council reviewed and approved the proposed approach outlined in correspondence from Greenview Environmental dated March 12, 2010, for an application for funding under the CIF program to allow for expansion and enhancement of our current recycling strategy.

Moved by Ernie Cybulski
Seconded by Carl Kuehl

THAT the Council for the Township of Killaloe, Hagarty and Richards supports an application for funding under the CIF program. Carried.

Delegations: Vanessa Greatrix, Jeremy Manning and Kevin Chapeskie from OCWA were present and were invited to address Council. Mr. Manning gave a presentation on the Drinking Water Quality Standard, and how changes under the DWQS will affect the owners and operators of water treatment plants. There are five components that are required for a Municipal Drinking Water Licence to be issued, those being a drinking water permit, permit to take water, financial plan, operational plan and accredited operating authority. The MDWL will take the place of the Certificate of Approval that is currently required to operate the drinking water system. Mr. Manning referred to the operation plan that had been provided to Council for their review and approval, advising that the plan has to address twenty-one elements that have been established by the Ministry of Environment. MOE will review the plan and determine whether or not their criteria have been met. Once approved, the plan will dictate the operational procedures for the water treatment plant and distribution system. MOE will still conduct an annual inspection of the system, however, an accreditation audit will also be a requirement of the MDWL program. Council thanked the OCWA personnel for their presentation, at which time they left the meeting.

Moved by Carl Kuehl
Seconded by Isabel O'Reilly

THAT the Council for the Township of Killaloe, Hagarty and Richards approves the Drinking Water Quality Operational Plan for the Killaloe Water Treatment and Distribution System, as presented. Carried.

CAO/Clerk-Treasurer:

Council approved a request from Stanley Dennis for an agreement to cut wood on the 33' of municipal road allowance adjacent to his property.

Applications for volunteer firefighters are to be reviewed by the Fire Chief and Deputy Fire Chief.

Tenders for the curbside collection of garbage in the Village of Killaloe were opened.

Canadian Waste Management - \$3,466.40/month for a two year period.

Tomlinson Environmental Services Ltd. - \$55,493.00 excluding taxes – year 1

\$57,157.00 excluding taxes in year 2

Includes waste pick up as per tender, and also pick up and delivery of recyclables to OVWR.

Ken Kuehl - \$1445/month for the next two years.

Waste Management of Canada Corporation:

Curbside Pick Up – Year 1 – \$34,780.54; Year 2 - \$ 35,476.15

Alternative Curbside Waste and Recycling option – Year 1 - \$44,487.64; Year 2 \$45,377.39. Processing Cost - \$150/month; Recycling bins - \$10/bin

Alternative: Value added service Recycling option – 30 Yard Roll-off container - \$800 Twice a year; flat rate for haul and processing.

Moved by Ernie Cybulski

Seconded by Kathy Marion

That Council approve the tender of \$1,445.00 a month for the next two years from Kenneth Kuehl in the Village of Killaloe for curbside pick up of household waste. Carried.

Committee Reports:

Roads & Bridges Committee: In the absence of the Works Superintendent, Councillor Kuehl reported on the brushing operations that have been carried out by the Road Department. With the onset of warmer weather, beaver dams and resultant flooding on township roads are becoming an issue.

Waste Management Committee: Councillor Cybulski reported that a meeting had been arranged with those who had expressed an interest in sitting on the Public Liaison Committee for the Long-Range Waste Management Strategic Plan, however, none of the applicants had attended the meeting. Three had advised that they could not be in attendance due to previous commitments so the Committee has invited these three applicants to attend another meeting on April 8, 2010 at 6:30 PM. Councillor Cybulski advised that the Committee had discussed including the development of a clear bag policy into the strategic plan. This proposal will be discussed at the next public consultation meeting. The Committee also discussed an application for an amendment to the Certificate of Approval for the Killaloe Site, to allow the township to have more of the large steel bins on site, to increase the amount of construction, demolition and bulky waste that can be stockpiled and ground into cover material, and to establish a depot for electronics waste and a holding facility for propane cylinders. Councillor Cybulski also advised that correspondence from Northern Watertek did not provide the answers to questions pertaining to incineration that had been asked, therefore, the CAO/Clerk-Treasurer had been asked to arrange a conference call between MOE, Jeff White of Northern Watertek, Nick Vandergragdt, the Waste Management Committee, and Tyler Peters of Greenview Environmental Management. The tentative date for the call is April 13th but this has yet to be confirmed by MOE.

Moved by Ernie Cybulski

Seconded by Stanley Pecoskie

Motion to approve minutes of Waste Management Committee dated February 11, 2010. Carried.

Recreation Committee: Councillor Peplinskie reported that she had received a request from Tim Summers of the Round Lake Recreation Committee, asking that the proposal to install timers on the lights at the Round Lake Rink be put on hold until they have had a review of the suitability of the wiring at the property.

