

June 20, 2023

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, Carl Kuehl and Brian Pecoskie in attendance. Also in attendance was Public Works Superintendent Dean Holly and Fire Chief Bob Gareau.

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

Mayor's Address:

Mayor Mayville had indicated that it was a busy couple of weeks and advised of the following highlights;

Himself and CAO/Clerk – Treasurer Gorgerat attended a doctor recruitment meeting with Dr. Malinowski, he attended an Irish Gathering meeting, a Human Resources Committee meeting, three County Council committee meetings, two "chat with Dave", and has received multiple calls and emails. Mayor Mayville indicated that one of the interesting topics which arose from his calls and his "chat with Dave" were zebra muscles and directed this matter to Councillor Pecoskie asking if he could discuss with the Round Lake Property Owners Association as the Golden Lake Property Owners Association have recently gone through a clean-up where over 200 pounds of zebra muscles were removed from Golden Lake. Councillor Pecoskie had no objections to this request. Mayor Mayville inquired if the Municipality had a noise by-law. Councillor Kuehl indicated that the Municipality does not have one as it is too difficult to regulate. Mayor Mayville inquired with Councillor Kuehl if the Policies and Procedures Committee could work on implementing a flag by-law. Councillor Kuehl had no objections to this request. Mayor Mayville informed that if Council is asked if "snakes" are noted in the Municipality's by-law, they are, as that was a question that he had received. Mayor Mayville advised of the invitation to the Golden Lake Property Owners Association's AGM which is to be held on July 8, 2023 at 9 am at St. James School in Eganville and the invitation to the Round Lake Property Owners Association's AGM which will be held at the Round Lake Recreation Park on July 22, 2023 at 9:30 am.

Pecuniary/Financial Interest:

No Pecuniary/Financial Interest was declared.

Delegations:

Rose – Anne Boucher was in attendance and invited to address Council. Ms. Boucher advised that she was in attendance to discuss the "Lions Off – Leash Dog Park" that herself and a committee of 14 have been in discussions about. She indicated that the committee is looking for general information in relation to a potential site for an off-leash dog park. Ms. Boucher advised that before any further planning can take place, a potential site needs to be identified. She specified that the land would need to be 1 acre or more in size and provided Council a list of identified properties the Committee thought could be possible sites, however, they would need to know the actual size of the properties. These sites included; the Lions Ball Field, the former Killaloe Fire Hall property on Civic Street, Round Lake Recreation Park, Hoch Park/Killaloe Pathways Park, behind/beside the Medical Centre on Mill Street and the south-east side of the Killaloe rink. Ms. Boucher indicated that the Committee is asking for information on the size of the lands and what, if any, are the future plans for the Township properties listed as potential sites. Ms. Boucher also inquired if there were any other Township lands that could be utilized as potential sites that they were unaware of and if there were, she asked if they could be shared with the Committee. Ms. Boucher asked if Council would consider the use of township land for an off-leash dog park. Council inquired about fencing, clean-up and general maintenance. Ms. Boucher advised that the Committee would be fundraising for this initiative, that there will be a separation of large dogs and small dogs, and that all other particulars will be considered once a location has been identified.

Council thanked Ms. Boucher for her presentation and indicated that they will discuss her request and advise accordingly.

Killaloe and District Public Library Librarian; Nichole Zummach was in attendance and invited to address Council. Librarian Zummach thanked Council for their support for the work the library does by approving their budget for 2023. She indicated that they are very grateful

