

July 19, 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 Pepilnskie, Stanley Pecoskie, Brian Pecoskie, Carl Kuehl, and John Jeffrey in attendance. Also in attendance were Works Superintendent Dean Holly, and Fire Chief Bob Gareau.

Mayor Tiedje called the meeting to order.

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

Minutes:

Moved by Debbie Pepilnskie
Seconded by Brian Pecoskie

Motion to approve minutes of Regular Meeting held on July 5, 2022, open and closed sessions. Carried.

Reports:

Fire Chief: Fire Chief Bob Gareau was present and was invited to give his report. Fire Chief Gareau reported on operations stating that on Jul 11th the fire department attended a brush burning outside of permitted hours on Simpson Pit Road and on July 17th they received a CO alarm on Round Lake Road but it was called off. Fire Chief Gareau reported that ongoing activities included truck and equipment checks and the installation of the fire ban signs with two remaining to be installed. Fire Chief Gareau informed Council of the recent events he participated in which included three management meetings on June 22nd, June 28th and July 7th, the Ducky Race on July 1st, the Fireworks on July 1st, and a bi-monthly meeting on July 12th. With relation to upcoming events, Fire Chief Gareau noted that on September 13th a bi-monthly meeting is scheduled, September 14th he will be attending a Provincial Advisor Committee meeting, on September 17th the Loggers Sport Festival, October 2nd is Fire Prevention Week, November 29th another bi-monthly general meeting on December 7th a Chief's meeting and on December the 9th he will be attending the Chief's year-end supper at the Rio in Eganville. For fire prevention the St. Andrew's fun day was attended and information is currently being sent out in monthly newspaper ads. Fire Chief Gareau reported on training undertaken which included on June 21st and 28th was a drafting night, and on June 29th TFT (Task Force Tips) and 24/7 Accessible AEDs via zoom was attended and scheduled training includes ventilation training on August 9th, pump operations on August 23, auto extrication – breaking glass-cutting tools on September 6th, auto extrication scenario on September 20th, Millstream apartments on October 4th, smoke house on October 11th, live fire scenario on October 18th, vehicle fire on November 1st, search and rescue on December 6th and hazmat – canutec-chemical suicide on December 13th. Fire Chief Gareau reported as it relates t CEMC that in recent events he conducted the CEMC training and the 2022 exercise o f the Old Grist Mill is gone.

Fire Chief Gareau stated that he had an issue to be brought up in committee of the whole. Mayor Tiedje indicated that the issue would be addressed at the appropriate time.

Fire Chief Gareau indicated that he would like to set up a date to meet with the Emergency Management Program Committee. Mayor Tiedje asked that he get in contact with the Chair; Councillor Browne to set up this date. Fire Chief Gareau had no objections to this request.

Fire Chief Gareau also noted that effective June 24, 2022, Emergency Management Ontario (EMO), previously under the Ministry of the Solicitor General, is now part of the Treasury Board Secretariat.

Council thanked Fire Chief Gareau for his report.

Works Superintendent: Works Superintendent Dean Holly was present and was invited to give his report. Works Superintendent Holly reported that grading, cold patching, grass cutting, grass cutting along roadways with the tractor and sidewalk plow continues, a load

of calcium was received last Monday and has been applied and the hauling of winter sand continues. Works Superintendent Holly indicated that the new tandem plow truck has arrived and is in Carleton Place and that he will be going to see it either the end of this week or the first of next week to make sure it is up to our standards. He also indicated that the "A" gravel tender should be starting in approximately two weeks and they are installing culverts on various roadways within the township. Works Superintendent Holly advised that training for public works employees on the Traffic Book 7 course will take place on July 25th.

Councillor Stanley Pecoskie asked that Works Superintendent Holly contact Mr. Raymond Gutz from the County of Renfrew and advise that there is a huge hole in the road on the corner when you come off of Mask Road on to Simpson Pit Road and turn towards Round Lake. Works Superintendent Holly had no objections to this request.

Councillor Brian Pecoskie indicated that he received a complaint about a camping trailer at the Tramore Bridge. Works Superintendent Holly advised that he was made aware of this matter and signage has been put up indicating no overnight camping.

Councillor Kuehl indicated that he has received requests to have the drinking fountain turned on in Station Park. Mayor Tiedje asked that CAO/Clerk – Treasurer look into this matter to find out if the water will need to be tested by OCWA.

Councillor Kuehl also indicated that he has received some inquiries about what is happening with the retaining wall in front of the Calvary Baptist Church. Works Superintendent Holly indicated that the County of Renfrew had advised him that it will be repaired this year, however, he will follow up with the County.

Works Superintendent Holly also indicated that he had also emailed the County of Renfrew regarding the sidewalk at James Street/Queen Street.

Councillor Peplinskie indicated that she thought some emails would come forward about turning the tap at the Visitor Information Centre for people to access water. Works Superintendent indicated that Council at that time decided to remove the system because people were getting water from the Visitor Information Centre and the residents of the Village of Killaloe were paying for this water for them to take. Council agreed that the water remain unavailable.

