

April 4, 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, Ted Browne, Carl Kuehl and Brian Pecoskie in attendance. Also in attendance was Public Works Superintendent Dean Holly and Community Development Coordinator Chris Neff.

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

Pecuniary/Financial Interest:

No pecuniary/financial interest was declared.

Delegations:

Representatives from Valley Manor Long Term Care were in attendance to advise Council of their "Looking to the Future: Post-Covid Road to Redevelopment". Valley Manor Board Chair Kathy Marion introduced Valley Manor CEO Trisha Deslaurier, Manager of Human Resources and Finance Stacey McDonald and Valley Manor Board Vice Chair Steve McCann. Valley Manor CEO Trisha Des Laurier reviewed the key redevelopment milestones Valley Manor accomplished from 2007 to present and indicated that the initial estimate of the cost of the project went from \$27 million to approximately \$49 million. Ms. Deslaurier advised of future plans where she indicated that they met with Renfrew-Nipissing-Pembroke MPP John Yakabuski and MPP John Jordan who is Senior Assistant to the Minister of Long-Term Care and indicated that they plan to work with them to come up with some unique ideas to finalize the project. Ms. Deslaurier provided concept drawings of what the future build and space of the project is going to look like. Ms. McDonald provided Council with cost updates between 2021 and 2022 and indicated that the Valley Manor must raise 10% of the total or \$4.8 million moving forward.

Councillor Kuehl inquired as to what the plans were for the current Manor once the new Manor is built and Ms. Deslaurier indicated that they are reviewing some options with the possibility of selling or repurposing, however they continue to discuss options. Councillor Browne thanked everyone involved for their hard work, Councillor MacMillan indicated that she had no questions but congratulated on the work they have accomplished and progress they have made, Councillor Lavigne commented that they have done wonders and Mayor Mayville congratulated their team for everything they have achieved.

Council agreed to publish an article in the next upcoming Naturally Spirited Newsletter outlining the highlights of their presentation. Council thank Ms. Marion, Ms. Deslaurier, Ms. McDonald and Mr. McCann for their presentation, at which time they left the meeting.

Minutes:

Moved by Maureen MacMillan

Seconded by Harold Lavigne

Motion to approve the minutes of the Regular Meeting of Council held on March 21, 2023 open & closed sessions. Carried.

Moved by Bil Smith

Seconded by Brian Pecoskie

Motion to approve the minutes of the Special Meeting of February 13, 2023 open & closed, the Finance Meeting of March 20, 2023 open session, the Special Meeting of February 28, 2023 open & closed, the Economic Development Committee Meeting of February 22, 2023 open & closed and the Policies and Procedures Committee Meeting of March 6, 2023 open session. Carried.

Reports:

Community Development Coordinator: Community Development Coordinator Chris Neff was present and invited to give his report. Community Development Coordinator Neff advised that the April – May Naturally Spirited Newsletter is available and features the KHR Fire Department and Covered Bridge Park. Community Development

Coordinator Neff reported that registration is open for the "Environmental Action Tour" which is set to take place on Saturday April 29, 2023 from 8:00 am to 1:00 pm with \$1000.00 in prizes, free waste site tags at a \$20.00 value, a free meal will be provided, access to a pre-event party, free souvenir T-shirt and all supplies are provided for this event. He indicated anyone wanting to register is to call the office or email communitydevelopment@khrtownship.ca. Community Development Coordinator Neff advised that the "Volunteer Appreciation Awards" will take place on April 21, 2023 at 7:00 pm at the Killaloe and Area Lions Hall and the summer student interviews will take place on April 13, 2023. Community Development Coordinator Neff reported that the "Irish Gathering" committee is finalizing headliners for the evening, working on a beer garden proposal, securing additional entertainers and planning auxiliary events. He also indicated that the next meeting is scheduled for May 9, 2023 at 6:30 pm. As it pertains to economic development Community Development Coordinator Neff indicated that he had a meeting with representatives from the Farmers Market, attended a preliminary meeting with Grant Hooker of Beavertails, inquiring about the stage repair and investigating future grant opportunities. Community Development Coordinator Neff reported that he and Councillor MacMillan met with Stanley Pecoskie and Joanne Pecoskie to discuss the Logger's Festival, a legacy plan and volunteer and sponsorship lists. Community Development Coordinator Neff asked and received permission for pre-approval to attend the OVTA AGM at the request of the Mayor. And lastly, Community Development Coordinator Neff advised of his attendance at various meetings in March and the upcoming OBIAA conference and the Algonquin History Workshop in April.

