

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, Brian Pecoskie and Carl Kuehl in attendance. Also in attendance was Public Works Superintendent Dean Holly and Fire Chief Bob Gareau.

Mayor Mayville chaired the meeting which he called to order.

**Mayors Address:**

Mayor Mayville advised that he hosted his "Chat with Dave" on Saturday January 14, 2023 at the Killaloe IDA with approximately 15 people in attendance and the next one will be held on January 28, 2023 at Eva's Café in Round Lake. Mayor Mayville indicated that the committee meetings are moving quickly and by the end of the month every committee will have met once. He also reported that Department Heads have been advised that the budget process will be beginning.

**Pecuniary/Financial Interest:**

Councillor Ted Browne to declare at the appropriate time.

**Delegations:**

Renfrew Power Generation Manager of Operations and Water Levels; Shawn Cameron was present and invited to address Council. Mr. Cameron reviewed with Council a presentation on the history and the workings of the yearly drawdown to Round Lake and Golden Lake.

Mr. Cameron advised that the SAC (Standing Advisory Committee) for the BRWMP meets at least once a year usually before the freshet and that Rob Norris is the Chair of this committee.

Council inquired if a by-law would need to be passed to have Mr. Norris continue to sit on the SAC committee on behalf of the Township. CAO/Clerk – Treasurer Gorgerat indicated that one did not as the current by-law indicates that Council appoints Mr. Norris to this committee with no reference of an ending date.

Mr. Cameron advised that he would like to acknowledge Mr. Norris and the role he played with the amendment as he was and continues to be a great asset.

Mayor Mayville indicated that he had previously talked with Mr. Cameron about concerns that arose through his campaign such as dry hydrants, dry wells and logs being removed earlier than scheduled and asked if Mr. Cameron would elaborate on those concerns. Mr. Cameron explained his role with the management of water and noted that he is not cognizant that lowering the water affects the dry hydrants and private wells.

Council thanked Mr. Cameron for his attendance at which time he left the meeting.

Rob Norris from the Round Lake Property Owners Association (RLPOA) was present and invited to address Council. Mr. Norris introduced members of the RLPOA that were present: Vice President Mike Kendal, Mailmaster/Membership Chair; Angeline Roach and Shoreline Directors; Stan Borutski and Laurieann Norris.

Mr. Norris indicated that the RLPOA has donated \$500.00 for the extension of the dock and ramp for the Round Lake boat launch.

Mr. Norris noted that as Council heads into the budget process he wanted to advise of the current projects and various networking initiatives RLPOA is working on such as; they are interacting with Bonnechere Provincial Park - Park Superintendent Jason Mask in regard to the placement of markers along the river to identify a path to travel into the Bonnechere river, their support of the fish stocking program for Round Lake, their business directory, pickleball courts, road safety/community safety zone, the widening/paving of the shoulders on Highway 58 from Bonnechere to Foy Corridor and the Public Access Defibrillation program (AED).

Mr. Norris also identified RLPOA "wants and needs" from the County of Renfrew and asked if Mayor Mayville could address the following while at County Council: community safety zones, active transportation, updates and the importance of the AED program, and relaying cell-tower information.

Mr. Norris asked that Council take into consideration to not implement major increases in property taxes for KHR residents as they are bracing for MPAC reassessments, people are struggling to survive and that the recession is going to hit harder than what was initially believed. Mr. Norris also asked that Council collectively consider how money is being spent in the municipality, utilize the existing services when available and to be mindful of the staff when interacting with and when decisions are being made.

Mayor Mayville thanked Mr. Norris for his presentation at which time he left the meeting.

Mayor Mayville asked if there were any other delegations. Ms. Johnson, who was in attendance, inquired if there could be a permanent addition to the agenda where the public could ask questions about agenda items. Council decided to table this request.

### **Minutes:**

Moved by Brian Pecoskie

Seconded by Maureen MacMillan

Motion to approve minutes of the Regular Meeting of Council dated January 3, 2023 open & closed sessions with discussed changes as per Councillor Pecoskie. Carried.

