

March 18, 2025

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, Carl Kuehl, Ted Browne 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.

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 on March 12th which included Health, Community Services and Corporate Services and the Township's full day budget meeting on March 17th.

Pecuniary/Financial Interest:

No pecuniary/financial interest was declared.

Councillor Browne issued an apology to the public for a statement he made during the Finance Committee meeting on March 17, 2025.

Delegations:

Community Development Coordinator Colton Charboneau, Public Works Superintendent Dean Holly and CAO/Clerk – Treasurer Tammy Gorgerat presented to Council their proposed departmental budgets for 2025.

Community Development Coordinator Charbonneau was directed to proceed with ordering the seasonal banners. Mayor Mayville requested that Community Development Coordinator Charbonneau investigate the replacement of the "Welcome to Killaloe" signage on Mill Street and add it to his budget.

Public Works Superintendent Holly was directed to proceed with the repairs of the Round Lake boat launch.

Council scheduled the next Finance Committee meeting for April 7, 2025 at 7:00 pm.

Minutes:

Moved by Harold Lavigne
Seconded by Maureen MacMillan

Motion to approve the minutes of the Regular Council meeting of March 4, 2025 open and closed sessions. Carried.

Moved by Carl Kuehl
Seconded by Maureen MacMillan

Motion to approve the minutes of the Finance Committee meeting of February 24, 2025 open and closed sessions. Carried.

Reports:

Fire Chief: Fire Chief Bob Gareau was in attendance and invited to give his report. As it relates to fire, Fire Chief Gareau reported that operations included a hydro line across Round

Lake Road, and a propane smell was reported at a property located on King Street. Ongoing activities include weekly truck checks and monthly equipment checks with recent events including a Renfrew County Fire Chiefs' Association quarterly meeting and a bi-monthly fire KHR fire department meeting. Fire Chief Gareau reported that upcoming events include an Ontario Parks Self-Defence training session, a workshop on Improving the Quality of Emergency Management Programs in Ontario, and the NEFEC (Northeastern Fire Education Conference), where two officers will be participating in the mainstream option. And lastly, Fire Chief Gareau reported on recent and upcoming training.

As it relates to CEMC, Fire Chief Gareau reported that a pre-freshet meeting occurred on March 6th and upcoming events include weekly Freshet meetings, which are set to begin on March 19th.

Mayor Mayville advised that the Fire Chief's budget presentation did not include the addition of a new pumper fire truck. In response, Fire Chief Gareau stated that he would incorporate the vehicle into his departmental provisional budget if Council agrees to the addition. No direction was given.

Council thanked Fire Chief Gareau for his report at which time he left the meeting.

Community Development Coordinator: Community Development Coordinator Colton Charbonneau was in attendance and invited to give his report. Community Development Coordinator Charbonneau advised that he was seeking Council direction with relation to a request received from the Queens of Angles to use the Round Lake rink building and outdoor playground on Fridays; 8:30 am – 4:00 pm, from September 5th to November 28th and January 9th to May 15th. Community Development Coordinator Charbonneau noted that if Council approved the request, he would prepare a rental agreement for Council's review and approval. Council had no objection to the use of the Round Lake Rink.

Community Development Coordinator Charbonneau confirmed with Council that the Canada Day event will include the ducky race, a DJ for music, and fireworks at dusk, to which Council agreed. Community Development Coordinator Charbonneau also confirmed that the Irish Gathering event will occur on the same dates and follow the same curriculum as last year, Council affirmed and specified that the Irish Gathering event will be held outdoors at Station Park, with the Lions Hall reserved only in case of rain. Community Development Coordinator Charbonneau inquired if there were any changes to the Environmental Action Tour and Volunteer Appreciation event, and Council decided that these events would remain the same as in 2024.

Council thanked Community Development Coordinator Charbonneau for his report.

CAO/Clerk – Treasurer: CAO/Clerk – Treasurer Tammy Gorgerat was invited to give her report. CAO/Clerk-Treasurer Gorgerat informed Council that, following the direction at the Finance Committee meeting on March 17, 2025, she had prepared a resolution for the approval of the Audited Financial Statements:

Moved by Maureen MacMillan
Seconded by Harold Lavigne

THAT Council for the Township of Killaloe, Hagarty and Richards hereby accepts the Audited Financial Statements for the Year Ended December 31, 2024 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor Mayville asked that Facilities/Asset Manager Dale Thompson provide for Council's review the draft Asset Management Plan update.

Examining Accounts:

Council reviewed Road & General Voucher #02 – 2025.

Correspondence:

The Regional Municipality of Durham – Re: Protecting Canadian Values: Ban the Nazi Swastika in Canada – filed

Township of Coleman – Re: Urgent Need for Improvements to Highways 11 and 17 – filed

City of Sarnia – Re: Carbon Tax – filed

Town of Bradford West Gwillimbury – Re: Request Landlord Tenant Reforms – filed

County of Renfrew – Re: Tariff Resolution – filed

By – Laws:

Moved by Harold Lavigne

Seconded by Carl Kuehl

THAT By-Law No. 13 – 2025 being a By-Law to Appoint the County of Renfrew’s Weed Inspector for the Township of Killaloe, Hagarty and Richards be given its 1st, 2nd, and 3rd reading and finally passed this 18th day of March, 2025. Carried.

New Business:

Moved by Ted Browne

Seconded by Bil Smith

WHEREAS Ottawa River Power Corporation (ORPC) is applying for Natural Resources Canada’s (NRCan) Smart Renewables and Electrification Pathways (SREPs) Utility Support Stream grant to invest \$3,953,000 in smart grid technologies to improve local electricity infrastructure;

AND WHEREAS the proposed upgrades will enhance safety, efficiency, and reliability, benefiting the community;

NOW THEREFORE BE IT RESOLVED THAT the Township of Killaloe, Hagarty and Richards supports ORPC’s application for the SREPs grant and endorses the proposed project. Carried.

Councillor Lavigne indicated that he had received a request from a family asking if they could place a memorial bench at Sheryl Boyle Park and stated that he would confirm the details and return to Council with further information for a decision.

Committee of the Whole:

Moved by Brian Pecoskie

Seconded by Ted Browne

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;
- 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 Bil Smith

Seconded by Harold Lavigne

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

Confirming By-Law:

Moved by Brian Pecoskie

Seconded by Ted Browne

THAT By-Law No. 14 – 2025 Being a By-Law to confirm the proceedings of Council of the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on March 18, 2025 be given its 1st, 2nd and 3rd reading and finally passed this 18th day of March 2025. Carried.

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

Adjournment

Moved by Bil Smith

Seconded by Maureen MacMillan

Motion to adjourn the Regular Council meeting of March 18, 2025 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Dave Mayville

CAO/Clerk-Treasurer – Tammy Gorgerat