

**March 19, 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.

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

**Pecuniary/Financial Interest:**

No pecuniary/financial interest was declared by any member present.

**Delegations:**

Anna Camilleri from ReDefine Arts and Andy Trull from Ottawa Valley Community Arts was in attendance and was invited to address Council. Ms. Camilleri indicated that she was in attendance to advise Council, that with their support, she would like to submit an application to the My Mainstreet Program to install a community created glass and ceramic mosaic on the wall across from the Freshmart. Ms. Camilleri advised Council that this project will help strengthen the connection between people and places in areas of community and commercial importance or untapped potential where community, arts, business and civic partners will collaborate to execute the "Killaloe: A Main Street Enhancement Project." This initiative will engage Village of Killaloe community members in the collaborative design and creation of a large mosaic public artwork through workshops and events, local history story gathering, and a paid community arts mentorship program. Ms. Camilleri indicated that the wall is owned by the County of Renfrew and permission would need to be secured from the County before proceeding and noted that there is also the capacity within the program to include above grade streetscape improvements such as funds for the installation of a pedestrian crosswalk. Council discussed and the following resolution was read:

Moved by Ted Browne  
Seconded by Maureen MacMillan

THAT Council for the Township of Killaloe, Hagarty and Richards hereby supports ReDefine Arts in regard to the preparation of a proposal for submission to the My Main Street, Community Activator Program by March 31, 2024 for the "Killaloe: A Main Street Enhancement Project" that will engage Village of Killaloe community members in the collaborative design and creation of a large mosaic public artwork piece through workshops and events, local history story gathering, and a paid community arts mentorship program.

AND THAT this proposal is to include a cross walk which Council of the Township of Killaloe, Hagarty and Richards supports. Carried.

Council thanked Ms. Camilleri for her presentation at which time both herself and Mr. Trull left the meeting.

**Minutes:**

Moved by Bil Smith  
Seconded by Harold Lavigne

Motion to approve the minutes of the Regular Council meeting of March 5, 2024 open & closed sessions. Carried.

Moved by Maureen MacMillan  
Seconded by Harold Lavigne

Motion to approve the minutes of the Finance Committee meeting of January 31, 2024 open session. Carried.

**Reports:**

**Fire Chief:**

Fire Chief Gareau was present and invited to give his report. Fire Chief Gareau reported that as it relates to fire; operations included limbs on a hydro lines at 3276 and 1898 Round Lake Road both on March 5th. Ongoing activities include; weekly truck checks and monthly equipment checks and recent events included; a change of building use training meeting and provincial solar eclipse working group meeting on February 27th, NDMNRF 2023 Municipal Agreement workshop in Eganville on March 5th, OAFC Town Hall and a Renfrew County Fire Chiefs' Association meeting in Pembroke on March 6th, the CACC paging system was down on March 9th and he attended a bi-monthly meeting on March 12th. As it relates to upcoming events, Fire Chief Gareau reported that 2 (two) members of the fire department will be attending the Northeastern Conference and Trade Show from March 21st to March 24th, PAC 6 (Policy Advisory Committee 6) meeting on March 27th, OCWA fire pump repairs are currently taking place, OAFC Conference and Trade Show in Toronto from May 1st to May 4th, bi-monthly meetings on May 14th, July 9th, September 10th and November 26th and Renfrew County Fire Chiefs' Association meeting in Pembroke on June 5th, September 4th, and December 4th. Recent training included fire behaviour theory on February 20th, fire extinguishers theory/practical on February 27th and MNR 103 theory on March 19th. Upcoming training includes; MNR 103 practical on March 26th, PPE – SCBA – ropes theory/practical on April 2nd, ventilation theory/practical on April 23rd, ground ladders theory/practical on April 30th, extrication theory/practical on May 21st, extrication – air bags – stabilization – cribbing on May 28th, hydrants – hose streams – relay pumping on June 11th, water supply – porta-tanks – hi-vol pump on June 18th and foam theory/practical on June 25th. Fire Chief Gareau advised that he is currently in talks with 3D Graphics as to signage for the "flashing green light" awareness signage and indicated that reading the sign may not be easily seen at 80 km/hr. Council advised Fire Chief Gareau that the signage was approved to purchase through the County of Renfrew. Fire Chief Gareau had no objections. As it relates to CEMC, Fire Chief Gareau reported that he attended freshet meetings on March 7th and March 14th and indicated that these meetings are currently scheduled every Thursday at 2:00 pm until the end of May, however, the schedule can be adjusted as the situation dictates.

**Public Works Superintendent:**

Public Works Superintendent Dean Holly was present and invited to give his report. Public Works Superintendent Holly indicated that regular road and equipment maintenance/checks continue, and his department also continues to brush the sides of the roadways and collect firewood. As it relates to waste management, Public Works Superintendent Holly reported that the Waste Management employees continue to clean up the winter debris around the waste sites.

