

August 6, 2024

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, Ted Browne, Carl Kuehl and Brian Pecoskie in attendance.

Call to Order:

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

First Nations Land Acknowledgement:

First Nations Land Acknowledgement read by Mayor Mayville:

As we gather today, I would like to acknowledge on behalf of Council and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin people and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands of years.

Moment of Silent Reflection:

Mayor Mayville requested a moment of silent reflection.

Mayor's Address:

Mayor Mayville informed Council that he attended the Round Lake Property Owners Association's (RLPOA) Annual General Meeting on Saturday July 27th where various questions and concerns were raised. Mayor Mayville indicated that the RLPOA asked about improving the quality in the sound and viewing of YouTube for Council and Finance meetings and if Council would like, Mr. Scott Gardner could assist in this matter. Council discussed this matter and decided to consider at a later date. Mayor Mayville reported that the RLPOA informed that they were disappointed with the notice that was give regarding the Tramore Bridge closure, the lack of communication pertaining to the comprehensive zoning by-law noting that they felt there were qualified people around the lake that could have provided their time and expertise, they were upset in the handling of enforcement regarding trailers, and they felt that there should be more enforcement with regards to parking along the road at Foy Park. Mayor Mayville reported that the RLPOA inquired about speeding and the community safety zone signage along Round Lake Road where Mayor Mayville advised that community safety zone signage is only placed on roadways in areas where schools are located. Mayor Mayville also indicated that the RLPOA inquired about the zebra mussel signage. Council discussed and asked the CAO/Clerk – Treasurer to contact the County of Renfrew for information on placement, size and cost. Mayor Mayville advised that complaints were received pertaining to a property in Round Lake in regard to an open permit and an approximate 30 foot fence being erected towards the shoreline. Council discussed and directed that a letter of complaint be submitted to the office. And lastly, Mayor Mayville indicated that he read comments that were made at the meeting in his absence in one of the local newspapers advising that Council takes all requests from residents very seriously and weighs all pros and cons before making decisions in the best interest of the Township and that Council is not trained by any group to follow their lead.

Pecuniary/Financial Interest:

Councillor Smith to declare at the appropriate time.

Delegation:

Mr. Daniel Halliday was in attendance and invited to address Council. Mr. Halliday presented to Council events that took place in the past that he indicated were respective to his taxes and water and wastewater account balances. Mr. Halliday inquired with Council, if they would be willing to provide him with relief as it pertains to the interest and penalty. Council advised that they would discuss further and provide Mr. Halliday with an answer at a later date.

Council thanked Mr. Halliday for his address.

Minutes:

Moved by Harold Lavigne
Seconded by Carl Kuehl

Motion to approve the minutes of the Regular Council meeting of July 16, 2024 open & closed sessions. Carried.

Meetings:

Councillor Browne advised that the Protection and Emergency Management Committee meeting originally scheduled for August 21st will have to be rescheduled. The tentative date is August 26th and will be finalized once Fire Chief Bob Gareau has confirmed his attendance.

Mayor Mayville indicated that he would like to set a date for a Finance Committee meeting. Councillor Smith questioned the purpose of the meeting. Mayor Mayville advised that the meeting is to start listing potential expenses that staff will be able to recognize for next years budget. Mayor Mayville indicated that he would like Public Works Superintendent Holly and CAO/Clerk – Treasurer Gorgerat to attend to answer questions on how the budget figures were determined regarding the roads budget so that Council can provide guidance as it pertains to reductions for 2025. Council discussed their concerns with having this Finance meeting. Mayor Mayville scheduled the Finance meeting for September 30th at 7:00 pm.

Reports:

Public Works Superintendent:

Public Works Superintendent Dean Holly was present and invited to give his report. Public Works Superintendent Holly reported regular road maintenance continues with grading, cold patching, grass cutting, etc., and the "A" gravel tender has been completed. Public Works Superintendent advised that himself and Councillor Lavigne met with members of the Round Lake Property Owners Association on site at the Round Lake boat launch to discuss current matters with the ramp and dock and reported that since he has not received the engineer's report, filter cloth and rip rap will be installed to alleviate erosion in the interim. Public Works Superintendent Holly updated Council on a call received from MOECC. Public Works Superintendent Holly discussed with Council the speed signs located by Turners Camp with Council approving the replacement of the one "60 KM" sign and "Pedestrian" signage. Public Works Superintendent Holly reported that the John Deere Tractor was inoperative, however it has since been repaired. Public Works Superintendent Holly advised that Greenwood Paving has indicated that they expect to start work on Byers Creek Road at the end of September so in the interim "A" gravel will be applied to the roadway. Public Works Superintendent Holly noted that he would be attending the Roads Superintendent golf tournament on August 7th.

