

Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor Janice Tiedje and Councillors Debbie Peplinskie, Stanley Pecoskie, Brian Pecoskie, Carl Kuehl, and John Jeffrey in attendance. Also in attendance were Works Superintendent Dean Holly, Community Development/Document Management Coordinator Chris Neff, Fire Chief Bob Gareau and former CAO/Clerk-Treasurer Sue Sheridan.

Mayor Tiedje called the meeting to order.

**Pecuniary/Financial Interest:** Councillor Peplinskie to declare at the appropriate time.

**Minutes:**

Moved by Brian Pecoskie  
Seconded by Debbie Peplinskie

Motion to approve minutes of Regular meeting held on June 7, 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 that on May 21<sup>st</sup> the fire department attended a CO alarm call, a burning complaint on May 26<sup>th</sup>, assisted the OPP at Hwy. 60 and Round Lake Road on May 28<sup>th</sup> and May 26<sup>th</sup>, June 3<sup>rd</sup> and June 5<sup>th</sup> the fire department attended to brush/ditch fires. Fire Chief Gareau advised Council that the one of the fire department trucks caught on fire yesterday while testing out the solenoid for the primer system; it was a small fire and put out quickly. He reported that ongoing activities include truck and equipment checks and the installation of the new fire ban signs. Fire Chief Gareau informed Council of the recent events he participated in which included a bi-monthly general meeting, senior management meeting, ladder certification, a Chief's meeting, training schedule meeting, the OAFCA general meeting, a OHMRA web demo, radio communications meeting and the Big Wheels Touch A Truck event. He provided a list of his upcoming events, fire prevention activities, training undertaken and future scheduled training dates and specified that his CEMC activities included attending a capital sector spring meeting for CEMC's and that on July 7<sup>th</sup> he has scheduled CEMC training which will include the 2022 exercise. Fire Chief Gareau also provided a COVID – 19 statistical report as of June 16, 2022 and noted that he is getting ready to place some items on Gov Deals and asked Council for permission that in the event there are no submissions received can the items then be donated to Firefighters without Boarders. Council did not have any objections to this request. Council thanked Fire Chief Gareau for his report at which time he left the meeting.

**Community Development/Document Management Coordinator:** Community Development/Document Management Coordinator Chris Neff was present and invited to give his report. Community Development/Document Management Coordinator Neff reported that the volunteer appreciation awards was a great event and very inspirational. He noted that the Olympia presentation to the Schulupp was a success and many great stories were shared. Community Development/Document Management Coordinator Neff indicated that there was over 700 people in attendance at the Big Wheels Touch A Truck with over \$1000.00 raised from this event. He gave out a huge "thank you" to the Community Resource Centre and all the Volunteers that made this event such a huge success. Community Development/Document Management Coordinator Neff provided Council with the full schedule for the Canada Day events and indicated that it will be advertised in the local newspapers, the township website and social media accounts. He noted that the BIA movie nights will take place on Jul 9<sup>th</sup> and 23<sup>rd</sup>, August 13<sup>th</sup>, September 10<sup>th</sup> and October 29<sup>th</sup>. Community Development/Document Management Coordinator Neff provided a full schedule for Songs from the Park as well. Community Development/Document Management Coordinator Neff asked and received authorization to combine the Healthy Communities Initiative and the Canada Revitalization Fund grant monies to build Killaloe Pathways Park trail system, reading stations and fit trail.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to combine Health Communities Initiative and Canada Community Revitalization fund grant money to build Killaloe Pathways Park trail system, reading stations and fit trail. (total \$83,112). Carried

And lastly Community Development/Document Management Coordinator Neff reported that he will be in attendance at the next Calix and BIA meetings being held on June 22<sup>nd</sup>, the next Irish Gathering will be held on June 30<sup>th</sup> and swim registration will take place on June 30<sup>th</sup> in person here at the Municipal Office and lessons will commence on July 4<sup>th</sup>.

Councillor Pecoskie asked and received authorization to contact Daly Auctioneer Services to auction off the remainder of the carved chairs from "Loggers Sport Festival" at the Canada Day event.

Council thanked Community Development/Document Management Coordinator Neff for his report at which time he left the meeting.

**Works Superintendent:** Works Superintendent Dean Holly was present and was invited to give his report. Works Superintendent Holly reported that grading continues and due to the recent amount of rain; cold patching is taking place. He advised that the next load of calcium should be in next week, dead trees were cut both at the Medical Centre and Hoch Farm on Monday and cutting of grass along shoulders of the roadways using both the tractor and sidewalk plow has commenced. Works Superintendent Holly advised that he has registered for the Renfrew County Road Supervisors Association golf tournament taking place on August 10<sup>th</sup> and extended the invitation to Council. Works Superintendent Holly indicated that the new plow truck is in Carleton Place and should be going into the shop in two weeks and will hopefully be here early August.

