

Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors Debbie Peplinskie, Stanley Pecoskie, Carl Kuehl, Ted Browne, Brian Pecoskie and John Jeffrey in attendance. Also, in attendance were Works Superintendent Dean Holly, Fire Chief Bob Gareau and Community Development Officer Chris Neff. In the absence of the mayor, CAO Clerk-Treasurer Sheridan called the meeting to order.

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion to appoint Councillor Debbie Peplinskie to chair the November 16, 2021 regular meeting in the absence of the mayor. Carried.

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

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to approve minutes of regular meeting held on November 02, 2021. Carried.

Reports:

Fire Chief Bob Gareau was present and was invited to present his report. Activities of Note included Public AED program installation with RLPOA president Rob Norris, Fire Prevention Chapter virtual meeting, Knights/Firefighters Association gun draw, Remembrance Day Ceremony, structure fire at Mikes Tire, resignation of firefighter Julia Orłowska and truck acquisition from Madawaska Valley Township. Fire Chief Gareau provided an update regarding the overhead doors at the new Killaloe fire hall. He met with Asset Manager Dale Thompson and Wade General Contracting to resolve this matter. The company that manufactured the doors in Texas sent new panels and the same problems were encountered, dents in the panels, chipped paint etc. The company is not cooperating and will not provide any further replacements. Chief Gareau stated that all parties involved will be working on a solution, however, the current doors are working and need some cosmetic work, paint touch-ups which will be done as part of achieving substantial completion and sign off. Chief Gareau provided an update on the recent purchase of the front-line pumper from Madawaska Valley and confirmed that this vehicle will fit into the municipal building at the works garage and the tanker will be moved to the new Killaloe Fire Hall. Chief Gareau requested and received approval to rename the old Killaloe Fire Hall as the KHR warehouse. Council thanked Fire Chief Gareau for his report, at which time he left the meeting.

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

Item #1 – Remembrance Day event was well attended, and great feedback received from the community. He thanked the honored guests for attending and staff for their assistance. Councillor Peplinskie read a note of thanks from Mrs. Sandy Drohan.

Item #2 – Electric Vehicle Charging Stations – Locations have been confirmed and contractor expected to install two stations by the end of next week.

Item #3 – Municipal Welcome sign at Jack Chute – 3-D graphics has removed the defaced sign and will determine if it can be repaired.

Item #4 – Killaloe BIA – Brush clearing to install the new sign will take place next weekend and the group is moving forward with formalizing the BIA. Key steps in establishing a BIA were provided to council and currently the group is in Step 6 “Establishing boundaries”. The BIA’s goal is to be at Step 7 “Formalizing a request to the Municipality” by December 2021.

Item #5 – Killaloe Pathways Park – Trail mapping has begun, and construction of rough trails is expected to start next week, with requests for donations of materials underway. The plan is to get the trail roughed out this fall and have limestone and stations of FIT trail installed in the spring.

Item #6 – Other updates – Newsletter ready next week, Rural Rewards next draw November 18, T’was the Contest Before Christmas starts December 1, Tree of Peace scheduled on December 9, KHR Christmas Dinner and the Santa Claus Parade scheduled on December 11, 2021. Councillor Browne offered his congratulations to the BIA and Mr. Neff on the successful Halloween movie event. Council thanked Community Development Neff for his report at which time he left the meeting.

Works Superintendent Dean Holly was present and was invited to present his report. He advised that the Church Street paving contract is complete, sidewalk repair on Queen Street was done last week and brushing on roads continues. One of the International plow trucks is currently out of service and in Pembroke for an electrical repair. The new tandem truck that was ordered earlier this year will probably not be ready until the spring of 2022. Works Superintendent Holly asked if council received any complaints regarding the chalking on the wall across from the Freshmart. No council member received any complaints. Greenview Environmental will be doing their annual fall sampling at the waste sites. Works Superintendent provided examples of his concerns with the County of Renfrew Growth Related Policies which included Cost Sharing and Development Charges. CAO Clerk-Treasurer Sheridan stated that the deadline for comments has been extended to January 14 2022 and provided additional information on this matter for consideration. Mr. Holly also commented on the completion of the Cost projections initiated by the County of Renfrew. Mr. Holly stated that he wanted to pass on thanks expressed to him by Don Burchat on the recent Church Street paving project.

I, Ted Browne declare pecuniary/financial interest with Road & General voucher #10-2021 and left the meeting.

Expenditures:

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion to approve road and general voucher #10-2021 in the amount of \$349,960.07.
Carried.

Councillor Browne returned to the meeting.

CAO Clerk-Treasurer Sheridan provided her report.

Moved by Brian Pecoskie
Seconded by Stanley Pecoskie

Motion to approve Policy G-9-COVID-19 Safety in the Workplace & Vaccination Policy and include it in the Human Resources Policy. Carried.

Moved by Debbie Peplinskie
Seconded by John Jeffrey

Motion to approve and adopt the Strategic Plan for 2021 to 2025. Carried.

Council approved a donation request of \$300.00 from the Killaloe and Area Lions Club for Santa Gift bags and approved annual Christmas Ad in the Eganville Leader “Christmas in the Valley” issue. CAO Clerk-Treasurer Sheridan advised that Land Squared has withdrawn their application for a cell tower on 3107 Round Lake Road.

Correspondence:

CUPE OMERS – Resolution re : Third Party Review – filed.

AMO – Fall economic Statement Highlights – filed.

MPAC – Ontario Economic Outlook & Fiscal Review – filed.

Township of Mattice-ValCote– re: resolution – Petition MPAC to reconsider assessment holdback – filed.

Community Futures Development – Food Waste Reduction Workshop – Nov 19 2021
– filed.

Ottawa Valley Business Newsletter – November 16 edition – filed.

New Business:

Councillor Stanley Pecoskie brought forth a request from Mr. Harold Lavigne offering to purchase topsoil from funds raised by the KHR Volunteer Recreation for use at the Round Lake Recreation Centre on the soccer Field. Council had no objection and Councillor Brian Pecoskie to contact Mr. Lavigne on this matter.

Committee of the Whole:

Moved by Stanley Pecoskie

Seconded by Debbie 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;
- 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;
- 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 Brian Pecoskie

Seconded by Debbie Peplinskie

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

CAO Clerk-Treasurer was instructed to advertise in the local papers and Ottawa Valley Jobs for the position of "Waste Management Attendant" for two weeks with a closing date of December 3, 2021.

By-Laws:

Moved by Debbie Peplinskie
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #44-2021, being a by-law to confirm the proceedings of Council at its Regular Meeting held on November 16, 2021. Carried.

The CAO Clerk-Treasurer read By-Law #44-2021 a first and second time.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion for 3rd reading of By-Law #44-2021. Carried.

The CAO Clerk-Treasurer read By-Law #44-2021 a third time short, at which time it was passed by Council.

Moved by Debbie Peplinskie
Seconded by John Jeffrey

Motion to adjourn Regular Meeting held on November 16, 2021 for the Township of Killaloe, Hagarty and Richards. Carried.

Chair

CAO Clerk-Treasurer