Moved by Maureen MacMillan
Seconded by Bil Smith

Motion for the Township of Killaloe, Hagarty and Richards to approve the prebudget request of the Community Development Officer to attend the OVTA AGM at a cost of \$86.45. Carried.

Council thanked Community Development Coordinator Neff 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 winter maintenance and getting prepared for the potential weather advisory coming, they continue with cold patching, road grading, culvert maintenance, equipment up-keep and the tree on Boland Street has been removed. Public Works Superintendent Holly advised that he met with representatives from the County of Renfrew in regard to the 40 km/hour paint marking that are to be applied to Queen Street and indicated that there were no issues as to where the paint signage is to be applied. Public Works Superintendent Holly reported that the 2010 loader had to be floated to Pembroke for repairs and he is waiting to hear back as to a date to visit a neighbouring waste facility site as part of the waste management review.

Moved by Harold Lavigne
Seconded by Ted Browne

Motion that the Finance Committee is recommending that the Council for the Township of Killaloe, Hagarty and Richards authorize the Public Works Superintendent to proceed with two separate Request for Proposals for the following roadway improvements; Hillcrest Avenue at a length of 500 meters and Stone Church Road at a length of 500 meters. Carried.

Council thanked Public Works Superintendent Holly for his report.

CAO/Clerk – Treasurer: CAO/Clerk – Treasurer Tammy Gorgerat was present and invited to give her report. CAO/Clerk – Treasurer Gorgerat reported that the Township's 2022 FIR was submitted by the Township Auditor and that the Ministry of Municipal Affairs and Housing wishes to congratulate the Auditor and his team and Municipal Staff for being the 1st Municipality in Ontario to submit their 2022 FIR. CAO/Clerk – Treasurer Gorgerat advised that she received an email from Jennifer Gruntz from MPAC which indicates the dates she is available for MPAC 101 training and asked

Council to advise of a date they are available for this training. CAO/Clerk – Treasurer Gorgerat indicated that the Ontario East Municipal Conference this year is being held at the Ottawa Conference and Event Centre from Wednesday September 6th to Friday September 8th and asked Council to advise if any member wishes to attend. CAO/Clerk – Treasurer Gorgerat provided Council with draft versions of the Council and Staff Relations Policy, the Council Code of Conduct and the Procedural By-Law and asked Council to perform a thorough review and to advise of any errors, omissions, disagreements and/or changes.

Council scheduled MPAC Training 101 for May 8, 2023 at 6:30 pm.

Council thanked CAO/Clerk – Treasurer Gorgerat for her report.

Correspondence:

Town of Essex – Re: Resolution for the Reinstatement of Legislation Permitting a Municipality to Retain Surplus Proceeds from Tax Sales - filed

Township of Lucan Biddulph – Re: Resolution for Future Accuracy of Permanent Register of Electors – Council asked that a motion be presented in support;

Moved by Maureen MacMillan

Seconded by Bil Smith

A Motion for the Township of Killaloe, Hagarty and Richards in support of the letter from the Township of Lucan Biddulph Re: Resolution for Future Accuracy of Permanent Register of Electors. Carried.

