

June 4, 2024

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.

Call to Order:

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

First Nations Land Acknowledgement:

First Nations Land Acknowledgement read by Mayor Mayville:

As we gather today, I would like to acknowledge on behalf of Council and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin people and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands of years.

Moment of Silent Reflection:

Mayor Mayville requested a moment of silent reflection.

Mayor's Address:

"Good evening everyone,

Tonight, I have some follow up comments regarding our budget presentation from last council meeting. We are facing a very critical time. What matters more than anything right now, is how we move forward because the bottom line is; our provisional budget shows us spending more than 1 million dollars more than our revenue. We balanced our budget based on a combination of the tax increase and taking dollars out of our reserves again. It's time for Council and Staff to review our spending in depth and make changes where we can and seriously look at new revenue streams. Everything has to be on the table, and we have to take this endeavour on as a team. We must all contribute and be part of this difficult process. So, I'm calling for a Finance meeting on June 24th to get things started. I'll be sending out an agenda prior to the meeting. A reminder that the meeting is open to the public and in the spirit of transparency, I'm asking Council to agree to having all future Finance meetings broadcast on YouTube so the public can follow along at their convenience. Looking ahead to next year, it's clear that we must be proactive now to prepare for the future.

Thank you."

Mayor Mayville reported that since the last meeting of Council he has attended an Irish Gathering meeting on May 23rd, a "mild to wild" wing event at the Killaloe Food Bank on May 25th, a CEMC meeting on May 28th, County Council on the May 29th, and the Farmers Market and the kick off to the Pickleball season on June 1st. Mayor Mayville indicated that he has had discussions with numerous taxpayers regarding the tax increase in addition to other topics.

Pecuniary/Financial Interest:

Councillor MacMillan and Smith to declare at the appropriate time.

Delegation:

S/Sgt Mary Ann McNeil was in attendance via ZOOM. Council discussed with S/Sgt. McNeil matters pertaining drug use and speeding within the Township. S/Sgt. McNeil suggested that the public be encouraged to report any drug use witnessed to the O.P.P. and to call 911 immediately if a suspected overdose is witnessed. S/Sgt. McNeil advised that citizens can also use the Crime Stoppers portal to report any drug matters if they would like to remain anonymous. As it pertains to speeding S/Sgt. McNeil suggested that the Township purchase speed monitoring devices that collect data to address the speeding concerns and

noted that if Council knows of certain areas and time frames where there is constant speeding witnessed, they can advise O.P.P. and O.P.P. will monitor, when they can. Citizens can also report any traffic complaints to 1-888-310-1122.

Minutes:

Moved by Harold Lavigne
Seconded by Maureen MacMillan

Motion to approve the minutes of the Regular Council meeting of May 21, 2024 open and closed sessions. Carried.

Mayor Mayville clarified to Ms. Murray, County Council and committee meeting procedures.

Reports:

Public Works Superintendent:

Public Works Superintendent Dean Holly was present and invited to give his report. Public Works Superintendent Holly reported that regular road and equipment maintenance/checks grading and cold patching continue, sweeping has been completed, hauling of winter sand has started, June 10th and 11th they will be receiving calcium and he will be attending the AORS trade show June 5th and 6th. Public Works Superintendent Holly reported on recent vandalism matters that took place in Station Park. Public Works Superintendent Holly indicated that the Queen Street bridge construction project will commence the first week in July and inquired direction from Council in regard to parking and lane openings. Council discussed and directed that during construction no parking will take place on the Lion's side of the roadway from the hardware store the Cameron Street bridge. Public Works Superintendent Holly reported that the boat ramp in Round Lake has been temporarily repaired and suggested contacting an engineer to assess. Council had no objection to this suggestion. Public Works Superintendent indicated that the dock extension hardware costs are approximately \$3,800 and inquired with Council if they would like him to move forward with the purchase. Council approved the purchase. Public Works Superintendent Holly advised that he has begun the process to submit the MNR permit to install the grate at the Round Lake boat launch. Public Works Superintendent reported that Tenders 01 – 2024 and 02 – 2024 were opened and provided the following results:

Crushed Gravel Granular "A" 3/4" Tender KHR – 01 – 2024

W.W. Siegel Sand & Gravel:

| | |
|-----------------------|--------------------|
| Contract Price: | \$129,544.00 |
| Applicable Taxes: | <u>\$16,840.72</u> |
| Total Contract Price: | \$146,384.72 |

