

**May 18, 2021**

**Special 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, Ted Browne, Brian Pecoskie, Stanley Pecoskie, John Jeffrey and Carl Kuehl in attendance.

Also, in attendance were staff members Works Superintendent Dean Holly and Community Development Coordinator Chris Neff.

Mayor Visneskie Moore welcomed everyone and brought the meeting to order.

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

**Minutes:**

Moved by Debbie Peplinskie  
Seconded by Brian Pecoskie

Motion to approve minutes of the Special meetings held on January 5, 2021, closed and April 20, 2021 and Public meeting held on April 26, 2021. Carried.

**Delegations:** Joel Helmer, co-owner of Paradisio Bees was in attendance and was asked to address council. Mr. Helmer stated that he is representing approximately 10 local businesses who are working on several projects and in the process of developing a Business Improvement Area (BIA) for the Township. Mr. Helmer stated the group has established a business plan and currently focusing on entrance signs to divert traffic off Highway 60 and into the Village. He stated Community Development Officer Neff has been instrumental in assisting with the permit application process through MTO and has contacted key landowners for permission to erect signs on their property. Mr. Helmer stated the BIA has established a 4-year budget with \$4,800 committed in 2021 for signage. Mr. Helmer stated the group is confident going forward they will be able to fund their proposed commitments from 2022 on and is looking for council's support of 50% for signage. Mr. Helmer stated that Community Development Officer Neff has been very instrumental in this project, and it is a pleasure to work with him. Community Development Officer Neff presented aerial drawings showing where the signs will be placed.

Moved by Carl Kuehl  
Seconded by Debbie Peplinskie

Motion for council to form a partnership with the Business Improvement Area and purchase two signs in the amount of \$2,500.00 to be placed outside of the Village of Killaloe. Carried.

Mayor Tiedje thanked Mr. Helmer for his presentation at which time he left the meeting.

**Reports:**

**Fire Chief Bob Gareau reported on the following:**

Activities of Note: Attended the following meetings: MNR Fireland Operational Training, PAC 6 virtual meeting, COVID 19 Ministry meetings, fire committee meetings, weekly EOCG meetings and fire hall meetings. Fire calls: Brush fire on Windermere Lane, smoke under hood on Buck hill, hydro lines down on Mountain View Road, car fire on Simpson Pit. Update on COVID-19 statistics locally, provincially, nationally and international along with Vaccination statistics.

Mayor Tiedje stated that Fire Captains Ken Shulist and Jim McClement were invited to explain their position and reasons before full council on an operational review and change to move the tanker fire truck currently housed at the Works Garage to the new Killaloe

Fire Hall. Mayor Tiedje advised that the Fire Committee met to discuss this issue, however the fire committee members were not unanimous in a decision. Mayor Tiedje turned the floor over to Fire Chief Gareau who provided an update and history on the operations of the fire department, specifically the decision to house the tanker at the Works Garage. Mr. Shulist and Mr. McClement provided their reasoning and justification for moving the tanker from the Works Garage to the new Fire Hall in Killaloe. After a lengthy discussion on this issue, council voted to leave the tanker truck at the Works garage. Council thanked Mr. Shulist and Mr. McClement for attending, at which time they left the meeting.

**Works Superintendent Dean Holly reported on the following:**

- Street sweeping is completed, brushing continues, and grass maintenance has started.
- Loader has been repaired.
- "A" gravel has been applied on a section of Deer Trail Road and locates are completed on Lisk Road to start work next week on ditching, culvert replacement and gravelling.
- Meeting with BEI regarding the gravel tender and expect crushing to start early June.
- Working on the road construction tenders and first load of calcium is expected next week.
- One summer student started this week, the Cameron Street Bridge has been paved and the light fixture on Cameron Street will be reinstalled next week.
- Working on a solution at the boat launch and any work around the water will require a permit from MNRF.
- **Waste Management** – Controlled fire at the waste site was better. Reminder to taxpayers to ensure that only recyclables materials are placed in the blue box for pick-up.
- Mayor Tiedje advised that the County of Renfrew has agreed to repair the dip on the Cole Bridge project on Queen Street.

I, Ted Browne, declare pecuniary/financial interest with road and general voucher #04-2021. Councillor Browne left the meeting.

