

**December 5, 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.

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

**Mayor's Address:**

Mayor Mayville reported that he attended the Trillium Announcement on November 25th, the County Council meeting on November 29th, a celebration of County of Renfrew retirees at Festival Hall on November 30th, the Bonnechere Provincial Park "Jingle and Mingle", the Friendship Club's bake sale and the Farmers Market all on December 2nd and the Breakfast with Santa at the Lions Hall on December 3rd.

**Pecuniary/Financial Interest:**

No pecuniary/financial interest was declared.

**Minutes:**

Moved by Bil Smith  
Seconded by Maureen MacMillan

Motion to approve the minutes of the Regular Council meeting of November 21, 2023 open & closed sessions. Carried.

Moved by Bil Smith  
Seconded by Harold Lavigne

Motion to approve the minutes of the Finance Committee meeting of October 26, 2023 open & closed sessions. Carried.

**Reports:**

**Community Development Coordinator:**

Community Development Coordinator Chris Neff was present and invited to give his report. Community Development Coordinator Neff reported that the Remembrance Day Ceremony took place on November 10th where MPP John Yakabuski, Soldiers from Garrison Petawawa and both schools were in attendance, the outdoor rink interviews took place on November 13th and 14th, the Trillium Announcement took place on November 25th with the Township receiving \$134,500.00 in funding for the Killaloe Rink and the newsletter was made available on December 1st. Community Development Coordinator Neff also reported the Council Chambers sound system is up and running with new features which include the waiting room, in camera and live; with also the ability to show the Township logo, date, title and provides automatic uploading. And lastly, Community Development Coordinator Neff reported that the new lights were installed on December 1st noting a special thank you to Ottawa River Power for the installation and the Tree Lighting and Open House is set to take place on December 7th starting at 6:00 pm with a special mural unveiling of an original Killaloe painting by Genevieve Townsend for Killaloe Pathways Park.

Councillor Kuehl asked that a thank you card be sent to Ottawa River Power for their service. Council had no objection.

Council thanked Community Development Coordinator Neff for his report.

**Public Works Superintendent:**

Public Works Superintendent Dean Holly was present and invited to give his report. Public Works Superintendent Holly indicated that regular road and equipment maintenance continues, one of the plow trucks blew a radiator hose resulting in the route being plowed

later in the day, vehicles can not be parked along the roadways overnight as it interferes with snow removal and the sidewalk plow is still in need of repairs. Public Works Superintendent Holly advised that the November 30th visit at Kidz Kastle daycare was cancelled and will be rescheduled in the new year, the employment opportunity for the full-time truck/equipment operator position will be advertised in the newspapers this week and next week and is presently advertised with OV Jobs and our social media platforms and Mr. Alan Tennant accepted the full-time seasonal contract position. Public Works Superintendent Holly advised a resolution was prepared for the hiring of Mr. Tennant:

Moved by Maureen MacMillan  
Seconded by Harold Lavigne

THAT Council for the Corporation of the Township of Killaloe, Hagarty and Richards hereby approves the hiring of Mr. Alan Tennant on a seasonal contract basis effective November 27, 2023 until April 1, 2024, weather dependent. Carried.

Public Works Superintendent Holly reported that his department continues to haul C & D to the Red Rock waste site when they can, and he will be contacting Sue McRae tomorrow to discuss matters pertaining to recycling.

Councillor Kuehl inquired if the Township had signage indicating that vehicles will be towed if parked along the roadways overnight and if so could the owners be given a warning first before their vehicle is actually towed away. Public Works Superintendent advised that the Township does have signage indicating as such and giving a warning before towing away a vehicle is the current practice.

Mayor Mayville inquired with Public Works Superintendent Holly if he has heard anything about the community safety zone and the green flashing light signage (firefighter awareness). Public Works Superintendent Holly advised that the community safety zone signage is the responsibility of the County of Renfrew, and the green flashing light signage is the responsibility of the Fire Chief.

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 S/Sgt Pat DiSaverio inquired if he could use Council Chambers on December 14, 2023 from 9:00 am until 2:00 pm to host a Town Hall meeting with the OPP Commissioner and OPP members with seating for approximately 30 people. CAO/Clerk – Treasurer also advised that S/Sgt. DiSaverio also inquired that if Council Chambers is not possible, would there be another meeting room available. Council discussed and agreed to the use of Council Chambers.

CAO/Clerk – Treasurer Gorgerat indicated that as per the direction of Council from the November 21st meeting she has prepared a resolution pertaining to the Bonnechere River Water Management Plan:

Moved by Ted Browne  
Seconded by Harold Lavigne

THAT Council for the Corporation of the Township of Killaloe, Hagarty and Richards hereby supports the current Bonnechere River Water management plan as amended in October of 2019. Carried

Councillor Pecoskie asked for a Recorded Vote:

Brian Pecoskie – Yes  
Ted Browne – Yes  
Carl Kuehl – Yes  
Harold Lavigne – Yes  
Maureen MacMillan – Yes  
Dave Mayville – Yes  
Bil Smith – Yes

