

May 17 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 and John Jeffrey in attendance. Also in attendance were Fire Chief Bob Gareau, Works Superintendent Dean Holly and Community Development Officer Chris Neff.

Mayor Tiedje called the meeting to order.

Pecuniary/Financial Interest: Councillors Browne and Peplinskie to declare at the appropriate time.

Minutes:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to approve minutes of public meeting held on May 3, 2022 and regular meeting held on May 3, 2022, open and closed sessions. Carried.

Delegation:

Mayor Tiedje welcomed Lynne Postill and Bruce Burnett and introduced council and staff. Mayor Tiedje provided a brief history and actions taken by council on the properties on Queen Street which included removal of federal and provincial liens, ensuring the building was safely boarded up, listing the property for tax sale and finally, vesting the property in the municipalities name. Mayor Tiedje stated that Council has been dealing with this property for several years and provided detailed history to where today this property is now in the ownership of the municipality. She stated that this process took time and the municipality had to follow all legal deadlines and time constraints. She stated council was very cognizant of the costs and wanted to minimize the burden to all the ratepayers of Killaloe, Hagarty and Richards. She advised that council has instructed staff to examine all options for this property and bring recommendations in a report back to council for consideration. Mr. Burnett and Ms. Postill thanked Mayor Tiedje for an updated account and stated that they were unaware of the legalities and challenges which had to be undertaken and hoped that a decision on this property would be made soon. Mayor Tiedje reiterated that Council will be reviewing all options presented with a decision rendered relatively soon. Council thanked Ms. Postill and Mr. Burnett for their attendance, at which time they left the meeting.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

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;
- 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;
- 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 Carl Kuehl

Seconded by Debbie Peplinskie

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

Fire Chief: Fire Chief Bob Gareau was present and was invited to present his report. Activities since April 19, 2022 – responded to fire calls on April 28, May 2 and May 7, 2022, ongoing activities included truck & equipment checks and installations of the new fire ban signage. Recent events included Senior Management meetings, presentation on Human trafficking, attendance at the OAFCA trade show in Toronto. Fire Chief Gareau provided a list of upcoming events, training undertaken and scheduled training dates. CEMC activities included Spring Freshet meetings, 2021 compliance letter was received and a capital sector meeting in person meeting is scheduled in June. COVID-19 statistical report since April 19, 2022 was received. 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 department continue with regular road maintenance including grading on various roads, cold patching, as well as sweeping. Mr. Holly stated half loads will be off on Monday May 16, 2022. Mr. Holly stated that the 2009 truck scheduled for disposal once the new plow truck arrives is no longer road worthy and requested and received permission to advertise this truck on Gov Deals. Calcium is scheduled to be delivered this week, some of the employees will be participating in a propane refresher course in Bonnechere Valley and requested and received approval to reopen the Second Chance building at the land fill sites. Staff continue to clean up at the landfill sites and still waiting for confirmation from Ottawa Valley Waste Recovery on available compost.

Councillor Pecoskie Stanley brought forth a complaint from Lorne Scheuneman that needles/brush have been disposed on their property on Sunrise Road. Works Superintendent Holly will check this out.

I, Ted Browne declare pecuniary/financial interest with Road & General Voucher #04-2022.

I, Debbie Peplinskie declare pecuniary/financial interest with Road & General Voucher #04-2022. Councillors Browne and Peplinskie left the meeting.

Expenditures:

Moved by Carl Kuehl

Seconded by John Jeffrey

Motion to approve Road & General Voucher #04-2022 in the amount of \$625,065.36. Carried.

Councillors Browne and Peplinskie returned to the meeting. Council thanked Works Superintendent 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 – Completed the RPAS exam and obtained Pilots licence for the operation of the drone.

Item #2 – Environmental Action Tour – 2022 winners were announced.

Item #3 – Plaque Presentation scheduled for June 11, 2022 with the Schlupp family.

Item #4 – VIC of the Future – New bar codes have been incorporated for all business owners in providing links directly to their business's website.

Item #5 – Summer Experience Program – Additional grant received from Ministry of Heritage, Sport, Tourism and Culture.

Item #6 – Killaloe Pathways Park – Scheduled photo shoot including site meeting and future planning on Friday May 20, 2022 at 1:00 PM.

Item #7 – Big Wheels – In partnership with the CRC this event is scheduled on June 18, 2022 from 10 am to 2 pm. Council approved contributing \$750.00 expenditure as well as providing township vehicles for this event.

Item #8 – Garden Flower Workshop – Saturday May 28, 2022 from 1 pm to 4 pm at the Killaloe Library.

Item #9 – Tax Sale Properties – Update on contacting Salvage Kings for possible removal and demolition. Unfortunately, there were no salvageable items. Council instructed staff to provide a report on options for their consideration.

Item #10 – Other Updates – Scheduled meetings, Library Plant sale, volunteer appreciation awards and 6 partners will be participating in the Digital Main Street Grant.

CAO Clerk-Treasurer:

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to approve G-9 "Disconnect from Work" policy under the Employment Standards Act, 2000. Carried.

Committee Reports:

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion to approve the minutes of the Finance Committee meeting held on April 20, 2022. Carried.