BEI:

| | |
|-----------------------|--------------------|
| Contract Price: | \$137,268.00 |
| Applicable Taxes: | <u>\$17,844.84</u> |
| Total Contract Price: | \$155,112.84 |

G.P. Splinter:

| | |
|-----------------------|--------------------|
| Contract Price: | \$145,884.00 |
| Applicable Taxes: | <u>\$18,964.92</u> |
| Total Contract Price: | \$164,848.92 |

McCrea:

| | |
|-----------------------|--------------------|
| Contract Price: | \$149,400.00 |
| Applicable Taxes: | <u>\$19,422.00</u> |
| Total Contract Price: | \$168,822.00 |

Recommendation of W.W. Siegel Sand and Gravel for the Crushed Gravel Granular "A" 3/4":

Moved by Bil Smith
Seconded by Harold Lavigne

THAT Council for the Township of Killaloe, Hagarty and Richards accepts the tender from W.W. Siegel Sand and Gravel of Pembroke, Ontario in the amount of \$129,544.00 plus applicable taxes in the amount of \$16,840.72 for a total amount of \$146,384.72 for Tender KHR 01- 2024 Crushed Gravel Granular 'A' 3/4". Carried.

Byers Creek Road Tender KHR 02 – 2024: Remove Old Asphalt and Replace with Hot Mix Pave;

Greenwood Paving:

| | |
|-----------------------|--------------------|
| Contract Price: | \$208,360.00 |
| Applicable Taxes: | <u>\$27,086.80</u> |
| Total Contract Price: | \$235,446.80 |

BEI:

| | |
|-----------------------|--------------------|
| Contract Price: | \$214,831.24 |
| Applicable Taxes: | <u>\$27,928.06</u> |
| Total Contract Price: | \$242,759.30 |

Walsh Contracting:

| | |
|-----------------------|--------------------|
| Contract Price: | \$240,376.00 |
| Applicable Taxes: | <u>\$31,248.88</u> |
| Total Contract Price: | \$271,624.88 |

Recommendation of Greenwood Paving for Byers Creek Road

Moved by Maureen MacMillan
Seconded by Harold Lavigne

THAT Council for the Township of Killaloe, Hagarty and Richards accepts the tender from Greenwood Paving of Pembroke, Ontario in the amount of \$208,360.00 plus applicable taxes in the amount of \$27,086.80 for a total amount of \$235,446.80 for Tender KHR 02- 2024 to Remove Old Asphalt and Replace with Hot Mix Pave on Byers Creek Road. Carried.

Public Works Superintendent Holly reported that himself and CAO/Clerk – Treasurer Gorgerat met with Mr. Michael Holly of Holly Transportation in regard to a fuel tax rebate. Council directed to move forward with the agreement between Holly Transportation and the Township. As it relates to waste management, Public Works Superintendent Holly reported, that the cardboard compactor received some repairs and the garbage bins are in need of repair work, the Second Chance building was relocated closer to the attendants building, a new company will be collecting the tires from the waste site and the fire department will be burning the brush pile sometime during the week.

Councillor Lavigne advised that the students have done a fantastic job cutting grass.

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 updated Council on the new Police Service Board (formerly CPAC) indicating that she attended a joint Municipal meeting with the CAO/Clerks on May 30th. CAO/Clerk – Treasurer Gorgerat advised of the current status of the Board and the processes moving forward. CAO/Clerk – Treasurer Gorgerat reminded Council that both herself and Deputy CAO/Clerk – Treasurer Sharlene Lapenskie are away attending the AMCTO conference from June 9th to June 12th and back in the office on Thursday June 13th. And lastly, CAO/Clerk – Treasurer Gorgerat reported that Colton Charbonneau the Community Development Coordinator will be starting the position Friday June 7th and suggested that he attend the July 16th Regular Council meeting as this would give him some time to settle in before addressing Council at a meeting. Council agreed with CAO/Clerk – Treasurer Gorgerat.

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

Committee Reports:

Councillor Browne advised that a date for a Protection and Emergency Management Committee meeting needs to be scheduled. Members of the committee confirmed August 21, 2024 at 6 pm.

Council also scheduled the next Finance Committee meeting to June 25, 2024 at 7 pm.

Correspondence:

Mayor Mayville – Re: County of Renfrew MESA Initiative – filed

Mayor Mayville – Re: RCDHU Immediate Release – filed

Act ON Litter (MECP) – Re: Thank You & Organization Certificate – Council directed staff to request a certificate.

