

Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor Janice Tiedje and Councillors Stanley Pecoskie, Carl Kuehl, Debbie Peplinskie, Ted Browne, John Jeffrey and Brian Pecoskie in attendance. Also in attendance was Works Superintendent Dean Holly, CBO/By-Law Officer Tyler Mask and Community Development/Document Management Coordinator Chris Neff.

Mayor Tiedje called the meeting to order.

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

Delegation: Carmen Krogh was present and was invited to address Council. Ms. Krogh provided Council with a brief bio of herself and informed Council on the publications and other activities she has been involved in. Ms. Krogh also provided brief Ontario and International updates on the topic of wind turbines.

Councillor Peplinskie asked Ms. Krogh if it could be possible to receive a copy of the "Wind turbines and adverse health effects: Applying Bradford Hill's criteria for causation" article she co-wrote. Ms. Krogh had no objections to this request. Mayor Tiedje asked that she forward to CAO/Clerk Treasurer Gorgerat to forward to all of Council.

Council thanked Ms. Krogh for her presentation at which time she left the meeting.

Minutes:

Moved by Debbie Peplinskie
Seconded by John H. Jeffrey

Motion to approve minutes of Regular Meeting held on July 19, 2022, open and closed sessions. Carried.

Reports:

Facilities/Asset Manager: Facilities/Asset Manager Dale Thompson was absent from the meeting. He did however provide Council with the Designated Substances Survey – 158 – 160 Queen Street report. Council will review the report and address any questions to Facilities/Asset Manager Thompson.

Works Superintendent: Works Superintendent Dean Holly was present and was invited to give his report. Works Superintendent Holly reported that brush cutting along the sides of the roadways in the township continues, the haulage of winter sand is almost complete, and regular road maintenance and equipment checks continue. He also reported that some of the sidewalks within the village have been removed to be repaired with pouring of the cement this week as well into next week and he is coordinating with CBO/By-Law Officer Mask to organize a working at heights and ladder training for Public Works and Waste Management employees in September. Works Superintendent Holly indicated that the summer students are doing well in their positions and advised Council that they have painted the landfill gates and will be painting some of the bins and railing. Works Superintendent Holly indicated that GFL did not pick up the garbage bins over the weekend, so the truck was taken to the Sunrise Waste Site in Round Lake and a recycle bin was used for the garbage collection temporarily. Works Superintendent Holly advised that the Household Hazardous Waste Day is on August 13, 2022 from 9:00 am – 3:00 pm at the Public Works yard.

Councillor Stanley Pecoskie inquired who from Council would volunteer at the Household Hazardous Waste Day; Councillors Peplinskie, Pecoskie, Jeffrey, Kuehl and Browne indicated that they would volunteer. Community Development/Document Management Coordinator Neff indicated that himself and summer student Ruby MacMillan would be there as well. Councillor Kuehl indicated that he would pick up the food/condiments for the BBQ. Councillor Stanley Pecoskie requested that one employee from the Public Works department

be in attendance to open the garage and move the truck around if needed. Works Superintendent Holly had no objections to this request.

Councillor Stanley Pecoskie thanked Works Superintendent Holly for passing the message along to the County of Renfrew in relation to the pothole on Simpson Pit Road as it has been repaired.

Works Superintendent Holly suggested to Council that perhaps next year they could take into consideration the purchase of an extra garbage bin for the waste site in the event that GFL does not pick up the bins again. Council discussed and advised that Works Superintendent Holly bring this request to next years budget meeting.

Councillor Peplinskie advised that she was talking with Jackie Olsheskie at Songs in the Park on Friday and that Ms. Olsheskie talked about the shape of Byers Creek Road. Mayor Tiedje indicated that she already spoke to Works Superintendent Holly about the matter and asked that it be looked at next year while on the Road Tour.

Councillor Kuehl indicated to Works Superintendent Holly that on North Street around a manhole cover there is about a foot and a half drop. Works Superintendent Holly indicated that a pylon has already been placed in the area and that he is working on getting it repaired.

Works Superintendent Holly indicated that the new plow truck has been completed and once the greaser is attached it will be going to the Rush Truck Center in Pembroke and then it should be ready for pick-up by the end of August.

Council thanked Works Superintendent Holly for his report at which time he left the meeting.

Community Development/Document Management Coordinator: Community Development/Document Management Coordinator Chris Neff was present and was invited to give his report. Community Development/Document Management Coordinator Neff advised that the KHR Car Show is to take place on Sunday August 7th, 2022 from 10 am – 3 pm at the Round Lake Recreation Park , the Irish Gathering is set to take place on August 18th, 19th and 20th and has updated the schedule accordingly and as it relates to Songs from the Park every Friday from 6 pm to 8 pm, the schedule is as follows; August 5th Dexter and Serena Sernoskie, August 12th Ray Chapeskie and Friends, August 26th History Buffs, September 2nd Wilson-Delcourt, September 9th Jason Bradshaw and September 16th Elaine Quinn and Friends. Community Development/Document Management Coordinator Neff advised that the KHR Logger's Sport Festival is scheduled for September 17th and noted that advertisements have been made and are on social media sites with direction for people wanting to donate, compete or be a vendor. Community Development/Document Management Coordinator Neff reported that in partnership with RLPOA, KHR Volunteer Rec and SALC, he has submitted a grant application through Trillium to re-pave and paint white the ice surface in Round Lake, to add sports boundary lines for basketball and pickleball and for the purchase of pickleball nets. The total amount requested is \$85,269.36 and if successful it is 100% covered by Trillium. Community Development/Document Management Coordinator Neff reported that he attended the RLPOA AGM on July 23rd, a Logger's meeting on July 25th, the Public Art Response on July 27th and an Irish Gathering meeting on July 28th. He also indicated that he will be attending the following; the swim BBQ on August 12th, Household Hazardous Waste Day on August 13th and he will be on holidays August 5th to the 11th.

