

October 3, 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, Carl Kuehl, Ted Browne, and Brian Pecoskie 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 September 19, 2023 open & closed sessions. Carried.

Moved by Bil Smith
Seconded by Harold Lavigne

Motion to approve the minutes of the Committee of Adjustment meeting of September 19, 2023 open session. Carried.

Moved by Maureen MacMillan
Seconded by Harold Lavigne

Motion to approve the minutes of the Special Meeting of May 8, 2023 open & closed sessions. Carried

Reports:

Community Development Coordinator:

Community Development Coordinator Chris Neff was not present, however, he provided Council his report for review. In his report Community Development Coordinator Neff advised that the KHR Loggers Sports Festival's 20th anniversary event was a success with good attendance, beautiful weather and great competitions. Collectively, \$19,731.81 was raised in prizes and donations for the festival. Community Coordinator Neff thanked Councillor MacMillan for her assistance in making phone calls for donations and for the pick-up of prizes as well. He thanked Mr. Stanley Pecoskie and Ms. Joanne Pecoskie for showing staff and Council the ropes and for all their efforts to assist in the collection of prizes and the calls made asking for donations. Community Development Coordinator Neff also thanked the following: the Public Works Department for their assistance in setting up the games and prepping for the competition, the many sponsors from all over the Ottawa Valley for their generosity and support and to all the volunteers, including staff who volunteered their time to help with the games at this event as he indicated it would not be possible without the assistance of everyone involved. Community Development Coordinator Neff also advised in his report that the October/November newsletter has been completed and mailed out, the "As Seen on Halloween" contest series is back for another year of Halloween fun and the "Halloween Big Screen Party" will be held in Station Park on October 28th starting at 3 pm.

Councillor MacMillan reported on the Logger's Sport Festival indicating that it was an amazing day, everyone involved worked hard for this event and this year the "Stanley Pecoskie Spirit of the Logger Award" which was given to Scott Olsheskie, was introduced. Councillor MacMillan stated that this award was a great way to honour Mr. Pecoskie and all of his contributions for this Logger's Sport Festival for 20 years.

CAO/Clerk – Treasurer: CAO/Clerk – Treasurer Tammy Gorgerat was present and invited to give her report. CAO/Clerk – Treasurer Gorgerat reported that Public Works

Superintendent Dean Holly has advised that the hauler of the Township's recycling, paper and cardboard has indicated that there will be a price increase of \$150.00 per load and he is inquiring if Council would like him to look at other hauling companies. Council discussed and advised that the Township continue with their current hauler. CAO/Clerk – Treasurer Gorgerat indicated that the library will be hosting a community consultation on Saturday October 28th in preparation for their strategic planning fundraising project and is inquiring if they could use Council Chambers to host this consultation from 9 am to 3 pm. Council had no objections to this request. CAO/Clerk – Treasurer Gorgerat reported that she has provided Council with staff recommendations for the top five (5) Housing Affordability Task Force Recommendations respective to the Township's unique features and inquired if Council would like her to submit them on their behalf. Council reviewed and had no objections to the staff recommendations. CAO/Clerk – Treasurer Gorgerat reported that the ROMA conference is being held in Toronto at the Sheraton Centre Hotel from January 21 – 23, 2024 and noted that if Council would like to attend, the early bird registration deadline date is October 27, 2023. Council discussed and decided to consider at the next Finance Committee meeting. And lastly, CAO/Clerk – Treasurer Gorgerat advised that for informational purposes, the Ministry of Environment, Conservation and Parks (MECP) will be performing a routine inspection of the Killaloe Drinking Water System on Thursday October 5th.

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

Committee Reports:

Councillor Pecoskie reported on the Veterinary Services Committee meeting he attended on September 26, 2023.

Mayor Mayville inquired with Councillor Browne, as Chair of the Protection and Emergency Committee, if he could invite S/Sgt. Pat DiSaverio to a Council meeting as some members of Council have not met him. Councillor Browne had no objection.

Mayor Mayville advised Councillor Pecoskie, as Chair of the Planning Committee, that the form "Facts" he provided at the previous Finance Committee meeting includes items that the strategic plan covers and will be discussed at the next Finance Committee meeting.

Mayor Mayville confirmed with Councillor Kuehl, as Chair of Policies and Procedures, that the meeting was still scheduled for October 18, 2023 at 7:00 pm. Councillor Kuehl advised that it was.