Works Superintendent Holly specified that he received a call from Ontario Clean Water Agency (OCWA) indicating that the water will be temporarily shut-off tomorrow (June 22<sup>nd</sup>) due to an emergency watermain repair that needs to take place. OCWA will be onsite to perform this repair. Council discussed and decided that due to the nature of this repair and for health and safety reasons; the Municipal Office is to be closed for the day; employees are to stay home and those who can work from home are asked to do so. Council also asked that the Killaloe and District Public Library; Librarian Nichole Zummach and Ontario Works be notified of this closure.

### **Expenditures:**

I Debbie Peplinskie declare pecuniary interest with Road & General Voucher #05 – 2022. Councillor Peplinskie left the meeting.

Moved by Carl Kuehl  
Seconded by Brian Pecoskie

Motion to approve Road & General Voucher #05-2022 in the amount of \$382,023.38. Carried.

Councillor Peplinskie returned to the meeting. Council thanked Works Superintendent Holly for his report.

**CAO/Clerk-Treasurer:** CAO/Clerk-Treasurer Tammy Gorgerat was present and invited to give her report. CAO/Clerk-Treasurer Gorgerat noted that included in the council package was a copy of the Ontario Regulation 284-09 PSAB report that was composed from information provided from the township's Auditor and that this report will need to be adopted by resolution. Council had no objections to this report and the following resolution was passed:

Moved by Debbie Peplinskie  
Seconded by Brian Pecoskie

THAT pursuant to Section 2(1), Ontario Regulation 284-09, Municipal Act, 2001, the Council for the Township of Killaloe, Hagarty and Richards hereby adopts the report as attached as approval of exclusion of amortization expenses in the 2022 budget for the Township of Killaloe, Hagarty and Richards. Carried.

CAO/Clerk-Treasurer Gorgerat indicated that she received two requests. One was from the Community Resource Centre (CRC) Executive Director; Bil Smith asking if Mayor Tiedje could request a meeting with the Minister of Heritage, Sport, Tourism and Culture to advocate for CRC's Game ON! Program as the funding runs out in September 2023. There were no objections to this request and Mayor Tiedje asked that CAO/Clerk-Treasurer Gorgerat contact AMO to request a delegation meeting. The other request was from Round Lake Property Owners Association President Rob Norris asking for the use of the outdoor space at the Round Lake Centre Recreational Park to hold their AGM on July 23<sup>rd</sup>. There were no objections to this request. Mayor Tiedje asked that CAO/Clerk-Treasurer Gorgerat notify Mr. Norris of this decision.

Council thanked CAO/Clerk-Treasurer for her report.

### **Committee Reports:**

Moved by Debbie Peplinskie  
Seconded by Brian Pecoskie

Motion to approve minutes of Special Meeting held on May 30, 2022, open and closed sessions. Carried

### **Correspondence:**

**Renfrew County & District Health Unit** – Continuation of Covid – 19 precautions/strategies – Filed

**Ottawa Valley Business Newsletter** – June 21, 2022 edition - Filed

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

Moved by Debbie Peplinskie  
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 Carl Kuehl

Motion to come out of committee of the whole. Carried

Council discussed current Policy E-1 Hours of Work and Overtime and Policy E-3 – Vacation and decisions were made to amend these policies. Council will review the draft changes at their next July 5, 2022 Regular Meeting.

**By- Law #34-2022 – Confirming By-law**

Moved by Carl Kuehl  
 Seconded by Debbie Peplinskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #34-2022, being a By-Law to confirm the proceedings of Council at its regular meeting held on June 21, 2022. Carried.

The CAO Clerk-Treasurer read By-Law #32-2022 a first and second time.

Moved by Carl Kuehl  
 Seconded by Brian Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #34-2022. Carried.

The CAO Clerk-Treasurer read By-Law #34-2022 a third time short, at which time it was passed by Council.

**Adjournment**

Moved by Debbie Peplinskie  
 Seconded by Brian Pecoskie

Motion to adjourn regular meeting held on June 21, 2022, for the Township of Killaloe, Hegarty and Richards. Carried.

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Mayor – Janice Tiedje

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CAO/Clerk-Treasurer – Tammy Gorgerat