

July 18, 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, Carl Kuehl, Ted Browne, and Brian Pecoskie in attendance. Also in attendance was Public Works Superintendent Dean Holly and Fire Chief Bob Gareau.

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

Pecuniary/Financial Interest:

No pecuniary/financial interest was declared.

Delegations:

Lynn Davis was present and invited to address Council. Ms. Davis advised that she was in attendance, on behalf of over 200 people whose signatures were on a petition asking County Council to consider purchasing and installing crosswalks and speed bumps on Queen Street in Killaloe. Ms. Davis indicated that she received a phone call from Mr. Perkins (County of Renfrew Director of Public Works and Engineering) indicating that Renfrew County Public Works can not install courtesy crosswalks as this is the domain of the Ministry of Transport of Ontario, they can not install speed bumps on Queen Street due to the heavy volume use of trucks that utilize Queen Street as a part of their major route to Highway 60 and that Council has the option to purchase and install, at the Municipality's expense, pedestrian crosswalks with lights where the Renfrew County Public Works would then be responsible for the costs of the maintenance. Ms. Davis noted that there has been miscommunications on this matter and feels that that Council's decision to disregard the petition is unacceptable. Ms. Davis asked Council to reconsider the request to purchase and install crosswalks on Queen Street. Council discussed this matter at length and decided that they would investigate this matter further as they agree that there has been miscommunication.

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

Linda Splain was present and invited to address Council. Ms. Splain advised that she was in attendance to represent the Killaloe Seniors Friendship Club and asked Council if they would consider providing the Killaloe Seniors Friendship Club with a defibrillator. Ms. Splain advised that to be a member of the club you must be of the age of 50 and up and that the Club offers many activities at various levels of physical activity. She indicated that they do not have easy access to a defibrillator if something were to happen. Council advised that there is a defibrillator available 24/7 which is located outdoors at the Killaloe Fire Hall. Councillor Browne asked that this matter be left with him to investigate and Fire Chief Gareau will provide a list of all defibrillators available in Killaloe and within the Township.

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

Minutes:

Moved by Bil Smith

Seconded by Maureen MacMillan

Motion to approve the minutes of the Regular Council meeting of July 4, 2023 open & closed sessions. Carried.

Reports:

Fire Chief:

Fire Chief Bob Gareau was in attendance and invited to give his report. Fire Chief Gareau reported that as it relates to fire; operations included bonfire complaints on Division Road on June 21 and Queen Street on July 9 and a lightning strike to a tree on Round Lake Road on June 26. Ongoing activities include; weekly truck checks and monthly equipment checks. Recent events included; Canada Day fireworks cancellation on June 30, an OFM town meeting on July 5, an Officers' meeting on July 6, and on July 11 Fire Chief Gareau advised that the NDMNRF Fire Ban was rescinded, a bi-monthly meeting was had, and he also had a meeting with Greg McLeod relating to their Foot Clinic. Upcoming events include; a Renfrew County Fire Chiefs' Meeting in Pembroke on September 6 and December 6 and bi-

monthly meetings are scheduled for September 12 and November 28. Training undertaken included; SCBAs, hose streams, nozzles on June 20, forcible entry in-class training on June 27 and scheduled training includes; forcible entry on July 25, portable extinguishers, hose streams, PPE and SCBA on August 8, extrication (stabilization and air bags) on August 22, extrication (live scenario) on September 5, smoke house on September 19 and possible dates for smoke training on October 3, 10 and 17, November 21, December 5 and 12. And lastly, Fire Chief Gareau reported that as it relates to CEMC; operations included an emergency management training and exercise on June 23 and upcoming events include having a Protection and Emergency Management Committee meeting. Fire Chief Gareau inquired with Chair Browne as to a date. The Protection and Emergency Management Meeting was scheduled for August 22, 2023 at 6:30 pm.

Council discussed the matter of the cancellation of the fireworks due to the NDMNRF fire ban. A proposal of ideas was provided from Community Development Coordinator Chris Neff. Council decided to postpone until Canada Day next year and the particulars will be discussed at a later date.

Council discussed the letter from correspondence received from St. Francis Memorial Hospital in relation to Killaloe foot care services. Council discussed and decided that the Killaloe fire hall would not be used as a location but will consider other possible locations and discuss with Asset Manager Dale Thompson, as they agree that this is a valuable service.

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 his department continues with regular road maintenance, cold patching, grading, and brushing and grass cutting along the sides of the roadways. Public Works Superintendent Holly advised that the graders hydraulic pump failed and a technician from Ottawa was set to come and look at it. Public Works Superintendent Holly noted that, if Council agreed, he would rent a grader in the event the grader was to be out of commission for awhile. Council had no objection. Public Works Superintendent Holly also advised that the garage door motor at the Public Works garage died, and they are looking on finding a replacement motor as the current motor is now obsolete. Public Works Superintendent Holly informed Council that Wilno North Road is closed from Highway 60 to Scenic Road for a culvert replacement and that traffic is being rerouted on to Scenic Road to Hidden Trail Road to Highway 60. Public Works Superintendent Holly reported that he received a phone call from the County of Renfrew indicating that while paving Round Lake Road, a resident contacted the County in regard to complaints of ATV's crossing a section of their driveway to access the unopened road allowance owned by the Municipality. The resident had indicated that the ATV's crossing this section of driveway were damaging it. The County of Renfrew advised Public Works Superintendent Holly that they would allow for Greenwood Paving to pave the section from Round Lake Road to the resident's driveway, including the section of driveway for approximately \$2,800.00, at the Municipality's expense, to help mediate this matter. Public Works Superintendent Holly also advised that the request to close the unopened road allowance to prevent the issue of ATV's crossing this resident's driveway has been brought previously to Council and Council did not support closing the unopened road allowance.

