

August 23, 2022

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 Stanley Pecoskie, Carl Kuehl, Debbie Peplinskie, Ted Browne and John Jeffrey in attendance. Councillor Brian Pecoskie was in attendance via Zoom. Also in attendance was Fire Chief Bob Gareau, Public Works Superintendent Dean Holly, Community Development/Document Management Coordinator Chris Neff and Community Development Assistant Ruby MacMillan.

Mayor Tiedje called the meeting to order.

Pecuniary/Financial Interest: Councillor Browne to declare at the appropriate time.

Minutes:

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to approve minutes of the Regular Meeting held on August 2, 2022, open and closed sessions. Carried.

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to approve minutes of the Special Meeting held on July 13, 2022, open and closed sessions. Carried.

Reports:

Fire Chief: Fire Chief Bob Gareau was present and invited to give his report. Fire Chief Gareau reported that fire department calls included a hydro line on fire at Jack Chute and Round Lake Road on July 25th, an automatic response to a bush fire at White Mountain Road on August 11th, a burning complaint at North Street on August 19th, and a motor vehicle crash with injuries at Church Street on August 21st. As it relates to ongoing activities, Fire Chief Gareau advised that the fire department has completed truck and equipment checks and the installation of fire ban signs with 2 remaining to be installed. Fire Chief Gareau indicated that on July 20th he attended an AED Meeting with Mr. Rob Norris, July 21st and August 23rd he attended Management Meetings, on August 5th preformed a Killaloe Craft Fair Inspection, August 7th attended the KHR Car Show where one person required paramedic response and where he also received a \$266.00 donation to the Township from 50/50 draw from Wheels of the Valley, August 8th – Recycling Depot Brush Burn took place again, August 9th he attended a meeting with OFM Field Advisor Jon Wilson, August 12th the Firefighters Without Borders Canada picked up the surplus SCBA's, August 16th truck and equipment overview was preformed and August 16th he attended an Officers' Meeting.

Fire Chief Gareau reported that upcoming events include a Bi-Monthly General Meeting on September 13th, a Provincial Advisory Committee (PAC) 6 on September 14th, the Loggers' Festival on September 17th, Fire Prevention Week starting October 2nd, a Fall Emergency Management Meeting in Rockland on October 3rd, a Bi-Monthly General Meeting on November 29th, a Chiefs' Meeting on December 7th, and the Chiefs' Year-end Supper at the Rio in Eganville on December 9th. As it relates to fire prevention, Fire Chief Gareau indicated that monthly newspaper ads have been placed in the local newspapers.

Fire Chief Gareau reported that training undertaken included Ventilation (Hydraulic and Air) and Search and Rescue on August 9th, Pump Operations on August 23rd and scheduled training includes; Auto Extrication – Breaking Glass – Cutting Tools on September 6th, Auto Extrication Scenario on September 20th, Millstream Apartments on October 4th, Smoke House on October 11th, Live Fire Scenario on October 18th, Vehicle Fire on November 1st, Search and Rescue on December 6th and HazMat – Canutec – Chemical Suicide on December 13th and back-up training will include; Size-Up, Overhaul and Fire Suppression Theory.

As it relates to CEMC Fire Chief Gareau indicated that an Emergency Management Program Committee meeting for the annual review needs to be scheduled and asked the Chair of the committee; Councillor Browne if a date could be set. August 29, 2022 at 6:00 pm was then scheduled for the next Emergency Management Program Committee meeting.

Fire Chief Gareau than reported on the Renfrew County, Ontario, National and International statistics relating to confirmed, resolved and death cases as a result of COVID – 19.

Council thanked Fire Chief Gareau 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 grading, cold patching, brushing of the sides of the roadways and regular road maintenance continues. The new plow truck is currently in Pembroke and hopefully within the next two weeks will be in our possession.

Public Works Superintendent Holly advised that he met with Clouthier Construction in regard to the "A" gravel tender and indicated that the gravel should be on the specified roads starting this Monday. Public Works Superintendent Holly reported that his department started ditching on Tramore Road and once complete the culverts will then be replaced. He also advised that when Tramore Road is complete the culvert on Mary Street and asphalt will be replaced and he indicated that the sidewalks in the Village of Killaloe have been completed. Public Works Superintendent Holly indicated that he received a complaint from a resident asking that the speed limit be reduced on Tramore Road from Round Lake Road to Red Rock Road. Council discussed and decided not to pursue the request. Council asked that Public Works Superintendent Holly advise this resident of this decision. Public Works Superintendent Holly wanted to advise Council that the Public Works summer students are doing a great job this season and that he is very happy with their performance. Public Works Superintendent Holly advised Council that he will be on holidays next week and that Greenview Environmental has the RFP out for the grinding of materials at the landfill site.