**Expenditures:**

Moved by John Jeffrey  
Seconded by Carl Kuehl

Motion to approve Road and General voucher #04-2021 in the amount of \$550,265.57.  
Carried.

Councillor Browne returned to the meeting.

**Community Development Coordinator Chris Neff reported on the following:**

- Item #1 – Killaloe Pathways to Community Wellness – Canada Healthy Communities Initiative – Approval for \$30,000.00. Cathy Lyons and Phil Godin were in attendance and were acknowledged as part of the success of getting this grant. Council thanked Cathy and Phil for all their hard work and their dedication to the betterment of the community.
- Item #2 – Fireworks – Presentation to RCDSB to hear our proposal to set off the fireworks t Killaloe Public School.
- Item #3 – Environmental Action Tour- Scheduled for May 29, 2021 with 15 teams registered and over 50 participants.
- Item #4 – Salvage Kings – Killaloe episode is airing on May 17, 2021 on the History Channel and will be available for Council to view in Council Chambers May 18, 2021 at 10:00 am
- Item #5 – Sand Sational – New contest similar to the "Snow Down" starting in June and ending in August in partnership with 5 neighbouring municipalities.

- Item #6 – Digital Duck Race is back online this year and registration will open on June 1, 2021.
- Item #7 – Two Kayaks and a paddle board have been purchased for the Lending Hub.
- Item #8 – Summer Ads – Community events
- Item #9 – Beaver Tails Opening– Huge success with over 20 news outlets covering and will be working with the Hookers and Jot Virk on advertising/costs for council's approval.
- Item #10 – Other updates: 91 followers on Instagram, BIA Sign Project, Rural Planning, Pilots Licence for the Drone, Economic Development Course and the McDougal Grant.

**CAO Clerk-Treasurer Sue Sheridan reported on the following:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

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 the exclusion of amortization expenses in the 2021 budget for the Township of Killaloe, Hagarty and Richards. Carried.

Moved by Carl Kuehl  
Seconded by John Jeffrey

THAT 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:

Parts of the original road allowance for road along the shore of Round Lake in front of Lot 11, Concession 2 in the geographic Township of Richards, and for the sale thereof to the abutting landowners and the granting of a flooding easement over parts thereof. Carried.

CAO Clerk-Treasurer presented the statement of council remuneration for 2020.

**Committee Reports:**

Moved by Brian Pecoskie  
Seconded by Debbie Peplinskie

Motion to approve the minutes of the Ward Review Committee meeting held on April 19, 2021. Carried.

Moved by Stanley Pecoskie  
Seconded by Brian Pecoskie

Motion to approve the minutes of the Fire Committee meeting held on March 6, 2019, open and closed sessions. Carried.

**By-Laws**

Moved by Brian Pecoskie  
Seconded by Debbie Peplinskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #16-2021, being a by-law to repeal by-law #30-2002 to establish a schedule of fees for municipal services. Carried.

The CAO Clerk-Treasurer read By-Law #16-2021 a first and second time.

Moved by John Jeffrey

Seconded by Brian Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #16-2021. Carried.

The CAO Clerk-Treasurer read By-Law #16-2021 a third time short, at which time it was passed by Council.

Moved by Brian Pecoskie  
Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #17-2021, being a by-law to establish water rates for the year 2021 to provide sufficient revenue to meet the estimates required for the operation of the Water and Sewage Plants. Carried.

The CAO Clerk-Treasurer read By-Law #17-2021 a first and second time.

Moved by Carl Kuehl  
Seconded by Debbie Peplinskie

Motion for 3<sup>rd</sup> reading of By-Law #17-2021. Carried.

The CAO Clerk-Treasurer read By-Law #17-2021 a third time short, at which time it was passed by Council.

Moved by Carl Kuehl  
Seconded by John Jeffrey

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #18-2021, being a by-law to repeal and replace By-Law respecting Construction, Demolition and Change of Use Permits and Inspections. Carried.

The CAO Clerk-Treasurer read By-Law #18-2021 a first and second time.

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 3<sup>rd</sup> reading of By-Law #18-2021. Carried.

The CAO Clerk-Treasurer read By-Law #18-2021 a third time short, at which time it was passed by Council.

Moved by Stanley Pecoskie  
Seconded by John Jeffrey

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #19-2021, being a by-law to amend By-Law #16-2015, being a by-law to regulate the disposing of refuse at the Waste Disposal Sites within the Township of Killaloe, Hagarty and Richards and the collection of household refuse and recycling materials in the Village of Killaloe and establish a schedule of fees for the disposal of items at the Waste Sites. Carried.

