

July 4, 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.

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

Mayor's Address:

Mayor Mayville indicated that he attended County Council on June 28th, he thanked Councillor Browne for his attendance at the Golden Lake Property Owners Association AGM, thanked Community Development Coordinator Chris Neff for all his hard work on July 1st for the Canada Day festivities and reminded that MP Cheryl Gallant will be utilizing Council Chambers from 12 pm to 4 pm on July 18th to meet with constituents. Mayor Mayville acknowledged the passing of long time Township volunteer Bruce Burnett; indicating he was very active in the community, serving as a volunteer with the Heritage and Ecology Society, the Killaloe Farmers Market, the Friendship Club, the Killaloe and Area Lions Club, the Killaloe and District Public Library and the Friends of the Library. Mayor Mayville indicated that he will be missed by family, friends and the community.

Mayor Mayville inquired with Council as to whether they would like to continue to receive correspondence from him as well as the Renfrew County District Health Unit as it pertains to COVID-19. Council advised that unless the information pertains to the Township specifically they felt they did not need to receive the information.

Pecuniary/Financial Interest:

Councillor Smith to declare at the appropriate time.

Minutes:

Moved by Harold Lavigne
Seconded by Maureen MacMillan

Motion to approve the minutes of the Regular Council meeting of June 20, 2023 open session. Carried.

Moved by Brian Pecoskie
Seconded by Harold Lavigne

WHEREAS the Council for the Township of Killaloe, Hagarty and Richards agrees to amend the agenda for the Regular Council meeting of July 4, 2023 to discuss Committee of the Whole business after agenda item number 7; Minutes of Previous Meeting. Carried.

Committee of the Whole:

Moved by Bil Smith
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;
- 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; 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 Harold Lavigne

Seconded by Maureen MacMillan

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

Reports:

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, grass cutting along the roadways, opening culverts, and regular maintenance on equipment. Public Works Superintendent Holly advised that they will be picking up the dock sections for the Round Lake boat launch, that the dozer should be operational this week, and road projects on Stone Church Road and Hillcrest Avenue may begin earlier than expected. Public Works Superintendent Holly indicated that the sidewalk plow is being used for cutting the grass along the roadways and the rotary assembly for the knives are in bad repair. Public Works Superintendent Holly noted that he received estimates for the repair; \$13,000.00 for a partial repair and \$15,862.00 for the complete head. Council discussed and asked that the repair be accounted for in the 2024 budget. Public Works Superintendent Holly had no objection. Public Works Superintendent Holly reported that sometime in August there will be a demonstration on catch basins/sewer systems. Council asked that they be notified closer to the date so they could attend this demonstration as well.

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

CAO/Clerk – Treasurer: CAO/Clerk – Treasurer Tammy Gorgerat was present and invited to give her report. CAO/Clerk – Treasurer Gorgerat advised that the Round Lake Property Owners Association AGM is set to take place on Saturday July 22, 2023 at 9:30 am at the Round Lake Recreation Park and was asked to clarify who from Council would be in attendance. Mayor Mayville and Councillors Lavigne, MacMillan, Kuehl, Browne and Pecoskie will be in attendance.

CAO/Clerk – Treasurer Gorgerat inquired with Council if they wanted to consider requesting “proposals” in the purchase requirements for the sale of the surplus lands on Queen Street. Council decided not to require “proposals” for the purchase of these lands.

CAO/Clerk – Treasurer Gorgerat advised that she received an inquiry from Nicole Zummach; Librarian of the Killaloe & District Public Library asking for assistance in obtaining a credit card as the Library itself can not obtain one due to a naming discrepancy. CAO/Clerk – Treasurer suggested the Library be included under the Township’s credit card account and when purchases are made the Library will be invoiced. Council had no objections to this suggestion.

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

Committee Reports:

Mayor Mayville asked for each Committee Chair to provide a report.

Councillor MacMillan reported that the Economic Development Committee has sent out a number business survey’s, has taken photographs of local business to feature on the Killaloe, Hagarty, Richards Naturally Spirited Facebook page, they are working on a portfolio of pictures to feature on the Township’s website and the Committee is preparing to start the planning of the Loggers Sport Festival.

Councillor Smith reported that the Human Resources Committee have completed their review of the Human Resources Policies and Procedures and have made recommendations for changes. Councillor Smith advised that once the changes have been made to the policy it will be provided to Council for review.

Councillor Lavigne reported that the Public Works, Public Service and Property Committee have been working on evaluating costs of the Township’s landfills and have been to two neighbouring Townships for an onsite visit to their landfills to observe how they operate their sites including costs to export and fee schedules. Councillor Lavigne advised that the Committee will bring the information to Council once it has been completed.

Councillor Kuehl noted all subjects under the Policies and Procedures Committee and indicated that once the Comprehensive Zoning By-Law has been completed then the Committee can start reviewing matters pertaining to the Policies and Procedures Committee.

Councillor Browne advised that the Protection and Emergency Management Committee had nothing to report.

Councillor Pecoskie reported that the Planning Committee has had two meetings; the first to address what the Committee was all about and the second meeting entailed having Asset Manager Dale Thompson provide an overview of the Township’s asset management plan.

Councillor Smith reported that the Affordable Housing Committee had no updates at this time. Councillor Smith did advise that the Affordable Housing Alliance of Ottawa Valley Committee has submitted an application for grant funding and are waiting for a reply.