Council did not support the County of Renfrew's suggestion to paving.

Council thanked Public Works Superintendent Holly for his report and asked that he stay for Committee of the Whole.

CAO/Clerk – Treasurer: CAO/Clerk – Treasurer Tammy Gorgerat was present and invited to give her report. CAO/Clerk – Treasurer Gorgerat reported cyber security insurance was looked into and to add coverage the limit would be \$1,000,000.00 at a premium of \$2,400.00 plus a \$150.00 cyber fee. CAO/Clerk – Treasurer Gorgerat advised that this amount was not budgeted for, and inquired if Council would like to move forward with the purchase. Council asked that CAO/Clerk – Treasurer Gorgerat acquire more information on the policy itself and provide to Council for review. CAO/Clerk – Treasurer Gorgerat reported that she received an email from the Pembroke and Area Airport asking if the Township would be willing to provide them with a letter of support for funding purposes. She advised that the draft letter was in their package for review and indicated that if Council was in agreement

she had the original for the Mayor to sign. Council had no objections to the letter. CAO/Clerk – Treasurer Gorgerat advised that at the last Council meeting Mayor Mayville inquired about Community Futures coming to a Council meeting for a brief delegation and if Council wishes to proceed Community Futures is inquiring about a date as to when Council would like them to come. Council agreed to the first meeting in September and asked that CAO/Clerk – Treasurer Gorgerat confirm. And lastly, CAO/Clerk – Treasurer Gorgerat reported that Community Development Coordinator Chris Neff received an email from the Killaloe and Area Pickleball Club Committee asking if they could acquire a set of keys to the Killaloe rink facility for washroom use. She advised that the group has indicated that they agree to take complete responsibility of unlocking and locking of the facility and would sign the key out from the office. Council had no objections.

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

Expenditures:

Moved by Harold Lavigne

Seconded by Ted Browne

Motion to approve Road & General Voucher #06 – 2023 in the amount of \$831,167.70. Carried.

Correspondence:

Municipality of Chatham – Kent – Re: Resolution; MFIPPA – Time for Change

Moved by Ted Browne

Seconded by Maureen MacMillan

THAT Council for the Township of Killaloe, Hagarty and Richards hereby agrees with and supports the Municipality of Chatham-Kent with their resolution regarding “Time for Change – Municipal Freedom of Information and Protection of Privacy Act”.

WHEREAS the Council for the Township of Killaloe, Hagarty and Richards realizes the importance of the changes needed to the *Municipal Freedom of Information and Protection Privacy Act R.S.O., 1990* as it dates back 30 years and has not advanced in line with current changes to government operations, public expectations, technologies and respective legislations.

AND WHEREAS the Council for the Township of Killaloe, Hagarty and Richards agrees that the Ministry of Government and Consumer Services be requested to review the MFIPPA and consider all recommendations made by the Municipality of Chatham-Kent.

AND FURTHER THAT this resolution be circulated to the Information and Privacy Commissioner of Ontario, MP Cheryl Gallant, MPP John Yakabuski, AMCTO Legislative and Policy Advisory Committee, all municipalities in Ontario and AMO. Carried.

St. Francis Memorial Hospital – Re: Letter – Killaloe Foot Care Services – Council discussed with the Fire Chief at the time he presented his report.

St Francis Valley Healthcare Foundation – Re: Tom Thompson & The Colours of Canada Performance – Council advised that the Township would advertise on their social media platforms.

By-Laws:

Moved by Bil Smith

Seconded by Harold Lavigne

THAT By-Law 31 – 2023 being a by-law to establish sewage and water rates for the year 2023 for the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on July 18, 2023 be given its 1st, 2nd and 3rd reading and finally passed this 18th day of July, 2023. Carried.

New Business:

Councillor Smith advised that the library currently stores the lending library kayaks downstairs and have asked if they could store them in the vacant office upstairs as it is difficult to carry the kayaks up and down the stairs. CAO/Clerk – Treasurer Gorgerat indicated that she would discuss with Facility Asset Manager Dale Thompson upon his return from holidays as there are some concerns with the alarm system.

Councillor Browne reported that the Municipality was well represented at the 2nd Annual Lorna Hudder golf tournament, indicating was a lot of fun with lots of laughs had.

Councillor MacMillan provided an update on the Loggers Festival, reporting that it is moving along robustly to be all set for September 23, 2023 at the Round Lake Recreation Centre.

Mayor Mayville inquired with Council if they will be in attendance for the August 1st and August 15th regular meetings. Councillor Browne indicated that he would not be in attendance at the August 15th meeting. Councillor Smith indicated that he may or may not be in attendance for the August 15th meeting.

Committee of the Whole:

Moved by Ted Browne

Seconded by Maureen MacMillan

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;
- 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 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; 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 Ted Browne
Seconded by Maureen MacMillan

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

By - Law #32 - 2023 – Confirming By-Law:

Moved by Harold Lavigne
Seconded by Bil Smith

THAT By-Law 32 – 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 July 18, 2023 be given its 1st , 2nd and 3rd reading and finally passed this 18th day of July, 2023. Carried.

Adjournment

Moved by Maureen MacMillan
Seconded by Bil Smith

Motion to adjourn the Regular Council meeting of July 18, 2023 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Dave Mayville

CAO/Clerk-Treasurer – Tammy Gorgerat