

**March 7, 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, Ted Browne, Carl Kuehl and Brian Pecoskie in attendance. Also in attendance was Public Works Superintendent Dean Holly and Community Development Coordinator Chris Neff.

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

**Mayors Address:**

My address is going to be very short tonight, very short.

I would like to thank Dean and his crew again; it seems like every two weeks we say thank you again for the great job of the roads for the weather event, it's becoming far too common. I'd rather not be saying that but, thank you again to you and your staff.

At this time, I'd like to ask Bil and Maureen to just give us a brief outline of their two conferences as I know we missed you the last meeting as you were at a scheduled conference.

Councillor MacMillan indicated that both her and Councillor Smith had reported previously on the ROMA conference but as it relates to the Economic Developers Conference that she recently attended, she noted it was very interesting. Councillor MacMillan reported that she learned a lot about websites/web development – how to market your town, tourism, COVID and how communities are recovering.

Councillor Smith reported that from his perspective, the conference was good but was geared more towards a staff level than a Councillor level. Councillor Smith also reported that the conference gave him a sense of what to expect to see, and what else is out there in terms of what a good solid website can do and how it can be a driver of economic development and investment in the community.

**Pecuniary/Financial Interest:**

No Pecuniary/Financial Interest was declared.

**Delegations:**

Lyll Davis was in attendance and invited to address Council. Mr. Davis inquired with Council as to available space in the Municipal building to host AA meetings. Council discussed and felt that the building did not have the space available he was looking for but indicated that they would assist in locating a place. Councillor Browne inquired if Mr. Davis had contacted the local churches for space, if needed. Mr. Davis indicated that he did not. Councillor Smith indicated that after Mr. Davis contacts the churches and if he is still in search of space, Mr. Davis is to contact 12 North Steet to inquire. Mr. Davis had no objections to this request. Council thanked Mr. Davis for his address at which time he left the meeting.

Ish Theilheimer a representative of the Affordable Housing Alliance of the Ottawa Valley was in attendance and invited to address Council. Mr. Theilheimer advised that himself and a steering committee made up of about a dozen people have formed this non-incorporated organization. Mr. Theilheimer talked to Council on the subject of affordable housing and asked for Council's support in working together alongside neighbouring municipalities in developing joint funding proposals, committing to taking the next steps moving forward and offering staff time and resources for this cause. He also asked if Council would to consider an Affordable Housing Committee of Council. Council advised Mr. Theilheimer that they discuss and advise of their decision.

Council thanked Mr. Theilheimer for his address at which time he left the meeting.

**Minutes:**

Moved by Harold Lavigne

Seconded by Bil Smith

Motion to approve minutes of the Regular Council meeting held on February 21, 2023 open & closed sessions. Carried.

Moved by Brian Pecoskie

Seconded by Harold Lavigne

Motion to approve the minutes of the Economic Development Committee Meeting of February 6, 2023 open session, the Special Meeting of September 26, 2022 open session, the Public Works, Public Service and Property Committee Meeting of January 9, 2023 open & closed sessions, the Planning Committee Meeting of January 18, 2023 open session, the Emergency Management Program Committee Meeting of August 29, 2022 open session and the Policies & Procedures Committee Meeting of February 8, 2023 open session. Carried.

