

**November 15, 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 Stanley Pecoskie, Carl Kuehl, Deb Peplinskie, Ted Browne, John Jeffrey and Brian Pecoskie in attendance. Also in attendance was Public Works Superintendent Dean Holly, Fire Chief Bob Gareau and Community Development/Document Management Coordinator Chris Neff.

Mayor Tiedje called the meeting to order and addressed all those that were present.

**Mayors Address:**

Good evening,

Welcome to our November 15<sup>th</sup> regular meeting. This is my last meeting that I will be chairing. I can't believe it, 37 years have gone by, it is unreal. I want to thank John Jeffrey, Stanley Pecoskie, and Debbie Peplinskie for your time spent on council. Your dedication, working always for the whole municipality, I cannot thank you enough. You need to be congratulated for giving the time and energy you all gave.

To the staff; all of you; each and everyone of you are second to none. It has been an honour to work with you guys, your all so special, keep up the good work. This municipality has never been in better hands.

To Ted Browne, Carl Kuehl and Brian Pecoskie; thank you for putting your names forward and for getting re-elected. You are going to bring experience and knowledge, you will bring consistency to the table and you will be able to assist the new members as they begin their 4 year journey. I want to wish you the best luck, keep doing the good job you have always done; we haven't always agreed but I feel like you are all my family.

I want to wish good luck and best wishes to Dave, Bil, Harold and Maureen.

I want to thank my campaign team lead by Don Pouliot for their support and hard work you all did for me. They have all become my dear friends and for that I am extremely grateful.

To my precious taxpayers; thank you all for allowing me the privilege of being your Mayor for 34 years plus 3 years as a councillor. It has been an absolute pleasure working for all of you and I want you all to know that it is exactly what it was, I was working for all of you.

To the media; I want to thank you for coming and reporting what we do here, either in these chambers or at every event, you have always been fair.

To my husband Henry and my two sons; Lee and Eric and my three grandsons; Owen, Noah and Kaleb, thank you, you are all my everything and you have been there for me always in good times and in bad.

So, the public has asked for change. I shall be watching from afar wanting to see what changes occur. I always hope that those changes (and I am counting on the three of you left here) to make sure that it is for the betterment of the whole township.

As I begin a new chapter in my life, I shall always feel honoured to have been a Councillor and Reeve of Hagarty and Richards and the Mayor of KHR.

To our MP Cheryl Gallant and our MPP John Yakabuski; thank you to both of you for always being there to help and support with dealing with issues needing support. You were always there holding my hand and tell me where to go for help.

Chris, Dean, Bob, Sharlene and Tammy; make sure the rest all know that I care about all of you and I hope you will remain my friends.

Good luck once again to the new council and my best wishes.

Merry Christmas and Happy New Year.

Thank you.

### **Pecuniary/Financial Interest:**

Councillor Ted Browne to declare at the appropriate time.

### **Minutes:**

Moved by Deb Peplinskie  
Seconded by Carl Kuehl

Motion to approve the minutes of the Regular Meeting held on November 1, 2022 open & closed sessions. Carried.

Moved by John H. Jeffrey  
Seconded by Carl Kuehl

Motion to approve the minutes of the Committee of Adjustment Meeting held on November 1, 2022 open session. Carried.