Family & Children’s Services of Renfrew County – Re: Invitation to AGM – filed

Executive Director, Revivify – Re: First Nations, Métis, and Inuit Women at Work: A Panel Discussion – filed

By-Laws:

Moved by Bil Smith

Seconded by Maureen MacMillan

THAT By-Law No. 18 - 2024 being a by-law to adopt estimates of all sums required for municipal purposes during the year and to strike the rates of taxation for the year 2024 and to further provide for penalty and interest in default of payment thereof for 2024 for the Municipal Corporation of the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on June 4, 2024 be given its 1st, 2nd and 3rd reading and finally passed this 4th of June, 2024. Carried.

New Business:

Moved by Bil Smith

Seconded by Brian Pecoskie

THAT pursuant to Section 2 (1), Ontario Regulation 284-09, *Municipal Act, 2001*, the Council for the Township of Killaloe, Hagarty and Richards hereby adopts the Ontario Regulation 284/09 report as attached as approval for the exclusion of amortization expenses in the 2024 budget for the Township of Killaloe, Hagarty and Richards. Carried.

CAO/Clerk – Treasurer Gorgerat indicated that the Round Lake Property Owners Association submitted an invitation for Mayor to attend their AGM. Council discussed and Mayor Mayville indicated that he would attend the AGM. CAO/Clerk – Treasurer Gorgerat reported that the Senior Active Living Centre (SALC) Program Coordinator Megan Babcock has submitted a request to use Station Park.

I Maureen Macmillan declare a conflict the CRC to use Station Park for its seniors programming.

I Bil Smith declare a conflict with the CRC request to use Station Park for seniors programming.

Councillor Smith left the meeting.

Council discussed and approved the request for SALC to use Station Park for yoga and zumba.

Councillor Smith returned to the meeting.

Councillor MacMillan inquired with Council with regard to the alcohol licence extending into Station Park for the Irish Gathering. Council discussed and asked that the Killaloe Lion’s be contacted to consult on the matter before a decision is made. Councillor MacMillan inquired if the pile of dirt at KPP could be removed. Council asked that CAO/Clerk – Treasurer

Gorgerat discuss with Cathy Lyons of KPP and Public Works Superintendent Holly with this matter. And lastly, Councillor MacMillan advised that the Killaloe Food Bank will be hosting naloxone training at between the hours of 2 pm to 4 pm on June 11th and naloxone kits will be offered to those wanting them. Council asked that the Township naloxone kits need to be checked and new ones ordered if needed. Council asked that Community Development Coordinator Colton Charbonneau and Community Development Coordinator Assistant Michaela Vandergrat attend the training and receive a kit.

Councillor Smith inquired if the pride flag could be flown at the Municipal Office for the month of June. Council discussed and agreed that the flag be flown, and a resolution prepared for the next meeting indicating that the pride flag be flown in June indefinitely.

Mayor Mayville reported that the Township Auditor had indicated that the previous CAO completed a reconciliation of the Killaloe and area taxation system and provided a report to Council and asked that staff prepare an updated report for the next Council meeting. Council discussed and decided that staff would prepare and provide the report at the end of the year prior to the 2025 budget. Mayor Mayville asked that staff prepare a report for Council to review at the June 18th Council meeting, explaining the 17% tax increase and that once approved this report be mailed to all ratepayers. Council discussed and decided against this request. Mayor Mayville asked that a public meeting be held at the Killaloe Lions Club the week of June 24th with all water and sewer users to discuss the current situation and the future. Council discussed and decided against the public meeting.

Committee of the Whole:

Moved by Brian Pecoskie

Seconded by Maureen MacMillan

Motion to move into committee of the whole.

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;
- 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;
- X 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
- 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.

Mayor Mayville advised that staff have been directed accordingly to matters discussed in committee of the whole.

Confirming By-Law:

Moved by Brian Pecoskie
Seconded by Ted Browne

THAT By-Law No. 19 – 2024 being a by-law to confirm the proceedings of Council of the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on June 4, 2024 be given its 1st, 2nd and 3rd reading and finally passed this 4th day of June, 2024. Carried.

Adjournment

Moved by Bil Smith
Seconded by Maureen MacMillan

Motion to adjourn the Regular Council meeting of June 4, 2024 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Dave Mayville

CAO/Clerk-Treasurer – Tammy Gorgerat