

December 3, 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 provided the following address:

As the holiday season approaches, together with Council and staff, I want to take a moment to wish each of you happiness and peace. Our community thrives because of the kindness and collaboration we show one another every day. May this season warm your heart and bring hope for the year ahead. Thank you for making our township a place we are all proud to call home. Merry Christmas, happy holidays and best wishes for a prosperous new year.

Mayor Mayville reported that he attended the Friendship Club Christmas dinner, a County Council meeting and the Bonnechere Provincial Park; Jingle and Mingle event. Mayor Mayville reported on upcoming events which include; the Tree of Lights, Killaloe Farmers Indoor Christmas Market, the Friendship Club Bake and Rummage Sale, the Lions Breakfast with Santa, St. Andrews School Christmas Craft Fair, the Lions Santa Claus Parade and the Dinner of Good Cheer. Mayor Mayville provided an update on the recent developments at County Council and informed that County Council shared their opinions on the Road Rationalization Assessment, which will be presented to the Operations Committee before being brought back to County Council. Mayor Mayville congratulated Rob Norris on his 13 years of service as President with the Round Lake Property Owners Association and John Yakabuski on his upcoming retirement.

Mayor Mayville indicated that the provincial government passed a bill advising that September 30th; Truth and Reconciliation will now be a provincial holiday, joining the federal government in this recognition. Mayor Mayville again inquired with Council if the O.P.P. levy could be included on residents' tax bills. Council discussed the matter and requested that CAO/Clerk-Treasurer Gorgerat look into the issue, particularly regarding the impact on staff time. Mayor Mayville announced the costs associated with house hold hazardous and waste day and the disposition of the Queen Street properties. And lastly, Mayor Mayville informed Council that he will be seeking their opinions and direction on the 2025 tax levy and also asked that CAO/Clerk – Treasurer Gorgerat have the special area rate information to Council in a timely manner.

Pecuniary/Financial Interest:

No pecuniary/financial interest was declared.

Delegation:

Killaloe & Districh Public Library Librarian Nicole Zummach was in attendance and invited to address Council. Librarian Zummach presented a year-end review of the library and shared the Killaloe and District Public Library Strategic Plan for 2024-2029.

Council thanked Librarian Zummach for her presentation at which time she left the meeting.

Minutes:

Moved by Harold Lavigne
Seconded by Maureen MacMillan

Motion to approve the minutes of the Committee of Adjustment meeting of November 19, 2024 open session. Carried.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion to approve the minutes of the Regular Council meeting of November 19, 2024 open & closed sessions. Carried.

Meetings:

Council discussed the rescheduling of the Finance Committee meeting. The next finance meeting was rescheduled to February 19th, 2025 at 7:00 pm and set February 24th, 2025 as a tentative date in the event one is needed. A Committee of Adjustment meeting was also scheduled for December 17th, 2024 at 6:30 pm.

Reports:

Public Works Superintendent: Public Works Superintendent Dean Holly was in attendance and invited to give his report. Public Works Superintendent Holly gave an update on road maintenance activities and advised that the grader course that was offered went well. As it relates to the County of Renfrew's road rationalization study, Public Works Superintendent Holly reported that he is in discussions with the County about Brudenell Road. He also advised that he will be attending a Renfrew County Public Works meeting on December 12th where discussions will be taking place regarding the road rationalization study. Public Works Superintendent Holly provided an update on an illegal, unauthorized driveway on Lisk Road and also reported that the department's GPS and radio systems are not functioning properly indicating that discussions will have to take place during budget deliberations. And lastly, as it relates to waste management; Public Works Superintendent Holly reported that all C & D waste has been hauled to the Red Rock site and that the survey at Red Rock has also been completed and he awaits the report.

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 invited to give her report. CAO/Clerk-Treasurer Gorgerat presented a sample of the "Killaloe Ontario" key chain created by the library using their 3D printer and explained that if Council approves the key chain, the library will proceed with gifting them to each student at both schools in Killaloe. Council approved the key chain.

Correspondence:

Ministry of Natural Resources – Re: Introduction of Bill 228, Resource Management and Safety Act, 2024 – filed

MECP Land Policy – Re: Proposed Amendments to O. Reg. 1543/04: Records of Site Condition and the Environmental protection Act (EPA) – filed

Unfinished Business:

Mayor Mayville asked Council for their views on council composition and the ward system. After a thorough discussion, Council decided to keep the current council structure and ward system unchanged.

New Business:

Council discussed the promotional offer from Lesley Galbraith of Valley Heritage Radio regarding their seasonal greetings and decided not to proceed with it.

Councillor Browne inquired if the Township had any promotional items available. CAO/Clerk-Treasurer Gorgerat responded that there are none at the moment, but Community Development Coordinator Colton Charbonneau is looking into options for purchasing some.

Councillor Browne advised of his disappointment with not having the annual Christmas dinner for staff and Council. Council discussed the matter and will determine at the next meeting if they wish to arrange something to show appreciation for the staff.

Committee of the Whole:

Moved by Brian Pecoskie
Seconded by Maureen MacMillan

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;
- 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 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 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.

Moved Ted Browne
Seconded by Maureen MacMillan

THAT Council for the Corporation of the Township of Killaloe, Hagarty and Richards hereby approves the hiring of the following rink personnel for the winter season effective December 16, 2024 and ending on March 15, 2025 weather permitting and upon a successful Vulnerable Sector Check:

Killaloe Rink Supervisor – Kayla Irwin

Roundk Lake Rink Manager – Larry Goldberg

Round Lake Rink Supervisor – Heather Swartzentruber

Carried.

Confirming By-Law:

Moved by Brian Pecoskie
Seconded by Harold Lavigne

THAT By-Law No. 43 – 2024 Being a By-Law to confirm the proceedings of Council of the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on December 3, 2024 be given its 1st, 2nd and 3rd reading and finally passed this 3rd day of December 2024.
Carried

Adjournment

Moved by Bil Smith
Seconded by Harold Lavigne

Motion to adjourn the Regular Council meeting of December 3, 2024 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Dave Mayville

CAO/Clerk-Treasurer – Tammy Gorgerat