

October 17, 2023

Regular Meeting

7:00 PM

Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor David Mayville and Councillors Harold Lavigne, Bil Smith, Maureen MacMillan, Carl Kuehl, Ted Browne, and Brian Pecoskie in attendance. Also in attendance was Public Works Superintendent Dean Holly and Fire Chief Bob Gareau.

Mayor Mayville chaired the meeting which he opened and called to order.

Mayors Address:

Mayor Mayville reported that the new markings (speed signage) of 40 km have been painted on Queen Street. Mayor Mayville indicated that he would like to recognize the Public Meeting on October 10, 2023 regarding the draft comprehensive zoning by-law and thanked St. Casimir's Parish for the use of the basement, KHR Staff for the preparation of the meeting, County of Renfrew Planners and all KHR residents who attended the meeting noting that it was great to see so many people in attendance and for the valuable feedback received.

Pecuniary/Financial Interest:

Councillor Browne will declare at the appropriate time.

Delegates:

Killaloe and District Public Library Librarian Nicole Zummach was in attendance and invited to address Council. Librarian Zummach advised that she was in attendance to provide Council with an update of activities/programs the library offered over the summer for all ages and started off her presentation by sharing a message from Executive Director of the Ontario Library Association Michelle Arbuckle which stated; "Libraries are fundamental to thriving communities and crucial for local economies. They help our neighborhoods develop, making sure everyone has the chance to learn and be part of a community. Libraries bring us all together and play a big role in helping Ontarians learn throughout their lives." Librarian Zummach reported that this summer was their biggest year yet with more than 75 participants attending their summer reading club, and some of the activities/programs offered included; author visits, Friends of the Library events, youth club activities and arts and culture partnerships. Librarian Zummach advised that more than 4,000 items were borrowed from the library over the summer, they had 96 visits to their weekly youth program and through fundraising and donations they have raised almost \$12,000. Librarian Zummach provided a detailed description of the tapestry art that is on display in the library and advised that many local artists including artists from Killaloe created this art piece which includes individual patches that make-up a representation of the map of the Bonnechere water shed. Librarian Zummach reported on current/future activities indicating that they would like to offer more, and the community wants more, however, they are significantly understaffed. Librarian Zummach indicated that the Library Board would like to work with Council to achieve a full-time librarian position over the next few years by increasing, in increments, the hours of the librarian position advising that increasing hours for the library will have an immediate impact, as well as, a longer-term impact in relation to succession planning.

Council thanked Librarian Zummach for her presentation and attendance at which time she left the meeting.

Bonn Trae Snowmobile and Recreation Club; Lorraine Pecoskie was in attendance and invited to address Council.

Ms. Pecoskie provided Council with an overview of the benefits of the Bonn Trae Snowmobile and Recreation Club and who they are, stating that they have been part of the Ontario Federation of Snowmobile Club (OFSC) for 35 years and a recreation club prior. She advised that the Club is a not-for-profit, volunteer-based club that brings economic benefits into the Township and the County and have contributed 18 billion in economic spin-off to the Province of Ontario for 2022. Ms. Pecoskie indicated that the groomers are owned by the OFSC and not the Bonn Trae Snowmobile and Recreation Club and they (Bonn Trae) receive

their funds to operate from the OFSC based on hours of grooming; if the groomer is not able to groom the trails the Bonn Trae Snowmobile and Recreation Club would not be able to continue to operate. Ms. Pecoskie discussed the importance of the groomers and spoke to the matter of the "damage" the groomer had made to the Foy Park Corridor/Red Rock Road. Ms. Pecoskie advised that all snowmobilers pay road taxes through fuel purchases and suggested and hoped that the Township would utilize some of these revenue streams to repair road crossings where required and she also hoped that the Township would also be an active partner in the assistance with maintaining the Bonne Trae trail bed work for the benefit of the community and to promote local tourism initiatives. Council discussed this matter and decided that they would be in agreement to working with the Bonn Trae Snowmobile and Recreation Club to lessen and/or prevent anymore damage to the surface treatment on Red Rock Road and Foy Park Corridor as well as all Township roadways groomers and snowmobiles utilize and that Public Works Superintendent Holly be the point of contact. Public Works Superintendent Holly had no objection.

