

September 6, 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, Debbie Peplinskie, Ted Browne and John Jeffrey in attendance. Also in attendance was Public Works Superintendent Dean Holly.

Mayor Tiedje called the meeting to order.

Pecuniary/Financial Interest: Mayor Tiedje to declare at the appropriate time.

Minutes:

Moved by Deb Peplinskie
Seconded by Ted Browne

Motion to approve the minutes of the Regular Meeting held on August 23, 2022, open and closed sessions. Carried.

Reports:

I declare pecuniary interest regarding surplus opening. Janice Tiedje.

Moved by Stanley Pecoskie
Seconded Carl Kuehl

Motion for Debbie Peplinskie to chair the meeting in the Mayor's Absence. Carried

Moved by John H. Jeffrey
Seconded by Ted Browne

Motion to accept the following bid for the sale of used equipment; 2009 International Truck from G. Visneskie Logging Ltd. in the amount of \$15,000.00. Carried.

Moved by Carl Kuehl
Seconded Stanley Pecoskie

Motion for the Mayor to resume chairing the balance of the meeting. Carried

Mayor Tiedje returned to the meeting.

Public Works Superintendent: Public Works Superintendent Dean Holly was present and invited to give his report. Public Works Superintendent Holly reported that the "A" gravel tender is now complete, and gravel was placed on Mask Road, Scenic Road, Mountain View Road and Wilno North Road, the new tandem truck should be in this week and the hauling of winter sand is almost complete. Public Works Superintendent Holly advised that the culvert installment and ditching has been completed on Tramore Road and a culvert was installed on Mary Street, at heights and ladder training will be taking place tomorrow for Public Works and Waste Management employees starting at 8:00 am, opening of the 2022 - CDW RFP's will be done this evening and the trees for the Loggers Sport Festival should be complete by Thursday.

Mayor Tiedje opened the RFP's and reported the following results excluding HST: National Grinding Inc. proposed \$23,000.00, Nad-Core Environmental Shredding Ltd proposed \$39,344.00 and 1499545 Ontario Inc. C/O Northern Bulk Logistics proposed \$36,000.00. Mayor Tiedje advised that the RFP's will be referred to the Township's Waste Management Consultant at Greenview Environmental for review to ensure all requirements have been met and a decision will be made at the next regular meeting of Council.

Public Works Superintendent Holly advised Council that cold patch is up 39%; it was noted that last year it was roughly \$106.00/ton and this year since September went to \$147.00/ton. He also indicated that salt is up in price as well, last year salt was \$109.00/per ton and this year it is \$121.50/ton.

Councillor Browne inquired when BEI will be starting on the road work they were awarded, and Public Works Superintendent Holly stated that he had not been advised as of yet, however, they have until the end of October to complete.

Councillor Stanley Pecoskie asked if approximately 4 barricades could be dropped off at the Round Lake Recreation Centre for the Loggers Sport Festival. Public Works Superintendent Holly had no objections to this request.

Councillor Browne inquired if Hydro was on site to examine the tree that was discussed at the last Council meeting. Councillor Kuehl advised that he called Hydro and they were on site the next day, however he has not heard back from them. Councillor Kuehl indicated that he would call again to inquire.

Mayor Tiedje advised Council that when meeting with staff at the Senior Management meeting a recommendation was made in regard to what to do with the old "Welks office". Staff recommended building a room inside the office to house the personnel files which are now located in the basement, then refinish the office space and move CBO/By-Law Officer Tyler Mask and Planning and Building Assistant Kim Schroeder into the remainder of the old "Welk's" office, move Public Works Superintendent Dean Holly into the current CBO/By-Law Office and then open up the wall between the Community Development/Document Management Coordinator's office and the Public Works Superintendents office making the Community Development/Document Management Coordinator's office bigger. Council had no objections to this recommendation. Council agreed that staff could start working on this project.

Council thanked Public Works Superintendent Holly 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 read out the following resolution;

Moved by Ted Browne

Seconded by John H. Jeffrey

Motion to approve that the following are hereby appointed to the Board of the Killaloe & District Housing Inc. effective September 28, 2022:

Doug Welk, Dan Harington, Mary Crnkovich, Andy Murray, Glenn Allen, Bette Jean McNab, Wren Crossland, Janet Johnson, Terry Mullin, Deanne Farrar. Carried

CAO/Clerk – Treasurer Gorgerat advised Council that as a result of a complaint that was received from a resident; Facilities/Asset Manager Dale Thompson has been spraying bees that have been reported at Station Park around the playground structure, he has not found a nest as of yet, but continues to spray. As well, the stepping logs are going to be cut down to where there is no damage, the tangled log play section will be removed as it is starting to deteriorate, the short slide will be replaced with a longer slide this week and Facilities/Asset Manager Thompson is still trying to get a load of mulch to spread around the whole play structure area.