Moved by Brian Pecoskie

Seconded by Harold Lavigne

Motion to approve minutes of the Human Resources Committee Meeting dated December 13, 2022 open & closed sessions, the Public Works, Public Service & Property Committee Meeting dated December 15, 2022 open session, the Human Resources Committee Meeting dated December 20, 2022 open & closed sessions, the Economic Development Committee Meeting dated January 15, 2019 open session and the Policies, Procedures & By-Law Review Committee Meeting dated January 14, 2021 open session. Carried.

### **Reports:**

**Fire Chief:** Fire Chief Bob Gareau was present and invited to give his report. Fire Chief Gareau reported that as it relates to fire operations there was a chimney fire at a property on Mask Road on December 24 and one at a property on Brudenell Road on January 6, a Hydro line fire along Highway 60 on December 25 and Mountain View Road on January 5, a motor vehicle crash east of Foy Road Corridor on December 26 and a smell of burning garbage in Round Lake Centre on December 28. Ongoing activities include; weekly truck checks, monthly equipment checks and Donning and Doffing of SCABAs. Fire Chief Gareau reported as it relates to recent events a bi-monthly meeting took place on January 10 and a Renfrew County Fire Chief's Meeting on January 11. Upcoming events include January 19 an Officers' meeting, March 1 the Renfrew County Fire Chiefs' Meeting and bi-monthly meetings are to take place March 14, May 9, July 11, September 12 and November 28. Fire Chief Gareau reported that as it relates to fire prevention the monthly newspaper ads continue, training undertaken included firefighter safety communications on January 10, and scheduled training includes; January 24; PPE and SCBA, January 31; portable fire extinguishers (theory) and ropes and knots, February 7 and 8; First Aid, CPR/AED, O2 and Naloxone, February 21; ground ladders (theory and practical) and forcible entry, February 28; search and rescue (theory), March 21; fire hoses and streams (theory and practical), March 28; NDMNRF SP103 (theory) and April 4; NDMNRF SP103 (practical). Fire Chief Gareau advised Council of a certification grant his department received from the Fire Marshal's Public Fire Safety Council in the amount of \$934.56 and is to be used towards the purchase of educational materials offered by both IFSTA and Jones and Bartlett. Fire Chief Gareau asked for direction in relation to the 2023 fireworks. He inquired if Council would like to have fireworks in both Killaloe and Round Lake (with the barge) or Killaloe only but in two locations. Council discussed and decided Killaloe in two locations and directed Fire Chief Gareau to book Capital Pyrotechnics and pay the appropriate costs to reserve. As it relates to CEMC Fire Chief Gareau reported that he is awaiting comments on the preliminary review of KHR's 2022 Emergency Management Submission.

Councillor Browne inquired if Fire Chief Gareau would be sending some of the firefighters from his department to the Northeastern Fire Education Conference and Trade Show March 23 -25 in Huntsville. Fire Chief Gareau indicated that he was not planning to but if Council would like, he would. Council discussed and gave direction to send two firefighters from the fire department.

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 regular winter maintenance continues, brushing along side of the road ways continues when can, snow removal in the Village started today and one of the trucks is awaiting repairs as a new hose needed. Public Works Superintendent Holly reported that as it relates to waste management; he located a company in Ottawa that repairs tumbler locks and hopes that they will provide a quote. He also advised that the garbage compactor had to be repaired where the motor is mounted.

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 advised Council that Community Development Coordinator Chris Neff applied for 9 summer students in total between the Canada Summer Jobs and the Summer Experience Program.

**Expenditures:**

I Ted Browne declare pecuniary/financial interest with Road & General Voucher #12 – 2022.

Moved by Brian Pecoskie

Seconded by Harold Lavigne

Motion to approve Road & General Voucher #12 – 2022 in the amount of \$1,386,758.36. Carried.

