

**May 4, 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 Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to approve minutes of Regular Meeting dated April 20, 2010, as amended. Carried.

**Delegations:** Robbie Anderman was present and was invited to address Council. He requested that Council consider changing the zoning by-law in the Village of Killaloe, to allow people to keep chickens in their back yards in the village. Council agreed to forward this request to committee for further discussion. Mr. Anderman thanked Council and left the meeting.

Bill Goderre, President of RLPOA was present and was invited to address Council. He asked that the municipality cover the cost of purchasing 15 hazard markers for the Round Lake waterway, at a cost of \$1350. He explained that the association had previously installed these markers on their own, however, the Department of Transport has implemented new standards for the hazard markers, which means that the current markers that they have are unusable. Councillor Pecoskie suggested that the association request financial assistance in this regard from Renfrew Power Generation, and the Ministry of Natural Resources, as they have control over the water levels in the lake. Mr. Goderre advised that he had approached MNR, but that he has not spoken to anyone from RPG yet. He indicated that he would do that, and return to a future Council meeting to discuss this issue. Council thanked Mr. Goderre for attending, at which time he left the meeting.

**Reports:** Works Superintendent Clifford Yantha was present and was invited to give his report. Councillor Kuehl advised that he had received a request for a "No Exit" sign near the entrance from Queen Street onto Annie Street. Council had no objection to this request.

**Severances:** B31/10 – Margaret and Robert Bodkin

Moved by Isabel O'Reilly  
Seconded by Kathy Marion

Motion to approve Severance B31/10. Carried.

Tenders were opened by Mayor Visneskie.

Summers Bros. Ford – F150 4 x 4 XLT - \$26,925 plus taxes  
Summers Bros. Ford – F150 4 x 4 - \$25,877.00 plus taxes

Moved by Carl Kuehl  
Seconded by Debbie Peplinskie

Motion to accept the only tender from Summers Bros. Ford for a 2010 F-150 4 x 4 regular cab, V-8, 5.5 L Automatic half ton truck for the Road Department in the amount of \$26,925.00, plus taxes. Carried.

Crushed Gravel:

Greenwood Paving (Pembroke) Ltd.:	\$38,482.50 including taxes
RGT Cloutier Construction:	\$49,390.50 including taxes

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to accept the lowest tender from Greenwood Paving for crushed gravel in the amount of \$38,482.50, includes taxes. Carried.

Loader:

Elliott Farm Equipment – TEREX Wheel Loader	\$141,107.00 plus taxes
Strongco – Volvo	\$188,907.75 includes taxes
NORTRAX – John Deere	\$163,425.12 includes taxes
Equipment Sales and Service - Komatsu	\$214,400 includes taxes

Council asked the Works Superintendent to review the tenders to ensure that they met the specifications that had been asked for, and to report back to the next Council meeting with his recommendation. Council thanked Mr. Yantha for his report, at which time he left the meeting.

### **Committee Reports:**

**Waste Management Committee:** Councillor Cybulski reported on his attendance at the CIF funding information session that he had attended on April 27<sup>th</sup>. The municipality will be receiving some funding from CIF for the blue box program.

### **Emergency Plan Committee:**

Moved by Isabel O'Reilly  
Seconded by Stanley Pecoskie

Motion to approve minutes of Emergency Plan Committee meetings dated April 20, 2010 and March 30, 2010. Carried.

Councillor O'Reilly advised that the committee is planning to apply for a JEPP grant. She indicated that, further to a discussion with the Fire Chief, a request for a communication radio will be included in the grant application. A joint Emergency Preparedness Committee meeting was held on April 29<sup>th</sup>. Presentations have been made at the four area schools by the members of our Emergency Preparedness Committee. Councillor O'Reilly read a card from St. Mary's school in Wilno, thanking the committee for their presentation.

**Killaloe & Area District Public Library Board:** Councillor O'Reilly advised that the hiring committee has completed the process of interviewing the applicants for the librarians' position, and that they are prepared to make a recommendation in this regard to the library board at the next meeting.

**Economic Development Committee:** Councillor Marion reported on the Business Breakfast meeting that had been held earlier in the day. It was attended by Bruce McIntyre, Media Relations Officer/Grants Coordinator, for the County of Renfrew. The plans for the June 19<sup>th</sup> Killaloe Kool Summer Dayz Festival are progressing well. Mr. McIntyre is preparing a grant application for a six month position for a Recreation/Volunteer Coordinator.

**Killaloe Heritage & Ecology Committee:** The AGM will take place on May 16, 2010 at 1:00 PM at the Killaloe Seniors Friendship Club. Representatives from the committee will attend the next regular meeting to give a presentation on their activities over the past year, and an outline of their planned projects for 2010.

**Other Committees:** Councillor Pecoskie advised that the 2010 OPP business plan is available for council's review.

Mayor Visneskie will attend a Public Open House that is being hosted by the County of Renfrew, relating to a rehabilitation project for a section of Round Lake Road.

**Doctor Recruitment Committee:** Mayor Visneskie reported that the committee has been successful in contracting with two doctors to provide services to the area, and will continue their work in this regard.

**Correspondence:**

**Town of Tecumseh:** Announcement of AMO President Candidacy – filed.

**OGRA:** OGRA to manage \$750,000 fund for bridge infrastructure data – filed.

**Renfrew County United Way:** 2010 Campaign in the Renfrew South area – filed.

**Gerald Rollins:** Introduction and invitation to participate in Renfrew County Rural Water Quality Enhancement Council meetings – filed.

