

**February 15, 2022**

**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 Fire Chief Bob Gareau, Works Superintendent Dean Holly and Community Development Officer Chris Neff.

**Pecuniary/Financial Interest:** Councillor Browne to declare at the appropriate time.

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to approve minutes of regular meeting held on February 1, 2022, open and closed session. Carried.

**Reports:**

**Fire Chief:** Fire Chief Bob Gareau was present and was invited to give his report. He reported that KHR fire department responded to 2 fire callouts, and he attended three special event meetings on the new Mandatory Firefighter Certification Program. Chief Gareau provided a summary on the new certification requirements being proposed and the timelines associated. Mayor Tiedje and CAO Clerk-Treasurer Sheridan to sit in on a technical briefing on the new regulations. Fire Chief Gareau has provided his comments to the OFM and will provide a report for Council. Fire Chief Gareau stated he will be reinstating training which had to be cancelled due to COVID-19 restrictions as of March 8, 2022. Fire Chief Gareau provided current COVID-19 statistics locally, provincially, nationally and internationally. Council thanked Chief Gareau for his report.

**Works Superintendent:** Works Superintendent Dean Holly was present and was invited to present his report. Mr. Holly stated regular winter maintenance continues including sanding, salting, culvert thawing and snow removal in the Village of Killaloe. Works department continues with harvesting wood for the outdoor furnace. Mr. Holly advised he has reached out to County of Renfrew Director Public Works Lee Perkins with respect to the outdoor weather monitoring antenna at the by-pass and will bring costing for council's consideration. Mr. Holly advised that the new plow truck will probably be built within the next month or so and expected delivery date may be late June or July. Council reviewed a request from Bradley Law for the township to enact a by-law to transfer title of the travelled portion of Cardinal road which goes through the property of the landowner. Council discussed this matter and instructed the CAO Clerk-Treasurer to contact our municipal lawyer to proceed with this request and that all costs are borne by the landowner.

I, Ted Browne, declare pecuniary/financial interest with road & general voucher #01-2022.

Councillor Browne left the meeting.

**Expenditures:**

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to approve Road & General Voucher #01-2022 in the amount of \$311,804.12. Carried.

Councillor Browne returned to the meeting. Council thanked Works Superintendent Holly for this report at which time he left the meeting.

**Community Development Officer:** Community Development Chris Neff was present and was invited to give his report.

Item #1 - 2022 Recreation Meeting highlights included COVID-19 planning, event schedule, programs, new events, EAT and Greet, Environmental Action tour and budget pre-approvals.

Item #2 – COVID-19 – Council approved proposed schedule of events as presented based on restrictions lifted as of February 17, 2022 and proposed further lifting of all restrictions as of March 1, 2022.

Item #3 – 2022 Event and Program Schedule – Programs approved throughout the year as presented.

Item #4 – Irish Jig Jam – Council approved this new event for 2022.

Item #5 – Eat & Greet - Scheduled on April 29, 2022.

Item #6 – Environmental Action Tour April 30, 2022 – Council approved this event and budget of \$6,000.

Item #7 – Other Budget Pre-Approvals – Irish Jig Jam \$325, Easter Candy Land \$1,000, Volunteer Appreciation \$1,000, Canada day \$20,000 and Irish Gathering \$30,000.

Item #8 – Other updates included Rural Community Cooperative meeting, RC recreation meeting and COVID-19 deadlines, updates and EOCG meetings. Council discussed reviving the annual Loggers Event and members agreed to meet on February 22, 2022 on this matter. Council thanked Community Development Officer Neff for his report at which time he left the meeting.

### **CAO Clerk-Treasurer:**

CAO Clerk-Treasurer Sheridan brought forth a letter from Mr. Todd White from CRINS looking for direction from Council on the application process and their position with respect to the application fee. Council was unanimous that any telecommunication carrier application received by CRINS for site selection and review in the Township of Killaloe, Hagarty and Richards will not proceed unless the application fee is paid in full.

Council approved a quarter page ad in the Eganville Leader annual Irish Edition.

Council rescheduled the planning meeting to March 28, 2022 at 7:00 pm and changing the regular meeting from April 5, 2022 to April 4, 2022.

### **Committee Reports**

Moved by Carl Kuehl

Seconded by Ted Browne

Motion to approve the minutes of the Recreation & Culture committee meeting held on March 8, 2021. Carried.

### **Correspondence:**

**Solicitor General** – Thank you for submitting and completing Community Safety & Well Being Plan – filed.

**Ministry of Municipal Affairs & Housing** – Housing Affordability – filed.

**Ministry of Municipal Affairs & Housing** – Steps to Cautiously & Gradually Ease Public Health Measures – filed.

**County of Renfrew** – Minister of Health commits to continued funding of RC VTAC – filed.

**City of Brantford** – resolution re: Addressing the revolving door of Justice – filed.

**RCDHU** – Ontario expanding access to free rapid tests for the general public – filed.

**Letter from Kate Murton** – Letter supporting Council's decision on vaccination policy – Mayor Tiedje read her letter of support.

**Friends of Bonnechere Parks** – Recipient of Board of Directors Award for 2022 – Mayor Tiedje to attend AGM to accept this award.

**Ottawa Valley Newsletter** – February 15, 2022 edition – filed.

### **By-Laws:**

#### **11-2022 – Being a by-law pertaining to municipal highway – O'Grady Settlement**

Moved by Ted Browne

Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #11-2022, being a by-law pertaining to a municipal highway, O'Grady Settlement Road. Carried.

The CAO Clerk-Treasurer read By-Law #11-2022 a first and second time.

Moved by John Jeffrey  
Seconded by Ted Browne

Motion for 3<sup>rd</sup> reading of By-Law #11-2022. Carried.

The CAO Clerk-Treasurer read By-Law #11-2022 a third time short, at which time it was passed by Council.

### **Committee of the Whole:**

Moved by Debbie Peplinskie  
Seconded by Ted Browne

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 Brian Pecoskie  
Seconded by Ted Browne

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

Council agreed to review the current vaccination policy at their March 1, 2022 and discuss possible changes or amendments based on the further restrictions being lifted by Public Health.

### **By-Law**

#### **12-2022 – Confirming By-law**

Moved by Debbie Peplinskie  
Seconded by Stanley Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #12-2022, being a by-law to confirm the proceedings of Council at its Regular Meeting held on February 15, 2022. Carried.

The CAO Clerk-Treasurer read By-Law #12-2022 a first and second time.

Moved by Stanley Pecoskie  
Seconded by Debbie Peplinskie

Motion for 3<sup>rd</sup> reading of By-Law #12-2022. Carried.

The CAO Clerk-Treasurer read By-Law #12-2022 a third time short, at which time it was passed by Council.

### **Adjournment**

Moved by Debbie Peplinskie  
Seconded by Ted Browne

Motion to adjourn Regular Meeting held on February 15, 2022, for the Township of Killaloe, Hagarty and Richards. Carried.

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Mayor – Janice Tiedje

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CAO Clerk-Treasurer -Susan Sheridan