

November 1, 2022

Regular Meeting

7:00 PM

Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor Janice Tiedje and Councillors Stanley Pecoskie, Carl Kuehl, Deb Peplinskie, Ted Browne, John Jeffrey and Brian Pecoskie in attendance. Also in attendance was Public Works Superintendent Dean Holly and Community Development/Document Management Coordinator Chris Neff.

Mayor Tiedje called the meeting to order.

Pecuniary/Financial Interest:

Councillor Ted Browne to declare at the appropriate time.

Minutes:

Moved by Deb Peplinskie
Seconded by Carl Kuehl

Motion to approve the minutes of the Regular Meeting held on October 18, 2022 open & closed sessions. Carried.

Moved by Carl Kuehl
Seconded by Brian Pecoskie

Motion to approve the minutes of the Committee of Adjustment Meeting held on October 18, 2022 open session. Carried.

Reports:

Community Development/Document Management Coordinator: Community Development/Document Management Coordinator Chris Neff was present and invited to give his report. Community Development/Document Management Coordinator Neff reported that Halloween On The Big Screen was a huge success having a great turnout with over 100 people in attendance throughout the day and he also indicated that he would like to give a special thank you to all the volunteers that made this event a success. Councillor Browne commented that it was a well-attended event with great costumes and Council congratulated Community Development/Document Management Coordinator Neff on a job well done. Community Development/Document Management Coordinator Neff advised that as it pertains to Pathways Park; the fitness stations will be completed this week, and the structures are taking shape, the Junior Rangers Contest ends November 18 and the design unveiling from the Junior Rangers Contest will happen on November 28, with the time yet to be determined. Community Development/Document Management Coordinator Neff reminded that the Remembrance Day Ceremony is November 11, starting at 10:45 am at the Municipal Office and the Legion banners for Remembrance Day have been installed thanks to the Public Works Department. Community Development/Document Management Coordinator Neff also reported that on October 19, he attended a meeting with the Round Lake Property Owners Association (RLPOA) in regard to pickleball and a partnership was established between SALC and RLPOA. RLPOA will support the program and SALC will create programming for pickleball year-round. Community Development/Document Management Coordinator Neff advised to stay tuned for updates and program announcements around this program.

Councillor Peplinskie inquired with Community Development/Document Management Coordinator Neff on how Frisbee golf went this year and he advised that it went well and was well used. Councillor Peplinskie also advised that there is a broomball team with players belonging to this township at Worlds in Kingston competing and she noted that it would be nice to do a feature on this team in the newsletter. Community Development/Document Management Coordinator Neff had no objections to this request.

Council thanked Community Development/Document Management 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 continues regular maintenance on the roadways within the municipality as well as getting equipment ready for the winter months and the sanders will be calibrated on Friday. Public Works Superintendent Holly reported that all tenders are complete, the retaining wall at the Calvary Baptist Church is completed, the C & D is almost complete at the landfill, and he advised that the Good Roads registration opens November 15. Council advised Public Works Superintendent Holly to book registration and rooms for this conference for himself and Councillors Pecoskie, Browne and Kuehl. Public Works Superintendent Holly had no objections to this request.

Councillor Stanley Pecoskie inquired if Public Works Superintendent Holly had a chance to look into what the township receives currently for steel per tonne. Public Works Superintendent Holly advised that he has not, but will. Councillor Pecoskie asked that Public Works Superintendent Holly contact Aim Recycling out of Pembroke to inquire as to what they have to offer. Public Works Superintendent Holly had no objections to this request.

Councillor Kuehl advised that the stop sign at Freshmart is loose and needs to be fixed. Public Works Superintendent Holly noted he will advise the County of Renfrew. Councillor Kuehl also inquired about the potholes on Mask Road and Public Works Superintendent Holly advised that they will be taken care of.

Councillor Browne inquired again if contact was made with Ottawa River Power in regard to the tree on Boland Street. Councillor Kuehl indicated that he has called on several occasions, however they have not returned his calls. Councillor Kuehl indicated that he will contact again and will follow up with an email afterward. Councillor Kuehl also indicated that he will touch base with Public Works Superintendent Holly after the call. Councillor Browne indicated that 3 months have passed trying to resolve this issue. Mayor Tiedje asked that notes be kept as to the dates when Ottawa River Power is contacted.