Mayor Mayville inquired with Councillor MacMillan, as Chair of Economic Development, if she had any ideas to bring forward to a future committee meeting. Councillor MacMillan advised that, at this time, she did not, however, closer to budget time she would bring ideas forward that pertain to economic development for discussion.

Mayor Mayville confirmed with Councillor Smith, as Chair of Human Resources, that his committee meeting are on hold until CAO/Clerk – Treasurer Gorgerat is able to provide a draft Human Resources Policy for review. Councillor Smith indicated that this was correct.

Mayor Mayville inquired with Councillor Lavigne, as Chair of Public Works, Public Service and Property if he was close to making a final report on waste management. Councillor Lavigne provided a verbal report on this subject. Mayor Mayville asked that the Public Works, Public Service and Property Committee set a meeting to review water and sewage. A meeting was scheduled for October 23, 2023 at 7:00 pm.

Mayor Mayville confirmed that the next Finance Committee is scheduled for October 26, 2023 at 7:00 pm and asked that Facilities/Asset Manager Dale Thompson attend this meeting.

Correspondence:

Mayor Mayville – Re: Ontario Parks Launches Limited-Edition, Retro-Inspired Collection – filed

Mark Prince – Re: Letter Pertaining to Snowmobile Groomer – Council discussed and asked that Public Works Superintendent Holly speak with the Bonn Trae Snowmobile and

Recreation Club for possible solutions to prevent this matter from happening again and to report at the next Council meeting. Council also asked that CAO/Clerk – Treasurer Gorgerat reply to Mr. Prince.

The Town of Midland – Re: “Catch and Release” Justice is Ontario – filed

Town of Wasaga Beach – Re: Resolution – Illegal Car Rally – Provincial Task Force – filed

Town of Stouffville – Re: Resolution – Illegal Land Use Enforcement – filed

Mayor Mayville – Re: South Algonquin Council Discusses Rules for Short-Term Rentals – filed

New Business:

Councillor MacMillan inquired if the Rink Manager and Rink Supervisor positions could be advertised as soon as possible. Council had no objection. Councillor MacMillan advised that she organized a photo shoot with the KHR Volunteer Firefighters for a calendar that will be available for as a fundraising event. And lastly, Councillor MacMillan wished Eganville Leader’s Reporter Terry Fleurie a happy birthday.

Councillor Smith reported that he received comments from three (3) different individuals about the “slow down” real estate signage along the edge of the roadways within the Township. Councillor Smith indicated that the individuals consider the signage to be pollution and excessive. Councillor Smith advised them that the Township does not have a sign by-law and they could remove the signage if it was offending them.

Councillor Kuehl reported that he received an email from Steven and Paula Mask indicating their concerns with the draft comprehensive by-law and Councillor Kuehl also advised that the public has the impression that Round Lake is “at capacity”, however it is actually at “near capacity” CAO/Clerk – Treasurer advised that any emails pertaining to the draft comprehensive zoning by-law be forwarded to her and she will then forward to the Planners at the County for review.

Councillor Lavigne reported that himself, Public Works Superintendent Holly and Mr. Scott Gardner; Shoreline Director RLPOA, met to discuss the grate system pertaining to the boat launch in Round Lake and a report was provided to Council. Council reviewed the report, discussed with Mr. Gardner, who was in the audience, and the following resolution was read:

Moved by Maureen MacMillan
Seconded by Bil Smith

Motion to approve the purchase of molded FRP grating from National Grating for the Round Lake Boat Launch in the amount of \$2,900.00 being the Townships portion with a total net cost of \$5,650.00. Carried.

Committee of the Whole:

Moved by Ted Browne
Seconded by Carl Kuehl

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;
- X Labour relations or employee negotiations;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

- X Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- o A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
- o 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;
- o 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;
- o 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;
- o 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;
- o 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;
- o 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
- o 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 Ted Browne

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 #39 - 2023 – Confirming By-Law:

Moved by Ted Browne
Seconded by Maureen MacMillan

THAT By-Law #39 – 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 October 3, 2023 be given its 1st, 2nd and 3rd reading and finally passed this 3rd day of October, 2023. Carried.

Adjournment

Moved by Bil Smith
Seconded by Maureen MacMillan

Motion to adjourn the Regular Council meeting of October 3, 2023 for the Township of Killaloe, Hagarty and Richards. Carried.