

October 5, 2021

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

Also, in attendance were Works Superintendent Dean Holly and Community Development Officer Chris Neff.

Mayor Tiedje welcomed everyone and brought the meeting to order.

Pecuniary/Financial Interest: No member of council declared pecuniary/financial interest.

Minutes:

Moved by Debbie Peplinskie

Seconded by John Jeffrey

Motion to approve minutes of Special meetings held on September 14, 2021. Carried.

Reports:

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

Item #1 – RFQ – Community Development Officer Neff reviewed both RFQ's in detail and provided his recommendation for approval.

Moved by Brian Pecoskie

Seconded by Debbie Peplinskie

Motion to accept the RFQ from Happy Trails Construction for the Fitness/Reading Trails installation at Hoch Farm as well as the Fit Trail Apparatus (10) in the amount of \$29,380.00 (taxes included). Carried.

Item #2 – Outdoor Classroom grand opening invitation at Killaloe Public School on October 7th, 2021 at 9:30 am.

Item # 3 – Halloween Events - Mr. Neff provided copies of the locally planned Halloween Big Screen party on October 23, 2021 and the Halloween Contest Series from October 1, 2021 to November 1, 2021.

Item #4 – Christmas Party – Council approved hosting a Christmas dinner on December 11, 2021 at the Golden Sands with all COVID precautions to be observed.

Item # 5 – Other Updates included the Digital Main Street grant, the Community Building Fund grant submitted for upgrades to the Killaloe Rink, Flower boxes have been removed, Economic Development Year 2 signed up for, Sand-Sational winners to be announced, Rural Rewards and AED program updates.

Item # 6 – Peter Benner Memorial to be held on the October 24, 2021 from 12-5 on Lake Street – Council had no objection to the request to close a portion of Lake Street for this event.

Councillor Peplinskie asked if there were any plans for Remembrance Day. Mr. Neff stated he is hoping to hold the same service as in previous years with all COVID-19 precautions in place.

Works Superintendent Dean Holly was present and was invited to give his report. The Works Department is continuing with flushing of culverts, replaced a culvert in a driveway on Church Street and ditching is completed on Heritage Road. The paving contract for Church Street, Albert Street and Sunrise Road is expected to begin next week. He stated that regular road maintenance continues and currently preparing for the winter season. Ontario Scrap Metal Inc. has been hauling C & D and they anticipate they will be finished by the end of this week.

Mr. Holly advised he was in contact with the Township of Whitewater regarding costs to install a crosswalk as defined by the County of Renfrew. The estimated cost could vary from \$12,000(in house) to \$20,000 (contracted out). Council discussed this in length and did not approve the installation of a crosswalk at Killaloe Public School.

Councillor Browne asked if the ATV club contacted the municipality in regard to repairing the recent work on the snowmobile trail. Works Superintendent Holly stated that the ATV club intend on returning to fix the trail once their grader is repaired.

CAO Clerk-Treasurer Sheridan provided her report.

Council discussed and approved a request to close the office from December 27, 2021 to January 3, 2022. Mayor Tiedje provided an update on the cleanup at Hoch Farm. The Heritage and Ecology Society have done an excellent job in cleaning the barn, however there may be a load or two of demolition material. Council agreed to finish the project and take the remaining material to the waste disposal site.

Correspondence:

Renfrew County Veterinary Services Committee – Financial Statement – filed.

AMO – Dress Purple Day campaign on Oct 27, 2021 – support Children Aid Society -filed.

Ministry of Municipal Affairs & Housing – Expiry of municipal authority on construction noise by-law - filed.

County of Renfrew - Correspondence from Sept 29, 2021 County Council meeting – filed.

Bradley Law – Shoreline Road Allowance & unopened road allowance closing application – Mayor Tiedje advised that information has been provided from our municipal solicitor to be discussed in closed session.

Valley Heritage Christmas Package – Council approved this request to advertise with CHCR in the 2021 municipal season greetings promotion.

AMO Policy Update on Queens Park Speech – filed.

Ottawa Valley Newsletter – October 5, 2021 edition – filed.

Emails – RE: Telecommunications towers - Request from ratepayers for Council to consider implementing a policy, protocol and be directly involved in the installation of telecommunications towers. Council discussed this issue in length and at this time agreed to wait for the consultation summary report for both proposed projects, and at that time Council will have to make a decision.

By-Laws:

Moved by John Jeffrey

Seconded by Brian Pecoskie

Motion for third reading of by-law #31-2021. Carried.

The CAO Clerk-Treasurer read By-Law #31-2021 a third time short, at which time it was passed by Council.

New Business:

Councillor Peplinskie stated she received a call from Mr. Tim Sullivan regarding a dog matter which has been reported to the office several times without any action taken. Councillor Brian Pecoskie stated that he has also spoken with Mr. Sullivan, Julie Mask and CBO Tyler Mask on this matter and has been dealt with by municipal staff.

Moved by Debbie Peplinskie

Seconded by John Jeffrey

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;
- 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 Ted Browne

Seconded by John Jeffrey

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

CAO to advertise for the position of Rink Supervisor for the Round Lake Recreation Centre. Council did not support selling the unopened road allowance between Part of Lots 10 & 11, Concession 1, Richards Township to Geoff Meakin and Richard Foy.

Moved by Ted Browne

Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #36-2021, being a by-law to confirm the proceedings of Council at its Special Meeting held on October 5, 2021. Carried.

The CAO Clerk-Treasurer read By-Law #36-2021 a first and second time.

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion for 3rd reading of By-Law #36-2021. Carried.

The CAO Clerk-Treasurer read By-Law #36-2021 a third time short, at which time it was passed by Council.

Moved by Debbie Peplinskie
Seconded by Brian Pecoskie

Motion to adjourn Regular Meeting held on October 5, 2021 for the Township of Killaloe,
Hagarty and Richards. Carried.

Mayor

CAO Clerk-Treasurer