as it allows for the library to continue to do the work they do; entertaining people and offering research, opportunities and life-long learning. Librarian Zummach reported that since February 21, 2023, the library has had 1,130 school visits, they launched an after-school program once a week for ages 12 to 17 with 79 visits since the March break, all of the library staff were able to attend the "Little Branches Rural Roots" conference in Arnprior, and that last week the library hosted a workshop on photography with Maureen MacMillan. Librarian Zummach advised that the library had amazing support from the community during their 27th annual plant sale on May 27, 2023 which raised \$4, 873.00 and she provided pictures for Council to view. Librarian Zummach reported that the library applied for a Community Services Recovery grant where they were successful in receiving \$24,000.00 in grant funds to pursue a strategic plan and fundraising plan to help the library grow and strengthen their services. Librarian Zummach indicated that the library has received a mini grant in the amount of \$500.00 from the International Dyslexia Association to purchase more decodable books. And lastly, Librarian Zummach reported that there is more to come, as the summer will bring their TD summer reading club for ages 3 to 10 every Wednesday and Friday mornings during July and August, they will be presenting a performance by the Opeongo Readers Theatre during the Irish Gathering and they will be hosting a book sale on Friday August 4, 2023. Again, Librarian Zummach thanked Council for their support.

Council thanked Librarian Zummach for her attendance and update and commended her and the library employees and volunteers for all their hard work towards the programs the library offers to the community and to keep up the good work.

Minutes:

Moved by Maureen MacMillan

Seconded by Bil Smith

Motion to approve the minutes of the Regular Council meeting of June 6, 2023 open session.

Mayor Mayville called for discussion and questions.

Councillor Smith indicated that page 4 the minutes show that an email was received from the County of Renfrew's Director of Public Works and Engineering; Lee Perkins regarding a petition that the County had received from some Killaloe, Hagarty and Richards residents. The petition was inquiring the installation of courtesy crosswalks and removable speed bumps on Queen Street to address speeding concerns. Councillor Smith advised that prior to receiving this information, his understanding was that the Mayor had approached the County on several occasions and reported back to Council that the County was unwilling to consider any options for speed control on Queen Street other than the painting of the speed limit on the pavement. Councillor Smith indicated that to his understanding from reading Mr. Perkin's email, there is a possibility for either of the two options and felt that Council did not discuss or properly consider these options. Councillor Smith asked for the opportunity to reopen the discussion. Mayor Mayville indicated that he had clarified with Mr. Perkins again and advised that Queen Street is classified as a class 3 road with no alternative route, and due to this the County will not place speed bumps on the road. Mayor Mayville advised that the resolution that was brought forward, could be put on the floor for discussion and either agree or not agree to one or both parts of the resolution; part one being the speed bumps and the second part being the courtesy crosswalks where Mayor Mayville indicated they would cost anywhere from \$14,000.00 to \$17,000.00 with no cost sharing. Councillor Smith questioned the cost and inquired if it was for a courtesy crosswalk or a pedestrian crosswalk. Mayor Mayville indicated a pedestrian crosswalk. Councillor Smith indicated that as a Council, he feels that the discussion was not had and that Council had dismissed a petition that was signed by a number of residents of Killaloe, Hagarty and Richards before all correct information was received. Council discussed and the decided to remain with the previous decision and the resolution to pass the minutes of the Regular Council meeting of June 6, 2023 open session was Carried.

Moved by Harold Lavigne

Seconded by Maureen MacMillan

Motion to approve the minutes of the Human Resources Committee meeting of June 1, 2023 open session. Carried

Reports:

Fire Chief: Fire Chief Bob Gareau was present and invited to give his report. Fire Chief Gareau reported that as it relates to fire; operations included Killaloe Public School fire alarm pulled, Church Street wildland fire, and Tramore Road wildland fire on May 18th, Recoskie Lane wildland fire on May 19th, lightning strike with shed fire on Mountain View Road on June 5th and smoke reported on Round Lake Road on June 10th with the call being cancelled. Fire Chief Gareau reported that ongoing activities include weekly truck checks, and monthly equipment checks and recent events included Killaloe Public School grade 1 and 2 visit to the Killaloe Fire Hall, NDMNRF fire ban put in place on June 1st, and a Renfrew County Fire Chief's meeting in Pembroke on June 7th. Fire Chief Gareau advised upcoming events are to include Canada Day fire works on July 1st, only if the fire ban is lifted, bi-monthly meetings on July 11th, September 12th and November 28th, and Renfrew County Fire Chief's meetings in Pembroke on September 6th and December 6th. In relation to fire prevention Fire Chief Gareau noted that monthly newspaper ads continue. Fire Chief Gareau reported that training undertaken includes hose streams, water supply, hydrants and appliances (deck gun) on May 16th, extrication (cribbing and air bags) – vehicle rescue on May 23rd, GM E – vehicle training in Whitby attended by Fire Chief Gareau and Jim McClement on May 24th, general training on May 30th, drafting on June 13th, and forcible entry on June 20th and scheduled training includes overhaul, scene presentation, conservation, cause determination and risk reduction on June 27th. As it relates to CEMC, Fire Chief Gareau reported that he attended a Renfrew County Spring Freshet meeting #14 (final meeting) on May 18th and a Capital Sector meeting in Perth on May 25th and upcoming events include the emergency management training and exercise on June 23rd.