CAO/Clerk – Treasurer Gorgerat reported that Fire Chief Bob Gareau has indicated that the Township has recently assigned a new Field Officer for Emergency Management and they

are asking for a resolution designating an employee of the municipality as its emergency information officer. She indicated that Fire Chief Gareau asked that a resolution be passed appointing not only the emergency information officer but the Emergency Operations Control Group as a whole and advised she prepared the following resolution:

Moved by Ted Browne  
Seconded by Maureen MacMillan

THAT Council for the Corporation of the Township of Killaloe, Hagarty and Richards hereby appoints the following as members of the Emergency Operations Control Group:

Mayor – Dave Mayville  
Community Emergency Management Coordinator (CEMC) – Bob Gareau  
CAO/Clerk – Treasurer – Tammy Gorgerat  
Works Superintendent – Dean Holly  
Public Information Officer – Tyler Mask  
Scribe/Duty Officer – Sharlene Lapenskie

Councillor Browne indicated that as it relates to Foy Park, past Mayor Janice Tiedje had investigated the opening of Foy Park on many occasions and has advised that it is currently under the Algonquin land claim. Mayor Mayville indicated that in addition he was advised by MPP John Yakabuski that Foy Park is a non-revenue generating park.

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

### **Correspondence:**

**Township of Coleman** – Re: Letter of Support – Conservation Officer Reclassification – filed

**Municipality of Tweed** – Re: Council Resolution – Federal and Provincial Funding Partnerships –

Moved by Bil Smith  
Seconded by Brian Pecoskie

BE IT RESOLVED that the Council of the Corporation of the Township of Killaloe, Hagarty and Richards supports the resolution received from the Municipality of Tweed and agrees that Municipalities are facing ever increasing demands for services along with demands for repairs, maintenance, and replacement of existing infrastructure to the detriment of the tax paying public they serve as the cost of living continues to rise;

THAT the Federal and Provincial governments in the past contributed through partnerships to fund projects have been out of the financial reach of small municipalities;

THAT these 1/3 funding agreements have been instrumental in allowing municipalities to adequately plan and execute projects to protect the aging infrastructure already in place;

AND THAT it is incumbent upon our Federal and Provincial governments to assist municipalities with limited access to funding except through municipal taxes to re-establish this very important funding stream;

FURTHER THAT the Council of the Corporation of the Township of Killaloe, Hagarty and Richards requests that this resolution be forwarded to; the MP Cheryl Gallant, MPP John Yakabuski, the Association of Municipalities of Ontario and all Ontario Municipalities. Carried.

**Theresa Rasp** – Re: BonnTrae Snowmobile Club Sponsorship – forward to the Finance Committee to discuss during budget deliberations

**Kathryn Marion** – Re: Water Levels – filed

**James Dobenko** – Re: BRWMP – filed

**Paul Nelson** – Re: Round Lake Level Issue – filed

**Stephen Moore** – Re: Round Lake Level Issue – filed

**Martin Hawes** – Re: Water Levels – filed

**Mayor Mayville** – Re: Ombudsman Correspondence – filed

**Doug Lowry** – Re: Round Lake Level Issue – filed

Councillor MacMillan advised that she would like to acknowledge all the letters received pertaining to the Bonnechere River Water Management Plan and suggested that information/education be shared again as to why there is a draw down of the water on the lake. Council discussed and no decisions were made.

**Jay Blake** – Re: Speeding Drivers – filed

**Town of Plympton-Wyoming** – Re: Support to Revoke Strong Mayor Powers and Increase in the Leave to Construct Threshold – filed

**Jay Blake** – Re: Grandma's Pantry Coffee Roasting – filed

**Paul Nelson** – Re: Premature Round Lake Level Lowering – Thank You – filed

**Killaloe and District Senior Citizens Friendship Club** – Re: 50th Anniversary Donation – request more information and then discuss during budget deliberations

### **New Business:**

Councillor MacMillan indicated that she would like to suggest that Council arrange for an appointment when wanting to meet with individual staff members. Council discussed and decided that if this matter becomes an issue they will revisit.

### **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;
- X 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;
- 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 reasonable 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;
- 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;
- 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); or
- o 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 Bil Smith  
Seconded by Harold Lavigne

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

Moved by Harold Lavigne  
Seconded by Bil Smith

THAT Council for the Corporation of the Township of Killaloe, Hagarty and Richards hereby approves the hiring of the following personnel for the winter season at the Killaloe and Round Lake rinks effective December 19, 2023 until March 15, 2024, weather dependent and upon successful criminal reference checks;

Killaloe Rink Supervisor – Emily Mintha  
Round Lake Rink Manager – Heather Swartzentruber

Carried.

**By - Law #44 - 2023 – Confirming By-Law:**

Moved by Carl Kuehl  
Seconded by Maureen MacMillan

THAT By-Law #44 – 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 December 5, 2023 be given its 1st, 2nd and 3rd reading and finally passed this 5th day of December, 2023. Carried.

**Adjournment**

Moved by Bil Smith  
Seconded by Harold Lavigne

Motion to adjourn the Regular Council meeting of December 5, 2023 for the Township of Killaloe, Hagarty and Richards. Carried.

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Mayor – Dave Mayville

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CAO/Clerk-Treasurer – Tammy Gorgerat