Finance Committee:

Moved by Kathy Marion
 Seconded by Ernie Cybulski

Motion to approve minutes of the Finance Committee meeting of January 11, 2010.
 Carried.

Killaloe & District Public Library Board: Councillor O'Reilly advised that the board has approved a Disciplinary Action Plan which is similar to a Code of Conduct, for employees. The librarian's position is being advertised later this month.

Economic Development Committee: Councillor Marion reported that Bruce McIntyre, Grants Coordinator/Media Relations Officer, for the County of Renfrew, is preparing an application for festival funding. The municipality is planning to hold a festival in conjunction with the CRC's Toy Bus Day in the Park on June 19th. Activities would include a Busker's Festival, sidewalk sales and food vendors. Councillor Marion also reported that she had been asked by Steve Dashnay if the municipality would be interested in commissioning a mural for the side of his store.

Moved by Kathy Marion
 Seconded by Isabel O'Reilly

Motion to approve minutes of Economic Development Committee meeting of February 8, 2010. Carried.

Other Committees: Councillor Cybulski advised that he had attended a meeting of the High Water Communications Committee March 11, 2010. Council reviewed the draft Emergency Communications plan that had been provided by Wendy Engel of the Round Lake Property Owners' Association. Council agreed to post a Renfrew Power Generation link and information relating to preparing for flood conditions, on the township's website. Council did not approve the request to reimburse the RLPOA for mailing and printing costs if they send out high water emergency information.

Examining Accounts:

Moved by Isabel O'Reilly
 Seconded by Ernie Cybulski

Motion to approve Road and General Account No.02-10 in the amount of \$242,360.27.
 Carried.

Correspondence:

County of Renfrew: Warden's Annual Golf Tournament – filed; 2009 directory – filed; Media Release – "Keep the Railway Open" – filed.

AMO: Watchfile – filed; Federal Budget information – filed; Ontario Throne Speech – filed.

Township of Greater Madawaska: Copy of response to County of Renfrew re: CP rail line issue – filed.

County of Huron: Request for support of resolution requesting that the mandatory septic system maintenance inspection program in Huron County proceed as a user pay program, and that assistance be given for residential repair or replacement of rural septic systems.

Moved by Kathy Marion
 Seconded by Ernie Cybulski

Motion to support the resolution of the Corporation of the County of Huron re: Mandatory Septic System Maintenance. Carried.

County of Huron: Request for support of resolution to have the Ontario Agriculture Sustainability Coalition lobby for immediate adjustments to the Agri-Stability program.

Moved by Isabel O'Reilly
 Seconded by Kathy Marion

Motion to support the resolution of the Corporation of the County of Huron re: Ontario Agriculture Sustainability Coalition. Carried.

Renfrew County United Way: Name change – filed; announcement of 2010 funding – filed.

Ministry of Citizenship and Immigration: Lincoln M. Alexander Award 2010 – filed.

OVTA: Tourism News – Culture Days – Forwarded to Economic Development Committee meeting; HST seminar in Barry's Bay – Councillors Marion and Peplinskie will attend; Annual General Meeting – Councillor Marion will attend; New Rural Ramble - filed.

Barry`s Bay & Area Public Library: Trivia Night – filed.

Ottawa Valley Business: Newsletter – filed.

Corporation of the Nation Municipality: Resolution requesting support for funding for a feasibility study for Machabee Animal Foods Inc. – filed.

Garry & Judy Gutz: Concern about lack of dialysis services in local hospitals; Councillor Marion will bring this concern to an upcoming meeting with LHINS representatives and local health providers.

On the Move: Workshop invitation – filed.

Skye Faris: Request to have the door to the tourist booth painted – Council agreed that the door and the interior of the booth should be painted before the booth is opened for the summer.

Canada Post: Community Literacy Awards – filed.

RCCTA: Invitation to annual golf tournament – filed.

Renfrew County Farm News: Spring 2010 Newsletter – filed.

Unfinished Business: Councillor O'Reilly requested and received permission to attend the AMCTO conference.

Councillor Cybulski advised that he had been questioned about requests for snow plowing on private property, as the municipality had made a decision several years ago that the municipality would not be doing this.

Committee of the Whole:

Moved by Kathy Marion
 Seconded by Carl Kuehl

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

Moved by Isabel
 Seconded by Kathy

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

By-Laws:

Moved by Kathy Marion
 Seconded by Isabel O`Reilly

Motion for 1st and 2nd reading of By-Law #13-2010, being a By-Law confirming the proceedings of Council at its Regular Meeting dated March 16, 2010. Carried.

The CAO-Clerk-Treasurer read By-Law #13-2010 a first and second time.

Moved by Ernie Cybulski
 Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #13-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #13-2010 a third time short, at which time it was passed by Council.

Adjournment:

Moved by Kathy Marion
Seconded by Carl Kuehl

Motion to adjourn regular meeting dated March 16, 2010. Carried.

Chairperson

CAO/Clerk-Treasurer