

September 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 reported that he attended a County Council meeting, advised of the County of Renfrew Municipal Day, reported on the deadline to apply for the Taste of the Valley for 2025 and the County of Renfrew Warden Peter Emon's address respective to intimate partner violence. Mayor Mayville discussed with Council the County of Renfrew's initiative to implement automated speed enforcement devices. Council decided to support this initiative, and CAO/Clerk-Treasurer Gorgerat was tasked with drafting a letter of support. And lastly, Mayor Mayville advised that both himself and CEMC/Fire Chief Gareau will be attending a security roundtable organized by Cheryl Gallant to discuss preparedness and response strategies for electrical blackouts.

Pecuniary/Financial Interest:

No pecuniary/financial interest was declared.

Delegation:

Round Lake Property Owners Association (RLPOA) Shoreline Director Scott Gardiner was in attendance and invited to address Council. Mr. Gardner advised that he was present to discuss invasive species prevention and the role RLPOA has taken in regard to this matter. Mr. Gardner asked and received support and permission to install zebra mussel signage on municipal property in various locations within the municipality. Mr. Gardner will discuss with Public Works Superintendent Dean Holly prior to installation. Council discussed the placement of additional signage and advised that they are waiting for a response from the County of Renfrew in regard to size, placement and cost. Mr. Gardner asked that the information be shared with him once received. Council had no objection to this request.

Council thanked Mr. Gardner for his attendance at which time he left the meeting.

Minutes:

Moved by Brian Pecoskie
Seconded by Harold Lavigne

Motion to approve the minutes of the Regular Council meeting of August 27, 2024 open & closed sessions. Carried.

Reports:

Deputy Public Works Superintendent: Deputy Public Works Superintendent Kevin Kuehl was present and invited to give his report. Deputy Public Works Superintendent Kuehl reported that regular road maintenance, grass cutting, and cold patching continues and that the Public Works Department will be installing culverts and ditching when they can.

Council recognized and commended the Public Works Department for their hard work.

Councillor Kuehl commented on the condition of Mountain View Road and Mayor Mayville commented on the condition of Byers Creek Road. Deputy Public Works Superintendent Kuehl advised that the Public Works Department diligently works on improvements to all roads within the township, including Mountain View and Byers Creek Road. Councillor Browne inquired if Deputy Public Works Superintendent Kuehl had an update on the completion of Tramore bridge. Deputy Public Works Superintendent Kuehl advised that he did not.

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

Committee Reports:

Councillor Smith provided an update on the Human Resources Policy and Procedures manual indicating that the Committee reviewed and made changes to policies within the manual and that the Committee did not recommend any significant changes to employee benefits, vacation, overtime, pension plans, staffing levels and remuneration. Councillor Smith advised that the updated policy will be presented to the Council for approval in the near future.

Correspondence:

Township of Russell – Re: Resolution to Support AMCTO Provincial Updates to the Municipal Elections Act – filed

City of Quinte West – Re: Resolution; The Canada Community Building Fund – filed

Unfinished Business:

Council reviewed and discussed the report from Facilities/Asset Manager Dale Thompson regarding the installation of security cameras at Killaloe Pathways Park and Station Park. No decisions were made regarding the implementation of the proposed security measures.

New Business:

Mayor Mayville advised that he received a complaint regarding the toilet at the Visitors Information Centre. No decisions or actions were directed.

Councillor Browne informed Council about a fundraiser taking place on Friday September 6th, at McCarthy's Fuels from 11:30 AM to 1:00 PM in support of the Terry Fox Foundation. Councillor Browne advised that this event is organized by Chris Kelly and will feature a donation-based offering of hotdogs and water. Councillor Browne encouraged support and participation for this event.

Mayor Mayville inquired with CBO/By-Law Officer Tyler Mask if he had secured the by-law tracking software, and CBO/By-Law Officer Mask confirmed that he had.

Committee of the Whole:

Moved by Harold Lavigne
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;
- 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;
- X 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;
- X 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 Bil Smith
Seconded by Brian Pecoskie

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 Maureen MacMillan
Seconded by Brian Pecoskie

THAT By-Law No. 32 – 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 September 3, 2024 be given its 1st, 2nd and 3rd reading and finally passed this 3rd day of September, 2024. Carried.

Adjournment

Moved by Bil Smith
Seconded by Harold Lavigne

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

Mayor – Dave Mayville

CAO/Clerk-Treasurer – Tammy Gorgerat