

**December 6, 2022**

**Regular Meeting**

**1:00 PM**

Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor Dave Mayville and Councillors Ted Browne, Carl Kuehl, Brian Pecoskie, Maureen MacMillan, Bil Smith and Harold Lavigne in attendance. Also in attendance was Public Works Superintendent Dean Holly, Fire Chief Bob Gareau and Community Development Coordinator Chris Neff.

Mayor Mayville called the meeting to order.

**Pecuniary/Financial Interest:**

Councillor Bil Smith to declare at the appropriate time.

**Minutes:**

Moved by Maureen MacMillan  
Seconded by Bil Smith

Motion to approve the minutes of the Regular Meeting held on November 15, 2022 open & closed sessions. Carried.

**Reports:**

**Public Works Superintendent:** Public Works Superintendent Dean Holly was present and invited to give his report. Public Works Superintendent Holly congratulated the new Council and Mayor and noted that he looks forward to working together over the next 4 years. Public Works Superintendent Holly reported that the new furnace was installed last week at the works yard and inquired if Council would consider placing the old furnace in either the newspapers or on GovDeals to be sold. Council had no objections to this request. Public Works Superintendent Holly advised that equipment maintenance continues as needed, the grader parts arrived last week and have now been installed and regular road maintenance continues. Public Works Superintendent Holly noted that the children from Kidz Kastle enjoyed the visit of the backhoe last week. And lastly, Public Works Superintendent Holly advised that his department continues to haul C & D waste from the Killaloe waste site to the Red Rock site and weather permitting should be completed before the new year.

Council thanked Public Works Superintendent Holly for his report.

**Community Development Coordinator:** Community Development Coordinator Chris Neff was present and invited to give his report. Community Development Coordinator Neff welcomed the new Council and indicated that he looks forward to working with everyone over the next 4 years. Community Development Coordinator Neff reported that as it pertains to Killaloe Pathways Park, it has been busy that last couple of weeks. He indicated that himself and Cathy Lyons attended Killaloe Public School and St Andrews Catholic School for the Junior Rangers program handing out badges and announcing and awarding the top winners to the winning designs for the "Imaging Killaloe Pathways Park" contest. Community Development Coordinator Neff also advised that all the fitness stations have been installed at Killaloe Pathways Park and winter work will include; signage (in three languages), work orders for the accessible washroom, programming, community consultation, the grand opening celebration to be in the spring of 2023 and he advised to "stay tuned" for more updates. Community Development Coordinator Neff reported that as it pertains to the "As Seen on Halloween" contest the winners have been announced and he provided Council with the analytic stats relating to this online contest. Community Development Coordinator Neff advised that he will be reaching out to Council in the coming weeks as he will be writing a feature article on each of the new Council members and presenting it in the next municipal newsletter. Community Development Coordinator Neff advised that on December 8, 2022 the township is partnering with the Killaloe and District Public Library for their Holiday Open House and the Township's annual tree lighting. He indicated that the event starts at 6:00 pm and will consist of caroling, an

open house, refreshments and a sock fundraiser. Community Development Coordinator Neff also advised that the "Twas The Contest Before Christmas" started December 1<sup>st</sup> and goes until December 31<sup>st</sup>, 2022. This contest is in partnership with the Rural Community Cooperative where there is \$750.00 in prizes and includes 5 categories; ugliest Christmas sweater, best looking Christmas tree, best lights or decorations, best family holiday photo and new to the event; best Christmas baking.

Council thanked Community Development Coordinator Neff for his report at which time he and Public Works Superintendent Holly left the meeting.

### **Correspondence:**

I Bil Smith declare pecuniary/financial interest with CRC letter.

Councillor Bil Smith left the meeting.

**Community Resource Centre** – Re: Letter asking to support their Annual Food and Toy Drive – Council discussed and decided to donate \$400.00.

Councillor Bil Smith returned to the meeting.

