

**October 18, 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 Fire Chief Bob Gareau, Public Works Superintendent Dean Holly and Community Development/Document Management Coordinator Chris Neff.

Mayor Tiedje called the meeting to order.

**Pecuniary/Financial Interest:**

Councillor Peplinskie and Browne to declare at the appropriate time.

**Minutes:**

Moved by Deb Peplinskie

Seconded by Carl Kuehl

Motion to approve minutes of the Regular Meeting held on October 4, 2022 open session. Carried.

**Reports:**

**Fire Chief:**

Fire Chief Bob Gareau was present and invited to give his report. Fire Chief Gareau reported, as it relates to fire operations, on September 21<sup>st</sup> there was an electrical fire on Round Lake Road and a tree on fire on Mountain View Road as well as a tree on fire on Old Trestle Road and on October 9<sup>th</sup> and 10<sup>th</sup> fire alarm calls were attended to on John Street. Ongoing fire activities include truck and equipment checks and recent fire events included September 27<sup>th</sup> compressor maintenance and certification. Fire Chief Gareau indicated that upcoming fire events include October 20<sup>th</sup> Provincial Advisory Committee (PAC) 6 in Carleton Place and OHMRA (Ontario Hazardous Materials Responders Association) in Grimsby, October 21<sup>st</sup> review of Killaloe Public School fire plan, November 29<sup>th</sup> a bi-monthly general meeting, December 7<sup>th</sup> a Chiefs' meeting and December 9<sup>th</sup> the Chiefs' year-end supper at the Rio in Eganville. As it relates to fire prevention, Fire Chief Gareau reported that monthly newspaper ads continue, October 6<sup>th</sup> fire prevention presentation to both the Killaloe Public School and St. Andrew's Catholic School took place, yet to be determined is Millstream Apartments fire inspection, fire drill and fire presentation as it is delayed due to a Covid outbreak and Kidz Kastle for the children to explore the fire truck is re-scheduled due to weather. Training undertaken included October 11<sup>th</sup> smoke house and Oct 18<sup>th</sup> is a live fire scenario. Scheduled training includes November 1<sup>st</sup> vehicle fire, December 6<sup>th</sup> search and rescue and December 13<sup>th</sup> HazMat, canutec and chemical suicide. Fire Chief Gareau asked Council for permission to purchase an app called "Who's Responding" which will assist his department in reporting who is responding to a call, and it can also be used as a back-up for radio communication. The cost is approximately \$100.00/month. Council had no objections to this request.

Fire Chief Gareau reported that CEMC recent events included October 3<sup>rd</sup> the fall emergency management meeting in Rockland.

Council thanked Fire Chief Gareau for his report at which time he left the meeting.

**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 As Seen On Halloween runs from October 1<sup>st</sup> to November 1<sup>st</sup> with \$750.00 in prizes and the Halloween Big Screen Party is scheduled for October 29<sup>th</sup> from 3 pm to 8 pm in Station Park. Community Development/Document Management Coordinator Neff reported that Killaloe Pathways continues to make progress and reported that a Junior Ranger project is underway for the park. He indicated that he attended both St. Andrew's

and Killaloe Public School to talk to the children about the park and introduced the Junior Ranger contest. The contest entails the children drawing what they imagine seeing in the park and the top 9 designs will be showcased inside the reading stations. Community Development/Document Management Coordinator Neff indicated that the children will be made Junior Ranger badges and kept involved with having contests and various responsibilities in the park.

Community Development/Document Management Coordinator Neff advised that the most recent hire for the Digital Main Street project no longer wishes to take the position and that after discussing with the current members, the decision is to re-advertise the position. Community Development/Document Management Coordinator Neff reported that the Remembrance Day Service is set to take place on November 11<sup>th</sup> at 10:45 am at the Municipal Office.

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 he picked-up the pressure washer on Monday which was on back-order, cold patch with the grader was put down on Stone Church Road and Byers Creek Road and cold patch was also put down on various roads within the municipality. Public Works Superintendent Holly indicated that work continues on Tramore Road and Mary Street and should be completed by the end of this week weather permitting, the C & D grinding at the landfill has commenced, his department continues to prepare for winter with the equipment checks and getting the blades and wings ready and the pump for outdoor furnace should have been replaced today and if not tomorrow. Public Works Superintendent Holly reported that work on the retaining wall in front of Calvary Baptist Church should begin tomorrow.

Councillor Kuehl inquired about the outdoor furnace as he thought a new furnace was to be purchased for this year. Public Works Superintendent Holly indicated that he was unable to purchase one as there is no availability at this time, however he is still looking for a replacement.

Councillor Peplinskie advised that while driving on Mask Road she noticed a toilet and sink on the side of the road and looks to be on the township road allowance. Public Works Superintendent Holly indicated that he will arrange for pick-up.

Councillor Browne inquired if Public Works Superintendent Holly was able to get a hold of Ottawa River Power (ORP) regarding the tree on Boland Street. Public Works Superintendent Holly indicated that he was not. Councillor Kuehl indicated that he will contact again. Mayor Tiedje indicated that if they do not respond she will contact.

Council thanked Public Works Superintendent Holly for his report.

**Expenditures:**

I Debbie Peplinskie declare pecuniary interest re: road and general voucher #09 – 2022

I Ted Browne declare pecuniary/financial interest with road & general voucher #09 - 2022

Moved by Carl Kuehl  
Seconded by John H. Jeffrey

Motion to approve Road & General Voucher #09-2022 in the amount of \$947,994.24.  
Carried.