As it relates to waste management, Public Works Superintendent Holly reported that 2 empty bins were expected to be delivered by GFL to the Killaloe waste site on August 2nd, however due to the unavailability of drivers the expected arrival date was changed to August 6th. Public Works Superintendent Holly reported that due to unforeseen circumstances, the excess garbage had to be stored in a pile onsite until it could be disposed of and noted that the waste site will be fully cleaned this coming week. And lastly, Public Works Superintendent Holly noted that Council may have received calls over the weekend that the Waste Site Attendants could be seen sitting in the waste site building in Killaloe and in the waste site vehicle in Round Lake and he wanted to advise that the weekend was one of the hottest weekends of the summer and this was a way for the employees to cool down from the hot weather.

Councillor Browne commented that he was pleased to see the 40 km signage which was applied to the pavement on Queen Street.

Mayor Mayville advised that he wanted to give credit to Waste Site Attendant Robert Nicholls noting that he did the best he could under the circumstances pertaining to the heat. Mayor Mayville inquired about the green flashing light signage posts and Public Works Superintendent Holly advised that Fire Chief Gareau has the posts.

Council thanked Public Works Superintendent Holly for his report at which time he left the meeting.

Committee Reports:

Councillor MacMillan indicated that the next Irish Gathering meeting will take place on August 7th at 7:00 pm to finalize details.

Correspondence:

Town of Bradford West Gwillimbury – Re: Resolution: Ontario Long Service Medals – filed

Renfrew County and District Health Unit – Re: Support for Wastewater Surveillance and Case and Modern Contact Management Software – filed

Municipality of Wawa – Re: Resolution of Support for Asset Retirement Obligations – Councillor Smith asked that a resolution be presented at the next Council meeting in support of this resolution. Council had no objection.

Township of Schreiber – Re: Resolution – Wastewater Dichlorination – filed

Mayor Mayville – Re: Letter from Todd and Scherry Sylvestre – Beaches at Pinecone Park – Mayor Mayville advised that the request within the letter could not be fulfilled and the letter was filed

Mayor Mayville – Re: AMO Communications – Launching AMO's Workforce Development Project Roadmap – filed

Town of Plympton-Wyoming – Re: Resolution: Underserviced Cellular Communications – filed

By-Laws:

Moved by Carl Kuehl

Seconded by Harold Lavigne

THAT By-Law No. 28 – 2024 Being a By-Law to amend By-Law 11 – 24, being the Zoning By-Law of the Corporation of the Township of Killaloe, Hagarty and Richards, as amended be given its 1st, 2nd and 3rd reading and finally passed this 6th day of August, 2024. Carried.

Unfinished Business:

Councillor MacMillan inquired where Facilities/Asset Manager Dale Thompson was at with the report on the surveillance cameras for Station Park and Killaloe Pathways Park. CAO/Clerk – Treasurer Gorgerat advised that she would have to inquire with Facilities Asset/Manager Thompson. Councillor MacMillan asked if direction could be given to Facilities Asset/Manager Thompson to have the report provided to Council at the next Regular meeting. Council had no objection.

New Business:

I Bil Smith declare a conflict of interest with respect to the Killaloe Lions request for support.

Councillor Smith left the meeting.

Council discussed and decided not to support the request received from the Killaloe and Area Lions Club for support and contribution to their fundraising talent show on September 21st. Council asked that a letter be sent advising of their decision.

Councillor Pecoskie provided a letter received from the Municipal Policing Bureau Commander in regard to their new uniform and civilian collective agreements in effect for the term January 1, 2023, through December 31, 2026. Councillor Pecoskie indicated that he is opposed to new agreements and asked that Mayor Mayville bring this matter forward to Priemer Doug Ford and the County of Renfrew to identify that as a small municipality we

can not continue to afford these increases on top of what is paid towards the monthly O.P.P. billings. Council identified that Councillor Browne would address at a O.P.P Police Board meeting.

Committee of the Whole:

Moved by Ted Browne
Seconded by Carl Kuehl

Motion to move into committee of the whole.

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;
- X 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 Ted Browne
Seconded by Harold Lavigne

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

Mayor Mayville advised that staff have been directed accordingly to reflect the matters discussed in committee of the whole.

Confirming By-Law:

Moved by Carl Kuehl
Seconded by Ted Browne

THAT By-Law No. 29 – 2024 being a by-law to confirm the proceedings of Council of the Township of Killaloe, Hagarty and Richards at its Public Meeting and Regular Meeting held on August 6, 2024 be given its 1st, 2nd and 3rd reading and finally passed this 6th day of August, 2024. Carried.

Adjournment

Moved by Carl Kuehl
Seconded by Harold Lavigne

Motion to adjourn the Regular Council meeting of August 6, 2024 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Dave Mayville

CAO/Clerk-Treasurer – Tammy Gorgerat