**MPP John Yakabuski:** PC Riding Association annual fundraising event – filed.

**David Peoples:** Fresh Air Cinema – Councillor Marion has invited him to attend an upcoming Economic Development Committee meeting.

**OVTA:** Tourism News – filed.

**Evergreen Energy Solutions:** Solar PV Projects – filed.

**Barry's Bay This Week:** Request for an ad in the 2010 Getaway Guide – Council approved the request for an ad in the guide, however, they requested that the pictures used for last years' ad be changed; Request for an ad in the Bonnechere Provincial Park Guide 2010 - filed.

**Ottawa River Power:** Notice of Annual Shareholder's Meeting – Mayor Visneskie and Councillor O'Reilly will attend.

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

**Lavigne Media:** Publication of new local newspaper, The Valley Gazette – filed.

**MMAH:** A Guide to Municipal Service Delivery Reviews – filed.

**Newspaper article:** Reforming Ontario's property tax system – filed.

**Barbara Dombroskie:** Letter re: debris on road allowance – Copied to Works Superintendent and By-Law Enforcement Officer for their review and report to Council.

**AMO:** Watchfile newsletter– filed.

**John Yakabuski:** Gasoline Tax Fairness for All Act, 2010.

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

THAT WHEREAS the Public Transportation and Highway Improvement Act allows municipalities with rapid transit or public transportation systems to benefit from a rebate from the Provincial gas tax for purposes related to public highways under their jurisdiction;

AND WHEREAS the system of allowing only those municipalities with rapid or public transportation systems access to this rebate, although the gas tax is paid into by everyone, is an unfair and inequitable program which effectively excludes small and rural municipalities;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Township of Killaloe, Hagarty and Richards supports the implementation of the Gasoline Tax Fairness for All Act, 2010, an act which will amend the Public Transportation and Highway Improvement Act to allow municipalities without rapid or public transportation systems, to apply for a rebate from the Provincial gas tax for purposes related to public highways under their jurisdiction.

Carried.

**Association of Ontario Road Supervisors:** AORS 2010 Annual Trade Show – Councillor Kuehl and the Works Superintendent Clifford Yantha will attend.

**United Way:** News Release re: Youth Mental Health Grant – filed.

**Ontario Forest Tenure:** Ontario Government Launches a proposed new framework to modernize Ontario's Forest Tenure and Timber Pricing System – filed.

**Renfrew County Mutual Aid:** Firefighter Survival and Rapid Intervention Course - Forwarded to Fire Chief – filed.

**Ontario Parks:** Final inspection of MNR- approved Algonquin Park Forest management plan – filed.

**CRC:** Toy Bus Day in the Park – Council approved the request for the use of Station Park for the Annual Toy Bus Day in the Park on June 19<sup>th</sup>.

**GLPOA:** Golden Lake and Bonnechere River billboard advertising program for 2010 – Council approved the payment of the annual \$160 fee for signage.

**MVACL:** Request for donation to Annual Golf Tournament fundraiser – filed.

**MNR:** Natural Heritage Reference Manual – filed.

**Unfinished Business:** Council discussed information that had been provided relating to an inquiry from Gerard Mullin about the difference between the cost of a building permit for the Curling Club and Quinn’s Hotel. The CAO/Clerk-Treasurer advised that the permit for the hotel related to the work that was being done on the first floor. As this was the only part of the renovation that dealt with actual structural changes, e.g. supporting walls, this was the only portion of the renovation project that needed a permit. The rest of the renovation works relates to upgrades to washroom facilities, painting, drywall, etc., therefore no permit is required. The permit for the Curling Club took into account the structure as a whole, since the permit related to work that would be done around the perimeter of the entire building. In addition, there is a difference in the cost of a commercial and a residential permit. Council asked that a letter be sent to Mr. Mullin explaining the differences between the two permits, and advising that his request that Council reduce the amount that was charged to the club for their permit, has been refused.

Councillor Pecoskie asked if anything further has been done in regard to the Coulas Bay Bridge project. Mayor Visneskie advised that she has spoken to the County Public Works Director about this project, and has been told that it is in the 2010 County Roads Projects Plan, however, she will make another inquiry to county staff in this regard.

As full Council wanted to participate in the deliberation pertaining to Mr. Anderman’s request regarding the keeping of chickens in the Village of Killaloe, Council discussed this matter further rather than sending it to Committee. Council was unanimous in its refusal of this request, citing concerns about noise, odour, space limitations on small residential lots, the attraction of wild animals such as raccoons, fox and skunks to the chicken coops, and health related issues.

Council took a short recess, then reconvened with the same members present.

**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):

Personal matters about an identifiable individual, including employees;

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 Isabel O’Reilly

Motion to hire Molly Dean and Kara Stewart as summer students for the swim program for Killaloe, Hagarty and Richards. Carried.

Council agreed to offer additional summer employment for roads/recreation and waste management to these two students as well.

**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 #17-2010, being a By-Law confirming the proceedings of Council at its Regular Meeting dated May 4, 2010. Carried.

The CAO/Clerk-Treasurer read By-Law #17-2010 a first and second time.

Moved by Kathy Marion  
Seconded by Ernie Cybulski

Motion for 3<sup>rd</sup> reading of By-Law #17-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #17-2010 a third time short, at which time it was passed by Council.

**Adjournment:**

Moved by Debbie Peplinskie  
Seconded by Ernie Cybulski

Motion to adjourn Regular Meeting dated May 4, 2010. Carried.

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Mayor

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CAO/Clerk-Treasurer