Councillor Stanley Pecoskie reported that as it relates on HHWD there were 251 cars with 293 households that contributed which made it a great success. Councillor Browne indicated that he received information that there was some confusion with the wording on the poster and suggested that we remove the wording "curb-side drop off" from the poster when advertising. Councillor Stanley Pecoskie thanked Community Development/Document Management Coordinator Neff, Community Development Assistant MacMillan, Public Works Superintendent Holly, Public Works Summer Student Ethan Mask, Councillor Brian Pecoskie and Kuehl for all their efforts at this event.

Public Works Superintendent Holly provided an estimate from Lake Life Leisure Inc on dock sections for an addition to the dock in Round Lake. The quote included 2 dock sections, the coupler sets, the cleat, the bumper kits and the solar pocket lights for an estimated cost of \$8,816.00 not including HST. Council discussed and approved the purchase identified in the quote of \$8,816.00 not including HST.

Expenditures:

I Ted Browne declare pecuniary/financial interest with Road & General Voucher #07-2022.

Moved by Debbie Peplinskie
Seconded by John H. Jeffrey

Motion to approve Road & General Voucher #07-2022 in the amount of \$454,054.11.
Carried.

Councillor Browne returned to the meeting.

Councillor Debbie Peplinskie indicated that she received an email from Rick and Connie Mask passing along a thanks to Public Works Superintendent Holly and his department for the

awesome job the Public Works Department is doing along Mask Road in relation to brushing and the influence this work does to impact road safety from animal collisions and as well as provide greatly improve driver visibility.

Councillor Browne received a phone call from a resident on Boland Street of a dangerous tree that is in bad shape. The tree is on Township property and is located on the border of two houses and is growing into the hydro lines. Councillor Kuehl indicated that he will contact hydro and will advise accordingly.

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

Summer Student Community Development Assistant Ruby MacMillan was present and invited to give her report. Community Development Assistant MacMillan indicated that her experience looked a little different than last year but left her with the same rewarding experiences with newly developed skills and that it has been an amazing experience that she will never forget. Community Development Assistant MacMillan reported that the KHR Instagram page continues to see a lot of interaction and that the follower count has increased to nearly 400, which is about double where it was last year. Community Development Assistant MacMillan indicated that since its reorganization/redecoration the Visitor Information Centre continues to work towards providing the ultimate convenience to the guests of KHR and she noted that one of the latest additions to Visitor Information Centre was customized QR Code cards where once scanned with a phone camera; takes the user directly to the website or Facebook page of the local business. Community Development Assistant MacMillan indicated that she has been working on improving KHR's digital presence by making some relevant changes to Google Maps and Wikipedia; these included changing the location of the Fire Hall to the new location, the addition of parks located in Round Lake and the addition of various photos. Community Development Assistant MacMillan reported on her work with the newsletter indicating that Community Development/Document Management Coordinator Neff and herself have come up with an effective way of prepping and formatting the newsletter as efficiently as possible and that she was happy to see her own photos and writing in the current newsletter. She also noted that she produced the following posters for distribution; Songs from the Park, Dream Garden, Imagine Killaloe Pathways Park, the Ducky Race and the Environmental Action Tour and events worked on included the Volunteer Appreciation Awards, Songs from the Park, BIA Movie Nights, Canada Day, the Ducky Race, Household Hazardous Waste Day, the KHR Car Show/Party in the Park, the Bonnechere Beach Bash and the Logger's Sport Festival. Community Development Assistant MacMillan thanked Council for a learning experience that has left her with well-rounded skills and experiences that she would have never otherwise had and she also thanked all staff for providing a welcoming and kind environment and Community Development/Document Management Neff for being such an excellent mentor.

Mayor Tiedje addressed Summer Student Community Development Assistant MacMillan stating that on behalf of Council she would like to thank her for returning for a second year and all that she has accomplished this season. Mayor Tiedje also noted that to Summer Student Community Development Assistant MacMillan that she will continue to go places and has unlimited potential.

Community Development/Document Management Coordinator: Community Development/Document Management Coordinator Chris Neff was present and invited to give his report. Community Development/Document Management Coordinator Neff first addressed Summer Student Community Development Assistant MacMillan indicating that her work performance had been amazing this season and that she continues to strive and thrive in all tasks assigned. Community Development/Document Management Coordinator Neff also noted that he agrees with Mayor Tiedje that she will continue to go places and that she has unlimited potential and to keep working away at that.

Community Development/Document Management Coordinator Neff than reported that the KHR Car Show was a huge success that it was well attended with 102 cars on display and noted a special thanks to Wheels of the Valley and KHR Volunteer Recreation for their participation in this event. Community Development/Document Management Coordinator