Kathy Fisher was in attendance and asked Council if she could ask a question before Community Development/Document Management Coordinator Neff leaves the meeting. Ms. Fisher indicated that she has received requests from the public to learn how to play pickleball and indicated that if given permission to use the rink surface in Killaloe, she would be willing to provide free pickleball clinics. Mayor Tiedje asked that this be discussed at the appropriate time and also asked that Community Development/Document Management Coordinator Neff stay in attendance until after Ms. Fisher's letter and requests have been discussed. Both Ms. Fisher and Community Development/Document Management Coordinator Neff had no objections to this request.

Council thanked Community Development/Document Management Coordinator Neff for his report.

CAO/Clerk-Treasurer: CAO/Clerk-Treasurer Tammy Gorgerat was present and invited to give her report. CAO/Clerk-Treasurer Gorgerat advised that a time still needs to be determined for the Personnel meeting on August 22nd and 24th for the opening of the Digital Service Squad applications and interviews. Community Development/Document Management Coordinator Neff indicated that he will advise accordingly when the time has been set. CAO/Clerk-Treasurer Gorgerat provided Council with the KHR Township YouTube channel stats for discussion as per the previous regular meeting.

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

Correspondence:

The Township of Puslinch – Re: Resolution – Summary and Implications of Provincial Bill 109 More Home for Everyone Act, 2022 – filed.

South Bruce Peninsula – Re: Request for Support – Physician Shortage –

Moved by Debbie Peplinskie

Seconded by Brian Pecoskie

Motion to support the resolution from the Town of South Bruce Peninsula Re: physician shortage in Ontario. Carried.

Corporation of the Town of Mattawa – Re: Resolution – Draven Alert System – filed.

Kathy Fisher – Re: Letter – Request to Establish Pickleball in the Township – Ms. Fisher was present and was invited to address Council. Ms. Fisher again indicated that she would be willing to provide free pickleball clinics to the public if she could use the Killaloe rink surface to do so. She also asked if she could paint temporary boundary lines on the rink surface and stated that she is prepared to use her own equipment to run these clinics. Ms. Fisher also asked for financial support in the amount of \$600.00 for this initiative. Council other than Councillor Browne supported this initiative and agreed to give Community Development/Document Management Coordinator Neff permission to assist Ms. Fisher in purchasing equipment. Council approved a budget of \$1,000.00 for this initiative.

Council thanked Ms. Fisher for her presentation at which time she left the meeting.

Council thanked Community Development/Document Management Coordinator Neff for staying until Ms. Fisher was finished her presentation at which time he left the meeting.

Sue Sheridan – Re: Thank You Card – filed.

On Behalf of John Hemstead, Chair, Ontario Sheep Farmers – Re: Information – Increasing Challenge Livestock Farmers Face in dealing with Problem Predators – filed.

Brantford City Council – Re: Resolution – Potential Threat to Residential Home Ownership – filed.

Ottawa Valley Business – Re: Newsletter – August 9th, 2022 Edition – filed.

Unfinished Business:

Council reviewed the provided stats in relation to the KHR YouTube page, discussed and decided to keep live streaming to YouTube and providing Zoom to the public and to offer in person as well.

New Business:

Councillor Brian Pecoskie reported that he received a complaint from ratepayer Mr. Gerry Dombroskie with relation to issues with a bass tournament on Round Lake over the long weekend. Mr. Dombroski indicated that the participants in the bass tournament were rude to residents, the parking lot at the boat launch was rutted up and dead bass were floating in the water. It was suggested that Mr. Dombroski contact the organizer/organization of this tournament to address these concerns. Councillor Brian Pecoskie will advise Mr. Dombroski.

Mayor Tiedje received and read a letter from Welk Electric Limited indicating that with much thought and regret that they cancelling their rental unit located within the municipal office effective August 31, 2022. Council asked that CAO/Clerk – Treasurer Gorgerat reply in a letter wishing them well in their future endeavours and to ensure that all their property is removed from the space.

Council also asked that CAO/ Clerk – Treasurer Gorgerat write welcoming letter to the new owner of the Village Pharmacy.

Committee of the Whole:

Moved by Ted Browne

Seconded by Brian Pecoskie

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;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- X 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 Debbie Peplinskie

Motion to come out of committee of the whole. Carried

Council set the following possible dates to attend a pickleball clinic with Kathy Fisher for August 24th, 25th, and 29th at 7:00 pm in Killaloe. CAO/Clerk – Treasurer Gorgerat is to contact Ms. Fisher, confirm a date and advise accordingly.

By- Law #38-2022 – Confirming By-law

Moved by Ted Browne
Seconded by John H. Jeffrey

Motion for 1st and 2nd reading of By-Law #38-2022, being a By-Law to confirm the proceedings of Council at its regular meeting held on August 2, 2022. Carried.

The CAO Clerk-Treasurer read By-Law #38-2022 a first and second time.

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion for 3rd reading of By-Law #38-2022. Carried.

The CAO Clerk-Treasurer read By-Law #38-2022 a third time short, at which time it was passed by Council.

Adjournment

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to adjourn regular meeting held on August 2, 2022, for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Janice Tiedje

CAO/Clerk-Treasurer – Tammy Gorgerat