### **Reports:**

**Community Development Coordinator:** Community Development Coordinator Chris Neff was present and invited to give his report. Community Development Coordinator Neff reported that the summer student employment opportunities are currently being advertised in the two local papers and OV Jobs and students have until March 10, 2023 to apply. Community Development Coordinator Neff advised Council of a unique partnership opportunity that he would like to enter into with the Killaloe & District Public Library. The partnership opportunity is a presentation on Algonquin History with financial support in the amount of \$575.00. Community Development Coordinator Neff presented Council with before and after ariel pictures taken with the drone of the Queen Street demolition. He also presented Council with event dates for 2023 which includes; Volunteer Appreciation Awards – April 21, Environmental Action Tour – April 28/29, CRC Collaboration - June TBD, Killaloe Pathways Park Grand Opening – June TBD, Swim Program Registration – June 22, Canada Day – July 1, Songs from the Park – July 7 through to September 1, KHR Car Show – August 6, Swim BBQ – August 11, Household Hazardous Waste Day – August 12, Irish Gathering - August 17, 18 & 19, KHR Loggers Festival – September 23, As Seen on Halloween – October 1 through to November 1, Local Government Week – October 28, Halloween Big Screen October 28, Remembrance Day – November 10, Twas the Contest Before Christmas – December 1 through to December 31 and the Tree of Peace – December TBD. Community Development Coordinator Neff advised that the Snow Down 2023 contest is still open and will be closing March 18. Community Development Coordinator Neff reported on the Sno Fun Broomball tournament that took place February 1 & 2, as well, he advised Council that from February 21 to February 25, he along with Councillor Lavigne covered the ice maintenance duties at the Killaloe rink. Community Development Coordinator Neff reported on the Economic Developers Conference he attended and that in the future he would like to perform an economic overview on the Township. As it relates to the Economic Development Committee and their meetings, he reported that he attended their meetings on February 6 and February 22 and advised that he has the support of his supervisor to attend future meetings, however, he wanted to advise Council. Community Development Coordinator Neff advised Council of the up-coming “Killaloe Pathways Park Community Engagement Workshop” which is set to take place on March 22 from 4:00 pm – 7:00 pm at the Killaloe Lions Hall and advised that Cathy Lyons will be present at the March 21 Regular Council meeting as a delegation to provide an update on Killaloe Pathways Park. Community Development Coordinator Neff reported on the Adirondack chairs, the reading station sponsorships and the legacy bench program for Killaloe Pathways Park. He also noted the passing of, and paid tribute to Mr. Danny Harrington “The Man With Roots In His Boots”. And lastly, Community Development Coordinator Neff advised Council that he submitted the application for the Summer Experience grant on January 18, he attended, with the Junior Rangers from Killaloe Public School, Killaloe Pathways Park on January 20, attended a Renfrew County Recreation Meeting on January 25, attended an Irish Gathering meeting on February 16, assisted with the RED grant application on February 21 and attended a Killaloe Pathways Park meeting on February 23.

Council discussed the partnership with the Killaloe & District Public Library and had no objections to supporting this initiative.

Moved by Maureen MacMillan

Seconded by Bil Smith

THAT Council approves the amount of \$575.00 to go towards the Algonquin History Presentation at the Killaloe Library. Carried.

Mayor Mayville indicated that, as it relates to the Community Development Coordinator Neff's attendance at the Economic Development meetings, the committee members would discuss this matter. Mayor Mayville also inquired with Community Development Coordinator Neff if he was able to prepare the income/cost statement of Killaloe Pathways Park. Community Development Coordinator apologized that he did not due to confusion on what he thought Mayor Mayville had asked and indicated that he would prepare the statement for Council. Mayor Mayville inquired with Community Development Coordinator Neff if he would consider partnering with the Killaloe Lions "Best of Killaloe Awards" with the Townships Volunteer Appreciation event. Council discussed and decided that the Township would continue to do its own event and look into partnering in 2024.

Councillor MacMillan inquired with Council on the Community Development Coordinator's attendance at the Economic Development Committee meetings as she did not want to wait for a committee meeting to do so. She indicated that his attendance at these meetings is important as he is a huge asset. Council discussed and decided that Community Development Coordinator Neff was to attend when requested, if feasible. Community Development Coordinator Neff had no objections.

Mayor Mayville indicated that there was a request for a donation/sponsor in the amount of \$250.00 for the Best of Killaloe Awards and he asked if Council would like to support this donation/sponsor for the event.

Moved by Bil Smith  
Seconded by Maureen MacMillan

Be it resolved that Council agrees to donate \$250.00 to the Best of Killaloe Awards. Carried

Councillor Browne inquired with Community Development Coordinator Neff as to whether the Economic Developers Conference would be beneficial for him to attend every year. Community Development Coordinator Neff indicated yes.

