

August 1, 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 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.

Minutes:

Moved by Harold Lavigne
Seconded by Maureen MacMillan

Motion to approve the minutes of the Regular Council meeting of July 18, 2023 open & closed sessions. Carried.

Moved by Ted Browne
Seconded by Harold Lavigne

Motion to approve the minutes of the Committee of Adjustment meeting of July 18, 2023 open session. Carried.

Reports:

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 maintenance, and he advised that his department had to stop using the sidewalk plow for cutting the sides of the roadways as it is in need for repairs, and the other tractor used for cutting the sides of the roadways is also waiting for repairs as well. Public Works Superintendent Holly reported that the grader has been repaired, the garage door should be repaired tomorrow, and the new half-ton has the plow blade installed. Public Works Superintendent Holly indicated that paving of Stone Church Road and Hillcrest Road should be completed by the end of the week, weather permitting. Public Works Superintendent Holly advised that he will be attending the Roads Superintendents golf tournament on August 9, and his department is waiting on locates from Ontario One Call in order to perform culvert repairs. As it relates to waste management, Public Works Superintendent Holly reported that household hazardous waste day is on August 12, they had to rent a welder to repair the back hinges on one of the waste containers and his department is hauling needles to the Red Rock landfill site when they can.

Councillor Pecoskie inquired as to how many loads per day of needles are being hauled. Public Works Superintendent Holly advised that it depends, as it is done intermittently, and he can report back once all needles are hauled and the numbers are calculated.

Council thanked Public Works Superintendent Holly for his report. Public Works Superintendent Holly advised that he had two matters to discuss in committee of the whole.

CAO/Clerk – Treasurer: CAO/Clerk – Treasurer Tammy Gorgerat was present and invited to give her report. CAO/Clerk – Treasurer Gorgerat advised that she had provided Council with the cyber insurance policy and asked that they review and provide direction at the next Council meeting. CAO/Clerk – Treasurer Gorgerat also advised that she had provided a memo from Deputy CAO/Clerk - Treasurer Sharlene Lapenskie in relation to information on the Public Officials Education Representative Protection Program and asked that Council review and provide direction at the next Council meeting as well. CAO/Clerk – Treasurer Gorgerat indicated that Cyndy Phillips from Community Futures has agreed to come to the September 19th regular council meeting for a brief presentation on Community Futures. And lastly, CAO/Clerk – Treasurer Gorgerat reported that she received an email from County of Renfrew's Director of Public Works and Engineering Lee Perkins in regard to the timeline of road speed painting and indicated that the painting of the road speed will occur late in the season as it requires special install techniques and once they have confirmed a timeline they

will forward it. Mr. Perkins also inquired if Council would like himself and staff to attend a meeting as a delegation to further discuss pedestrian crosswalk requirements and costs. Council decided to invite Mr. Lee Perkins to a Council meeting to discuss further.

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

Community Development Coordinator:

Community Development Coordinator Chris Neff was in attendance and invited to give his report. Community Development Coordinator Neff reported that the flowers were officially planted on June 7 and noted a huge thank you to Councillor Kuehl for his assistance in planting and to Emily Mintha for watering the flowers through the month of June. Community Development Coordinator Neff reported on the Canada Day event and noted a special thank you to the CRC and his family for volunteering at this event. Community Development Coordinator Neff advised that 5 pickleball courts have been painted at the Killaloe rink and that the basketball nets will be installed next week. He also advised Council that the Killaloe and Area Pickleball group has 232 participants and over 40 members and that they wanted to thank Council for their support for this sport. Community Development Coordinator Neff advised that the August/September Newsletter has been mailed and made available to the public, he indicated that Music in the Park performances includes the John Priebe Band on August 4, Dexter and Serena Sernoskie on August 11, Wilson-Delcourt on August 25 and the McLean Sisters on September 1 and he also advised that he attended the Golden Lake Property Owners Association AGM on July 8 and the Round Lake Property Owners Association AGM on July 22. Community Development Coordinator Neff reported on Killaloe Pathways Park community clean-up and noted a special thank you to Councillor Browne, Glen Fergeson and Cathy Lyons. He also reported on the inclusion of the giant red chairs and the repairs to Killaloe Pathways Park and sent a special thanks to the Public Works Superintendent Holly and the Public Works Department for their assistance in repairing the road. Community Development Coordinator Neff advised that the grand opening for Killaloe Pathways Park is set for September 9, 2023 from 10:00 am to 2:00 pm. Community Development Coordinator Neff provided Council with a document containing information on the Pathways of Resistance Arts Festival taking place on August 26 with pop-up events on August 21, 23 and 24. He asked and received permission to waive the special event permit fee, however the permit still needed to be filled out and approved by the CAO/Clerk – Treasurer. Community Development Coordinator Neff had no objections. Community Development Coordinator Neff reported that he had to repair the shed used to store the equipment used by the swim program, the swim program BBQ is on August 11 and asked if any Council member would volunteer their time to BBQ. Councillor Kuehl advised that he would volunteer and BBQ. Community Development Coordinator Neff indicated that the KHR Car Show is scheduled for August 13 at the Round Lake Recreation Centre, and the Irish Gathering schedule is confirmed and will be advertised in the two local papers and on social media platforms.