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

Committee Reports:

Moved by Ted Browne

Seconded by John H. Jeffrey

Motion to approve minutes of the Emergency Management Program Committee Meeting held on July 19, 2019 and September 30, 2021, open sessions. Carried.

Correspondence:

Renfrew County Regional Science & Technology Fair – Re: Donation to Support the 2023 Fair - filed

Mayor Tiedje – Re: Information – County Council - filed

MPP Cheryl Gallant – Re: Thank You Card - filed

Northumberland County – Re: Resolution to Support the Town of Aurora’s Resolution to Support the Private Member’s Bill C – 233 “Keira’s Law” - filed

Town of Wasaga Beach – Re: Mayor Nina Befolchi’s Letter Regarding the Strong Mayors, Building Homes Act - filed

Northumberland County – Re: Resolution Regarding “Former Mohawk Institute Residential School Document Release” - filed

Ottawa Valley Business – Re: Newsletter – September 6th, 2022 Edition – filed.

By-Laws:

Moved by John H. Jeffrey

Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #40-2022, being a By-Law to authorize the Mayor and CAO/Clerk – Treasurer to execute a By-Law dissolving the Joint Municipal Physician Recruitment and Retention Committee (JMPPRC). Carried.

The CAO/Clerk-Treasurer read By-Law #40-2022 a first and second time.

Moved by John H. Jeffrey

Seconded by Ted Browne

Motion for 3rd reading of By-Law #40-2022. Carried.

The CAO/Clerk-Treasurer read By-Law #40-2022 a third time short, at which time it was passed by Council.

Unfinished Business:

Mayor Tiedje reported that she received a reply from Ish Theilheimer in relation to what the structure of the agenda would look like for the proposed townhall meeting which will focus on affordable housing. She stated that agenda will include introductions, speeches, discussions on possible solutions and financial supports and future actions. Council agreed to have Community Development/Document Management Coordinator Chris Neff assist in organizing this townhall meeting.

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;
- 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;
- 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 reasonably be expected to significantly prejudice 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; 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 board or a committee of either or them, if the meeting is held for that purpose of educating or training the members, 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 Deb Peplinskie

Motion to come out of committee of the whole. Carried

New Business:

Mayor Tiedje indicated that at the Senior Management meeting Fire Chief Bob Gareau brought up some issues they are having with the dry hydrants in the Round Lake area. He indicated that some of them are not working properly because of the water source. Mayor Tiedje advised Council that she gave direction to Fire Chief Gareau to investigate and examine all the water sources that could be available for the use of dry hydrants and report back to Council before budget time next year. Council supported Mayor Tiedje's direction to Fire Chief Gareau.

Councillor Stanley Pecoskie advised Council that he has been approached by individuals wondering if Council would approve the use of "donation boxes" at the Loggers Sport Festival. Council approved this request and agreed that the donations would be split between the recreation department and the firefighter's association. Councillor Pecoskie advised Council that a vendor is going to give away a chainsaw to one lucky spectator. Spectators can enter the draw by writing their name down on a blank piece of paper and dropping it in a box and will be advised that they must be on site in order to receive this prize. Councillor Pecoskie also asked if Community Development/Document Management Coordinator could advertise with the local schools that the Loggers Sport Festival is looking for junior loggers. CAO/Clerk – Treasurer Gorgerat will inquire.

By - Law #41-2022 – Confirming By-Law

Moved by Ted Browne
 Seconded by Deb Peplinskie

Motion for 1st and 2nd reading of By-Law #41-2022, being a By-Law to confirm the proceedings of Council at its regular meeting held on September 6, 2022. Carried.

The CAO/Clerk-Treasurer read By-Law #41-2022 a first and second time.

Moved by Ted Browne
 Seconded by John H. Jeffrey

Motion for 3rd reading of By-Law #41-2022. Carried.

The CAO/Clerk-Treasurer read By-Law #41-2022 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 September 6, 2022, for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Janice Tiedje

CAO/Clerk-Treasurer – Tammy Gorgerat