

April 20, 2021

Special Meeting

7:00 PM

Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor Janice Tiedje and Councillors Debbie Peplinskie, Ted Browne, Brian Pecoskie, Stanley Pecoskie, John Jeffrey and Carl Kuehl in attendance.

Also, in attendance electronically were staff members Works Superintendent Dean Holly, and Community Development Coordinator Chris Neff.

Mayor Tiedje welcomed everyone and brought the meeting to order.

Pecuniary/Financial Interest Councillor Browne stated he would declare at the appropriate time.

Minutes:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of the Special meeting held on March 24, 2021, open and closed sessions. Carried.

Reports:

Fire Chief Bob Gareau reported on the following:

- Items of Interest – Training sessions on First Aid/CPR, Update on the construction progress at the new Fire Hall, Fire Prevention training, MSA Flow testing, MNRF Fireland report and Wildland Operational training.
- Fire Responses – Shed fire at 767 Stone Church Road, Truck Fire at 310 O’Grady Settlement, grass fire at 601 Byers Creek, burning complaints at 23 Cooper Lane, 3698 Round Lake Road, 120 Queen Street, burning pile at 1276 Cardinal Road, Grass fire at 193 Bear Trail, Daytime burning complaints 723 O’Grady Settlement Road, 115577 Hwy 60 and grass fire igniting a trailer at 40 Keetch Street.
- Fireworks proposal for Canada Day with strategic locations for setoffs at Killaloe Public School and Sheryl Boyle Park.
- CEMC Initiatives, COVID-19 report, Vaccination Tracker, COVID-19 case summary for Renfrew County which now reports 1-4 cases in the Township.
- Fire Committee scheduled a meeting on May 10, 2021 at 10:000 am in the council chambers.

Moved by Ted Browne
Seconded by Carl Kuehl

Motion to hire Julia Orłowska as a volunteer firefighter on a probationary period effective April 21, 2021. Carried.

Works Superintendent Dean Holly reported on the following:

- Continuing with cold patching, grading, brushing and equipment maintenance.
- Started street sweeping earlier this year due to the spring conditions, approximately a month ahead of schedule.
- The new 2500 3/4 truck came in and is currently in Petawawa getting a new box liner.
- Tenders for the “A” gravel were opened on August 16, 2021.

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| R.G.T. Clouthier | \$109,983.35 including taxes |
| G.P. Splinter | \$ 97,351.76 including taxes |
| Greenwood | \$184,887.89 including taxes |
| H.& H. Construction | \$115,092.31 including taxes |
| B.E.I. Construction | \$ 87,113.73 including taxes |

Moved by Carl Kuehl
Seconded by Ted Browne

Motion to accept the lowest tender from Bonnechere Excavating Inc. for Crushed Gravel Granular A tender KHR-01-2021 in the amount of \$87,113.73 including taxes. Carried.

- Waste Management – Obtained 2 loads of compost from Ottawa Valley Waste Recovery Centre (OVWRC) and is almost gone. OVWRC is currently sold out of compost and may have more by the end of May.
- Waste site attendants continue to pick up debris at the Waste Site.

I, Ted Browne, declare pecuniary/financial interest with road and general voucher #03-2021. Councillor Browne left the meeting.

Expenditures:

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion to approve Road and General voucher #03-2021 in the amount of \$1,123,092.59. Carried.

Councillor Browne returned to the meeting.

Severances:

Moved by Ted Browne
Seconded by John Jeffrey

Motion to approve severance B82/20 (1) for Franklin Delmar Hartwig. Carried.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion to approve severance B83/20 (2) for Franklin Delmar Hartwig. Carried.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion to approve severance B94/20 for Margaret Biernaskie. Carried.

- Mayor Tiedje reviewed a general inquiry submission regarding a severance for Mark and Holly Eckart. Works Superintendent Holly advised he met with the Eckart's on this severance and there are no issues from his perspective.
- **Email from Bonnie Zelney** – Mayor Tiedje acknowledged a thank you from Ms. Zelney regarding council's decision to repair Lisk Road.
- **County of Renfrew** – Reply from Director of Public Works, Lee Perkins regarding the speeding on Queen Street – Council instructed the CAO Clerk-Treasurer to send a letter to the OPP on this matter and cc Mr. Blake.
- **County of Renfrew** – Reply from Director of Public Works, Lee Perkins regarding the recent work completed to the Coles Creek Bridge. CAO Clerk-Treasurer was instructed to send a letter to Mr. Perkins.
- **County of Renfrew** – Planning Response regarding severance for Jerzy Orlovski on Recoskie Lane – reviewed and filed.

Community Development Coordinator Chris Neff reported on the following:

- Item #1 – Environmental Action Tour – due to COVID restrictions 3 plans have been developed to ensure that this event will proceed.
- Item #2 – Jumpstart – applied for a \$2,000 grant from Canadian Tire Jump Start for 9 Disc Golf apparatus.

- Item #3 – Lending Library – Due to COVID 19 the lending library is experiencing record use from the community. Request for investment of \$4,000 for new equipment.