Council discussed Canada Day festivities and the fire works and decided to move forward as scheduled.

Councillor Pecoskie indicated that owners of the store in Bonnechere are concerned that there is not enough signage for fire ban. Fire Chief Gareau indicated that there is signage at every major roadway into the Township with a total of 11 signs are in place and 2 more signs are still needing to be installed.

Council thanked Fire Chief Gareau for his report at which time he left the meeting.

Public Works Superintendent:

Public Works Superintendent Dean Holly was present and invited to give his report. Public Works Superintendent Holly reported that his department continues with regular road maintenance, cold patching, road side grass cutting on various roadways, opening culverts, culvert installation and ditching. Public Works Superintendent Holly advised that the street lights have been fixed, and the flag pole has been put up at the Round Lake fire department. Public Works Superintendent Holly advised that he is suggesting that the camera system for the Killaloe landfill site that was discussed at the last Council meeting, be a system that would only need to be checked on an as needed basis, with 4 cameras at various locations and would cost approximately \$500.00. Council had no objections to this request. Public Works Superintendent reminded that HHWD is on August 12, 2023 at the Public Works yard and asked who on Council could help. Councillors Kuehl, MacMillan and Lavigne and Mayor Mayville indicated that they could assist through the day. Public Works Superintendent Holly also reminded Council that the Killaloe landfill site will be closed on Saturday July 1, 2023. Public Works Superintendent Holly reported as it relates to the snowmobile trail along the Corridor and Red Rock Road; the snowmobile club does not have the funds to pay for the road repair which will cost approximately \$6,000.00. Council discussed this matter and asked that CAO/Clerk – Treasurer Gorgerat and Public Works Superintendent Holly investigate and provide Council with recommendations for further discussions.

Councillor Pecoskie indicated that he has received phone calls from residents on Harrington Road and White Church Road commending the Public Works Department for the brushing job along these two roadways.

Mayor Mayville inquired with Public Works Superintendent Holly about the installation of signage "Yield to Flashing Green Lights" on County Road 58 and Simpson Pit Road. Councillor Pecoskie indicated that both County Road 58 and Simpson Pit Road are County roads, and this matter should be brought to the attention of the County of Renfrew. Mayor Mayville had no objection.

Mayor Mayville advised of the RFP and Tenders received. He indicated that RFP 2023 – 01 2500 series 3/4 ton, 4 X 4, regular cab, gasoline truck with “V” plow blade received one submission from Summers Brothers with a proposed price of \$77,819.00 with applicable taxes in the amount of \$10,064.47 for a total amount of \$87,883.47.

Moved by Brian Pecoskie
Seconded by Harold Lavigne

THAT Council for the Township of Killaloe, Hagarty and Richards accepts the RFP from Summers Brothers in the amount of \$77,819.00 plus applicable taxes in the amount of \$10,064.47 for a total amount of \$87,883.47 to RFP 2023 – 01 2500 series 3/4 ton – 4 X 4 – regular cab – gasoline truck with “V” plow blade. Carried.

Mayor Mayville advised that as it relates to Tender KHR – 02 – 2023 to remove old asphalt and replace with hot mix pave on Hillcrest Avenue, two tenders were received; the first from Greenwood Paving Ltd. with a contract price of \$123,775.94 with applicable taxes in the amount of \$16,090.87 for a total contract price of \$139,866.81 and the second submission was received from Bonnechere Excavating Inc. with a contract price of \$118,376.87 with applicable taxes in the amount of \$15,388.99 for a total contract price of \$133,756.86.