Council thanked Community Development Coordinator Neff 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 has been busy with snow removal and pushing back of the snowbanks, continues with pothole and regular road and equipment maintenance, and the Co-Op student is performing well in his position. Public Works Superintendent Holly advised that half load restrictions are currently in place on Mask Road from Round Lake Road to Highway 60 and the remainder of the Township will be in place on March 15 or sooner dependent on weather conditions. Public Works Superintendent Holly reported that his department continues with brushing when they can and advised Council that he was in contact with the County of Renfrew in relation to the lending of a speed limit sign and that they agreed to the install. Public Works Superintendent Holly indicated that he is working on his budget and asked Council if they wanted him to input numbers for the 8 to 10 roads that were previously requested. Council discussed and decided to approximate costs for Hillcrest Avenue, Byers Creek Road, Annie Street and Mask Road as per the advice of Public Works Superintendent Holly. Mayor Mayville also asked that Stone Church Road be added to the list as well, but no direction by Council was given.

Councillor Pecoskie advised Public Works Superintendent Holly that the flag at the Round Lake boat launch is needing replacement. Public Works Superintendent Holly thanked Councillor Pecoskie for the information and advised he would get it replaced.

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 that at the previous meeting Council was provided with the Community Safety and Well-Being Plan 2022 and the Killaloe Drinking Water System 2022 Annual Report for review. She indicated that if there was no questions or comments, she had prepared two separate resolutions.

Moved by Bil Smith  
Seconded by Carl Kuehl

Motion that Council for the Township of Killaloe, Hagarty and Richards hereby approves and adopts the Community Safety Well Being Plan 2022. Carried

Moved by Carl Kuehl  
Seconded by Harold Lavigne

Motion that Council for the Township of Killaloe, Hagarty and Richards hereby approves the 2022 Annual report for the Killaloe Drinking Water System. Carried

CAO/Clerk – Treasurer Gorgerat advised that the Integrity Commissioner has confirmed to meet with Council on March 27, 2023 at 7:00 pm in relation to roles and responsibilities training and CAO/Clerk – Treasurer Gorgerat asked if Council would consider inviting all Department Heads to sit in on this training as well. Council had no objections to this request.

CAO/Clerk – Treasurer Gorgerat indicated that she received an early renewal option from DataFix that allows continued access to VoterView through to the next election scheduled for 2026 and the early renewal option would save the Municipality the \$750.00 activation fee in 2026. She indicated that the program cost is \$6,000.00 and can be amortized over a 4-year period and the program is used for election purposes respective to Killaloe, Hagarty and Richards with access to population, the voter's list, ballots, mail in voting tracking and much more. CAO/Clerk – Treasurer Gorgerat indicated that if Council is in agreement, she has prepared a motion for consideration.

Moved by Brian Pecoskie  
Seconded by Maureen MacMillan

Motion that Council for the Township of Killaloe, Hagarty and Richards authorizes the CAO/Clerk – Treasurer to sign the "Early Renewal Option Offer" with DataFix to allow continued access to VoterView through to the next election scheduled for 2026. Carried

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

### **Committee Reports:**

Councillor MacMillan indicated that she provided Council members not on the Economic Development committee with a copy of a draft letter and a business survey. Councillor MacMillan indicated that she was looking for Councils approval with the letter and survey and with moving forward with this initiative. Council had no objections.

### **Correspondence:**

**Public Lands** – Re: Proposed Amendments to O. Reg 161/17 Under the Public Lands Act Regarding Floating Accommodations and Other Changes - filed

**City of Port Colborne** – Re: Resolution in Support of the Town of Petrolia – School Board Election - filed

**City of Port Colborne** – Re: Resolution in Support of the County of Huron – Call to Action: Review of the Cannabis Act - filed

**The Regional Municipality of Niagara** – Re: Resolution Respecting Declarations of Emergency for Homelessness, Mental Health and Opioid Addiction - filed

**Township of Ashfield-Colborne-Wawanosh** – Re: Resolution of Future Accuracy of the Permanent List of Electors in Ontario - filed

**Township of Dawn-Euphemia** – Re: Resolution of Support for the Town of Petrolia – Compensation of the School Board Election Expenses - filed

**Municipality of Trent Lakes** – Re: Resolution Regarding Oath of Office - filed  
**County of Renfrew** – Re: Media Relations – County of Renfrew Recognizes Ontario Trillium Foundation Funding for Upgrades on K&P Recreational Trail - filed  
**OSUM** – Re: OSUM Conference “Springtime in Paris” – April 26 – 28 - filed  
**Canada’s Rural & Remote Broadband Community Easter Conference & Tradeshow** - filed  
**Township of Perth** – Re: Resolution in Support of The County of Huron – Review of the Cannabis Act - filed  
**The Municipality of Moonbeam** – Re: Resolution – English Public School Board Asking for an End of the Moratorium – filed

Councillor Smith inquired with CAO/Clerk Treasurer Gorgerat if she was able to look into uploading the correspondence on the website for review by the public. CAO/Clerk – Treasurer Gorgerat indicated that she did not but to leave it with her and she would.

