

November 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 and Maureen MacMillan in attendance.

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

Pecuniary/Financial Interest:

There was no pecuniary/financial interest declared by any members present.

Minutes:

Moved by Harold Lavigne
Seconded by Maureen MacMillan

Motion to approve the minutes of the Regular Council meeting of October 17, 2023 open & closed sessions. Carried.

Moved by Maureen MacMillan
Seconded by Harold Lavigne

Motion to approve the minutes of the Policies and Procedures Committee meeting of May 31, 2023 open session. Carried.

Moved by Bil Smith
Seconded by Harold Lavigne

Motion to approve the minutes of the Public Works, Public Service and Property Committee meeting of February 27, 2023 open session. Carried

Moved by Harold Lavigne
Seconded by Bil Smith

Motion to approve the minutes of the Finance Committee meeting of September 11, 2023 open & closed sessions. 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 Logger's Sport Festival was a great event, with excellent attendance and the weather was beautiful. He also advised that \$19,731.81 was raised in prizes and the thank-you will be in the local papers this week. Community Development Coordinator Neff reported that for local government week he attended St. Andrews Catholic School on October 19th and Killaloe Public School on October 20th where he presented information on local government and held a "Super Hero" mock election.

Community Development Coordinator Neff reported that he attended a Pickleball meeting on October 24th, advising that Killaloe Pickle ball will be starting their indoor season in January of 2023 at Killaloe Public School and there have been 731 players since October 28th. Community Development Coordinator Neff reported that there was a great turnout at the event "As Seen On Halloween" and gave a special thank you to all the volunteers for all their assistance and to Laurentian Valley Grains for providing the pumpkins. Community Development Coordinator Neff reported that 8 applications were received for the outdoor rink positions and interviews will take place on November 13th. Community Development Coordinator Neff reported that the Remembrance Day ceremony will be held on November 10th starting at 10:45 am with a lunch being provided afterwards. Community Development Coordinator Neff advised that applications for the Canada Summer Jobs open on November 20th and inquired if Council had any changes or new requests.

Community Development Coordinator Neff indicated that the new lights have been ordered and will be hung on the trees out in front of the Municipal Office mid-November. He also advised that the annual Tree Lighting in conjunction with the Killaloe District Public Library Open House event is set to take place on December 7th starting at 6:00 pm with a mural unveiling which was created by Genevieve Townsend.

And lastly, Community Development Coordinator Neff reported that Canada Summer Jobs and Celebrate Canada Final Reports were submitted on September 22nd, he attended a grant training workshop on September 27th, a Rural Community Cooperative meeting on October 20th and a Renfrew County Recreation Day on November 1st and Community Development Coordinator Neff advised that the Celebrate Canada Grant closes on November 21st.

Councillor MacMillan inquired if “reflectors” could be placed at the end of the roadway of Killaloe Pathways Park (Highway 60 side) so that the roadway can be identified more clearly. Community Development Coordinator Neff had no objection.

Mayor Mayville advised Council that Community Development Coordinator Neff would be attending the Renfrew County Economic Development Strategic Planning exercise on November 23rd.

Mayor Mayville inquired with Councillor MacMillan if she had been keeping a log of the pictures that she has been taking. Councillor MacMillan advised that that she is.

Mayor Mayville asked that Community Development Coordinator Neff investigate grant funding opportunities to employ a senior to manage the Visitor Information Centre on the days it is not managed by a student. Community Development Coordinator Neff had no objection to the Mayor’s request.

Mayor Mayville inquired if the students that participated in the “Super Hero” mock election would like to come to a Council meeting, dressed up in costume and sit beside each of the respective Council members to experience what takes place at a meeting. Community Development Coordinator Neff advised that he would look into this request.

CAO/Clerk – Treasurer: CAO/Clerk – Treasurer Tammy Gorgerat was present and invited to give her report. CAO/Clerk – Treasurer Gorgerat advised that she received a Special Event Permit from the Killaloe and Area Lions Club for their annual Santa Claus Parade and indicated that normally a Special Event Permit has a fee of \$100.00, however if Council is willing to waive this fee, she prepared a resolution. Councillor Simth indicated that he would have to declare pecuniary/financial interest. Council discussed and agreed that the resolution would be presented at the next Regular Council meeting for the reason that there is not a quorum present without Councillor Smith.

CAO/Clerk – Treasurer Gorgerat indicated that the new server has arrived and IT has advised that they will need full access to the servers where no one is on iCity. CAO/Clerk – Treasurer asked and received permission to close the Municipal Office for one day for this to take place.

Moved by Bil Smith

Seconded by Maureen MacMillan

Motion that Council for the Township of Killaloe, Hagarty and Richards directs the CAO/Clerk – Treasurer to coordinate the closure of the Municipal Office with staff and IT for the set-up of the new server and advise the public of such date. Carried

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

Correspondence:

Township of McKellar – Re: Resolution 23-671 Call for an Amendment to the Legislation Act – Mayor Mayville asked that this resolution be tabled to the next Regular Council meeting.

Town of Parry Sound – Re: Resolution in Support of the Cit of Cambridge’s Request to Amend S.205.1 of the Highway Traffic Act – Mayor Mayville asked that this resolution be tabled to the next Regular Council meeting.

Municipality of West Grey – Re: 2023-10-17 Resolution Letter/Childcare Availability in Ontario – Mayor Mayville asked that this resolution be tabled to the next Regular Council meeting.

Fire Underwriters Survey – Re: Petition in Support of Bill C-310 – Mayor Mayville asked that this resolution be tabled to the next Regular Council meeting.

Municipality of North Perth – Re: Social and Economic Prosperity Review Resolution – Mayor Mayville asked that this resolution be tabled to the next Regular Council meeting.

Town of Arnprior – Re: resolution for Support – Arnprior Fire Department Support for MHSRC Hoarding Program – Mayor Mayville asked that this resolution be tabled to the next Regular Council meeting.

New Business:

Mayor Mayville advised that he received his Council package late and inquired if Council would consider picking-up their packages at the Municipal Office instead of utilizing Canada Post. Councillors Lavigne, Smith and MacMillan indicated that they received their packages in a timely manner. Council discussed this matter and decided to investigate further before a decision is made.

Mayor Mayville inquired with Council if they had any thoughts with respect to requesting a delegation at the ROMA conference with any of the Ministers to discuss local matters. Mayor Mayville indicated that he had a couple of ideas to put some thought into, one being to address the Minister of Environment, Conservation and Parks in regard to opening of Foy Park so residents of the Township can utilize the park and to address the water levels as he has received numerous calls about how drastically down the water levels are, people are walking in mud to get to water, etc. and to also address the Minister of Tourism Culture and Sports to discuss matters pertaining to the Township’s rinks, for example, resurfacing of the ice pad.

Committee of the Whole:

Moved by Bil Smith

Seconded by Harold Lavigne

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;
- 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;
- 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 by Harold Lavigne

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

Mayor Mayville advised that staff have been directed as appropriate to the discussions in Committee of the Whole.

By - Law #42 - 2023 – Confirming By-Law:

Moved by Bil Smith

Seconded by Maureen MacMillan

THAT By-Law #42 – 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 November 7, 2023 be given its 1st, 2nd and 3rd reading and finally passed this 7th day of November, 2023. Carried.

Adjournment

Moved by Bil Smith

Seconded by Maureen MacMillan

Motion to adjourn the Regular Council meeting of November 7, 2023 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Dave Mayville

CAO/Clerk-Treasurer – Tammy Gorgerat