Neff indicated that 85 students were enrolled in the swim program this year and noted a special thanks goes out to Swim Instructor Grace Bechamp, Assistant Swim Instructor Dana Mask and Swim Volunteer Lucas Velakis for all their hard work over the summer and a special thanks to Bonnechere Provincial Park for their continued support. Community Development/Document Management Coordinator Neff also thanked Councillor Kuehl for BBQing at this event. As it relates to Household Hazardous Waste Day Community Development/Document Management Coordinator Neff reported that it was very well attended and again noted a special thanks to Council and the Public Works Department as the event was ran extremely well. Community Development/Document Management Coordinator Neff reported that the Irish Gathering was a huge success, very well attended and he received lots of great feedback. He noted a special thanks to the Irish Gathering Committee, Public Works Superintendent Holly, the Public Works Department and to Council for their continued support. Community Development/Document Management Coordinator Neff reported that in partnership with the Killaloe BIA and Bonnechere Provincial Park they will be hosting a "Bonnechere Beach Bash" at Bonnechere Provincial Park on September 3rd from 3 pm to 9 pm. This event will include games, prizes, family fun, music, a BBQ and a movie. A park pass is required and can be purchased at the park or online. He also indicated that the following performances will be at Songs from the Park; August 26th the History Buffs, September 2nd Wilson-Delcourt, September 9th Jason Bradshaw and September 16th Elaine Quinn and Friends. Community Development/Document Management Coordinator Neff stated that the Loggers Sport Festival is scheduled to take place on September 17th and the fall timeline was well received. He indicated that he is still looking for vendors and loggers and that ads will be placed in the Valley Gazette and the Eganville Leader. Councillor Stanley Pecoskie indicated that the owner of the wood carvings located outside of Combermere, Mr. Jimmy Jeffrey and Mr. Andrew Kuiack would like to set up booths at the Loggers Sport Festival. Councillor Stanley Pecoskie will advise them to get in touch with Community Development/Document Management Coordinator Neff as to the details. Community Development/Document Management Coordinator Neff reported on the following; August 17th he attended the Renfrew County Recreation Meeting, on August 25th the pickleball clinic will take place and he advised that the equipment has been ordered and lines will be painted tomorrow, on August 26th the Digital Service Squad interviews and on September 1st he will be attending the Loggers Sport Festival meeting.

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

Correspondence:

Mayor Tiedje – Re: Information – County of Renfrew Treasurer's Report; Operations Committee – filed.

Brian Allen – Re: Low Speed Electric Vehicles - Email – CAO/Clerk – Treasurer to reply.

Wilno Heritage Society – Re: Thank You Card – filed.

Shaw Woods Outdoor Education Centre – Re: Thank You Card – filed.

Town of Aylmer – Re: Resolution Regarding Warming and Cooling Centres – filed.

Town of South Bruce Peninsula – Re: Resolution to Support the Town of Aurora – Mandatory Firefighter Certification –

Moved by Janice Tiedje

Seconded by Debbie Peplinskie

Motion to support the resolution from the Town of South Bruce Peninsula re: Mandatory firefighter certification. Carried.

Ottawa Valley Business – Re: Newsletter – August 16th, 2022 Edition – filed.

The Affordable Housing Alliance of the Ottawa Valley – Re: Letter of Support and Assistance – Mayor Tiedje will contact Mr. Theilheimer as to the details of this meeting and asked that if needed, Community Development/Document Management Coordinator Neff assist in setting up this meeting. Council had no objections to this request.

M.E. Kendall – Re: Letter of Concern with Relating to Short-Term Rentals – Council asked that a letter be sent thanking him for his letter and indicating that when the public meetings are scheduled to discuss the draft comprehensive zoning by-law that he attend and voice his concerns.

New Business:

Mayor Tiedje indicated that she received a request in regard to “fish stocking” in Round Lake/Byers Creek. Council discussed and asked that CAO/Clerk-Treasurer Gorgerat write a letter indicating the importance of this program to the Ministry of Natural Resources and Forestry; Attention Darwin Rosien and indicate that the township would like to discuss another partnership if possible. Council also asked that a carbon copy be sent to Mr. Rob Norris.

Mayor Tiedje provided an updated to Council on her attendance at the AMO conference indicating that she met with the Parliamentary Assistant of the Minister of Tourism, Culture and Sport on behalf of CRC and their Game On! Program and that the meeting went well. Mayor Tiedje stated that she will contact CRC Executive Director Bil Smith and let him know how the meeting went.

Councillor Browne inquired if Council at this time is in “Lame Duck”. CAO/Clerk – Treasurer indicated that as of Nomination Day which was August 19, 2022 Council is in fact in “Lame Duck” and advised Council as to the regulations set out in by-law 26 – 2022.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by John H. Jeffrey

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;
- 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

By - Law #39-2022 – Confirming By-Law

Moved by Ted Browne
Seconded by John H. Jeffrey

Motion for 1st and 2nd reading of By-Law #39-2022, being a By-Law to confirm the proceedings of Council at its regular meeting held on August 23, 2022. Carried.

The CAO/Clerk-Treasurer read By-Law #39-2022 a first and second time.

Moved by John H. Jeffrey
Seconded by Ted Browne

Motion for 3rd reading of By-Law #39-2022. Carried.

The CAO/Clerk-Treasurer read By-Law #39-2022 a third time short, at which time it was passed by Council.

Adjournment

Moved by Ted Browne
Seconded by John Jeffrey

Motion to adjourn regular meeting held on August 23, 2022, for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Janice Tiedje

CAO/Clerk-Treasurer – Tammy Gorgerat