**By-Laws:**

Moved by Bil Smith  
Seconded by Maureen MacMillan

THAT By-Law 09 – 2023, being a By-Law to authorize the Mayor and CAO/Clerk – Treasurer to sign a Development Agreement with Wayne Reiche and Linda Reiche be given its 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> reading and finally passed this 7<sup>th</sup> day of March, 2023.

**Unfinished Business:**

Mayor Mayville indicated that he contacted the County of Renfrew for costs of the bollards. He advised that the cost is \$165.50 per bollard plus HST with the County paying 50% of the costs and Mayor Mayville proposed placing the bollards at AJ’s Convenience Store through to Ace Hardware which would use 4 to 6 bollards leaving some for extras in case of damage, dependent on how many Council would like to order. Mayor Mayville reported that the bollards are spring loaded and each hole, upon removal, is filled with silicone to prevent water seepage. Mayor Mayville also advised that he further looked into the painting of the speed limit on the pavement and indicated there absolutely needs to be a very thorough proposal prepared and given to the County of Renfrew for approval, however, he did not investigate who pays for the paint, who has the stencil and what the speed would be. Mayor Mayville indicated that there has been lots of talk on this matter with the community and around the Council table and asked that, for the safety of the community, Council reconsiders their decision on the bollards.

Councillor Pecoskie advised Mayor Mayville of the decision of Council at their last regular meeting and inquired as to why this discussion is happening again. Mayor Mayville indicated that for the safety of the community he will continue to bring this discussion to Council.

Mayor Mayville indicated that he would like a recorded vote on the purchase of 10 bollards and utilizing 6;

Councillor Browne – No  
Councillor Kuehl – No  
Councillor Pecoskie – No  
Councillor Lavigne – No  
Councillor Smith – No  
Councillor MacMillan – No

Mayor Mayville asked for a recorded vote in relation to the painting of the speed limit on the pavement;

Councillor Browne – Yes  
Councillor Kuehl – Yes  
Councillor Pecoskie – No  
Councillor MacMillan – Yes  
Councillor Smith – Yes  
Councillor Lavigne – Yes

Councillor Pecoskie indicated he wanted to clarify his answer to the recorded vote and advised Council that he does not have an issue with the County painting the speed limit on their road, he does however have an issue with municipal staff painting the speed limit on the County's road.

Mayor Mayville indicated that there is a resolution on the floor and he asked for a recorded vote;

Moved by Maureen MacMillan  
Seconded by Bil Smith

Be it resolved that Council directs Tammy and Dean to write a letter to the County to request the speed limit be painted on Queen Street. Carried

Councillor Lavigne – Yes  
Councillor Smith – Yes  
Councillor MacMillan – Yes  
Councillor Pecoskie – Yes (for the County to paint on their road)  
Councillor Kuehl – Yes  
Councillor Browne – Yes

### **New Business:**

Mayor Mayville inquired with Council if they would like to have the committee meetings live streamed on YouTube. Council discussed and agreed not to have the committee meeting live streamed on YouTube.

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

Moved by: Brian Pecoskie  
Seconded by: Carl Kuehl

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;
- X A proposed or pending acquisition or disposition of land by the municipality or local board;
- 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;
- 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 Brian Pecoskie

Motion to come out of committee of the whole. Carried

**By - Law #10 - 2023 – Confirming By-Law:**

Moved by Maureen MacMillan  
Seconded by Brian Pecoskie

THAT By-Law 10 – 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 March 7, 2023 be given its 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading and finally passed this 7<sup>th</sup> day of March, 2023.  
Carried.

**Adjournment**

Moved by Carl Kuehl  
Seconded by Bil Smith

Motion to adjourn the Regular Meeting held on March 7, 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