**MPP John Yakabuski** – Re: Letter Congratulating on Receiving Inclusive Community Grant Program Funding for Accessible Washrooms for Killaloe Pathways Park – filed.

**Dinner of Good Cheer** – Re: Requesting a Dinner of Good Share Donation – Council discussed and decided to donate \$80.00.

### **By-Laws**

Moved by Bil Smith

Seconded by Harold Lavigne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #50-2022, being a By-Law to Appoint the Council Committees for 2022 - 2023. Carried.

The CAO/Clerk-Treasurer read By-Law #50-2022 a first and second time.

Moved by Harold Lavigne

Seconded by Maureen MacMillan

Motion for 3<sup>rd</sup> reading of By-Law #50-2022. Carried.

The CAO/Clerk-Treasurer read By-Law #50-2022 a third time short, at which time it was passed by Council.

Moved by Harold Lavigne

Seconded by Bil Smith

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #51-2022, being a By-Law to Appoint Members of the Township of Killaloe, Hagarty and Richards Committee of Adjustment. Carried.

The CAO/Clerk-Treasurer read By-Law #51-2022 a first and second time.

Moved Carl Kuehl

Seconded by Harold Lavigne

Motion for 3<sup>rd</sup> reading of By-Law #51-2022. Carried.

The CAO/Clerk-Treasurer read By-Law #51-2022 a third time short, at which time it was passed by Council.

### **Unfinished Business:**

Councillor Browne inquired if there has been any word on the tree issue on Boland Street. Councillor Kuehl indicated that there has not. Councillor Browne updated Council on the

matter. Mayor Mayville will contact Justin Allen of Ottawa River Power to discuss this matter and in the meantime Council asked that Public Works Superintendent Holly call tree removal companies for a quote on what it would cost to remove the tree.

### **New Business:**

Councillor Browne indicated that he received a call from a ratepayer inquiring about the lights in Station Park. Apparently the lighting area has been marked with blue paint and the lights keep "flickering". This ratepayer asked that if the lights in Station Park are to be replaced that they not be replaced with bright lights. Council agreed. Councillor Browne will inquire with Facilities/Asset Manager Dale Thompson and report back to Council at the next meeting.

Councillor Browne also indicated that there is vandalism taking place in Station Park once again. The vandalers are carving into the wood of the covered bridge and picnic tables. CAO/Clerk – Treasurer will provide Councillor Browne with the contact information of S/Sgt. DiSaverio to inquire if there can be increased police presence in the Village of Killaloe and Station Park.

Mayor Mayville inquired with Council if they would consider sending Councillors Smith and MacMillan to the Economic Developers Council of Ontario conference in addition to Community Development Coordinator Neff. Council had no objections with this request.

Mayor Mayville also inquired if Councillor Lavigne could be switched out with Councillor Pecoskie for the Roads conference. Council discussed and agreed to send Councillor Lavigne in addition to Councillor Pecoskie.

### **Committee of the Whole:**

Moved by: Brian Pecoskie

Seconded by: Maureen MacMillan

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 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).;

X 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 Ted Browne

Motion to come out of committee of the whole. Carried

**By - Law #52 - 2022 – Confirming By-Law:**

Moved by Carl Kuehl  
Seconded by Maureen MacMillan

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #52-2022, being a By-Law to confirm the proceedings of Council at its Regular Meeting held on December 6, 2022. Carried.

The CAO/Clerk-Treasurer read By-Law #52-2022 a first and second time.

Moved by Carl Kuehl  
Seconded by Ted Browne

Motion for 3<sup>rd</sup> reading of By-Law #52-2022. Carried.

The CAO/Clerk-Treasurer read By-Law #52-2022 a third time short, at which time it was passed by Council.

**Adjournment**

Moved by Bil Smith  
Seconded by Brian Pecoskie

Motion to adjourn the Regular Meeting held on December 6, 2022, 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