Councillor Brian Pecoskie indicated that he had received compliments on how great the grass cutting along the sides of the roads look in the municipality and wanted to pass the message on to Works Superintendent Holly and his department.

Council thanked Works Superintendent Holly for his report at which time he left the meeting.

Expenditures:

Moved by John H. Jeffrey
Seconded by Debbie Peplinskie

Motion to approve Road & General Voucher #06-2022 in the amount of \$792,370.46.
Carried.

CAO/Clerk-Treasurer: CAO/Clerk-Treasurer Tammy Gorgerat was present and invited to give her report. CAO/Clerk-Treasurer Gorgerat updated Council that she has emailed the County of Renfrew confirming the date of the Inaugural meeting which will be held on Tuesday December 6, 2022. CAO/Clerk-Treasurer Gorgerat reported that she received a request from Karen Handford asking that Council pursue the payment option of offering their taxpayers the use of direct withdrawal/pre-authorized debit as another way of paying their taxes. CAO/Clerk-Treasurer Gorgerat indicated that currently the township offers the option of paying by cash, cheque, post-dated cheque, online/telephone banking, Interac and e-transfers. She also stated that she contacted CIBC and if the township was to sign up for this option there would be additional costs associated; it would cost \$39.00 per originator number/per month, \$12.00 per file and \$0.14 per payee within the file and there are also other fees corresponding to this service which she provided to Council. Council

decided not to offer this service and asked that CAO/Clerk – Treasurer Gorgerat send a letter to Ms. Handford indicating that Council feels that the township already offers various ways to pay taxes, include the price list from CIBC and indicate that in the future if Council was to decide to offer this option the taxpayer would have to absorb these costs.

Mayor Tiedje specified that she read in the Valley Gazette and that a call was received from the Eganville Leader indicating that the reporters are sometimes having a hard time hearing Works Superintendent Holly when he is talking. She advised Council that to rectify this matter they could install microphones at a cost or they could continue with or cancel uploading the regular meetings using zoom/YouTube and invite the reporters to attend in person. Council decided that they did not want to install microphones at this time and arrived at a tie vote in the matter of either to continue with or cancel uploading the regular meetings using zoom/YouTube with inviting the reporters to attend in person and decided that they would bring to the next Council meeting when full Council is in attendance.

Council thanked CAO/Clerk-Treasurer Gorgerat for her report.

Committee Reports:

Moved by Debbie Peplinskie
Seconded by Brian Pecoskie

Motion to approve minutes of the Special Meeting held on June 20, 2022, open and closed sessions. Carried

Moved by Debbie Peplinskie
Seconded by John H. Jeffrey

Motion to approve minutes of the Personnel Committee Meeting held on April 4, 2022, open and closed sessions. Carried

Moved by Debbie Peplinskie
Seconded by Brian Pecoskie

Motion to amend E-1 - Hours of Work and Overtime Human Resources Policy. Amendments were made to the following sections: Hours of Work, Overtime for Hourly Paid Employees, Overtime for Department Head and Office Hours sections 1 and 2. Carried

Correspondence:

The Corporation of the Municipality of Tweed – Letter Re: Ontario Wildlife Damage Compensation Program – filed.

The City of Owen Sound – Resolution Re: Removal of Municipal Councillors Under Prescribed Circumstances – filed.

The County of Renfrew – Invitation Re: Retirement Honouring Paul Moreau – filed.

Victim Services Renfrew County – Invitation Re: 15th Annual Victim Services Golf Tournament – filed. Council asked that CAO/Clerk – Treasurer Gorgerat arrange to put a package to donate for a door prize.

Ottawa Valley News - Re: Newsletter July 2022 Edition – filed.

New Business:

Mayor Tiedje reported that she met with the Director of CRC Bil Smith today and he indicated that they are having some issues with kids at the back of the building on North Street and asked if CRC could place some portable basketball hoops at the Killaloe rink on the ice surface. Council had no objections to this request.

Committee of the Whole:

Moved by John H. Jeffrey
Seconded by Brian Pecoskie

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;
- 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 John H. Jeffrey

Motion to come out of committee of the whole. Carried

By-Law #37-2022 – Confirming By-law

Moved by John H. Jeffrey

Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #37-2022, being a By-Law to confirm the proceedings of Council at its regular meeting held on July 19, 2022. Carried.

The CAO Clerk-Treasurer read By-Law #37-2022 a first and second time.

Moved by Brian Pecoskie

Seconded by John H. Jeffrey

Motion for 3rd reading of By-Law #37-2022. Carried.

The CAO Clerk-Treasurer read By-Law #37-2022 a third time short, at which time it was passed by Council.

Adjournment

Moved by Debbie Peplinski
Seconded by John H. Jeffrey

Motion to adjourn regular meeting held on July 19, 2022, for the Township of Killaloe,
Hegarty and Richards. Carried.

Janice Tiedje
Mayor – Janice Tiedje

Tammy Gorgerat
CAO/Clerk-Treasurer – Tammy Gorgerat