

**July 13, 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 were Fire Chief Bob Gareau, 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 and Peplinskie stated they would declare at the appropriate time.

**Minutes:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to approve minutes of Special meetings held on June 3, 2021 and June 22, 2021, open and closed. Carried.

**Reports:**

**Fire Chief Bob Gareau reported on the following:**

- Meetings attended, New Fire Hall Progress, Fire Chief's meeting with Fire Marshal and extrication meeting.
- Fire Department completed an additional brush burn at the Waste Facility Site and one fire call at 3196 Mountain View Road
- Training – Ladder and Ventilation, PPE and SCBA and Wildland training for new firefighters.
- Officers meeting with MSA presentation.
- July 1, 2021 fireworks display at both KPS and Sheryl Boyle Park.
- COVID-19 statics, vaccination tracker update.

Councillor Brian Pecoskie stated he received many positive comments on the excellent firework displays and wanted to pass on his thanks to both staff, volunteers and the firefighters who participated. Mayor Tiedje reiterated the same and well as consideration to include Sheryl Boyle Park in 2022. She stated that 2021 was an exception due to the cancellation of this event in 2020 and that the barge was at no cost to the municipality. Mayor Tiedje stated that this will be a discussion during the 2022 budget deliberations.

Councillor Browne remarked that the old bickle pump in front of the new Fire Hall is a great compliment.

Councillor Brian Pecoskie spoke about concerns expressed to him with the current restrictions when a fire ban is put in place. Council agreed to review this by-law and scheduled a fire committee meeting on July 21, 2021 at 10:00 am. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

**Works Superintendent Dean Holly reported on the following:**

- Currently working on repairs to several roads after the June 21, 2021 storm along with washouts on Mountain View and High-Country Roads as well as O'Grady Settlement Road including repairing several shoulders of various roads due to the recent weather events.
- Sidewalk plow has been repaired and back in service with brushing continuing on several roads.
- Students are busy with cold patching and grass cutting.
- Backhoe has been floated to Ottawa for repairs and is expected back next week.

Waste Management: Ottawa Valley Waste Recovery Centre will be providing a refresher training on recycling for current staff and the students next week.

Tenders for Surplus equipment were opened.

**Item #1** – 2009 Chev Half ton 4x4 with 5.3L engine comes with 7’6 Fisher Blade

\$4,000.00 - John Epps  
\$2,900.00 – Gerard Trader  
\$2,500.00 - Larry Verch  
\$1,555.00 – Richard Levair

**Item #2** – 2010 7’6 Fisher Blade with some attachments

\$2,205.00 - Gerard Trader  
\$ 754.00 - Jim Crozer  
\$2,200.00 - Larry Verch  
\$1,700.00 - William Hartwig  
\$ 655.00 – Richard Levair

**Item #3** – Massey Ferguson sickle mower, PTO Driven

\$ 250.00 - Larry Verch  
\$ 500.00 - Joe Shulist  
\$ 261.00 – Jim Crozier  
\$ 600.00 - Willie Jeffrey  
\$ 500.00 - Ron Kosnaski  
\$2,025.00 - Stan Rumleskie

Moved by Carl Kuehl  
Seconded by Ted Browne

Motion to accept the following tenders for sale of used equipment.

Item #1	2009 Chev Half ton 4x4 with a 5.3L engine comes with a 7’6 Fisher Blade From John Epps	\$ 4,000.00
Item #2	2010 7’6 Fisher Blade with some attachments From Gerard Trader	\$ 2,205.00
Item #3	Massey Ferguson sickle mover, PTO Driven From Stan Rumleskie	\$ 2,025.00

Carried.

Council examined a letter from Bradley Law regarding a transfer of property to the Township by Victor Jukna, owner of property at 1234 O’Grady Settlement Road. Works Superintendent Holly was instructed to get further clarification on this matter.

**Severances:** Planning Responses only. Council examined the following severances for consent and provided comments for consideration.

Susan Yarascavitch, Agnes Mask and Mary Doyle (2) – 30 Granny’s Lane  
Chris Levair – 136 Sunrise Road  
Derek & Julie Recoskie – 1056 Cardinal Road  
Fern Zadra – 3097 Mountain View Road

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to approve Severance B65/21. Carried.

Councillor Browne asked what the status regarding the Township was acquiring the Radar Speed Sign from the County of Renfrew. Mayor Tiedje stated that the County of Renfrew Operations Committee is aware of our request, and the township is on a schedule to borrow this sign when available.

I, Ted Browne, declare pecuniary/financial interest with road and general voucher #06-2021. Councillor Browne left the meeting.

I, Debbie Peplinskie declare pecuniary/financial interest with road and general voucher #06-2021. Councillor Peplinskie left the meeting.

**Expenditures:**

Moved by John Jeffrey  
Seconded by Carl Kuehl

Motion to approve Road and General voucher #06-2021 in the amount of \$915,518.32. Carried.

Councillors Browne and Peplinskie returned to the meeting. Council thanked Works Superintendent Holly for his report, at which time he left the meeting.

