

Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor Janice Tiedje and Councillors Stanley Pecoskie, Carl Kuehl, Ted Browne, John Jeffrey and Brian Pecoskie in attendance. Councillor Debbie Peplinskie was in attendance via Zoom. 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 Browne to declare at the appropriate time.

Delegation:

Lyall Davis was present and invited to address Council. Mr. Davis indicated that he is concerned with what technology might be in the LED streetlights located within the municipality, as well as how much power is being outputted to them. Mr. Davis indicated that he has seen several videos in which people are disassembling streetlights and investigating what is inside of them and noted that it is unsettling to see some of the things they find. Mr. Davis arranged for Council to watch a short video which entailed a streetlight being disassembled where an illegal scanner antenna was hidden within. Mr. Davis then indicated that he is concerned with a streetlight located on the same street he resides, as it is constantly on and asked why that is. He also had concerns with the lights that are located in Station Park as when he goes through the park at night they turn on and off.

Mayor Tiedje read a report from Welk Electric providing explanations to the questions of Mr. Davis.

Council thanked Mr. Davis for his attendance and addressing his concerns. Mr. Davis was invited to stay for the remainder of the meeting.

Minutes:

Moved by John H. Jeffrey
Seconded by Brian Pecoskie

Motion to approve minutes of the Regular Meeting held on September 6, 2022, open and closed sessions. Carried.

Reports:

Fire Chief: Fire Chief Bob Gareau was present and invited to give his report. Fire Chief Gareau reported that as it relates to fire operations; on August 28th a review of the publicly available AED program was performed, and Fire Chief Gareau suggested that consideration be given to re-locating the Municipal Office and the Killaloe rink units to the exterior of the building. He noted that the white boxes which house the AED's are to be replaced with green boxes, the signs that indicate where the AED's are located have been delivered, however the sign design is still under consideration as they are small and would be hard to notice if someone is looking for an AED in an emergency. Council discussed the sign size and asked that Fire Chief Gareau investigate the design and cost and report back to Council.

Fire Chief Gareau also reported as it relates to fire operations that on September 10th the department attended a smoke alarm call at the store at Bonnechere Provincial Park and on September 13th the annual fire inspection at Kidz Kastle took place. Fire Chief Gareau reported that fire ongoing activities included truck and equipment checks as well as the installation of the fire ban signs with 2 remaining to be installed. Fire Chief Gareau provided and reviewed with Council a report on the dry hydrants located within the township. The report indicated the location, public served, current status, issues, winter access and cost of repair. Fire Chief Gareau also provided and reviewed with Council a report indicating new dry hydrant possible locations and the cost of the materials needed if new dry hydrants are to be installed.

Fire Chief Gareau reported on recent fire events which included; September 13th a bi-monthly general meeting was held, September 13th met with Kristen Callaghan from Millstream Apartments to advise her that a full inspection including; a fire drill, an

inspection of all rooms and a presentation to all tenants on fire safety will take place at a later date, September 13th met with Mr. Rob Norris and installed another AED on site, September 14th he took a tour around the municipality in search of new dry hydrant possible locations, September 14th he attended the Provincial Advisory Committee (PAC) 6 meeting, on September 16th clean-out of dry hydrants was performed and on September 17th the Loggers' Sport Festival was attended.

Fire Chief Gareau reported that upcoming events include; October 2nd fire prevention week, October 3rd there is a fall Emergency Management Meeting in Rockland, November 29th a bi-monthly general meeting, December 7th a Chiefs' meeting is scheduled and December 9th the Chiefs' Year-end Supper at the Rio in Eganville is to take place.

As it relates to fire prevention, Fire Chief Gareau indicated that monthly newspaper ads have been published in the local newspapers and arrangements will be made to visit the local schools to do a fire safety presentation.

Fire Chief Gareau reported that as it relates to recent fire training undertaken by the firefighters included; August 23rd pump operations, September 6th auto extrication with breaking glass and cutting tools and September 20th included an auto extrication scenario. He also noted that scheduled training to take place includes; a date is yet to be determined in October to attend Millstream Apartments, October 11th smoke house, October 18th live fire scenario, November 1st vehicle fire, December 6th search and rescue and December 13th hazmat, canutec and chemical suicide.

As it relates to CEMC Fire Chief Gareau reported that on August 29th the Emergency Management Program Committee meeting for the annual review took place and on September 1st the KHR compliance report was submitted.

Council reviewed Fire Chief Gareau's report and instructed him to budget for the replacement of the dry hydrants that need to be replaced for the upcoming budget year.