**Correspondence:**

**Ministry of Municipal Affairs and Housing** – Re: Letter Sharing of Updates on Key Initiatives Underway to Assist the Government’s Goal of Building 1.5 Million New Homes – filed.

**Township of Bonnechere Valley** – Re: Letter to the Minister at the Rural Ontario Municipal Conference and Asking Council for a Support Letter – CAO/Clerk – Treasurer Gorgerat indicated that she had prepared a letter of support and inquired if Council would consider authorizing the Mayor to sign. Council had no objections with this request.

**Township of Brudenell Lyndoch and Raglan** – Re: Resolution Supporting Tay Valley Township’s Resolution of OMAFRA Ontario Wildlife Damage Compensation Program Administrative Fee – filed.

**Rachelle Clayton** – Re: Letter Pertaining to Killaloe Water – Council gave direction to CAO/Clerk – Treasurer Gorgerat to reply to Ms. Clayton.

**Wilno Rink** – Re Donation Request – Council directed that this be taken to the Finance Committee and discussed at a budget meeting.

**Unfinished Business:**

No unfinished business to discuss.

**New Business:**

CBO/By-Law Officer Tyler Mask provided Council a memo for review and consideration. Within the memo; CBO/By-Law Officer Mask indicated that he would like to meet with Council and go over the Comprehensive Zoning By-Law that is mandated by the Province of Ontario as well as a Council information session. Council had no objection to this request and directed that CAO/Clerk – Treasurer Gorgerat discuss possible dates with Department Heads and send out a “Doodle Pool” to assist in setting a date. CAO/Clerk – Treasurer Gorgerat had no objections to this request.

Councillor MacMillan indicated that she would like to discuss a letter that was sent to staff regarding the use of Council Chambers and inquired if the Mayor could explain why this letter was put forward and why Council was excluded from the decision making process. Mayor Mayville stated his reasons, Council discussed, and direction was given to staff to rescind the letter.

Councillor Pecoskie addressed Mayor Mayville. Councillor Pecoskie indicated that he has received questions from the public about the Municipality having a second set of books and these comments were made during the election campaign by the Mayor and his campaign

team. Mayor Mayville indicated that he did not state this and is unaware of where this information came from.

Councillor Kuehl indicated that with all the meeting being held he is worried that CAO/Clerk – Treasurer Gorgerat will get “burnt out”. Mayor Mayville asked that Councillor Kuehl bring this for discussion in committee of the whole. Councillor Kuehl had no objections to this request.

Councillor Browne inquired with Council if they would like to order golf shirts with the Township logo. These shirts can be worn to conferences, Township events etc. Council had no objections to this request and Councillor Browne indicated that he would look after organizing the order.

Mayor Mayville indicated that he had asked Facilities/Asset Manager Dale Thompson to put together an approximate cost of renovating the main office and that the estimated cost would be approx. \$6,000 without HST and would include; painting the office, new flooring, switch of the lunchroom and the Deputy CAO/Clerk – Treasurer’s office, and data works. Council discussed and decided to defer this subject matter to budget discussions.

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

Moved by: Harold Lavigne

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;
- X 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 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 Harold Lavigne

Motion to come out of committee of the whole. Carried

Moved by Bil Smith  
Seconded by Harold Lavigne

That Council put forth a recommendation that we allow Chris to change printers for our newsletter with Chris now designing our newsletter inhouse with Adobe and using a new printer we will be saving at least 1/2 the cost of the previous design and print fees. Carried.

**By - Law #05 - 2023 – Confirming By-Law:**

Moved by Bil Smith  
Seconded by Ted Browne

THAT By-Law 05 – 2022 being a by-law to confirm the proceedings of Council of the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on January 17, 2023 be given its 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading and finally passed this 17<sup>th</sup> day of January, 2023. Carried.

**Adjournment**

Moved by Ted Browne  
Seconded by Carl Kuehl

Motion to adjourn the Regular Meeting held on January 17, 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