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 reported that the April 16, 2024 Public Meeting at 6:30 pm on the agenda is in regard to a zoning amendment. CAO/Clerk – Treasurer Gorgerat indicated that the 5th annual Environmental Action Tour is scheduled for May 3rd and 4th and is inquiring if Council would still like this event to be two days. She advised that May 3rd is scheduled to be a catered community gathering meet and greet with entertainment and May 4th is the actual event. Council discussed and directed that it would be a 1 (one) day event; happening on May 4th. CAO/Clerk – Treasurer Gorgerat reported that she provided Council with the statement of council of remuneration for 2023 as pursuant to section 284 (1) of the Municipal Act, 2001 and that she has prepared a motion to accept the 2023 financial statement which was presented at the Finance Committee.

Moved by Bil Smith

Seconded by Ted Browne

THAT the Council for the Township of Killaloe, Hagarty and Richards accept Financial Statements for the Year Ended December 31, 2023 for the Township of Killaloe, Hagarty and Richards. Carried.

And lastly, CAO/Clerk – Treasurer Gorgerat advised that she provided sample copies of 2 (two) different reports that pertain to examining accounts. Council reviewed and directed

that they would like to continue being provided with the road and general voucher in its current format.

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

### **Correspondence:**

#### **Township of Limerick – Re: National Fire Fighting Strategy –**

Moved by Ted Browne

Seconded by Maureen MacMillan

THAT Council for the Township of Killaloe, Hagarty and Richards hereby supports the resolution from the Township of Limerick supporting the resolution from the Council of the Municipality of Calvin regarding a review of the National Fire Fighting Strategy.

AND FURTHER THAT this resolution be circulated to The Right Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Bill Blair, Minister of National Defence, The Honourable Doug Ford, Premier of Ontario, The Honourable Graydon Smith, Minister of Natural Resources and Forestry of Ontario, The Honourable Vic Fideli, Minister of Economic Development Ontario, the Federation of Canadian Municipalities (FCM), the Association of Municipalities Ontario (AMO) and all 444 Municipalities in Ontario. Carried

#### **Township of Amaranth – Re: Operating Budget Funding Resolution –**

Moved by Maureen MacMillan

Seconded by Harold Lavigne

THAT Council for the Township of Killaloe, Hagarty and Richards hereby supports the resolution from the Township of Amaranth regarding Operational Budget Funding.

AND THAT Council for the Township of Killaloe, Hagarty and Richards also calls on the Province of Ontario to treat all municipalities fairly and provide equivalent operational budget funding amounts respective to all Ontario municipalities.

AND FURTHER THAT this resolution be circulated to The Honourable Doug Ford, Premier of Ontario, The Right Honourable Paul Calandra, Minister of Municipal Affairs and Housing, the Association of Municipalities Ontario (AMO) and all 444 Municipalities in Ontario. Carried.

**Ministry of Natural Resources and Forestry – Re: 2024-2025 Ottawa Valley Forest Annual Work Schedule – filed**

### **Unfinished Business:**

Mayor Mayville advised that Council has been provided with correspondence pertaining to a request for consideration to provide an official resolution to the County of Renfrew to review the speed limit concern that has been expressed by Mr. Pierre Moncion. Council discussed this matter and directed that this matter be tabled to the next Council meeting for discussion.

### **New Business:**

Councillor MacMillan reported that she contacted KHR Volunteer Recreation and Ms. Bev Glofcheskie of The Wilno Heritage Society and both parties are in agreement to hosting Songs in the Park by rotating Fridays between Round Lake, Wilno and Killaloe (Station Park). Councillor MacMillan advised that she has retained volunteers to assist with this event and asked for Council's approval. Council discussed and supported this request.

Councillor MacMillan reported that she has been in conversation with Ms. Lynn Flokstra who is trying to organize a "Big Community Paddle" event from 11:00 am to 3:00 pm on July 14. The event involves the use of canoes, kayaks or SUP boards entering Brennan's Creek and paddling to Golden Lake and is seeking permission to use the Killaloe rink facilities to host a BBQ and social afterwards. Council discussed and had no objections to this request.

CAO/Clerk – Treasurer Gorgerat will forward Ms. Flokstra the Township’s facilities use agreement.

And lastly, Councillor MacMillan, as the new Director of the Killaloe Food Bank, invited Council to their Open House taking place on April 6, 2024 from 10:00 am to 3:00 pm.

**Committee of the Whole:**

Moved by Carl Kuehl

Seconded by Brian Pecoskie

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;
- 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;
- 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 Bil Smith

Seconded 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 Ted Browne  
Seconded by Brian Pecoskie

THAT By-Law No. 10 – 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 March 19, 2024 be given its 1st, 2nd and 3rd reading and finally passed this 19th day of March, 2024. Carried.

**Adjournment**

Moved by Bil Smith  
Seconded by Maureen MacMillan

Motion to adjourn the Regular Council meeting of March 19, 2024 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