Council thanked Fire Chief Gareau 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 cold patching continues on various roads within the municipality and grading continues as well. Public Works Superintendent Holly noted that with the recent amount of rain we have received there have been a few washouts. Public Works Superintendent Holly indicated that the ditching and culvert replacement on Tramore Road has been completed and the Mary Street culvert has been replaced as well, the retaining wall at the Calvary Baptist Church will take place sometime in October and the CAO/Clerk-Treasurer confirmed with the Municipal Auditor as to where the dock purchase can be allocated. Public Works Superintendent Holly advised Council that some illegal driveways have been installed without an entrance permit in the municipality and have had to be removed due to safety reasons. Public Works Superintendent Holly advised Council that he had received a call about a construction company drawing water from the hydrant on Mill Street, Public Works Superintendent Holly indicated they received permission and they will be billed for the loads of water taken.

Public Works Superintendent Holly advised that the grade stake survey for the Red Rock Waste Site will commence on Thursday September 22, 2022.

Public Works Superintendent Holly advised that the resolution had been prepared for the award of the construction, demolition & bulky waste processing services RFP at the Killaloe Waste Disposal Site.

Moved by John H. Jeffrey
Seconded by Brian Pecoskie

That Council for the Township of Killaloe, Hagarty and Richards accepts the recommendation from Greenview Environmental Management Limited in their report dated September 8, 2022, to award the Request for Proposal for the Construction, Demolition & Bulky Waste Processing Services at the Killaloe Waste Disposal Site to National Grinding Inc. of Renfrew, Ontario for their RFP price of \$23,000 excluding HST for processing of regular C & D and bulky waste and a per additional cubic metre cost of \$20.00 per m³ for any additional C &

D and bulky waste accrued between the date of issuance of the RFP and the start date of the work. Carried

Public Works Superintendent Holly advised Council that the Municipality's current Waste Management Consultant Mr. Dan Hagan will no longer be with Greenview Environmental and the new tandem truck is now at the Public Works Yard.

Expenditures:

I Ted Browne declare pecuniary/financial interest with Road & General Voucher #08-2022.

Moved by Stanley Pecoskie
Seconded by John H. Jeffrey

Motion to approve Road & General Voucher #08-2022 in the amount of \$266,656.23.
Carried.

Councillor Browne returned to the meeting.

Council thanked Public Works Superintendent Holly 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 the Logger's Sport Festival was a huge success and sent out a huge thank you to all the volunteers, the Public Works Department, all the sponsors and to Councillor Stanley Pecoskie and John Jeffrey as well as to Joanne Pecoskie for all their hard work to make this event so successful. Community Development/Document Management Coordinator Neff advised that Songs from the Park has concluded for the season and noted a special thanks to all the musicians. The Bonnechere Beach Bash was well attended, and Community Development/Document Management Coordinator Neff thanked the Killaloe BIA and Bonnechere Provincial Park for their support with this event.

Community Development/Document Management Coordinator Neff reported that work is resuming at the Killaloe Pathways Park and hopes to be completed by early October. Installation of the reading stations, benches, picnic tables, garbage and recycle receptacles, the FIT trail and welcome boards will all be installed by then. There will be a new trail built and new trail designs will be developed.

Community Development/Document Management Coordinator Neff reported on other updates which included; Sand-Sational Winners will be announced September 23rd, he will be attending a BIA meeting on September 27th, a RCRFA meeting on September 28th and a RCC meeting on September 29th. Community Development/Document Management Coordinator Neff also indicated that the Newsletter should be available October 3rd or sooner and As Seen On Halloween starts on October 1st.

Councillor Brian Pecoskie indicated that at the recent Library Board meeting it was indicated that the Library has scheduled December 8th for a holiday open house. As we partnered with them last year with our tree lighting, he inquired if Council would like to do this again this year. Council discussed and decided to partner with the Library with this event and asked that Community Development/Document Management Coordinator Neff coordinate with the Library. Community Development/Document Management Coordinator Neff had no objections to this request.

Mayor Tiedje thanked all that took part in the Logger's Sport Festival for all their hard work to make this event such a huge success.

Council thanked Community Development/Document Management Coordinator Neff for his report at which time he left the meeting.

CAO/Clerk – Treasurer:

CAO/Clerk – Treasurer Tammy Gorgerat was present and invited to give her report. CAO/Clerk – Treasurer Gorgerat indicated that the one RFP for the Municipal Front Entrance

Repair and one RFP for the Municipal Office Roof Repair were received and ready for opening. Mayor Tiedje opened the RFP's and reported that for RFP 2022-01 the Municipal Office Front Entrance Repair was received from Zuracon Inc. in the amount including taxes \$16,475.40 and RFP 2022-02 for the Municipal Office Roof Repair was received from Irvcom Limited in the amount of including taxes \$19,648.44. Council directed that both RFP's be given to Facilities/Asset Manager for review before a decision was made.

