

July 2, 2024

Regular Meeting

7:00 PM

Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor David Mayville and Councillors Harold Lavigne, Bil Smith, Maureen MacMillan, Ted Browne, Carl Kuehl and Brian Pecoskie in attendance.

Call to Order:

Mayor Mayville chaired the meeting which he opened and called to order.

First Nations Land Acknowledgement:

First Nations Land Acknowledgement read by Mayor Mayville:

As we gather today, I would like to acknowledge on behalf of Council and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin people and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands of years.

Moment of Silent Reflection:

Mayor Mayville requested a moment of silent reflection.

Mayor's Address:

Mayor Mayville advised he attended an Irish gathering meeting on June 20th, a meeting with MP Cheryl Gallant on June 24th, a Finance meeting on June 25th, and a County Council meeting on June 26th. Mayor Mayville announced the Municipal Day at the County of Renfrew which is set to take place on September 26th. Mayor Mayville advised that the Township of Killaloe, Hagarty and Richards will be included in the delegation presentation at AMO as it pertains to water and wastewater infrastructure, and he also indicated that he inquired how the Town of Arnprior deals with property standards. Mayor Mayville noted a special thank you to Councillor MacMillan, Fire Chief Gareau, Community Development Coordinator Charbonneau and Community Development Assistant Vandergragt as it pertained to the Canada Day celebrations.

Pecuniary/Financial Interest:

No Pecuniary/Financial Interest was declared.

Minutes:

Moved by Harold Lavigne
Seconded by Carl Kuehl

Motion to approve the minutes of the Regular Council meeting of June 18, 2024 open & closed sessions. Carried.

Moved by Carl Kuehl
Seconded by Ted Browne

Motion to approve the minutes of the Finance Committee meeting of May 14, 2024 open & closed sessions. Carried.

Moved by Carl Kuehl
Seconded by Harold Lavigne

Motion to approve the minutes of the Committee of Adjustment meeting of June 11, 2024 open session. Carried.

Reports:

Deputy Public Works Superintendent

Deputy Public Works Superintendent Kevin Kuehl was present and invited to give his report. Deputy Public Works Superintendent Kuehl reported that dust layer has been placed in designated areas and grading continues as needed. Deputy Public Works Superintendent Kuehl advised that at the Round Lake fire hall the flag poles have been installed, pond excavation fill has been landscaped and top soil has been delivered. Deputy Public Works Superintendent Kuehl reported that Sheryl Boyle Park has been raked, grass has been cut, whipper snipping complete, and bathrooms have been cleaned. Deputy Public Works Superintendent Kuehl also indicated that road side grass cutting has recently started. As it pertains to waste management, Deputy Public Works Superintendent Kuehl reported that welding continues on the cardboard compactor. Deputy Public Works Superintendent Kuehl indicated that cold patching continues, the trackless is in the shop for maintenance, truck 20 has been repaired, additional pylons were added to Lake Street for traffic control, ditching on Heritage Road has taken place and the bulldozer repairs have been completed.

Councillor Smith inquired with Deputy Public Works Superintendent Kuehl what the reasoning was regarding the pylons being placed approximately 1 meter from the curb on Lake Street. Deputy Public Works Superintendent Kuehl advised they were placed to deter parking during the construction of the Queen Street bridge.

Councillor Lavigne asked Deputy Public Works Superintendent Kuehl if "A" gravel could be placed on the Round Lake waste site roadway as it is very rough. Deputy Public Works Superintendent Kuehl advised that he would look into this matter.

Councillor Browne advised that there are a couple of big potholes located on James Street and Zummach Street and inquired if the Public Works Department could repair them. Deputy Public Works Superintendent Kuehl had no objection.

Councillor Browne inquired what the procedure was if someone was to park in no parking area indicated on Lake Street during the bridge construction. CAO/Clerk – Treasurer Gorgerat asked that the municipal office be made aware of these incidents to address.

Mayor Mayville advised that there are different dates published for the completion of the Queen Street bridge repair and that he did not want the public to be confused as to the date of completion. Council discussed and it was noted that the completion date is a guideline for completion. Mayor Mayville inquired with Deputy Public Works Superintendent Kuehl if he had any information to share regarding the recent event that took place at the waste site. Deputy Public Works Superintendent Kuehl advised that he did not know of the actual events that took place.

Council thanked Deputy Public Works Superintendent Kuehl for his report at which time he left the meeting.

