

September 7, 2010

Regular Meeting

7:00 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above noted 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 Isabel O'Reilly
Seconded by Kathy Marion

Motion to approve minutes of Regular Meeting dated August 24, 2010 and Special Meetings dated August 26, 2010 and August 30, 2010, as amended. Carried.

Reports:

Works Superintendent:

Works Superintendent Clifford Yantha was present and gave his report. The paving project on Red Rock Road has been completed. Two radios are in need of repair or replacement. If replacement is required, the cost is approximately \$600 per radio. Council approved this expenditure, if necessary. A new culvert has been installed on Keetch Street, which will eliminate spring flooding issues. Council asked Mr. Yantha to ensure that the equipment from the summer swim program has been removed from Bonnechere Park. Mr. Yantha reported that approximately 15 bags of garbage had been dumped along Water Street. This issue is currently under investigation. Mayor Visneskie advised that the sign that had been installed in Station Park to promote a smoke-free play area was damaged over the long week-end. Council thanked Mr. Yantha for his report, at which time he left the meeting.

CAO/Clerk-Treasurer:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

That Roy Reiche is hereby appointed as the Recount Officer for the Township of Killaloe, Hagarty and Richards for the 2010 Municipal Election. Carried.

Committee Reports:

Waste Management Committee: Council and the public members at large for the Waste Management Committee will attend site visits to transfer stations in North Algona/Wilberforce Township and the Township of Greater Madawaska. Councillor Cybulski reported that the Household Hazardous Waste Day had been well attended again this year and he extended thanks to all those who helped out that day.

Road Committee: A Road Committee meeting will be held on October 6, 2010 at 6:30 PM.

Personnel Committee: Interviews are scheduled for September 27, 2010, starting at 6:30 PM, for a new Grader/Truck/Equipment Operator.

Economic Development Committee: The Economic Development Committee meeting was rescheduled from September 23rd to October 4, 2010 at 6:30 PM.

Killaloe & District Public Library Board: Mayor Visneskie reported that the board is currently working on a strategic plan, and that the library has enjoyed a very busy summer.

Water & Sewage Committee: Council asked the CAO/Clerk-Treasurer to ask OCWA to include a dehumidifier for the Water Treatment Plant in the 2011 Capital Budget.

Correspondence:

County of Renfrew: Response to townships' letter expressing concern over beaver control problems at Jacks Creek Culverts on Red Rock Road – filed.

OMWA: OMWA conference – filed.

AMO: Watch File Newsletter – filed.

Carmen Goold: Ministry of Health Promotion now renamed to Ministry of Health Promotion and Sport – filed.

OVTA: OVTA Tourism News – filed; Membership Renewal.

Moved by Kathy Marion

Seconded by Isabel O'Reilly

Motion to renew OVTA membership for the year 2011. Carried.

Forward Thinking: Ottawa Valley Business Newsletter – filed.

St. Mary's Parents Association: Request for donation to Golf Tournament – Council agreed to donate hats, shirts and DVDs to the tournament.

Heritage Valley Radio: Election Advertising Package – filed; Fire Prevention Week advertising – filed.

Correctional Service Canada: Restorative Justice Week

Moved by Isabel O'Reilly

Seconded by Kathy Marion

Motion to declare the week of November 14 – November 21, 2010 as Restorative Justice Week. Carried.

Renfrew County and District Health Unit: Promotion of Tobacco-Free Sports and Recreation at Local playgrounds and playing fields – filed.

Tony Pearson: Information on Heritage Awards.

Moved by Carl Kuehl

Seconded by Isabel O'Reilly

Motion to recommend Garnet Kranz for a Heritage Award. Carried.

County of Renfrew: Construction Update – Forwarded to Fire Chief and Works Superintendent.

Bonnechere Manor Foundation: Groundbreaking Ceremony for new auditorium – filed.

Elizabeth Freestone: Request for township employees to water Honey Locust trees in Station Park – Forwarded to Works Superintendent.

County of Renfrew: Provincial Policy Statement (PPS) Five Year Review – Tabled to September 21st meeting.

Runge Stationers: Invitation to show/demonstration of new line of office equipment – filed.

Martin Hawes: Thank you for assistance at waste site from Waste Management Assistant – Forwarded to employee and supervisor.

Unfinished Business: Council agreed to include a request for a review of an issue relating to erosion at Oak Avenue on the 2011 Road Tour agenda.

Mayor Visneskie advised that she had received a request from James Welk to install two steel storage containers in the parking lot at the back of our building. Council agreed to this request, providing that Mr. Welk installs a cement pad for the containers to sit on, and that he consults with the Works Superintendent to ensure that the containers do not interfere with snow removal or maintenance operations.

New Business: Councillor Marion asked about the progress of high-speed internet in Renfrew County and was advised by Mayor Visneskie that Renfrew County is working with the Eastern Ontario Wardens Caucus in this regard. Funding has been allocated to a high speed project which will include service to Renfrew County, however, it will take some time to get this done. Councillor Marion also asked for clarification on the

information that she has been reading about Crown Land Patents. Councillor Pecoskie explained that patents were granted in the 1800's by Queen Victoria, with some restrictions, e.g. white pine logs couldn't be removed and sold, certain minerals could not be removed. The land owner associations are encouraging people to send for a copy of the original Crown Patent for their properties, as these will show what you actually own, not just the land, but whatever was on the original Crown Patent.

By-Laws:

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #32-2010, being a By-Law confirming the proceedings of Council at its Special Meetings dated August 26, 2010 and August 30, 2010 and Regular Meeting dated September 7, 2010. Carried.

The CAO/Clerk read By-Law #32-2010 a first and second time.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #32-2010. Carried.

The CAO/Clerk-Treasurer read By-Law #32-2010 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 September 7, 2010. Carried.

Mayor

CAO/Clerk-Treasurer