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 CRINS has provided the report in regard to

the Rogers communication tower application they received for property on Buck Hill Road. CRINS reviewed the application and has indicated that this application meets all protocol requirements and that during and after public consultation there were no objections received. She indicated that a resolution was prepared to allow the signing of the recommendation report.

Moved by Carl Kuehl  
Seconded by Ted Browne

THAT Council for the Township of Killaloe, Hagarty and Richards allow for the CAO/Clerk – Treasurer to sign off on the Land Use Authority Recommendation Report for Rogers Communications, Inc. C8696 – Simpson Pit Road & Round Lake Road provided by CRINS.  
Carried

CAO/Clerk – Treasurer Gorgerat also reported that the RFP 2022 – 03 Demolition and Removal of 156, 158 & 160 Queen Street is ready to be advertised with site visits being accepted on or before November 23, 2022 at 2:00 pm local time by contacting Facilities/Asset Manager Dale Thompson for appointments. Deadline to submit the RFP 2022 – 03 is November 30, 2022 with the opening of the RFP on December 6<sup>th</sup>, 2022 at the Regular Meeting of Council. She indicated that a resolution was prepared to move ahead with this RFP process.

Moved by Ted Browne  
Seconded by Carl Kuehl

THAT Council for the Township of Killaloe, Hagarty and Richards directs staff to prepare and publish RFP 2022 – 03 Demolition and Removal of 156, 158 & 160 Queen Street buildings.

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

### **Correspondence:**

**Ministry of the Solicitor General** – Re: Update – Community Safety and Policing act, 2019 and OPP Detachment Boards – filed

**Ottawa Valley Business** – Re: Newsletter October 6, 2022 Edition – filed

**AMO Policy Survey** – Re: Bill 3, The Strong Mayors, Building Homes Act, 2022 – filed

**Organizing Committee of the Lorna Hudder Memorial Golf Tournament** – Re: Thank You Card – filed

**Municipality of Huron Shores** – Re: Support Resolution – Re: Streaming Governing Legislation for Physicians in Ontario – filed

**Municipality of East Ferris** – Re: Requesting support and advocacy for Child Care Workforce Shortage – filed

**St. Francis Valley Healthcare Foundation** – Re: Newsletter – filed

**Transport Canada** – Re: Use of Pleasure Craft as Commercial Passenger Vessels – filed

**Ministry of the Solicitor General** – Re: Proposal for the Killaloe OPP Detachment Board Framework – filed

**Township of Perry** – Re: Resolution of Support – Healthcare Connect System for Members of the Canadian Armed Forces – filed

**MP Cheryl Gallant** – Re: Congratulations Card for Receiving the Prestigious Financial Information Recognition Award – filed

**Ottawa Valley Business** – Re: Newsletter October 20, 2022 Edition – filed

### **By-Laws:**

Moved by John H. Jeffrey  
Seconded by Ted Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #46-2022, being a By-Law to appoint a Compliance Audit Committee and to adopt the Terms of Reference of the Joint Compliance Audit Committee. Carried.

The CAO/Clerk-Treasurer read By-Law #46-2022 a first and second time.

Moved by Ted Browne  
Seconded by Brian Pecoskie

Motion for 3<sup>rd</sup> reading of By-Law #46-2022. Carried.

The CAO/Clerk-Treasurer read By-Law #46-2022 a third time short, at which time it was passed by Council.

### **Unfinished Business:**

Councillor Stanley Pecoskie advised that he received a phone call from a gentleman inquiring if something could be done to accommodate boats for an extra month on Round Lake due to the water levels and how much farther the current dock would have to be extended to gain 2 ½ feet into the higher water level. Councillor Stanley Pecoskie indicated that the current dock would have to be extended at least 500 feet and would pose as a safety concern due to the extended length. The gentleman then wondered if talking to Renfrew Power Generation about a possible plan would help and Councillor Stanley Pecoskie indicated that we need to be very careful as the water needs to be drawn down prior to the trout spawn as well as concerns with ice build up, flooding and erosion which could cause damage to properties around the lake in the spring.

Council agreed and indicated that 2 extra lengths of dock which are approximately 10 feet each in length are to be ordered and installed in the spring and they are still trying to find a solution in extending the boat launch pad.

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

Moved by: Deb Peplinskie  
Seconded by: Ted Browne

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 Ted Browne  
Seconded by John H. Jeffrey

Motion to come out of committee of the whole. Carried

**By - Law #47 - 2022 – Confirming By-Law:**

Moved by Brian Pecoskie  
Seconded by Ted Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #47-2022, being a By-Law to confirm the proceedings of Council at its Regular Meeting held on October 18, 2022. Carried.

The CAO/Clerk-Treasurer read By-Law #47-2022 a first and second time.

Moved by Ted Browne  
Seconded by Deb Peplinskie

Motion for 3<sup>rd</sup> reading of By-Law #47-2022. Carried.

The CAO/Clerk-Treasurer read By-Law #47-2022 a third time short, at which time it was passed by Council.

**Adjournment**

Moved by Deb Peplinskie  
Seconded by Ted Browne

Motion to adjourn the Regular Meeting held on October 18, 2022, for the Township of Killaloe, Hagarty and Richards. Carried.

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Mayor – Janice Tiedje

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CAO/Clerk-Treasurer – Tammy Gorgerat