

July 5, 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 Debbie Peplinskie, Stanley Pecoskie, Carl Kuehl, Ted Browne, Brian Pecoskie and John Jeffrey in attendance. Also in attendance were Works Superintendent Dean Holly, Community Development/Document Management Coordinator Chris Neff and Fire Chief Bob Gareau.

Mayor Tiedje called the meeting to order.

Pecuniary/Financial Interest: No pecuniary/financial interest was declared.

Minutes:

Moved by Debbie Peplinskie
Seconded by John H. Jeffrey

Motion to approve minutes of Regular Meeting held on June 21, 2022, open and closed sessions. Carried.

Reports:

Works Superintendent: Works Superintendent Dean Holly was present and was invited to give his report. Works Superintendent Holly reported grading of roads, cold patching and grass cutting continues. The John Deere Tractor is down and is waiting for parts, however cutting the grass continues along the roadways using the sidewalk plow. Roads Superintendent Holly reported that his department started this week hauling of winter sand and has a load of calcium scheduled for this coming Monday. Roads Superintendent Holly reported on a letter that he and Council received from Carol Chippior regarding Scenic Road. Ms. Chippior has indicated that her letter addresses the ongoing dangerous road conditions that exists on Scenic Road where wash outs continue. Works Superintendent Holly indicated that his department will place some grindings in the affected areas and pack it down. Mayor Tiedje asked that Scenic Road be placed on the list of roads for the annual road tour in 2023. Works Superintendent Holly had no objections to this request. Council asked that CAO/Clerk – Treasurer Gorgerat to reply to Ms. Chippior.

Councillor Peplinskie received a request for a ramp at the recyclable containers at the Round Lake waste site from a township resident; Linda Dombroskie. Ms. Dombroskie indicated that she wheels her recycling to the area where the recycling gets dumped into and she finds it difficult to get her container up to the area. Council discussed and denied this request as they feel that this would be a tripping hazard and a health and safety concern. Councillor Peplinskie will contact Ms. Dombroskie and advise of the decision.

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

Community Development/Document Management Coordinator: Community Development/Document Management Coordinator Chris Neff was present and invited to give his report. Community Development/Document Management Coordinator Neff reported on the Canada Day festivities which took place on July 1, 2022. He indicated that the Beaver Tail sign unveiling went well and received positive feedback from residents in the community. Community Development/Document Management Coordinator Neff indicated that as it relates to the Ducky Race the winners were 1st Karen Dupuis, 2nd Kayla Glofcheskie and 3rd Kaitlyn Etmanskie. Community Development/Document Management Coordinator Neff reported that the Canada Day main event received a great response from the community and thanked Fire Chief Gareau and his department for all their help with the fireworks show.

Community Development/Document Management Coordinator Neff reported that the BIA movie night is happening on July 9th in Station Park at \$2.00 per person and all proceeds go to KBIA. The Killaloe BIA would like to purchase a popcorn machine and have asked if the municipality could purchase the machine to save on the tax after which the township

would invoice the BIA for this purchase. The cost is \$509.99. Council had no objections to this request.

Community Development/Document Management Coordinator Neff provided the itinerary for Songs From The Park indicating that on July 8th Roddy McCann will be performing, July 15th Clint Degarie, July 22nd Jason Bradshaw, July 29th is yet to be determined, August 5th is Dexter and Serena Sernoskie, August 12th will be Ray Chapeskie and Friends, August 26th is the History Buffs, September 2nd is Wilson – Delcourt and September 9th will feature Jason Bradshaw.

Community Development/Document Management Coordinator Neff reported on other updates which included; the swim program started July 4th, Bonnechere Provincial Parks 55th Anniversary is on Saturday July 9th at 1:30 pm, the KHR Car Show is on July 10th, the Irish Gathering next meeting will be on July 28th and that he will be away July 11th, 12th and 13th.

Councillor Brian Pecoskie indicated that he received a lot of positive comments on the whole Canada Day itself.

Councillor Stanley Pecoskie thanked Community Development/Document Management Coordinator Neff and Councillor Brian Pecoskie for all their assistance with the loggers chair auction. Councillor Stanley Pecoskie asked that we send a thank you to Mr. Daly for his services. Council asked that CAO/Clerk – Treasurer Gorgerat send a letter of thanks to Mr. Daly. Councillor Stanley Pecoskie inquired with the Council members on the Recreation and Culture committee and Community Development/Document Management Coordinator Neff if the time of the Loggers Sport Festival meeting on July 25th could be changed to 9:00 am; there were no objections to this request. Councillor Stanley Pecoskie also asked that CAO/Clerk – Treasurer Gorgerat send a letter of request for donation to Algonquin Forestry.