Moved by Harold Lavigne
Seconded by Bil Smith

THAT Council for the Township of Killaloe, Hagarty and Richards accepts the tender from BEI in the amount of \$118,376.87 plus applicable taxes in the amount of \$15,388.99 for a total amount of \$133,756.86 for Tender KHR 02- 2023 to remove old asphalt and replace with hot mix pave on Hillcrest Avenue. Carried.

Mayor Mayville advised that as it relates to Tender KHR – 01 – 2023 to remove old asphalt and replace with hot mix pave on Stone Church Road, two tenders were received; the first from Greenwood Paving Ltd. with a contract price of \$159,474.81 with applicable taxes in the amount of \$20,731.73 for a total contract price of \$180,206.54 and the second submission was received from Bonnechere Excavating Inc. with a contract price of \$158,961.90 with applicable taxes in the amount of \$20,665.05 for a total contract price of \$179,626.95.

Moved by Harold Lavigne
Seconded by Maureen MacMillan

THAT Council for the Township of Killaloe, Hagarty and Richards accepts the tender from BEI in the amount of \$158,961.90 plus applicable taxes in the amount of \$20,665.05 for a total amount of \$179,626.95 for Tender KHR 01- 2023 to remove old asphalt and replace with hot mix pave on Stone Church Road. Carried.

Mayor Mayville advised that as it relates to Tender KHR – 03 – 2023 crushed gravel granular ‘A’ 3/4”, three tenders were received; the first from GP Splinter with a tender price of \$135,206.80 with applicable taxes in the amount of \$17,576.88 for a total tender price of \$152,783.68, the second submission was from Bonnechere Excavating Inc. with a tender price of \$135,092.80 with applicable taxes in the amount of \$17,562.06 for a total tender price of \$152,654.86 and the third submission was received from RGT Clouthier Construction Ltd. with a tender price of \$119,954.00 with applicable taxes in the amount of \$15,594.02 for a total tender price of \$135,548.02.

Moved by Maureen MacMillan
Seconded by Carl Kuehl

THAT Council for the Township of Killaloe, Hagarty and Richards accepts the tender from R.G.T. Clouthier Construction Ltd. in the amount of \$119,954.00 plus applicable taxes in the amount of \$15,594.02 for a total amount of \$135,548.02 for Tender KHR 03- 2023 crushed gravel granular ‘A’ 3/4”. Carried.

Expenditures:

Moved by Brian Pecoskie
Seconded by Carl Kuehl

Motion to approve Road & General Voucher #05 – 2023 in the amount of \$425,885.61. Carried.

Council thanked Public Works Superintendent Holly 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 advised that she had placed at each Council members desk a copy of the procedural by-law for informational purposes and suggested they keep it at their desk as the information within is new and would be easily accessible in the event a question arises. She also advised that the Round Lake Property Owners Association will be using the Round Lake Recreation Gazebo Saturday June 24, 2023 to host their board meeting from 9 am until 12 pm and they will have access to the building for the washrooms. CAO/Clerk – Treasurer Gorgerat indicated that in relation to the Farmer’s Market, Council had previously decided that they were willing to waive the \$100.00 special permit fee.

Moved by Bil Smith

Seconded by Maureen MacMillan

THAT Council for the Township of Hagarty and Richards hereby agrees to waive the \$100.00 Special Permit Fee for the 2023 season for the Farmers Market being held in Station Park in the Village of Killaloe for the Municipal Corporation of the Township of Killaloe, Hagarty and Richards. Carried.

CAO/Clerk – Treasurer Gorgerat also reported that two requests were received in relation to pickleball. The first request was for a lockbox to be kept on the premises at the Killaloe rink to securely hold pickleball equipment when not in use. This request was made by Karen Delcourt and she also indicated that her business branding would be on the box. Council discussed and had no objections to this request. The second request was from the Round Lake Property Owners Association asking for the Municipality to purchase two additional pickleball nets for use for the program. The estimated cost is approximately \$600.00 for the two nets. Council had no objections to this request.

