

September 21, 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, Ted Browne, Brian Pecoskie, John Jeffrey and Carl Kuehl in attendance.

Also, in attendance were Works Superintendent Dean Holly, Deputy Fire Chief Dwayne Bielaski and Community Development Officer Chris Neff.

Mayor Tiedje welcomed everyone and brought the meeting to order.

Pecuniary/Financial Interest: Councillors Browne and Peplinskie to declare at the appropriate time.

Minutes:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Special meetings held on September 7, open and closed. Carried.

Reports:

Deputy Fire Chief Dwayne Bielaski was present and was invited to give his report. Activities of note: EOCG meetings, Fire Chief's special meeting, Ontario Municipal Fire Prevention Officers chapter meeting, Killaloe Hagarty Richards Fire Department Bi-monthly meeting. Engineering review of the new fire hall and Occupancy permit was approved. COVID-19 report, and vaccination tracker were provided.

Moved by Debbie Peplinskie
Seconded by Brian Pecoskie

That council approve the purchase of the Self-Contained Breathing Apparatus in the amount of \$168,540.00 (not including taxes) in this fiscal budget year from M & L Supply and further that this expenditure be financed out of the current Fire Reserves. Carried.

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

Works Superintendent Dean Holly was present and was invited to give his report. The works department is currently working on ditching and culvert replacements on Church Street and ditching along Cameron Street and Heritage Road. Doing regular road maintenance and getting prepared for the upcoming winter season. A dangerous tree was removed in Station Park and the cement curbs have been placed in the entrance way to the park. Mr. Holly stated that the Fire Department intends on doing a brush burn at the Killaloe waste disposal site next week. Mr. Holly stated he contacted the ATV Club regarding the recent grading of the trails especially from Highway 60 to Mill Street. He will follow up and request that they return and repair this section of the trail.

I, Ted Browne declare pecuniary/financial interest with Road and General voucher #08-2021.

I, Debbie Peplinskie declare pecuniary/financial interest with Road and General voucher #-08-2021.

Councillors Browne and Peplinskie left the meeting.

Expenditures:

Moved by John Jefferey
Seconded by Brian Pecoskie

Motion to approve Road & General Voucher #08-2021 in the amount of \$500,609.24. Carried.

Councillors Browne and Peplinskie returned to the meeting.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion to authorize the Works Superintendent to look for a used roll-off truck for use at the Waste Disposal Site between \$30,000.00 and \$40,000.00 to be financed through the Environmental Reserve Fund. Carried.

Moved by Ted Browne
Seconded by John Jeffrey

Motion to authorize the Works Superintendent and the Asset/Facilities Manager to move forward on the building of a new works yard at the Round Lake Road location and that this process be initiated in 2022 in obtaining all necessary permits, approvals and design for projected construction in 2024. Carried.

Moved by Brian Pecoskie
Seconded by John Jeffrey

Motion to hire Greenview Environmental Management Limited (Greenview) to proceed to finalize the draft *Design, Operations, Development, and Expansion Plan (DODEP)* for the Red Rock Waste Disposal Site, preparation of the Environmental Compliance Approval (ECA) Application to the Ontario Ministry of the Environment, Conservation and Parks (MECP), any/all supplemental documentation related to this task, and submit the final package to the MECP Technical Support Services for preliminary approval (from a groundwater and surface water perspective). Additionally, Council directs Greenview to provide adjacent property owners (who own property abutting the Red Rock Waste Disposal Site) with *Notification Letters* with respect to the ECA Application process, as required by the MECP. Council further directs Township staff to submit payment to the MECP for the ECA Application Fee of \$1,400 as part of the ECA Application Package once preliminary approval from the MECP Technical Support Services is received. Furthermore, Council directs Township staff and Greenview to initiate contact with specific public and private landowners regarding Contaminant Attenuation Zone (CAZ) lands for the Red Rock site, in accordance with the DODEP. Carried. Council thanked Works Superintendent Holly 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 – Frisbee Disc Golf Grand opening was a huge success, and he has been approached by local individual wanting to donate discs.

Item #2 – Tree Planting at Killaloe Public School on Thursday at 12:05 pm.

Item #3 – Digital Main Street – Request to be the home base and official employer for a Digital Service Squad for 6 partnering municipalities. Council discussed this in length and based on the criteria presented and further investigation, council gave permission to Mr. Neff to apply for this grant.