Council thanked Ms. Pecoskie for her attendance at which time she left the meeting.

Minutes:

Moved by Harold Lavigne
Seconded by Maureen MacMillan

Motion to approve the minutes of the Regular Council meeting of October 3, 2023 open & closed sessions. Carried.

Reports:

Fire Chief:

Fire Chief Bob Gareau was present and invited to give his report. Fire Chief Gareau reported that as it relates to fire; operations included a fire alarm call on Cameron Street on September 8th and another call on Wilno North Road on September 27th, a burning complaint on Tramore Road on September 20th, a brush/garbage fire at the Airport on September 22nd, a bonfire complaint on John Steet at Round Lake on October 2nd and smoke from an RV call on Coll Street on October 12th. He reported that ongoing activities include; weekly truck checks and monthly equipment checks and recent events included the Renfrew County Quarterly Fire Chiefs' meeting in Pembroke on September 6th, establishing and regulating by-law review on September 11th, annual pump testing and a bi-monthly meeting on September 12th, a Red Cross meeting regarding services and contracts on September 14th, St. Andrews fun evening on September 21st, support at the Logger's Sport Festival on September 23rd, annual air compressor maintenance on September 28th, TSSSA fall 2023 CO campaign meeting on October 3rd and support to the draft comprehensive zoning by-law public meeting on October 10th. Fire Chief Gareau advised that upcoming events include a Provincial Advisory Committee (PAC) 6 in Carleton Place on October 26th, Remembrance Day service on November 10th, Renfrew County quarterly Fire Chief's meeting in Pembroke on December 6th and the Santa Claus Parade on December 9th. Fire Chief Gareau indicated that fire prevention includes monthly newspaper ads, fire prevention training at Killaloe, Public School and St. Andrew's Catholic School on October 11th and a fire drill at Mill Stream Apartments on October 11th as well. Training undertaken included extrication (live scenario) at R & R Auto on September 19th, smoke house training on October 3rd, and on October 10th training practical, breathing apparatus (BAS), personal protection equipment (PPE's), ropes, knots, and pump operations on 9644 and scheduled training will take place on October 17th, November 21st, December 5th, and December 12th. Lastly, Fire Chief Gareau reported that as it relates to CEMC he attended a Capital Sector Fall meeting in Renfrew on October 13th.

Mayor Mayville inquired with Fire Chief Gareau if he investigated the matter of the transportation of nuclear waste and if at his Chief's meetings it was identified that training is available for this. Fire Chief Gareau indicated that he did not but would.

Fire Chief Gareau asked and received approval to hire a probationary firefighter:

Moved by Maureen MacMillan
Seconded by Bil Smith

Motion to approve the hiring of Sean Green as a probationary firefighter for KHR fire department effective October 17, 2023. Carried.

Council thanked Fire Chief Gareau for his report at which time he left the meeting.

Public Works Superintendent:

Public Works Superintendent Dean Holly was present and invited to give his report. Public Works Superintendent Holly reported that his department continues with regular road and equipment maintenance also adding that the "A" gravel tender project was completed, and 7,000 tonnes was applied to Scenic Road, Hidden Trail Road, Mountain View Road and Stone Church Road. Public Works Superintendent Holly advised that the tractor's boom for the brusher needs to be repaired. Public Works Superintendent Holly reported that the demonstration of the manhole repair occurred today and noted it was an excellent demo. He indicated that a concrete kit costs \$850.00 each and that includes the asphalt patch with an additional cost of \$650.00 for a bladder. As it relates to waste management, Public Works Superintendent Holly reported that they are still awaiting parts to repair the loader, the Waste Management Attendants continue to clean-up the refuse and debris around the landfill sites and the KHR fire department is going to be completing a controlled burn of the brush at the Killaloe waste site.