CAO/Clerk – Treasurer Gorgerat indicated that \$5,000 for the wall repair at the Calvary Baptist Church was not already given to the County of Renfrew and that she had also spoke to the Municipal Solicitor and it was noted that Council can move ahead with the RFP process for the properties located at 156, 158 and 160 Queen Street, however the RFP cannot be awarded until the new Council has been sworn in.

CAO/Clerk – Treasurer Gorgerat also noted that on September 27, 2022 at 10:00 am a meeting with the Green Burial members, Mayor Tiedje and CAO/Clerk – Treasurer has been confirmed. Mayor Tiedje indicated that after the meeting she will advise Council as to what was reported.

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

Correspondence:

Municipality of Brighton – Re: Resolution for support regarding changes to be made to the Healthcare Connect System for Members of the Canadian Armed Forces - filed

Ministry of Municipal Affairs and Housing – Re: 2021 Financial Information Return Award - filed

Township of McGarry – Re: Resolution requesting the Ministry study the merits of allowing the recall of municipal councillors under carefully prescribed circumstances, including display of hatred, misogyny and all forms discrimination; and facilitate strengthened and ongoing orientation and training sessions for Councils. Local boards and committees – filed

Ottawa Valley Business – Re: Newsletter September 20th Edition – filed

Ottawa Valley Business – Re: 101 Things to Do in the Valley: Fall 2022 Edition – filed

By-Laws:

Moved by John H. Jeffrey

Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #42-2022, being a By-Law to appoint a Deputy Chief Building Official/Septic Inspector. Carried.

The CAO/Clerk-Treasurer read By-Law #42-2022 a first and second time.

Moved by Stanley Pecoskie

Seconded by John H. Jeffrey

Motion for 3rd reading of By-Law #42-2022. Carried.

The CAO/Clerk-Treasurer read By-Law #42-2022 a third time short, at which time it was passed by Council.

Unfinished Business:

Councillor Stanley Pecoskie indicated that recently he has been receiving a lot of criticism from residents relating to the Municipality's waste management system. He noted that he is not sure where this information has been coming from but indicated that residents are receiving incorrect information. Mayor Tiedje indicated that the Municipality's waste management program was part of a strategic plan process, public consultation took place and the Minister of Environment was so impressed with the Municipality's waste management system and strategic plan that he visited the Killaloe Waste Site and he shared our successes with other municipalities. Councillor Kuehl commented that the Municipality started this waste management process in the year 2000, several meetings were attended with Ottawa Valley Waste Recovery Centre and at the time it would have cost the Municipality 1.4 million dollars to partner with Ottawa Valley Waste Recovery Centre, however at that time the Municipality could not afford the 1.4 million to partner with Ottawa Valley Waste Recovery Centre.

Councillor Peplinskie inquired if the molok system at the Killaloe Waste Site is open in the winter. Councillor Pecoskie indicated that it is, however, the regular bins are not used as Ottawa Valley Waste Recovery Centre supplies their own bins in the winter at no extra cost other than the regular tipping fees. The reason for this is that the contents of the moloks get picked up by Ottawa Valley Waste Recovery Centre and when the contents inside the molok freezes, Ottawa Valley Waste Recovery Centre takes the bins to their site to thaw before processing.

Councillor Browne inquired with Councillor Kuehl if he was able to contact Ottawa River Power in relation to the dangerous tree on Boland Street, Councillor Kuehl indicated that he did and representatives from Ottawa River Power went to the site to investigate but he has not heard back. Mayor Tiedje indicated that she would contact Mr. Les Scott and Justin Allen.

Councillor Stanley Pecoskie asked and received approval that thank you cards be given to the Logger's Sport Festival judges, Andrew Kuiack, Home Hardware, Castle Building Centre, and John Foreman for all their hard work to make the event a great success. Council had no objections to this request and asked that CAO/Clerk – Treasurer send the thank you cards.

New Business:

Councillor Pecoskie asked and received approval to attend a Veterinary Services meeting on September 27, 2022.

By - Law #43-2022 – Confirming By-Law

Moved by Stanley Pecoskie
Seconded by John H. Jeffrey

Motion for 1st and 2nd reading of By-Law #43-2022, being a By-Law to confirm the proceedings of Council at its regular meeting held on September 20, 2022. Carried.

The CAO/Clerk-Treasurer read By-Law #43-2022 a first and second time.

Moved by John H. Jeffrey
Seconded by Stanley Pecoskie

Motion for 3rd reading of By-Law #43-2022. Carried.

The CAO/Clerk-Treasurer read By-Law #43-2022 a third time short, at which time it was passed by Council.

Adjournment

Moved by Brian Pecoskie
Seconded by John H. Jeffrey

Motion to adjourn regular meeting held on September 20, 2022, for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Janice Tiedje

CAO/Clerk-Treasurer – Tammy Gorgerat