Correspondence:

Municipality of North Perth – Re: Resolution; Vacant Building Official Positions – file
Town of Petrolia – Re: Resolution – Recommendation for Amendment to the Current Regulations for Licenced Home-Based Childcare Operators to Increase Allowable Spaces – file

Township of Selwyn – Re: Notice of Motion – Short Term Rentals – file

Mayor Mayville – Re: Information – ROMA Report – file

Mayor Mayville – Re: Information - Ministry of Transportation – Renfrew County Update 2023 – file

Mayor Mayville – Re: Information - The Eastern Ontario Wardens’ Caucus Newsletter – file

Mayor Mayville – Re: Information EOWC’s Regional Housing Plan – file

By-Laws:

Moved by Harold Lavigne
Seconded by Maureen MacMillan

THAT By-Law 25 – 2023 being a by-law to appoint Tammy Gorgerat as Division Registrar, Sharlene Lapenskie as Deputy Division Registrar and Nathan Yandernoll as Deputy Division Registrar for the Municipal Corporation of the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on July 4, 2023 be given its 1st, 2nd and 3rd reading and finally passed this 4th day of July, 2023. Carried.

Moved by Bil Smith
Seconded by Carl Kuehl

THAT By-Law 26 – 2023 being a by-law to acquire and dedicated land as a public highway for the Municipal Corporation of the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on July 4, 2023 be given its 1st, 2nd and 3rd reading and finally passed this 4th day of July, 2023. Carried.

Moved by Brian Pecoskie
Seconded by Maureen MacMillan

THAT By-Law 27 – 2023 being a by-law to appoint a lottery licencing officer for the Municipal Corporation of the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on July 4, 2023 be given its 1st, 2nd and 3rd reading and finally passed this 4th day of July, 2023. Carried.

Moved by Carl Kuehl
Seconded by Bil Smith

THAT By-Law 28 – 2023 being a by-law for the acquisition of property in the Corporation of the Township of Killaloe, Hagarty and Richards, in the County of Renfrew, and being part lot 20 concession 3, Hagarty, Part 3, Plan 49R-20398, Township of Killaloe, Hagarty and Richards, and being Part of PIN 57517-0117 (LT) for the Municipal Corporation of the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on July 4, 2023 be given its 1st, 2nd and 3rd reading and finally passed this 4th day of July, 2023. Carried.

Moved by Harold Lavigne
Seconded by Maureen MacMillan

THAT By-Law 29 – 2023 being a by-law to amend By-Law No. 18-94, being the Zoning By-Law of the former Corporation of the former Township of Hagarty and Richards, as amended for the Municipal Corporation of the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on July 4, 2023 be given its 1st, 2nd and 3rd reading and finally passed this 4th day of July, 2023. Carried.

Unfinished Business:

Councillor Smith advised he had pecuniary/financial interest with the subject noted under unfinished business: "I declare a conflict with respect to discussion regarding an off leash dog park."

Councillor Smith left the meeting.

Council discussed the inquiry and request for the use of municipal property for an off-leash dog park from Rose-Anne Boucher and decided not to support this request. Council directed CAO/Clerk – Treasurer Gorgerat to send a letter indicating as such.

Councillor Smith returned to the meeting.

New Business:

Mayor Mayville advised that he had discussed with County of Renfrew's Director of Public Works and Engineering; Lee Perkins, community safety zone signage and the firefighters green flashing light awareness signage. Council discussed and passed the following resolutions:

Moved by Maureen MacMillan
Seconded by Harold Lavigne

WHEREAS the Council for the Township of Killaloe, Hagarty and Richards supports the installation of "Community Safety Zone" signage by the County of Renfrew, at the County of Renfrew's discretion within the following boundaries and at no cost to the Township of Killaloe, Hagarty and Richards;

From Rochefort Road to Highway 60, from Highway 60 at Simpson Pit Road to County Road 58 (St. Casimir's Church) and from Highway 60 to Foy Park Corridor. Carried.

Moved by Carl Kuehl
Seconded by Bil Smith

WHEREAS the Council for the Township of Killaloe, Hagarty and Richards supports the installation of "Firefighters Green Flashing Light Awareness" signage by the County of Renfrew, at the County of Renfrew's discretion within the following boundaries and at no cost to the Township of Killaloe, Hagarty and Richards;

From Rochefort Road to Highway 60, from Highway 60 at Simpson Pit Road to County Road 58 (St. Casimir's Church) and from Highway 60 to Foy Park Corridor. Carried.

Mayor Mayville indicated that he was advised that the "Killaloe Farmers Market" was renamed to the "Killaloe Makers Market". Mayor Mayville asked that CAO/Clerk – Treasurer Gorgerat inquire with Community Development Coordinator Chris Neff of this matter and amend the agreement to reflect the change.

Mayor Mayville, in relation to the Killaloe Pathways Park Community Clean up, advised Council that he had concerns initially but after bringing to the CAO/Clerk – Treasurers attention and her follow up he no longer has concerns.

Mayor Mayville brought forward a discussion on the BIA. Council discussed the BIA relationship with the Township and steps moving forward. Council decided that no decisions would be made until they receive the report from Community Development Coordinator Chris Neff.

Councillor MacMillan gave thanks to Asset Manager Dale Thompson and Public Works Superintendent Dean Holly for taking herself and Councillors Smith and Lavigne on an asset management tour.

By - Law #30 - 2023 – Confirming By-Law:

Moved by Brian Pecoskie
Seconded by Carl Kuehl

THAT By-Law 30 – 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 4, 2023 be given its 1st , 2nd and 3rd reading and finally passed this 4th day of July, 2023. Carried.

Adjournment

Moved by Bil Smith
Seconded by Maureen MacMillan

Motion to adjourn the Regular Council meeting of July 4, 2023 for the Township of Killaloe, Hagarty and Richards. Carried.