**Community Development Coordinator Chris Neff reported on the following:**

Item #1 – Canada Day – Huge success with no COVID-19 concerns, well attended in person and online. Special thank you to the KHR staff and Volunteer Fire Fighters.

Item # 2 – Orange Ribbons – In solidarity with our Indigenous neighbors, ribbons were tied to the Queen Street Bridge and the covered bridge in Station Park and staff volunteers wore orange.

Item # 3 – Stone Fence Theatre – Dress rehearsal has 135 attendees and opening night is scheduled for July 14, 2021. All members of council received a ticket for the August 5<sup>th</sup>, 2021 show.

Item # 4 – Barry Goldie – Request from the family to allow a celebration of life memorial in honor of Barry Goldie on Sunday August 22, 2021 in Station Park. Council had no objection to this request.

Item # 5 – Stage 2/3 – Stage 3 opening is slated for July 16, 2021 and new restrictions were highlighted.

Item # 6 – Songs from the Park will return to Station Park on Friday August 6, 2021 for the month of August with shows from 6:00 pm to 8:00 pm.

Item # 7 – Killaloe Hagarty and Richards BIA are making excellent progress with their new signs their tagline will be "A Place to Gather" and a logo has been approved.

Item # 8 – Swim Program – 72 swimmers registered and received awesome feedback and gratitude from the parents for providing the program this year. Proposed date for the annual awards and BBQ is Friday, August 13, 2021.

Item # 9 – Lending Library – new items purchased included croquet and bocce sets, hockey helmets, early skater learning aid, badminton sets, bicycle pump, metal detector and a telescope.

Item # 10 – Newsletter -Positive feedback on the new layout and improved newsletter. Plans to redevelop and expand to be included in the 2022 budget.

Item # 11 – Visitor Information Centre – Student has started and he along with Ruby Macmillan have designed several brochures focusing on all local activities, eating establishments and tourist spots specifically in KHR.

Item #12 – Other Updates on the Frisbee Golf course design, rural rewards with the first draw on July 15, 2021, sand-sational contest, Digital Duck Race. Council thanked Community Development Officer Neff for his report, at which time he left the meeting.

**CAO Clerk-Treasurer Sue Sheridan reported on the following:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to adopt the Joint Community Safety and Well-Being Plan with the Township of Killaloe, Hagarty and Richards, the Township of Brudenell, Lyndoch and Raglan, Township of Madawaska Valley and the Township of South Algonquin. Carried.

County of Renfrew provided an update to their flag policy. County of Renfrew is requesting permission for the Warden and CAO to attend a future meeting of council to overview specific information regarding County operations and to answer any questions that Council may have. Council did not approve this request. A special planning meeting for full council was scheduled on August 9, 2021 at 6:00 pm and a Strategic Plan meeting was scheduled on September 13, 2021 at 9:00 am to include all department heads.

Letter from Andrew Buffam objecting to the increase in waste site fees for disposal of pine needles was discussed by Council. Council instructed the CAO Clerk-Treasurer to respond stating that public meetings and proper notice were given with respect to increasing the fees and the justification for the increase.

### **Correspondence:**

**Peter Julian, MP** – Endorsement Motion M-84 – Anti Hate Crimes Private member’s bill – filed.

**Letter from Lynn Davis** – Bill C257 – tabled from June 22, 2021 – filed.

**Letter from Maja Johnson** – Cleanliness of some homes & Celebrate Killaloe’s Hippie side – CAO Clerk-Treasurer was instructed to reply on this matter.

**Letter from Ish Theilheimer** – Cycle routes and improvement of two roads – CAO Clerk-Treasurer was instructed to reply on this matter.

**Ottawa Valley Business** – Newsletter July 7, 2021 – filed.

**Ministry of Municipal Affairs and Housing** – Phase 2 funding \$50,625.00 – filed.

**Bradley Law** – Request to transfer part of the road on O’ Grady Settlement to TWP – Works Superintendent Holly to investigate and report back to council.

**Ministry of Solicitor General** – Responding to animals left in Motor Vehicles – filed.

### **New Business**

Mayor Tiedje reported that she has received calls from taxpayers advising her the the Rainbow Valley Clinic in Killaloe is no longer providing services such as blood work, monitoring blood pressure etc., for residents who do not have a doctor or transportation out of the area. CAO Clerk-Treasurer Sheridan was instructed to contact Mr. Greg McLeod on this issue.

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

Moved by Ted Browne

Seconded by John Jeffrey

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 Brian Pecoskie

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

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #25-2021, being a by-law to confirm the proceedings of Council at its Special Meeting held on June 15, 2021 and June 22, 2021. Carried.

The CAO Clerk-Treasurer read By-Law #25-2021 a first and second time.

Moved by Ted Browne

Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #25-2021. Carried.

The CAO Clerk-Treasurer read By-Law #25-2021 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 July 13, 2021 for the Township of Killaloe, Hagarty and Richards. Carried.

---

Mayor

---

CAO Clerk-Treasurer