CAO/Clerk – Treasurer:

CAO/Clerk – Treasurer Tammy Gorgerat was present and invited to give her report. CAO/Clerk – Treasurer Gorgerat reported that the Township is tentatively booked for September 14, 2024 with Brendar for the annual household hazardous waste day however, the Deputy CAO/Clerk – Treasurer is still waiting for a reply from GFL in hopes that they can assist with an earlier date. CAO/Clerk – Treasurer Gorgerat indicated that she prepared a resolution for the acceptance of the RFP for the Killaloe Rink Board system as discussed at the June 25, 2024 Finance meeting.

Moved by Ted Browne
Seconded by Harold Lavigne

THAT Council for the Township of Killaloe, Hagarty and Richards accepts the Killaloe Rink Replacement of Dasher Boards RFP 2024-01 from Zuracon of Barry's Bay, Ontario in the amount of \$165,500.00 plus applicable taxes in the amount of \$21,515.00 for a total amount of \$187,015.00. Carried.

CAO/Clerk – Treasurer Gorgerat updated Council on the progress of the KPP washroom project noting that Community Resource Centre (CRC) Director Bil Smith met with CBO/By-Law Officer Tyler Mask, Public Works Superintendent Dean Holly, Facilities/Asset Manager Dale Thompson and Tyler Peters of Greenview Environmental Management in regard to the project. CAO/Clerk – Treasurer Gorgerat indicated that CRC will be applying for the grant, provide water and electricity, will pay for the utilities to be turned on and off seasonally, and will make the washroom available for public use; in exchange and subject to an agreement between the Township and CRC, the municipality would be responsible for cleaning, maintenance, and pumping the holding tank. CAO/Clerk – Treasurer Gorgerat inquired with Council as to a date for a Special Meeting regarding the Round Lake boat launch, dock and grate with the Round Lake Property Owners Association, Council and Public Works Superintendent Holly. Council discussed and decided that a meeting is not required at this time. And lastly, CAO/Clerk – Treasurer inquired with Council if they would like to invite Mr. Paul Cumper as a delegate to the next Regular meeting or Finance Committee meeting to discuss his concerns regarding the tax increase and arrears. Council discussed and decided to invite Mr. Cumper to the next Regular meeting.

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

Correspondence:

Township of Bonnechere Valley – Re: Resolution Exempt Emergency Vehicles from Emission Standards – filed

Councillor Pecoskie – Re: Francis Benedict Pecoskie Memorial Foundation Golf Tournament – filed

Warden of Renfrew County Peter Emon – Re: Municipal Infrastructure Policy Paper and Resolution –

Moved by Ted Browne
Seconded by Carl Kuehl

Calling for Investment in Municipal Infrastructure for Eastern Ontario's Small and Rural Communities

WHEREAS Eastern Ontario's small rural municipalities face insurmountable challenges to fund both new growth related infrastructure and ongoing maintenance of their capital assets including local roads and bridges, clean water, wastewater, waste facilities, and municipally owned buildings including recreational facilities and libraries; and

WHEREAS the [Federation of Canadian Municipalities](#) has calculated that Municipal Governments across Canada are responsible for approximately 60 percent of public infrastructure that supports our economy and quality of life, but only receive 10 cents of every tax dollar; and

WHEREAS the Eastern Ontario Wardens' Caucus (EOWC) region's capital infrastructure deficit has increased by 58 percent since 2011 and is now at \$6 billion, and growing; and

WHEREAS in 2018, the Ontario Government mandated all Ontario municipalities to develop and fully fund capital asset management plans by July 2025; and

WHEREAS the EOWC has released a regional [Municipal Infrastructure Policy Paper](#) showing key infrastructure data, opportunities and challenges in small rural municipalities across Eastern Ontario; and

WHEREAS Eastern Ontario is a growing economy that can grow more with sustainable, innovative infrastructure partnership and investment from the Federal and Ontario Governments; and

WHEREAS the infrastructure deficit for small rural municipalities cannot be adequately addressed through property tax revenue, restricted municipal borrowing capacity, and municipalities limited ability to generate revenue; and

WHEREAS small rural taxpayers cannot afford dramatic increases to pay for the current and future infrastructure.