Examining Accounts: Road & General Voucher #09-2023

I Ted Browne have Pecuniary/Financial Interest with Road & General Voucher #09-2023.

Councillor Browne left the meeting.

Moved by Maureen MacMillan
Seconded by Harold Lavigne

Motion to approve Road & General Voucher #09 – 2023 in the amount of \$1,307,992.31. Carried.

Councillor Browne returned to the meeting.

Council thanked Public Works Superintendent Holly for his attendance at which time he left the meeting.

Correspondence:

Tina Peplinskie; Media and Social Media Coordinator County of Renfrew – Re: Call For 2023 Warden's Community Service Awards – filed

Catherine Fife; Waterloo MPP Finance & Treasury Board Critic – Re: Requesting Support for Bill 21, Fixing Long-Term Care Amendment Act (Till Death Do Us Part), 2022 – filed

Mayor Mayville – Re: Email from Scott Gardner; Council Interaction – filed

Yolanda Melburn – Re: Resolution Establishing a Guaranteed Livable Income – filed

St. Francis Memorial Hospital – Re: Physician Recruitment and Retention for Barry's Bay and Area – Mayor Mayville advised that he will provide an update after the next meeting.

CHCR Homegrown Community Radio – Re: Annual General Meeting – filed

Jill Vienneau; Assistant Deputy Minister Infrastructure Programs and Projects Division – Re: Administrative Penalties Regulation Under the *Building Broadband Faster Act, 2021* (BBFA) – filed

Township of Archipelago – Re: Resolution 2023-178 Cigarette Producer Responsibility – filed

New Business:

Councillor MacMillan provided a brief update to Councillors Pecoskie and Browne on the past Green Burial meeting and asked that Mayor Mayville create a committee moving forward.

Council did not agree to a committee; however, they did schedule a Special meeting for November 22, 2023 at 7:00 pm to discuss.

Councillor MacMillan provided a commentary to the Public Meeting held on October 10, 2023. She also inquired if information could be provided to the public on our social media platforms/newspapers advising that any questions relating to the draft comprehensive zoning by-law be either forwarded CAO/Clerk – Treasurer Gorgerat or the County of Renfrew Planners. Council discussed and agreed to Councillor MacMillan’s request to providing information on our social media platforms.

Mayor Mayville reported that there is a section of decking that needs to be repaired and an overhang/roof (where the public ties their skates outdoors) to be installed at the Round Lake rink. Mayor Mayville indicated that there are funds available to pay for this project through the KHR Recreation account and that the KHR Volunteer Rec has offered to contribute to this project as well. Councillor Lavigne indicated that KHR Volunteer Rec has decided to pay for the replacement of the decking and Council decided to discuss the overhang/roofing during budget deliberations.

Committee of the Whole:

Moved by Brian Pecoskie
Seconded by Bil Smith

Motion to move into committee of the whole. Carried.

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;
- 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;
- X 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 reasonable be expected to prejudice significantly 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;
- 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;
- 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); or
- 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 Harold Lavigne
Seconded by Brian Pecoskie

Motion to come out of Committee of the Whole. Carried.

Mayor Mayville advised that staff have been directed as appropriate to the discussions in Committee of the Whole.

By - Law #41 - 2023 – Confirming By-Law:

Moved by Carl Kuehl
Seconded by Harold Lavigne

THAT By-Law #41 – 2023 being a by-law to confirm the proceedings of Council of the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on October 17, 2023 be given its 1st, 2nd and 3rd reading and finally passed this 17th day of October, 2023. Carried.

Adjournment

Moved by Bil Smith
Seconded by Maureen MacMillan

Motion to adjourn the Regular Council meeting of October 17, 2023 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Dave Mayville

CAO/Clerk-Treasurer – Tammy Gorgerat