

**March 1, 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 Peplinskie, Stanley Pecoskie, Carl Kuehl, Ted Browne, Brian Pecoskie and John Jeffrey in attendance. Also in attendance was Works Superintendent Dean Holly.

**Pecuniary/Financial Interest:** Councillor Kuehl stated he would declare at the appropriate time.

Moved by Deb Peplinskie

Seconded by Carl Kuehl

Motion to approve minutes of regular meeting held on February 15, 2022, open and closed session. Carried.

**Reports:**

**Works Superintendent:** Works Superintendent Dean Holly was present and was invited to present his report. Works Superintendent Holly indicated that regular road and vehicle maintenance continues along with winter maintenance including sanding and salting and shoving snowbanks back where possible. Mr. Holly stated that one of the plow trucks was broken down during the recent snowstorm and roads were cleared in a timely manner. The plow truck is repaired and operational. Mr. Holly stated that he and Asset Manager Dale Thompson toured the Works Garage in Laurentian Valley for ideas and information for future planning of a new works building. Works Superintendent Holly requested and received permission to sell any excess logs harvested during brushing along road allowances to local sawmills and revenue received allocated to road reserves. Council thanked Works Superintendent Holly for his report, at which time he left the meeting.

**Community Development Officer:** Mayor Tiedje on behalf of Community Development Officer Neff read his report. Council supported the initiative presented by Barry's Bay Legion to display banners highlighting Veterans from Killaloe, Hagarty and Richards from applications submitted to the Legion for their approval. Mayor Tiedje stated that the Loggers Event will be held on September 17, 2022 and Councillors Pecoskie and Jeffrey have agreed to take on this event. A follow-up meeting has been set for July 25, 2022. Mr. Neff has applied for a grant to install accessible washrooms at Killaloe Pathways Park and an updated KHR 2022 Event Schedule was presented.

**Deputy CAO Clerk-Treasurer:**

Deputy CAO Clerk-Treasurer Gorgerat read a report prepared by the CAO Clerk-Treasurer Sheridan on lifted regulations and recommendations approved by the EOCG committee on COVID-19. Council agreed to continue with zoom meetings for delegations at this time.

Moved by Brian Pecoskie

Seconded by John Jeffrey

WHEREAS the Province of Ontario has approved new safety and workplace measures under Ontario Public Health regulation 364/20 effective March 1, 2022 as follows:

1. Capacity limits lifted in all indoor public settings;
2. Proof of vaccination requirements lifted;
3. Masking/face covering requirements and passive screening of patrons must be in place;
4. Businesses and organizations that are open must continue to have safety plans in place;

AND WHEREAS the Acting Medical Officer of Health for Renfrew County District Health Unit has provided optimistic health indicators for the County of Renfrew,

AND WHEREAS masking, distancing and hand hygiene continue to be an important strategy in our workplace;

THEREFORE, Council for the Township of Killaloe, Hagarty and Richards rescinds G-9 - COVID-19 – SAFETY IN THE WORKPLACE & VACCINATION POLICY in the Human Resources Policy effective March 1, 2022. Carried.

Moved by Deb Peplinskie  
Seconded by Carl Kuehl

Motion that council for the Township of Killaloe, Hagarty and Richards hereby approves the 2021 Annual Report for the Killaloe Drinking Water System. Carried.

Moved by Carl Kuehl  
Seconded by John Jeffrey

Motion to hire D\_Jay Baker and Michal Eckert as probationary Volunteer Firefighters for the Township of Killaloe, Hagarty and Richards effective immediately. Carried.

### **Correspondence:**

**Private Members Bill C-229** – Act to amend the Criminal Code - filed.

**County of Renfrew** – Changes to the Ontario Planning Act – filed.

**Ministry of Municipal Affairs & Housing** – Changes to Planning Act – filed.

**County of Renfrew** – Excess Soil Management – filed.

**Ministry of Northern Development Mines, Natural Resources** – Outbreak Gypsy Moth – filed.

**County of Renfrew** – County Council February 23, 2022 summary – filed.

**Fire Chief Gareau response to Fire Certification Regulation** – filed.

**AMO** – Response to Fire Certification Regulation – filed.

**Township of Bonnechere Valley** – resolution – Firefighter Certification – filed.

**Ottawa Valley Business Newsletter** – March 1, 2022 edition – filed.

### **New Business:**

Councillor Browne congratulated Councillor Peplinskie on her involvement in a very successful cupcake fundraising event. Mayor Tiedje congratulated Councillor Browne for becoming Deputy Fire Chief for North Algona Wilberforce.

I, Carl Kuehl declare pecuniary interest with an item in closed session.

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

Moved by Deb 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;
- 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 John Jeffrey  
Seconded by Brian Pecoskie

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

## **By-Law**

### **13-2022 – Confirming By-law**

Moved by Brian Pecoskie  
Seconded by John Jeffrey

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #13-2022, being a by-law to confirm the proceedings of Council at its Regular Meeting held on March 1, 2022. Carried.

The Deputy CAO Clerk-Treasurer read By-Law #13-2022 a first and second time.

Moved by John Jeffrey  
Seconded by Debbie Peplinskie

Motion for 3<sup>rd</sup> reading of By-Law #13-2022. Carried.

The Deputy CAO Clerk-Treasurer read By-Law #13-2022 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 March 1, 2022, for the Township of Killaloe, Hagarty and Richards. Carried.

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Mayor – Janice Tiedje

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Deputy CAO Clerk-Treasurer – Tammy Gorgerat