CAO/Clerk – Treasurer Gorgerat reported that as per Council direction, she has started the process for the disposal of real property respective to 156, 158 & 160 Queen Street and of that process the following a resolution declaring the properties surplus would need to be passed.

Moved by Carl Kuehl

Seconded by Brian Pecoskie

THAT the Council for the Township of Killaloe, Hagarty and Richards hereby declares the properties described as follows as being surplus to the needs of the Municipality:

Part Lot 5, Plan 138, in the Geographic Township of Hagarty, in the Township of Killaloe, Hagarty and Richards, County of Renfrew, more particularly described as in R311247, Village of Killaloe, being all of PIN 57521-0118(LT);

Part 4, Plan 138, in the Geographic Township of Hagarty, in the Township of Killaloe, Hagarty and Richards, County of Renfrew; Part Lot 5, Plan 138 in the Geographic Township of Hagarty in the Township of Killaloe, Hagarty and Richards, County of Renfrew, more particularly described; all as in R314650, Village of Killaloe, being all of PIN 57521-0119(LT); and

Part Lot 4, Plan 138, in the Geographic Township of Hagarty in the Township of Killaloe, Hagarty and Richards, County of Renfrew; Part Lot 5, Plan 138, in the Geographic Township of Hagarty, in the Township of Killaloe, Hagarty and Richards, County of Renfrew, more particularly described as; all as in R263241; Village of Killaloe, being all of PIN 57521-0120(LT). Carried.

And lastly, CAO/Clerk – Treasurer Gorgerat thanked Council for approving both herself and Deputy CAO/Clerk – Treasurer Sharlene Lapenskie the opportunity to attend the AMCTO Conference. She indicated that the theme this year was Cultivating Municipal Excellence

and that they met new people and we were able to network sharing experiences with others in their respective field who face the same challenges.

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

Committee Reports:

Mayor Mayville asked Councillor Kuehl for an update to his attendance at the Ottawa River Power (ORP) Annual General meeting. Councillor Kuehl indicated that the meeting went well, and Councillor Smith advised that he attended the meeting as well. Councillor Smith advised that the meeting was very informative and both Councillor Smith and Kuehl provided a report on the specifics of the meeting.

Mayor Mayville indicated that at the July 4, 2023 regular meeting he will be calling on Council members to provide a report respective to their committee's.

Mayor Mayville inquired with Councillor MacMillan as to if she had anything to report on the Visitor Information Centre "tap" matter. Councillor MacMillan advised that it is still a work in progress.

Correspondence:

Town of Bradford West Gwillimbury – Re: Resolution; Right to Repair Movement – filed
Canton De Bonfield Township – Re: Resolution of Support for the Corporation of the County of Prince Edward in relation to Pausing the Changes to the Provincial Policy Statement – filed

Town of Perry Sound – Re: Resolution – Call for Additional Resources to Combat Opioid, Mental Health and Homelessness – filed

Tammy Rimer – Re: Asking for Support for the Purchase of Pickleball Equipment – filed

Mayor Mayville – Re: Information; EOWC 2023 Strategic Priorities – filed

Mayor Mayville – Re: Information; Improved Cell Service Now Available in Nine Eastern Ontario Communities – filed

Unfinished Business:

No unfinished business was reported.

New Business:

No new business was reported.

By - Law #24 - 2023 – Confirming By-Law:

Moved by Carl Kuehl

Seconded by Bil Smith

THAT By-Law 24 – 2023 being a by-law to confirm the proceedings of Council of the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on June 20, 2023 be given its 1st , 2nd and 3rd reading and finally passed this 20th day of June, 2023. Carried.

Adjournment

Moved by Bil Smith

Seconded by Brian Pecoskie

Motion to adjourn the Regular Council meeting of June 20, 2023 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Dave Mayville

CAO/Clerk-Treasurer – Tammy Gorgerat