Mayor Tiedje indicated how proud she is that the township's fireworks are such a great success. She also suggested that for next year a horn be blown after the fireworks are done so that the public will know when they are over.

It was discussed and decided that the BBQ to celebrate the end of the swim program will be on August 12th and Mayor Tiedje, Councillor Browne and Councillor Kuehl will be in attendance.

Council thanked Community Development/Document Management Coordinator Neff 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 reported that the County of Renfrew is looking for confirmation of the date of the Inaugural meeting. Council discussed and decided that the Inaugural meeting date will be determined by the Procedural By-Law. Council asked that CAO/Clerk – Treasurer Gorgerat investigate what is indicated in the Procedural By-Law and report back to Council before advising the County of Renfrew.

CAO/Clerk-Treasurer Gorgerat reported that the County of Renfrew is also looking for confirmation from the township indicating if we are willing or not willing to participate in the ESRI Small Local Government Enterprise Licence agreement under the County's umbrella at no cost until 2025 at which time the County will review. Council had no objections.

CAO/Clerk – Treasurer Gorgerat indicated that she received a letter from the Township of Bonnechere Valley indicating that with the loss of another partner and no one committing to the 1 year term they have made the decision to close the pound facility giving us 90 days notice of the termination. They have negotiated an agreement with SPCA. CAO/Clerk – Treasurer Gorgerat inquired if Council would like her to reach out to SPCA. Council asked that CAO/Clerk – Treasurer Gorgerat contact SPCA.

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

Correspondence:

The Township of Greater Madawaska – Resolution Re: Annual Emergency Exercise Exemption – filed.

The Corporation of the Township of Matachewan – Resolution Re: Supporting the inclusion of mailing addresses of voters on the voter’s lists provided to candidates – filed.

The County of Renfrew – Re: Confirmation of participation with the County’s ESRI SG – ELA (advance GIS system) system upgrade - Council gave direction for CAO/Clerk – Treasurer Gorgerat to reply to the County of Renfrew and indicate that the Township of Killaloe, Hagarty and Richards will, under the umbrella of the County of Renfrew, is willing to take part in the ESRI Canada for the Small Local Government Enterprise Licence until 2025 and will review the effectiveness and budget implications if any towards the end of the 2024 year.

Shaw Woods – Re: “Fostering Responsible Environmental Stewardship through Environmental Outdoor Education presentation” – filed.

Ottawa Valley Business Newsletter – July 2022 Edition – filed.

County of Hastings – Resolution Re: Expanding Amber Alert System (for those who have special needs) –

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to support the motion by the County of Hastings Re: Expanding Amber Alert System. Carried

By – Laws:

Moved by John H. Jeffrey

Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #36-2022, being a By-Law to enter into an Agreement with “Her Majesty the Queen in Right of Ontario”. Carried.

The CAO Clerk-Treasurer read By-Law #36-2022 a first and second time.

Moved by Brian Pecoskie

Seconded by Ted Browne

Motion for 3rd reading of By-Law #36-2022. Carried.

The CAO Clerk-Treasurer read By-Law #36-2022 a third time short, at which time it was passed by Council.

Unfinished Business:

Bob Gareau inquired if draft definition changes were made to By-Law 28 – 2021 for discussion. CAO/Clerk – Treasurer Gorgerat indicated that information was gathered and would like to discuss at the next Senior Management before it is brought to Council.

New Business:

Councillor Browne indicated that he attended Dedication of the Tree for Lions Hall for Garnet Kranz.

Committee of the Whole:

Moved by Debbie 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;
- 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 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 Brian Pecoskie

Motion to come out of committee of the whole. Carried

Council discussed and direction was given to staff in closed with regard to personal matters about an identifiable individual, including municipal or local board employees and draft changes to the Human Resources Policy.

The Personnel Committee set the next Personnel Meeting to July 18, 2022 10:00 am.

By- Law #34-2022 – Confirming By-law

Moved by John H. Jeffrey
Seconded by Brian Pecoskie

Motion for 1st and 2nd reading of By-Law #35-2022, being a By-Law to confirm the proceedings of Council at its regular meeting held on July 5, 2022. Carried.

The CAO Clerk-Treasurer read By-Law #35-2022 a first and second time.

Moved by John H. Jeffrey
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #35-2022. Carried.

The CAO Clerk-Treasurer read By-Law #35-2022 a third time short, at which time it was passed by Council.

Adjournment

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to adjourn regular meeting held on July 5, 2022 for the Township of Killaloe, Hegarty and Richards. Carried.

Mayor – Janice Tiedje

CAO/Clerk-Treasurer – Tammy Gorgerat