Township of Lucan Biddulph – Re: Resolution Regarding the Barriers for Women in Politics – filed

Township of Horton – Re: Resolution for Support for Food Insecurity in Ontario – filed

Minister for Seniors and Accessibility Raymond Cho – Re: Nominations for the 2023 Ontario Senior of the Year Award – Review and bring to next meeting of Council

Fondation Emergence – Re: International Day Against Homophobia and Transphobia – filed

Association of Ontario Road Supervisors Kelly Elliot – Re: Correspondence/Enbridge Motion – filed

Attorney General Doug Downey – Re: Update on Modernization Initiatives in Ontario's Provincial Offences Act Courts – filed

County of Renfrew – Re: Notice of Public Meeting – Proposed Official Plan Amendment – filed

County of Renfrew – Re: Ontario Announces Permanent Funding for Renfrew County Virtual Triage and Assessment Centre – filed

Holly Hayes – Re: Strategic Leadership in Small Towns with Chela – to be forwarded to the Planning Committee

Saint Francis Valley Healthcare Foundation Board of Directors – Re: SFVH is Seeking Potential Candidates – filed

Town of Fort Erie – Re: Support Town of Grimsby – Woman in Politics & Niagara Region – Declarations Homelessness, Mental Health, Opioid Addiction – filed

AMO – Re: Asset Management Workshop for Local Government Elected Officials – filed

Golden Lake & Bonnechere River Property Owners Association – Re: Continued Support and Commitment for 2023 – Sponsorship – Council asked that a motion be presented in support;

Moved by Bil Smith

Seconded by Maureen MacMillan

WHEREAS the Corporation of the Township of Killaloe, Hagarty and Richards supports the Golden Lake and Bonnechere River Property Owners Association's request for support and commitment for 2023 by Sponsorship in the amount of \$175.00. Carried.

County of Renfrew – Re: Resolution Declaring Intimate Partner Violence and Violence Against Women an Epidemic – Council asked that a motion be presented in support;

Moved by Bil Smith

Seconded by Maureen MacMillan

WHEREAS the Corporation of the Township of Killaloe, Hagarty and Richards supports the County of Renfrew's resolution declaring Intimate Partner Violence and Violence Against Women an epidemic. Carried

President, Shop Steward OPSEU/SEFPO Local 449; Liam Vanderbraak – Looking for Support for 911 Dispatchers During “Dispatcher Appreciation Week” of April 9-15, 2023 – Council asked that a motion be presented in support;

Moved by Ted Browne

Seconded by Harold Lavigne

WHEREAS the Corporation of the Township of Killaloe, Hagarty and Richards agrees to , as part of National Public Safety Telecommunicators Week, support our local 911 dispatchers through social media.

New Business:

Mayor Mayville inquired if sub-committee meetings are to be added to timesheets of Council members and if minutes were taken at these meetings. CAO/Clerk – Treasurer Gorgerat indicated that previously minutes were taken for the Irish Gathering and the Logger's Festival meetings, however they are not taken presently. Mayor Mayville inquired if the minute taking should be reinstated. Council decided not to reinstate. Council agreed that if a Council member attends a sub-committee they are to add it to their timesheet, report at the next Council meeting and if they can not attend no other member is to go in their place.

Councillor Pecoskie advised that he received an email from Angeline Roach indicating that she would be attending a meeting at the County of Renfrew to address the hardened shoulders on Round Lake Road and inquired if Mayor Mayville would be at the meeting. Mayor Mayville indicated that he would not but he will clarify next week in regards to paving the road wider/hardened shoulders.

By - Law #13 - 2023 – Confirming By-Law:

Moved by Brian Pecoskie

Seconded by Ted Browne

THAT By-Law 13 – 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 April 4, 2023 be given its 1st , 2nd and 3rd reading and finally passed this 4th day of April, 2023. Carried.

Adjournment

Moved by Bil Smith

Seconded by Maureen MacMillan

Motion to adjourn the Regular Meeting held on April 4, 2023 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Dave Mayville

CAO/Clerk-Treasurer – Tammy Gorgerat