NOW THEREFORE BE IT RESOLVED THAT The Corporation of the Township of Killaloe, Hagarty and Richards joins the Eastern Ontario Wardens' Caucus, the Association of Municipalities of Ontario, and the Federation of Canadian Municipalities in calling on the Federal and Ontario Governments to immediately and sustainably partner with Municipal Governments by investing in both the new and ongoing maintenance and repairs of municipal infrastructure in Eastern Ontario's small rural municipalities; and

THAT the Federal and Ontario Governments immediately review data and work together to implement solutions based on the [EOWC's Municipal Infrastructure Policy Paper](#) in partnership with small rural municipalities; and

FINALLY THAT this resolution be forwarded to The Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities of Canada; The Honourable Doug Ford, Premier of Ontario; The Honourable Kinga Surma, Ontario Minister of Infrastructure; The Honourable Paul Calandra, Ontario Minister of Municipal Affairs and Housing; The Honourable Lisa Thompson, Ontario Minister of Rural Affairs; The Honourable Peter Bethlenfalvy, Ontario Minister of Finance; The Honourable Prabmeet Sakaria, Ontario Minister of Transportation; The Honourable Victor Fedeli, Ontario Minister of Economic Development, Job Creation and Trade; Local MP Cheryl Gallant; Local MPP John Yakabuski; Federation of Canadian Municipalities; Association of Municipalities of Ontario; Canada Mortgage and Housing Corporation; Rural Ontario Municipal Association; Eastern Ontario Wardens' Caucus. Carried

County of Renfrew – Re: Save the Date County of Renfrew Municipal Day – filed

Mayor Mayville – Re: Letter to Mayor from Toni McLeod and Alain Rollin – Councillor Browne addressed the letter from Toni McLeod and Alain Rollin indicating that if they would like to speak to him directly they could. Councillor Browne provided his contact information.

Township of Otonabee-South Monaghan – Re: Regulations for Importation and Safe use of Lithium-Ion Batteries – filed

County of Frontenac – Re: Letter Regarding County of Frontenac Resolution Supporting Sustainable Infrastructure Funding for Small Rural Municipalities – filed

Unfinished Business:

Councillor Smith provided an update on the Ottawa River Power and Ottawa River Energy Solutions Annual General meetings both himself and Councillor Kuehl attended.

Councillor Browne inquired as to what was included in the special area rate and if it is calculated by assessment. Council discussed and asked that staff prepare a report on the special area rate.

New Business:

Councillor MacMillan advised that a hand-stitched quilt was donated which is on display at the Killaloe and District Public Library and that raffle tickets are being sold at both the Library and CRC for this quilt with the proceeds being shared between the Library and the Killaloe Food Bank. Councillor MacMillan provided an update on the Irish Gathering event. Councillor MacMillan reported that the Food Bank partnered with Watershed and Harm Reduction Team where naloxone training was offered, and 18 naloxone kits were handed out to the public. And lastly, Councillor MacMillan addressed the vandalism incidents happening in the Township with the current occurrence of the grief phone located in KPP. Council discussed this matter and asked that Facilities/Asset Manager Dale Thompson investigate security cameras for both KPP and Station Park.

Councillor Smith advised that the Killaloe Makers Market have requested to move their stands to the south side of Water Street on Saturdays during the same time of the Farmers Market. Council discussed and had no objection to this request.

Councillor Browne advised that he received some complaints regarding the kids activities at the Canada Day festivities and noted that he wanted to bring to Council's attention for next

year as this year was a transition with the position of the Community Development Coordinator.

Committee of the Whole:

Moved by Ted Browne
Seconded by Maureen MacMillan

Motion to move into committee of the whole.

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;
- X 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;
- X 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 reasonable be expected to prejudice significantly 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;
- 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;
- 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); or
- Education or training sessions for council or local boards if the meeting is held for that purpose 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 Harold Lavigne

Motion to come out of Committee of the Whole. Carried.

Mayor Mayville advised that staff have been directed accordingly to matters discussed in committee of the whole.

Confirming By-Law:

Moved by Maureen MacMillan
Seconded by Ted Browne

THAT By-Law No. 23 – 2024 being a by-law to confirm the proceedings of Council of the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on July 2, 2024 be given its 1st, 2nd and 3rd reading and finally passed this 2nd day of July, 2024. Carried.

Adjournment

Moved by Ted Browne
Seconded by Bil Smith

Motion to adjourn the Regular Council meeting of July 2, 2024 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Dave Mayville

CAO/Clerk-Treasurer – Tammy Gorgerat