Item #4 – Other updates included the Little Gem owed by Maureen Clouthier will be celebrating 30 years in business and Council approved Mr. Neff's request to plan a small ceremony and memento to celebrate this achievement, last "songs in the park" will be held on Friday September 24, 2021 and the first segment of "History Calling is slated for September 23, 2021.

Tenders for Installation of Two Trail Systems and Ten Fitness Stations at the Killaloe Pathways Park were opened.

Gerber's Nursery	\$ 38,900.00(plus taxes)	\$43,957.00
Happy Trails	\$ 26,000.00(plus taxes)	\$29,380.00

Council instructed Community Development Officer Neff to review both tenders and bring back his recommendation to Council on October 5, 2021. Mr. Neff requested that Council consider including improving Internet broadband connectivity in the Township as part of the corporate work policies in the Strategic Plan. Council had no objection to this request and instructed the CAO Clerk-Treasurer to include this in the Strategic plan for approval. Mr. Neff requested and received approval to explore the possibility of collaborating with adjoining municipalities in a Halloween contest. Council thanked Mr. Neff for his report at which time he left the meeting.

CAO Clerk-Treasurer Sheridan provided her report and advised that a draft copy of the Strategic Plan was attached for discussion. Council agreed to revamping the front cover with current pictures from Killaloe, Wilno and Round Lake for approval at the next meeting.

Moved by John Jeffrey
Seconded by Ted Browne

Motion to amend E-2, Statutory and Paid Holidays of the Human Resources Policy. The following statement "Any other day proclaimed hereafter by the Federal or Provincial Government is recognized as an additional holiday" will be deleted from the policy. Carried.

CAO Clerk-Treasurer Sheridan provided an update regarding the Land Squared proposed radio communication tower application for a cell tower on 3107 Round Lake Road. The public consultation notifications have been sent to the prescribed property owners and the local papers. The public are encouraged to comment by October 29, 2021 to the company. A consultation summary report will be sent to council for review and concurrence letter will be required at that time. CAO Clerk-Treasurer Sheridan advised that Deputy CAO Clerk-Treasurer Tammy Gogerat completed an Employment Law/Human Resources course achieving 95%.

Committee Reports:

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion to approve the minutes of the Waste Management Committee meeting held on January 12, 2021, open and closed sessions. Carried.

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to approve the minutes of the Strategic Plan Committee meeting held on May 13, 2013. Carried.

Correspondence:

MNRFND – Approved Forest Management Plan Inspection – filed.

Ministry of Municipal Affairs & Housing – Site Plan Control Guide - filed.

Shaw Woods – Unveiling of All-Terrain Wheelchair – Sept 23, 2021 – CAO Clerk-Treasurer to send regrets that Mayor Tiedje will not be able to attend.

City of Pembroke – Invitation to Diversity Advisory Committee Oct 6, 202 - filed.

AMO – Indigenous Community Awareness Training -Oct 28, Nov 4 & 18 - filed.

County of Renfrew – Approval of Official Plan No. 31 is now in force - filed

Barry's Bay Legion – Sept 25, 2021 Open house re: new banners for Remembrance Day – filed.

Minister of Health – Ontario eight new Ontario Health Teams – filed.

Ministry of Municipal Affairs & Housing - Ontario Proof of Vaccination Guide - filed.

County of Renfrew – Announcement of Passing of Official Plan - filed.

Ottawa Valley Business Newsletter – September 21, 2021 edition – filed.

Councillor Peplinskie suggested that a letter of thanks be sent to MP Cheryl Gallant on her return to office for Renfrew-Nipissing-Pembroke riding.

By-Laws:

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #35-2021, being a by-law appoint a Lottery Licencing Officer. Carried.

The CAO Clerk-Treasurer read By-Law #35-2021 a first and second time.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 3rd reading of By-Law #35-2021. Carried.

The CAO Clerk-Treasurer read By-Law #35-2021 a third time short, at which time it was passed by Council.

Moved by Ted Browne
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-Law #34-2021, being a by-law to confirm the proceedings of Council at its Special Meeting held on September 21, 2021. Carried.

The CAO Clerk-Treasurer read By-Law #34-2021 a first and second time.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 3rd reading of By-Law #34-2021. Carried.

The CAO Clerk-Treasurer read By-Law #34-2021 a third time short, at which time it was passed by Council.

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to adjourn Regular Meeting held on September 21, 2021 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor

CAO Clerk-Treasurer