Moved by Brian Pecoskie
Seconded by Janice Tiedje

Motion to donate \$4,000 to the Lending Library for new equipment. Carried.

- Item #4 – Salvage Kings – Tentative date of May 17, 2021 at 10:00 pm on History Channel.
- Item #5 – Earth Day – Request and approval to register and join Municipalities Mobilizing on April 22, 2021.
- Item #6 – Wilno Rink – Due to COVID-19 this group is struggling to raise money to pay bills.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to donate \$1,000 to the Wilno Rink. Carried.

- Item #7 – Other updates included BIA meeting, Irish Gathering, Newsletter extension, Instagram account, Drone update and Rural Recreation rewards and programming.

CAO Clerk-Treasurer Sue Sheridan reported on the following:

- Municipal report on a Community Safety Policing Act Information Session.

Moved by Debbie Peplinskie
Seconded by John Jeffrey

WHEREAS Municipalities and First Nation communities receiving direct and/or supplemental services from an OPP detachment are being asked to submit one proposal (per detachment) indicating the composition of their board and, if needed, a rationale for multiple boards and the composition of each additional board.

AND WHEREAS Municipalities and First Nations within a detachment are asked to work together to determine the composition of their board(s) as well as the manner in which they will submit their proposal to the Ministry.

NOW THEREFORE BE IT RESOLVED the Council of the **Corporation of the Township of Killaloe, Hagarty and Richards** hereby supports a detachment board composition of 11 with 1 representative from each municipality, 1 from Pikwakanagon, 1 Provincial appointee from within the area of South Algonquin, Madawaska Valley, Brudenell Lyndoch and Raglan and Pikwakanagon, 1 Provincial appointee from within the area of Killaloe Hagarty and Richards, North Algona Wilberforce and Bonnechere Valley and 2 community appointments, one from each of the area similar to the provincial appointees.

And further that Council hereby appoints Mayor Janice Tiedje **as the representative** for the **Township of Killaloe, Hagarty and Richards** and;

FURTHER THAT a copy of this resolution be forwarded to CPAC Secretary and Deputy CAO/Clerk – Treasurer Tammy Gorgerat at Killaloe Hagarty Richards Township. Carried.

- Update on the CAO/Clerks COVID-19 zoom meeting held on April 19, 2021.
- Reviewed copies of expenses and revenue for the Bonnechere River Water Management Plan. A donation is forthcoming from the Golden Lake Property Owners Association in the amount of \$3,000.00.

Committee Reports:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to approve minutes Personnel Committee meeting held on March 9, 2021 and April 13, 2021, open and closed sessions. Carried.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to hire the following summer students, pending successful reference checks:
Roads, Parks & Waste – Nathan Mask & Grant Summers
Water Safety Swim Instructor – Natalie Sebanc
Water Safety Swim Instructor Assistant – Dana Mask
Visitor Information Center – Anika Remes-Gavin
Community Development Assistant – Ruby MacMillan Carried.

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to approve minutes of Finance Committee meeting held on March 2, 2021, open and closed sessions. Carried.

Moved by Brian Pecoskie
Seconded by Debbie Peplinskie

Motion to approve the minutes of the Ward Review Committee meeting dated March 22, 2021. Carried.

By-Laws

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law # 13-2021, being a by-law to repeal and replace By-law #19-2002, to regulate and licence special events. Carried.

The CAO Clerk-Treasurer read By-Law #13-2021 a first and second time.

Moved by John Jeffrey
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #13-2021. Carried.

The CAO Clerk-Treasurer read By-Law #13-2021 a third time short, at which time it was passed by Council.

Correspondence:

County of Renfrew – Human Resources – Mr. Greg Belmore, current Manager of Human Resources, is in the process of hiring prospective HRC candidates to provide human resources services to the lower tier municipalities and suggested that, once these employees are trained, arrange to meet with Council later in the year.

County of Renfrew – County Structure B234 (Coles Creek Bridge) – CAO was instructed to send a letter to the county on this matter.

Ministry of Solicitor General – Emergency Management – Compliant for 2020 – filed.

Valley Gazette – Request to advertise in the Annual Tour Guide – Council approved advertising in the annual tour guide for 2021.

Ottawa Valley Business Newsletter – April 6 edition – filed.

St. Francis Valley Health Care Foundation – Valley Manor Redevelopment Campaign Update –filed.

Ottawa Valley Newsletter – April 20, 2021 edition – filed.

Unfinished Business:

Councillor Peplinskie reviewed the budget highlights and advised that the township will see a 0% increase to the tax rate for 2021. She thanked Council and staff for their work on the budget.

Moved by Ted Browne
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #15-2021, being a by-law to confirm the proceedings of Council at its Special Meeting held on April 20, 2021. Carried.

The CAO Clerk-Treasurer read By-Law #15-2021 a first and second time.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 3rd reading of By-Law #15-2021. Carried.

The CAO Clerk-Treasurer read By-Law #15-2021 a third time short, at which time it was passed by Council.

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to adjourn Special Meeting held on April 20, 2021 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor

CAO Clerk-Treasurer