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 reported that she received a request from Cathy McFalls who is the new owner of the Round Lake Country Store asking for an approval letter for the continued use of the propane exchange, including the operation of a propane container refill centre which includes motor fill and propane cylinder exchange, currently in use at the Round Lake Country Store in order to obtain the TSSA licence and has prepared a resolution.

I Ted Browne declare pecuniary interest.

Councillor Browne left the meeting.

Moved by Brian Pecoskie
Seconded by Carl Kuehl

THAT Council for the Township of Killaloe, Hagarty and Richards support the request for an approval letter regarding the continued use of propane exchange, including the operation of a propane container refill centre for Cathy McFalls owner of the Round Lake Country Store. Carried

Councillor Browne returned to the meeting.

CAO/Clerk – Treasurer Gorgerat also advised that she received an email from the County of Renfrew inquiring if Council would be willing to change the date of the Inaugural Meeting as the County's Inaugural meeting is scheduled for November 23, 2022. Council discussed and decided to keep the current date of December 6 for the Inaugural Meeting.

CAO/Clerk – Treasurer Gorgerat reported that she received a letter from Mr. Dave King requesting a recount of the ballots from the election. Council discussed and denied this request.

CAO/Clerk – Treasurer Gorgerat asked for Council's support to appoint William Hartwig as a Casual Snowplow Operator.

Moved by Carl Kuehl
Seconded by Deb Peplinskie

THAT Council for the Township of Killaloe, Hagarty and Richards supports the CAO/Clerk – Treasurer's decision to appoint William Hartwig as a Casual Snowplow Operator effective November 1, 2022. Carried

CAO/Clerk – Treasurer Gorgerat advised that Mr. Jim Homer from the Killaloe and Area Lions Club inquired if Council would consider waiving the \$100.00 permit fee for the annual Santa Clause Parade as was done in the past. Council had no objections to this request.

Moved by Brian Pecoskie
Seconded by Carl Kuehl

THAT Council for the Township of Killaloe, Hagarty and Richards waive the \$100.00 permit fee for the special permit application submitted by the Killaloe and Area Lions Club for their annual Santa Claus parade.

CAO/Clerk – Treasurer Gorgerat asked and received permission from Council to close the Municipal Office and the Public Works Department over the Christmas Holidays. Both the Municipal Office and Public Works Department (weather permitting) will be closed at 12:00 pm (noon) on December 23rd and then closed December 26th to December 30th and will reopen on Monday January 3, 2023.

CAO/Clerk – Treasurer Gorgerat advised that herself and Public Works Superintendent Holly will be attending a Cunningham and Swan Municipal Law Seminar in Eganville on November 2, 2022 and will be out of the office in the morning but will be returning in the afternoon.

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

Correspondence:

Minister Steven Clark – Re: Information Letter on More Homes Built Faster: Ontario's Housing Supply Action Plan 2022-2023 with attached correspondence - filed

Municipal Finance Officers Association of Ontario – Re: Information on More Homes Built Faster Act, 2022 - filed

AMO – Re: Policy Update – More Homes Built Faster Act - filed

Ottawa Valley Business – Re: Newsletter, November 1, 2022 Edition – filed

Committee of the Whole:

Moved by: Deb Peplinskie
Seconded by: Brian Pecoskie

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 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 Carl Kuehl

Seconded by John H. Jeffrey

Motion to come out of committee of the whole. Carried

By - Law #48 - 2022 – Confirming By-Law:

Moved by John H. Jeffrey

Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #48-2022, being a By-Law to confirm the proceedings of Council at its Regular Meeting held on November 1, 2022. Carried.

The CAO/Clerk-Treasurer read By-Law #48-2022 a first and second time.

Moved by Ted Browne

Seconded by Carl Kuehl

Motion for 3rd reading of By-Law #48-2022. Carried.

The CAO/Clerk-Treasurer read By-Law #48-2022 a third time short, at which time it was passed by Council.

Adjournment

Moved by Deb Peplinskie

Seconded by Carl Kuehl

Motion to adjourn the Regular Meeting held on November 1, 2022, for the Township of Killaloe, Hagarty and Richards. Carried.