### **Reports:**

**Fire Chief:** Fire Chief Gareau was present and invited to give his report. Fire Chief Gareau reported as it relates to fire that operations included a structure fire on Sunrise Road on October 21<sup>st</sup>, a fire alarm call at St. Andrew Catholic School on October 31<sup>st</sup>, a vehicle fire on Highway 60 and Wildlife Road on November 2<sup>nd</sup> and a CO alarm call on Queen Street on November 6<sup>th</sup>. Fire ongoing activities include weekly truck checks, monthly equipment checks and donning and doffing of SCABAs. Recent events included a vehicle visit to Kidz Kastle on October 20<sup>th</sup>, pump test on October 24<sup>th</sup>, Mill Stream Apartments; fire drill, fire inspection, and training on November 2<sup>nd</sup>, Officers meeting on November 3<sup>rd</sup> and Remembrance Day wreath laying on November 11<sup>th</sup>. Upcoming events include a bi-monthly general meeting on November 29<sup>th</sup>, SCBA maintenance and certification and a Chiefs' meeting on December 7<sup>th</sup> and the Chiefs' year-end supper at the Rio in Eganville on December 9<sup>th</sup>. Fire Chief Gareau reported that as it pertains to fire prevention monthly newspaper ads continue, on October 20<sup>th</sup> a vehicle visit to Kidz Kastle and November 2<sup>nd</sup> Millstream Apartments for a fire drill, fire inspection and DVD training. Training undertaken included Rapid Intervention Team (RIT) on November 1<sup>st</sup> and scheduled training includes search and rescue on December 6<sup>th</sup>, HazMat, Canutec and chemical suicide on December 13<sup>th</sup>; with back-up training of size-up, overhaul, and fire suppression theory. Fire Chief Gareau reported on CEMC related recent events and indicated that he is awaiting comments on the preliminary review of KHR's 2022 Emergency Management Submission.

Councillor Kuehl indicated that he received a complaint from a resident at Millstream Apartments indicating that during the fire drill on November 2<sup>nd</sup>, 2022 they were cold while waiting outside for the drill to be over. Fire Chief Gareau acknowledged the complaint.

Council thanked Fire Chief Gareau for his report.

**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 Remembrance Day was our traditional ceremony and was well attended sending out a thank you to all honoured guests who attended and to KHR staff. As it relates to Killaloe Pathways Park the Junior Rangers art unveiling is scheduled for December 1<sup>st</sup> at 10:30 am at Killaloe Public School with the students and teachers in attendance as well as SACS. Community Development/Document Management Coordinator Neff also reported that the township was successful in receiving a grant to install accessible washrooms at Killaloe Pathways Park through the Inclusive Community Grants Program in the amount of \$35,00.00/100% coverage. Community Development/Document Management Coordinator Neff advised that since May of 2020 he was successful in attaining grant funding for the township in the amount of \$254,220.91

with added donations in the amount of \$16,700.00 totaling \$270,920.91. Council congratulated Community Development/Document Management Coordinator Neff on a job well done. Community Development/Document Management Coordinator Neff advised that he will be attending the Economic Developers Council of Ontario Conference February 7<sup>th</sup> to the 9<sup>th</sup>, 2023 which was already budgeted for.

Community Development/Document Management Coordinator Neff noted a special thank you to Mayor Janice Tiedje and Councillors Debbie Peplinskie, Stanley Pecoskie and John Jeffrey.

Councillor Browne indicated that one of the teachers from St. Andrews commented on how great the Remembrance Day service was; and Councillor Browne congratulated Community Development/Document Management Neff for organizing this service.

Councillor Brian Pecoskie congratulated Community Development/Document Management Coordinator Neff not only on the success of the grant monies received for the accessible washroom but also the excellent work he does for the municipality.

Councillor Browne asked that Community Development/Document Management Coordinator advise the new Council as to when the next Economic Development Conference is. Community Development/Document Management Coordinator Neff had no objections to this request.

Council thanked Community Development/Document Management Coordinator Neff for his report.

**Public Works Superintendent:** Public Works Superintendent Dean Holly was present and invited to give his report. Public Works Superintendent Holly opened up his report with an address to Mayor Tiedje and Councillors Stanley Pecoskie, Debbie Peplinskie and John Jeffrey. He thanked the outgoing Mayor and Council for their hard work and dedication to KHR and wishes for all the best in the future and good luck.

Public Works Superintendent Holly reported that regular road maintenance continues and currently preparing the equipment for winter maintenance as well. The half-ton with the sander is waiting for parts (rear springs) but if needed they will use one of tandems to salt in the Village. Public Works Superintendent Holly advised that weather permitting, his department will be hauling C & D to the Red Rock landfill site. Public Works Superintendent Holly also advised that he received a complaint of the dumping of animal remains on Scenic Road and Hidden Trail Road on our road allowance. Council discussed and decided that Public Works Superintendent Holly contact the appropriate authority on this matter.

