

**December 21, 2021**

**Regular 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, Stanley Pecoskie, Carl Kuehl, Ted Browne, Brian Pecoskie and John Jeffrey in attendance. Also, in attendance were Works Superintendent Dean Holl, Fire Chief Bob Gareau and Community Development Officer Chris Neff.

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

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to approve minutes of regular meeting held on December 7, 2021, open and closed sessions. Carried.

**Mayors Address:** Mayor Tiedje thanked Council and staff for their work and accomplishments over the past year. She stated that 2021 was another challenging year with several regulations introduced to deal with COVID-19 and it appears that 2022 will have its' challenges as well.

**Reports:**

**Fire Chief:** Fire Chief Bob Gareau was present and gave his report.

Activities of note since November 16, 2021 included; Officer's meetings, B-Monthly meeting, Chief's meeting, New Scott SCBAs delivered and transition and Training, five fire callouts.

Upcoming events: Bi-monthly meetings and upcoming training schedule from January to April 2022.

CEMC Activities: Meetings attended, COVID-19 statistics for local, provincial, national and internationally. Council thanked Chief Gareau for his report.

**Works Superintendent:** Works Superintendent Holly was present and gave his report. He advised that normal sanding, salting and plowing operations were done over the past few days, brushing continues when we can, experienced another hydraulic problem with one of the plow trucks and anticipates it will be repaired within the week, doing regular maintenance on the equipment and at this time has not obtained any prices for the two sections of dock. Councillor Pecoskie advised he has a cheque in the amount of \$500.00 from the Round Lake Property Owners Association towards this project. Council thanked Work Superintendent Holly for his report.

**Community Development Officer:** Community Development Chris Neff was present and gave his report.

Mr. Neff provided the latest restrictions imposed for Covid-19 under regulation 364/20 which puts the municipality back to step three with having to recalculate capacity limits, including the outdoor rinks. Council agreed to keep the ice warming areas closed until the new year. T'was the night before Christmas contest is running until December 31, 2021. Mr. Neff advised he completed year 2 of the Economic Development certified course and brought regrets from Terry Fleurie from the Eganville Leader who wanted to express his sincere appreciation to Council and staff for their support throughout the year. Mr. Neff also thanked council and staff for a very successful year. Council thanked Community Development Officer Neff for his report.

**CAO Clerk-Treasurer:** CAO Clerk-Treasurer Sheridan presented her report.

Moved by Ted Browne  
Seconded by Carl Kuehl

Motion to hire Robert Nichols for the position of Waste Management Attendant, full time, effective upon receiving COVID-19 vaccinations with a probationary period of one year. Carried.

I, Ted Browne declare pecuniary/financial interest with road and general voucher #11-2021. Carried. Councillor Browne left the meeting.

### **Examining Accounts:**

Moved by Carl Kuehl  
Seconded by John Jeffrey

Motion to approve Road & General Voucher #11-2021 in the amount of \$386,097.21. Carried.

Councillor Browne returned to the meeting

### **Committee Reports:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to approve the minutes of the Personnel Committee meeting held on June 7, 2021, open and closed sessions. Carried.

### **Correspondence:**

**Killaloe & District Public Library** – Copy of letter to Ms. Holly regarding opening the washrooms – filed.

**Ottawa Valley Business Newsletter** – December 21, 2021 edition – filed.

**County of Renfrew** – Omicron update for staff and council – filed.

Council took a short recess for refreshments, after which they 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):

- The security of property of the municipality or local board;
- X Personal matters about an identifiable individual, including municipal or local board employees;
- A proposed or pending acquisition or disposition of land by the municipality or local board;
- Labour relations or employee negotiations;
- X Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
- Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- A trade secret or scientific, technical, commercial or financial or labour relations information supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to significantly prejudice the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

- A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board;
- A request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of that Act; or
- An ongoing investigation respecting the municipality, a local board or a municipally controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1).;
- Education or training sessions for council or local board or a committee of either or them, if the meeting is held for that purpose of educating or training the members, and if at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. Carried.

Moved by Ted Browne  
 Seconded by Debbie Peplinskie

Motion to come out of committee of the whole. Carried.

**By-Laws:**

Moved by Ted Browne  
 Seconded by Brian Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #47-2021, being a by-law to confirm the proceedings of Council at its Regular Meeting held on December 21, 2021. Carried.

The CAO Clerk-Treasurer read By-Law #47-2021 a first and second time.

Moved by John Jeffrey  
 Seconded by Brian Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #47-2021. Carried.

The CAO Clerk-Treasurer read By-Law #47-2021 a third time short, at which time it was passed by Council.

Moved by Debbie Peplinskie  
 Seconded by Brian Pecoskie

Motion to adjourn Regular Meeting held on December 21, 2021 for the Township of Killaloe, Hagarty and Richards. Carried.

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Mayor

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CAO Clerk-Treasurer