

January 4, 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, John Jeffrey in attendance and Councillor Brian Pecoskie attending virtually. Also, in attendance were Works Superintendent Dean Holly and Community Development Officer Chris Neff.

Mayor's Address:

Good evening everyone and welcome to our first regular meeting of the year 2022. Happy New Year. Another year has come and gone, and we are still in the state of COVID-19 and we all must be very careful. I want to thank Council for your support in 2021 and for all your hard work in serving our taxpayers.

To the staff, I want to thank everyone of you, no matter what your job is in this organization, and you do it well. During these trying times, you have worked hard to do your jobs and to protect the staff and our public.

To our taxpayers and residents of Killaloe, Hagarty and Richards, thank you for your patience and cooperation during COVID. We are trying to continue to provide the services always knowing we must protect everyone involved.

To the media, for taking the time to report on our activities keeping the public informed about what is going on in Killaloe, Hagarty and Richards.

We have accomplished much this year, just to name a very few, the new Killaloe fire hall, getting the Bonnechere River Water Management Plan amended, a 0% tax rate in 2021 and continuing to provide services during COVID and these difficult times.

I want to continue to ask the public to be understanding and we because want everyone to stay safe and healthy. I know it has been difficult and we are governed by Provincial law, and we must follow that law. I want to again wish everyone a Happy and safe and healthy 2022.

If any resident or taxpayer has questions or concerns, please continue to contact any member of Council if you have issues either by phone, text or email so that us to have them addressed.

Thank you council for your support for me in 2021. We will get through this together.

Pecuniary/Financial Interest: No member of council declared pecuniary/financial interest.

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to approve minutes of regular meeting held on December 21, 2021, open and closed sessions. Carried.

Reports:

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

Item #1 – T'was the contest before Christmas had a lot of great entries and voting begins January 7, 2022 and the winners will be determined on January 14, 2022.

Item #2 – Snow Down 2022 begins on January 17, 2022 and will run until March 18, 2022.

Item #3 – Electric Vehicle Charging stations in Station Park are now operational. Tentative ribbon cutting on Saturday January 8th, 2022. Mr. Neff to provide confirmation to council.

Item #4 – Business Retention & Expansion projects are funded through Ontario Ministry of Agriculture, Food and Rural Affairs. Mr. Neff stated he reached out to the Business Outreach Officer for Whitewater Township for further information about the program and will report back to council on his findings.

Item #5 – COVID-19 updates on returning to modified STAGE 2 under O-Reg 263/20 on the outdoor amenities, the warming areas, organized public events, social gatherings, meeting and event spaces and public library capacities.

Item #6 – Other updates included the outdoor rinks are operational and the capacity limits will be determined, newsletter is delayed to Covid-19 new restrictions and broomball is still permitted.

Mayor Tiedje stated that the EOCG met this morning to discuss moving forward during the newly implemented regulations under COVID-19. Mayor Tiedje provided Council with some key changes so that the municipality will comply with the regulations. The municipal office will remain closed with one person allowed in at a time, masks must be worn, and the office administrator will sanitize after each visit. Staff in the office will they follow all COVID-19 protocols and staff members that are able will work from home, CBO will continue with permits and appointments must be made in advance. Mayor Tiedje stated that the outdoors rinks are doable, and Community Development Officer Neff is preparing a safety plan and will provide capacity limits for all municipal entities and will be working with the Rink staff to ensure that all the regulations and requirements are followed. Mayor Tiedje stated that the EOCG will continue to meet in person and council agreed to continue to meet in person with no public or media allowed in person. Fire Department was approved to continue with their meetings and trainings following all COVID-19 protocols. Council thanked Community Development Officer Neff for his report at which time he left the meeting.

Works Superintendent: Works Superintendent Holly was present and gave his report. Mr. Holly wished Mayor and council Happy New Year. He advised that regular winter maintenance continues and brushing along township roads with the tractor and chipper.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to purchase 2003 Mack Granite Triaxle Roll-off truck from Sheehan's Truck Centre Inc. delivered to the works yard in the amount of \$49,950.00 (not including taxes). Carried.

Works Superintendent Holly stated that the recently hired Waste Site Attendant completed his training and will start on Thursday. Councillor Kuehl asked for an update on trailer left in Station Park. Mr. Holly stated that he has been dealing with the owner who stated that a towing company will be removing it either the end of the week or next. Council thanked Mr. Holly for his report at which time he left the meeting.

CAO Clerk-Treasurer: CAO Clerk-Treasurer Sheridan presented her report. Mr. Anderman requested confirmation on how long the group had for their presentation and the CAO-Clerk-Treasurers will be meeting on Thursday to discuss the latest regulations from the Province on COVID-19 and a delegation from RCDHU will be in attendance as well.

Council set up a Household Hazardous Waste Day on August 13, 2022 from 9:00 am and 3:00 pm.

Correspondence:

Kitchi-Ott-CoChapter – We will not Forget – filed.

Ministry of Infrastructure – Funding for 2022 – filed.

Ministry of Municipal Affairs & Housing – Extension of Emergency Orders – filed.

Thank you card – John & Ursula Jeffrey (anniversary) - filed.

CJHR Valley Heritage Radio – Municipal Advertising Package for 2022 -filed.

Ottawa Valley Business News – January 4, 2022 edition – filed.

By-Laws:

01-2022 – Borrowing by-law

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #01-2022, being a by-law authorizing the borrowing of money to meet current expenditures of the Council of the Township of Killaloe, Hagarty and Richards. Carried.

The CAO Clerk-Treasurer read By-Law #1-2022 a first and second time.

Moved by Ted Browne
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #01-2022. Carried.

The CAO Clerk-Treasurer read By-Law #01-2022 a third time short, at which time it was passed by Council.

02- 2022 – Interim tax levy

Moved by Ted Browne
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #02-2022, being a by-law to provided for an Interim tax levy and the payment of Interim taxes and to provide for penalty and interest of one and one-quarter percent for the year 2022. Carried.

The CAO Clerk-Treasurer read By-Law #02-2022 a first and second time.

Moved by Carl Kuehl
Seconded by Ted Browne

Motion for 3rd reading of By-Law #02-2022. Carried.

The CAO Clerk-Treasurer read By-Law #02-2022 a third time short, at which time it was passed by Council.

03-2022 – Committee of Adjustment

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #03-2022, being a by-law to appoint members of the Township of Killaloe, Hagarty and Richards Committee of Adjustment. Carried.

The CAO Clerk-Treasurer read By-Law #03-2022 a first and second time.

Moved by Carl Kuehl
Seconded by Ted Browne

Motion for 3rd reading of By-Law #03-2022. Carried.

The CAO Clerk-Treasurer read By-Law #03-2022 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 Debbie Peplinskie
 Seconded by Ted Browne

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

By-Laws:

04-2022 – Confirming by-law

Moved by John Jeffrey
 Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #04-2022, being a by-law to confirm the proceedings of Council at its Regular Meeting held on January 4, 2022. Carried.

The CAO Clerk-Treasurer read By-Law #04-2022 a first and second time.

Moved by Ted Browne
 Seconded by John Jeffrey

Motion for 3rd reading of By-Law #04-2022. Carried.

The CAO Clerk-Treasurer read By-Law #04-2022 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 January 4, 2022 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Janice Tiedje

CAO Clerk-Treasurer -Susan Sheridan