Public Works Superintendent Holly advised that Adrianna Tomasini from the Kidz Castle Daycare inquired if a piece of construction equipment from the Public Works department could be brought to the day care for the children to investigate. Council approved this request.

Public Works Superintendent Holly indicated that he received a request from Tim Erskine asking for better signage as Mr. Erskine indicated that the exit sign is barely visible at the "T" junction servicing 1325 Red Rock Road and Round Lake Road and he also requested that trees be planted on their property to block road noise and provide privacy due to the opening of the Corridor the highway noise has increased and they have suffered a lack of privacy. Council discussed and denied these requests, however they asked that Public Works Superintendent Holly investigate the signage and brush around the area to provide for more visibility if needed and that he advise Mr. Erskine of Councils decision.

Council thanked Public Works Superintendent Holly for his report.

### **Expenditures:**

I Ted Browne declare pecuniary/financial interest with road & general voucher #10 - 2022

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion to approve Road & General Voucher #10-2022 in the amount of \$396,528.20. Carried.

Councillor Browne returned to the meeting.

Councillor Stanley Pecoskie inquired with Public Works Superintendent Holly if he was able to look into what the Township receives for scrap metal from Cash for Trash. Public Works Superintendent Holly advised that he has not but will and advise Council as to what he finds out.

Councillor Brian Pecoskie advised that he received positive comments on the maintenance of Division Road and Mountain View Road and noted that he would pass the message along to the Public Works Department.

Councillor John Jeffrey indicated that there are potholes on Red Rock Road and asked if they could be looked at and repaired. Public Works Superintendent Holly had no objections to this request.

Mayor Tiedje asked that Public Works Superintendent Holly include Byers Creek Road and Mask Road in the Road Tour next year and that they be considered for hot mix.

Council thanked Public Works Superintendent Holly for his report.

### **Correspondence:**

**Township of Madawaska Valley** – Re: Retirement Invitation for Librarian Karen Filipkowski – filed

**Ministry of Natural Resources and Forestry** – Re: Rehabilitative Stocking of Lake Trout in Round Lake – Councillor Brian Pecoskie will review and provide comments.

**Paul Harter and Julie Rodrigue** – Re: Request for Waiving of Interest/Penalty – Council discussed and denied this request.

**Killaloe and Area Lions** – Re: Monetary Donation Request to Purchase Candy for their 74<sup>th</sup> Annual Santa Claus Parade – Council agreed to give \$250.00.

**Ottawa Valley Business** – Re: Newsletter November 15, 2022 Edition – filed

**Tyler and Sarah Mask** – Thank you card to Council – filed

Council took a short recess for refreshments, after which they reconvened with the same members present.

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

Moved by: Stanley Pecoskie

Seconded by: Deb Peplinskie

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 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 boards if the meeting is held for that purpose 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 Stanley Pecoskie

Motion to come out of committee of the whole. Carried

**By - Law #49 - 2022 – Confirming By-Law:**

Moved by John H. Jeffrey  
 Seconded by Brian Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #49-2022, being a By-Law to confirm the proceedings of Council at its Regular Meeting held on November 15, 2022. Carried.

The CAO/Clerk-Treasurer read By-Law #49-2022 a first and second time.

Moved by Brian Pecoskie  
 Seconded by John H. Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #49-2022. Carried.

The CAO/Clerk-Treasurer read By-Law #49-2022 a third time short, at which time it was passed by Council.

**Adjournment**

Moved by Deb Peplinskie  
 Seconded by John H. Jeffrey

Motion to adjourn the Regular Meeting held on November 15, 2022, for the Township of Killaloe, Hagarty and Richards. Carried.

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Mayor – Janice Tiedje—  
 Dave Mayville

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CAO/Clerk-Treasurer – Tammy Gorgerat