

March 22, 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 were Fire Chief Bob Gareau, Works Superintendent Dean Holly and Community Development Officer Chris Neff.

Pecuniary/Financial Interest: Councillor Browne to declare at appropriate time.

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to approve minutes of regular meeting held on March 1, 2022, open and closed session. Carried.

Reports:

Fire Chief: Fire Chief Gareau was in attendance was invited to present his report. Fire Operations since February report included various meetings on mandatory firefighter certification program, Chief's meetings, indoctrinations, Microwave report and bi-monthly general meetings. Ongoing activities included truck, equipment & response checks. Upcoming events, fire prevention activities, training schedule were discussed. Fire Chief provided up to date COVID-19 statistics locally, provincially, nationally and internationally. Council thanked Fire Chief Gareau for his report at which time he left the meeting.

Works Superintendent: Works Superintendent Dean Holly was present and was invited to present his report. Works Superintendent Holly stated that works department are busy with cold patching, steaming culverts and drawing loads of fill where needed especially on Mountainview Road. Mr. Holly stated he participated in a zoom meeting with the County of Renfrew and local works superintendents regarding the legislation introduced on excess soils. He stated that our municipality should be okay with utilizing the soil extracted from ditching on municipal roads. The County of Renfrew is to provide a template for the municipalities use regarding private lands which will include a waiver to be signed by the landowner and including haulage amounts, location of the disposal and time spent. Mr. Holly indicated that the roll off truck will be in use shortly as some welding was required. Councillor Pecoskie asked if Mr. Holly was in touch with Mr. Rob Norris regarding the mats and extension to the existing dock. Mr. Holly was waiting for pricing and would forward costing to the finance committee for consideration.

I, Ted Browne declare pecuniary financial interest with road & general voucher #02-2022.

Councillor Browne left the meeting.

Expenditures:

Moved by Carl Kuehl

Seconded by John Jeffrey

Motion to approved Road and General Voucher #02-2022 in the amount of \$249,153.77. Carried.

Councillor Browne returned to the meeting. Council thanked Mr. Holly for his report at which time he left the meeting.

Community Development Officer: Community Development Chris Neff was present and was invited to give his report.

Item #1 – Snow Down 2022 - Contest is closed with over 50 entries and voting starts Thursday March 24, 2022.

Item #2 – Irish Jig Jam – Council approved re-launching this contest closer to the Irish Gathering in August 2022.

Item #3 –Outdoor Rinks – Both rinks closed for the season and congratulations to the rink staff and volunteers for a very successful season.

Item #4 –New/used Olympia – Killaloe rink received a newer Ice Resurfacers to replace the old one in Killaloe and huge thank you extended to Harold and the Schlupp family for donating a 3rd Olympia to the municipality. Council approved thanks by way of a plaque and signage on the Olympia with a follow up story in the newsletter.

Item #5 –Grant Applications – Mr. Neff indicated that he has applied for \$30,000 grant for Accessible washrooms at Killaloe Pathways Park and \$2,000 for nets and equipment through Jumpstart.

Item #6 –Reading Garden Art Installation Project – Discussion to collaborate with Popup Art group and the Killaloe Library Reading Garden Art committee to design artwork for the Killaloe Library reading area.

Item #7 – Edgar Getz Painting – Donation of painting received from the estate of Henry & Lillian Strickland. Council approved purchasing a plaque to honor this donation and will provide to their daughter Jane.

Item #8 –Environmental Action Tour – Scheduled for April 30th, 2022.

Item #9 – Bonnechere Provincial Park – Permission has been granted to use the beach for the 2022 swim program and a formal agreement for the facility use will be forthcoming.

Item #10 – Reading Trail Invitational RFQ – Killaloe Pathways Park quotes being sent with closing date of April 29 and opening of quotes on May 3, 2022 council meeting. Mr. Neff acknowledged the work and support from Mr. David Becker on the Killaloe Pathway Project.

Item #11 – Beaver Tails Partnership – Proposed signage, further details and pricing will be forthcoming.

Item #12 – Summer Students applications close on March 25, 2022.

Item #13 – Other Updates included upcoming meetings, Easter Candy Land, Volunteer Appreciation awards, newsletter and new Rural Rewards cards are coming.

Item #14- COVID-19 – Mayor Tiedje spoke about the lifted restrictions and requirements under the Public Health guidelines. Council agreed to continue with zoom meetings, the media are welcome to attend meetings and delegations will be permitted. Masking will be optional, social distancing will be encouraged and the barriers will remain in place. Delegations will be encouraged to contact the office to be placed on the agenda and members of the public who are not on the agenda will be afforded an audience. Council thanked Community Development Officer Neff for his report at which time he left the meeting.

CAO Clerk-Treasurer:

Moved by Carl Kuehl

Seconded by Ted Browne

That the Council for the Township of Killaloe, Hagarty and Richards hereby declares the property described as follows as being surplus to the needs of the municipality:

Part 1 on Plan 49R-20033, being part of shoreline road allowance along Round Lake fronting Lot 1, Concession 5, Hagarty in the Geographic Township of Killaloe, Hagarty and Richards, County of Renfrew. Carried.

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to adopt the Township of Killaloe, Hagarty and Richards Strategic Plan for the years 2021 to 2026. Carried.

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion to accept the Financial Statements for the year ended December 31, 2021 for the Township of Killaloe, Hagarty and Richards. Carried.

Correspondence:

County of Renfrew – Media Release Partnership with Renfrewshire, Scotland – filed.

Email – Donation of Painting from estate of Strickland – filed.

Ministry of Infrastructure – Getting Ontario Connected Act, 2022 – filed.

Ottawa Valley Business Newsletter – March 15, 2022 edition – filed.

Killaloe & Area Lions Club – Best of Killaloe awards 2022 – Council approved \$250.00 donation towards this project.

Renfrew County District Health Unit – Dr. Cushman COVID-19 memo – filed.

By-Law

#08-2022 – 3rd reading Shoreline closing - Jelnic

Moved by Ted Browne

Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #08- 2022. Carried.

#14-2022 – 1st and 2nd reading shoreline closing - Montero

Moved by Brian Pecoskie

Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #14-2022, being a by-law to provide for the stopping up and closing of part of an allowance for road along round lake, fronting Lot 1 Concession 5. Carried.

The CAO Clerk-Treasurer read By-Law #15-2022 a first and second time.

#15-2022 – Authorizing acquisition of certain lands and premises

Moved by Carl Kuehl

Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #15-2022, being a by-law authorize the acquisition by the Township of certain lands and premises. Carried.

The CAO Clerk-Treasurer read By-Law #15-2022 a first and second time.

Moved by Ted Browne

Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #15-2022. Carried.

The CAO Clerk-Treasurer read By-Law #15-2022 a third time short, at which time it was passed by Council.

16-2022 – Confirming By-law

Moved by Ted Browne

Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #16-2022, being a by-law to confirm the proceedings of Council at its Public & Regular Meeting held on March 22, 2022. Carried.

The CAO Clerk-Treasurer read By-Law #16-2022 a first and second time.

Moved by John Jeffrey
Seconded by Ted Browne

Motion for 3rd reading of By-Law #16-2022. Carried.

The CAO Clerk-Treasurer read By-Law #16-2022 a third time short, at which time it was passed by Council.

Adjournment

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to adjourn Regular Meeting held on March 22, 2022, for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Janice Tiedje

CAO Clerk-Treasurer – Sue Sheridan