

September 7, 2021

Special 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, Stanley Pecoskie, John Jeffrey and Carl Kuehl in attendance.

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

Mayor Tiedje welcomed everyone and brought the meeting to order.

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

Minutes:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Special meetings held on August 24, 2021, open and closed.
Carried.

Reports:

Works Superintendent Dean Holly was present and was invited to give his report. Works Superintendent Holly reported that the Single Surface Treatment KHR 02-2021 has been completed, preparation work for the Church Street tender has started today with ditching and culvert replacements and paving to be completed by the end of the month. Two culverts have been replaced on Heritage Road, with anticipated work to be done on Mountainview Road and Wilno Road North depending on weather conditions. Works department continuing with regular road maintenance including cold patching, brushing etc. Works Superintendent Holly reviewed additional information regarding the request to install a crosswalk at Killaloe Public School. Council instructed Mr. Holly to obtain clarification and costs for the next meeting. 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. The Digital Duck race was aired on September 1, 2021 and the video was well liked and received. The grand opening of the "Frisbee Golf" in Round Lake Park is scheduled for September 11, 2021 from 1:00 pm to 3:00 pm. Council did not approve a request to use the municipalities PA system in Station Park. Council approved a request to permanently increase the newsletter to 8 pages. Other items discussed included the Seniors without walls, advertising in the Discover the Valley edition printed through the Eganville Leader and update on performers at Station Park, "Songs from the Park". Council thanked Community Development Officer Chris Neff for his report, at which time he left the meeting.

CAO Clerk-Treasurer Sheridan provided her report.

Moved by Carl Kuehl
Seconded by Ted Browne

That the Council for the Township of Killaloe, Hagarty and Richards hereby declares the property described as follows as being surplus to the needs of the Municipality:

Part 1 and 4 Plan 49R-19848 being part of Shoreline Road allowance along Round Lake fronting Lot 11, Concession 2, Geographic Township of Killaloe, Hagarty and Richards, County of Renfrew.
Carried

Council discussed a request from the Green Burial Ottawa Valley to meet to discuss their plan on maintaining a non-denominational Green Burial Cemetery. Council scheduled a special meeting on September 28, 2021 at 7:00 p.m.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

That the following people are hereby appointed to the Board of the Killaloe and Area Public Library, effective immediately:

Kate Murton and Andy Trull. Carried.

CAO Clerk-Treasurer Sheridan brought forth for discussion the recent announcement by the Federal Government to implement September 30th as an additional statutory holiday as per our current Human Resources Policy. Following a lengthy discussion, Council did not approve the additional holiday and the Human Resources Policy will be amended. CAO Clerk-Treasurer Sheridan provided a brief report from a CAO meeting held on September 3, 2021 on the following items: Workplace Vaccination policy, office openings, council meetings including virtual, in person and allowing of delegations. Council agreed to remain status quo until further notice.

Correspondence:

AMO – COVID-19 – Proof of Vaccination – filed.
Ottawa Valley Business Newsletter – August edition – filed.

By-Laws:

Moved by John Jeffrey
Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #33-2021, being a by-law to provide for the stopping up and closing of part of original shore road allowance fronting Lot 11, Concession 2, being Part 1 and 4 Plan 49R-19848, Township of Killaloe, Hagarty and Richards, County of Renfrew. Carried.

The CAO Clerk-Treasurer read By-Law #33-2021 a first and second time.

Councillor Stanley Pecoskie advised he has been in contact with Mr. Rob Norris from the Round Lake Property Owners Association working towards a solution to provide some type of mat or mesh infrastructure to assist people engaging and disengaging their boats at the municipal boat launch. Councillor Pecoskie to invite Mr. Norris to the September 13, 2021 Strategic Planning meeting. Councillor Pecoskie to attend the Veterinary Clinic on September 21, 2021.

Councillor Browne brought forth a further request from Mr. Rodney Yantha to provide a follow up letter to support his case to change the Road Access Act. Following a discussion, Council agreed to provide a further letter.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

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 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.

Moved by Ted Browne

Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #32-2021, being a by-law to confirm the proceedings of Council at its Special Meeting held on September 7, 2021. Carried.

The CAO Clerk-Treasurer read By-Law #32-2021 a first and second time.

Moved by Brian Pecoskie

Seconded by Ted Browne

Motion for 3rd reading of By-Law #32-2021. Carried.

The CAO Clerk-Treasurer read By-Law #32-2021 a third time short, at which time it was passed by Council.

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion to adjourn Special Meeting held on September 7, 2021 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor

CAO Clerk-Treasurer