The CAO Clerk-Treasurer read By-Law #19-2021 a first and second time.

Moved by John Jeffrey  
Seconded by Brian Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #19-2021. Carried.

The CAO Clerk-Treasurer read By-Law #19-2021 a third time short, at which time it was passed by Council.

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of by-Law #20-2021 being a by-law to amend By-Law #13-2001 respecting the enclosure for privately owned outdoor swimming pools. Carried.

The CAO Clerk-Treasurer read By-Law #20-2021 a first and second time.

Moved by Carl Kuehl  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #20-2021. Carried.

The CAO Clerk-Treasurer read By-Law #20-2021 a third time short, at which time it was passed by Council.

Moved by Brian Pecoskie  
Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #21-2021, being a by-law to adopt estimates of all sums required for Municipal purposes during the year and to strike the rates of taxation for the year 2021 and to further provide for penalty and interest in default of payment thereof. Carried.

The CAO Clerk-Treasurer read By-Law #21-2021 a first and second time.

Moved by Stanley Pecoskie  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #21-2021. Carried.

The CAO Clerk-Treasurer read By-Law #21-2021 a third time short, at which time it was passed by Council.

Moved by John Jeffrey  
Seconded by Carl Kuehl

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #22-2021, being a by-law to provide for the closing and stopping up of parts of the original allowance for road along the shore of Round Lake in front of Lot 11, Concession 2 in the geographic Township of Richards, and for the sale thereof to the abutting landowners, and the granting of a flooding easement over parts thereof. Carried.

The CAO Clerk-Treasurer read By-Law #22-2021 a first and second time.

### **Correspondence:**

**Letter from John Dixon – BRWMP comment – filed.**

**Renfrew County – 2022 Ontario Winter Games – filed.**

**Ottawa River Power Corporation – Annual General meeting May 27/21 – Mayor Tiedje and Councillor Peplinskie will participate along with Councillor Kuehl, representative on the ORPC & ORES boards.**

**Ministry of Attorney General – Recent Liquor licencing measures – filed.**

**Letter from OPP – Response to Jay Blake – speeding Queen Street – filed.**

**Ontario Clean Water Agency – Notification on Non-Compliance – CAO Sheridan advised that the non-compliance was an issue with the sampling schedule and not related to any issue with the operation of the plants.**

**Letter from Tanya Lyons – Drainage of Coll Street – filed.**

**Ottawa Valley Business Newsletter – May 4, 2021 edition – filed.**

**Letter from Lori Erling - Concern with too many cats – CAO to respond.**

**Twp. Bonnechere Valley – resolution re: increase fire eligibility/grants –**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to support the resolution from the Township of Bonnechere Valley dated May 6, 2021 re: increase fire fighters eligibility grants. Carried.

**Twp. Bonnechere Valley – resolution re: exemption Canada Shipping** - filed.

**County of Renfrew – Public Works department report May 11, 2021** – filed.

**Letter from Grace Bechamp – request to volunteer with swim program** –

Council approved this request and CAO Clerk-Treasurer was directed to forward this to Community Development Officer Neff.

**Letter from Robbie Anderman – Green Burial/Cemetery on Wildlife** – tabled.

**Ottawa Business Newsletter – May 18, 2021 edition** – filed.

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;
- 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 Stanley Pecoskie

Seconded by Debbie Peplinskie

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

Moved by Brian Pecoskie

Seconded by Debbie Peplinskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #23-2021, being a by-law to confirm the proceedings of Council at its Special Meeting held on May 18, 2021. Carried.

The CAO Clerk-Treasurer read By-Law #23-2021 a first and second time.

Moved by Stanley Pecoskie  
Seconded by Carl Kuehl

Motion for 3<sup>rd</sup> reading of By-Law #23-2021. Carried.

The CAO Clerk-Treasurer read By-Law #23-2021 a third time short, at which time it was passed by Council.

Moved by Debbie Peplinskie  
Seconded by Brian Pecoskie

Motion to adjourn Special Meeting held on May 18, 2021 for the Township of Killaloe, Hagarty and Richards. Carried.

---

Mayor

---

CAO Clerk-Treasurer