Moved by Ted Browne

Seconded by John Jeffrey

Motion to approve the minutes of the special meetings held on March 28, 2022 and April 28, 2022. Carried.

Councillor Peplinskie reviewed the budget highlights and advised that the township will see a 1% increase to the tax rate for 2022. She thanked Council and staff for their work on the budget.

Correspondence:

OPP Pat DiSaverio – Large Quadricycles in Ontario – filed.

AMO 2022 – Delegations request for 2022 conference – CAO Clerk-Treasurer to send a request to meet with Minister of Culture, Tourism & Sports with regards to the Killaloe & Area District Public Library annual funding from the province.

County of Renfrew – Secondary Dwelling Units – filed.

Kitchi-Ott-CoCChapter – Storing Canada's Nuclear Waste - filed

Gerald Tracey Eganville Leader – Fundraiser for Ukraine -filed.

Letter from Ish Theilheimer – Affordable housing meeting in Killaloe – Mayor Tiedje will attend, and invitation extended to all council as well.

Letter from Rick Reimer – Queen and James Street – Works Superintendent Dean Holly contacted Director Lee Perkins from the County of Renfrew on this matter.

Ottawa Valley Business Newsletter – May 17, 2022 edition – filed.

By-Law – 21-2022 – Appoint CAO Clerk-Treasurer

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion for 1st and 2nd reading of by-law #21-2022 being a by-law to appoint Tammy Gorgerat as CAO/Clerk-Treasurer effective June 1, 2022. Carried.

The CAO Clerk-Treasurer read By-Law #21-2022 a first and second time.

Moved by John Jeffrey

Seconded by Ted Browne

Motion for 3rd reading of By-Law #21-2022. Carried.

The CAO Clerk-Treasurer read By-Law #21-2022 a third time short, at which time it was passed by Council.

By-Law – 22-2022 – Appoint Deputy CAO Clerk-Treasurer

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion for 1st and 2nd reading of by-law #22-2022 being a by-law to appoint Sharlene Lapenskie as Deputy CAO Clerk-Treasurer effective June 1, 2022. Carried

The CAO Clerk-Treasurer read By-Law #22-2022 a first and second time.

Moved by Ted Browne

Seconded by John Jeffrey

Motion for 3rd reading of By-Law #22-2022. Carried.

The CAO Clerk-Treasurer read By-Law #22-2022 a third time short, at which time it was passed by Council.

By-Law – 23-2022 – Appoint Lottery Licencing Officer

Moved by Ted Browne

Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of by-law #23-2022 being a by-law to a appoint Lottery Licence Officers for the Township of Killaloe, Hagarty and Richards effective June 1, 2022. Carried.

The CAO Clerk-Treasurer read By-Law #23-2022 a first and second time.

Moved by Carl Kuehl

Seconded by Ted Browne

Motion for 3rd reading of By-Law #23-2022. Carried.

The CAO Clerk-Treasurer read By-Law #23-2022 a third time short, at which time it was passed by Council.

By-Law – 27-2022 – Amend Procedural by-law 19-2008

Moved by John Jeffrey
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of by-law #27-2022 being a by-law to amend procedural by-law 19-2008 to govern the proceedings, conduct and calling of meetings of the municipal council and committees for the Township of Killaloe, Hagarty and Richards. Carried.

The CAO Clerk-Treasurer read By-Law #27-2022 a first and second time.

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion for 3rd reading of By-Law #27-2022. Carried.

The CAO Clerk-Treasurer read By-Law #27-2022 a third time short, at which time it was passed by Council.

By-Law – 30-2022 – Authorize the execution of agreement

Moved by Carl Kuehl
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of by-law #30-2022 being a by-law to authorize the execution of an agreement between her Majesty the Queen in right of Canada, hereby represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario and the Municipal Corporation of the Township of Killaloe, Hagarty and Richards. Carried.

The CAO Clerk-Treasurer read By-Law #30-2022 a first and second time.

Moved by Stanley Pecoskie
Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #30-2022. Carried.

The CAO Clerk-Treasurer read By-Law #30-2022 a third time short, at which time it was passed by Council.

By-Law – 31-2022 – Adopt the tax rates for 2022

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion for 1st and 2nd reading of by-law #31-2022 being a by-law to adopt the estimates of all sums required for municipal purposes during the year and to strike the rates of taxation for the year 2022 and to further provide for penalty and interest in default of payment thereof for 2022. Carried.

The CAO Clerk-Treasurer read By-Law #31-2022 a first and second time.

Moved by Debbie Peplinskie
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #31-2022. Carried.

The CAO Clerk-Treasurer read By-Law #31-2022 a third time short, at which time it was passed by Council.

By- Law #29-2022 – Confirming By-law

Moved by Ted Browne
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #29-2022, being a by-law to confirm the proceedings of Council at its Public and Regular Meeting held on May 17, 2022. Carried.

The CAO Clerk-Treasurer read By-Law #29-2022 a first and second time.

Moved by Ted Browne
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #29-2022. Carried.

The CAO Clerk-Treasurer read By-Law #29-2022 a third time short, at which time it was passed by Council.

Adjournment

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to adjourn Regular Meeting held on May 17, 2022, for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Janice Tiedje

CAO Clerk-Treasurer – Sue Sheridan