And lastly, Community Development Coordinator Neff provided Council with information on what a BIA is and a report on the Killaloe BIA. He advised that work is still in progress to brand the BIA official and that he will submit a report to Council once all is complete. Community Development Coordinator Neff advised that for the last two years, he has acted as the municipal representative attending meetings and assisting with events, and he hoped that Council would continue to allow him to be the municipal representative. Council had no objections.

Mayor Mayville indicated that he would like to review the information on the BIA and address at the next Council meeting that Community Development Coordinator Neff is scheduled to attend. Community Development Coordinator Neff had no objections. As it related to the Irish Gathering, Mayor Mayville inquired as to what happened to the events that were scheduled at the curling club as they were not in the new schedule. Community Development Coordinator Neff advised that the committee scaled back the events as they did not want to take away from other events that were scheduled to take place.

Councillor Browne congratulated Community Development Coordinator Neff on a job well done at the Canada Day event.

Mayor Mayville asked that Community Development Coordinator Neff arrange for the summer students to attend the next Council meeting to meet Council. Community

Development Coordinator Neff had no objections. Mayor Mayville also inquired if a "sandwich board" was discussed to be placed at the Visitor Information Centre. Community Development Coordinator Neff advised that it had and he will arrange for one to be placed there.

Council thanked Community Development Coordinator Neff for his report at which time he left the meeting.

Correspondence:

Federation of Northern Ontario Municipalities – Re: FONOM Housing Resolution – Seeking Support – filed

Ministry of the Solicitor General – Re: Killaloe OPP Detachment Board – filed

Community Safety and Well-being Committee – Re: Media Release: Regional Stakeholders Gather to Discuss Community Safety and Well-being – filed

Victim Services of Renfrew County – Re: Invitation to Participate in their 16th Annual Golf Tournament – filed

County of Renfrew – Re: Letter from the County of Renfrew Endorsing the Association of Municipalities of Ontario (AMO) Call to Action on housing and Homelessness – filed

Town of Amherstburg – Re: Resolution for Support; Local Emergency Response System and Gaps in Healthcare Regarding Code Red and Code Black Frequency – filed

Town of Perry Sound – Re: Resolution Supporting Call for Housing While Protecting Freshwater Resources – filed

The Algonquins of Ontario – Re: Letter; The Journey Forward – filed

Town of Fort Erie – Re: Resolution for Controls on Airbub, VRBO – Affect Municipal Rentals – Council asked that a resolution be prepared and presented and the next Council meeting supporting the Town of Fort Erie

Brudenell, Lyndoch and Raglan Township – Re: Resolution for Legislative Measures to help First Responders – filed

City of Toronto – Re: City Comments on the Proposed Provincial Planning Statement – filed

By-Laws:

Moved by Maureen MacMillan
Seconded by Ted Browne

THAT By-Law #33 – 2023 being a by-law to appoint an Acting By-Law Enforcement Officer for the Municipal Corporation of the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on August 1, 2023 be given its 1st, 2nd and 3rd reading and finally passed this 1st day of August, 2023. Carried.

Unfinished Business

Councillor Lavigne advised that he wanted to confirm as to who from Council would be attending the Household Hazardous Waste Day to assist. Councillor MacMillan, Councillor Kuehl and Councillor Pecoskie indicated that they would be in attendance.

Council discussed the request from St. Francis Memorial Hospital to have their foot clinic available at the Killaloe fire hall. Council asked that CAO/Clerk – Treasurer Gorgerat contact Fire Chief Gareau and inquire that if he would be ok with them using the fire hall if they cover the costs of the employee's wages while in attendance at the foot clinic. CAO/Clerk – Treasurer Gorgerat had no objection.

New Business:

Mayor Mayville inquired with the Chair's of the Committees as to if they wanted to schedule upcoming meetings. Economic Development Chair MacMillan advised that she would schedule a meeting in October, however the date will be determined at a later date. Human Resources Chair Smith advised that a meeting would be set as soon as the Human Resources Policies and Procedures have been updated. Policies and Procedures Chair Kuehl advised that a date will be determined at a later date. Planning Chair Pecoskie advised that there would be no committee meeting date set at this time.

Protection and Emergency Chair Browne advised that the next committee meeting will be held on August 29 at 6:30 pm and Finance Chair Mayville discussed with Council and set September 11, 2023 at 7:00 pm as the next meeting date.

Committee of the Whole:

Moved by Brian Pecoskie
Seconded by Ted Browne

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;
- 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 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; 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 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 Brian Pecoskie
Seconded by Maureen MacMillan

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

By - Law #34 - 2023 – Confirming By-Law:

Moved by Ted Browne
Seconded by Harold Lavigne

THAT By-Law #34 – 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 August 1, 2023

be given its 1st , 2nd and 3rd reading and finally passed this 1st day of August, 2023.
Carried.

Adjournment

Moved by Brian Pecoskie
Seconded by Maureen MacMillan

Motion to adjourn the Regular Council meeting of August 1, 2023 for the Township of Killaloe, Hagarty and Richards. Carried.



Mayor – Dave Mayville



CAO/Clerk-Treasurer – Tammy Gorgerat