

**June 6, 2023**

**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. Also in attendance was Public Works Superintendent Dean Holly and Community Development Coordinator Chris Neff.

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

**Mayor Address:**

Mayor Mayville advised that there is a complete fire ban within the boundaries of the Township with a special air quality advisory and that there is an overdose alert from the Renfrew County and District Health Unit. He indicated that his "Chat with Dave" went well and a lot of interesting points came up which he stated that he would be bringing forward at the appropriate time. Mayor Mayville advised that it was brought to his attention; dusty roads and potholes and wanted to reassure residents that the Public Works Department is rectifying these matters on a regular basis. Mayor Mayville also indicated that another matter that came up at his "Chat with Dave" was the tap at the Visitor Information Centre. He indicated that he has received 5 calls from residents in ward 1, 3 calls from residents in ward 2 and 6 calls from residents in ward 3. Mayor Mayville briefly discussed the capital works project 2023 received from the County of Renfrew in relation to County Road 58; Deer Trail Road to the Bonnechere River bridge and wanted to illustrate that the undertaking is projected to cost well over \$1,000,000.00 for 2.6 km.

**Pecuniary/Financial Interest:**

No Pecuniary/Financial Interest was declared.

**Delegation:**

Roger McElhinney was in attendance to receive the Ontario Senior of the Year Awards for Killaloe, Hagarty and Richards. Councillor Browne presented him with the award and shared how Mr. McElhinney has made Killaloe, Hagarty and Richards a better place to live. Councillor Browne indicated that Mr. McElhinney worked with the KHR volunteer fire department providing 49 years of service and continues to volunteer with local groups in the community. Council thanked Mr. McElhinney for all his hard work, his accomplishments and his service to this community.

Alex Robinson (grade 1) and Avery Frew (grade 2) from Killaloe Public School were in attendance to address Council where they requested garbage receptacles and signage along Cameron Street to assist in cleaning up the local environment. They indicated that their class has been learning about their local and global community and have found that there is a lot of garbage along Cameron Street which concerns them. Council discussed and asked that Community Development Coordinator Neff work on this initiative with the grade 1 and 2 class. Community Development Coordinator Neff had no objections. Council thanked both Alex and Avery for their "wonderful" presentation; adding that it is great to see their interest in the environment and initiatives to leaving the planet in a better place for future generations. Community Development Coordinator Neff presented Alex and Avery and their teacher Ms. Trebinskie with a KHR water bottle as a token of appreciation for their hard work and presentation to Council at which time they left the meeting.

Ann-Pohl was in attendance and invited to address Council. Ms. Pohl advised Council of the vandalism to a sign that was hung on the bridge located on Queen Street. Ms. Pohl advised that she is part of the Council of Canadians and that herself and another chapter members had hung the sign "You Are Not Forgotten" on the bridge and stated that the "Not" was attempted to be blackened out. Ms. Pohl advised of her disappointment to the vandalism. Ms. Pohl stated that the Truth and Reconciliation Commission has produced literature titled "Calls to Action" which includes information for municipal governments and suggested that Council review and act on the information within the material. Ms. Pohl suggested introducing an Ad Hoc Committee made up of Council members and community members to start discussions and to step up and introduce some kind of public education relating to the history of Indigenous people and suggested the installation of some sort of signage/plaque to indicate as such. Council indicated that they would review the material suggested and discuss further. Council thanked Ms. Pohl for her attendance at which time she left the meeting.

Grant Hooker was in attendance and invited to address Council. Mr. Hooker shared with Council how BeaverTails in Killaloe has operated in partnership with the Township and introduced new to BeaverTails; Dave Kubisewshy, General Manager and Lynn Flokstra Marketing Manager. Mr. Hooker advised Council of their new marketing strategy for 2023 which includes the purchase of 2 red Adirondack chairs and flower box with "Killaloe Ontario, Birthplace of BeaverTails" signage to be placed in Station Park for promotional purposes, sample ads to be advertised in local newspapers, and he presented to Council their marketing budget. Mr. Hooker thanked Council for their continuing support and hopes it continues into the future. Council thanked Mr. Hooker for his attendance at which time he left the meeting.

**Minutes:**

Moved by Harold Lavigne  
Seconded by Maureen MacMillan

Motion to approve the minutes of the Regular Council meeting held on May 16, 2023 open session. Carried.

Moved by Harold Lavigne  
Seconded by Bil Smith

Motion to approve the minutes of the Policies & Procedures Committee meeting of April 3, 2023 open session and the Human Resources Committee meeting of April 24, 2023 open session. Carried.

**Reports:**

**Community Development Coordinator:** Community Development Coordinator Chris Neff was present and invited to give his report. Community Development Coordinator Neff reported on the 4<sup>th</sup> Annual Environmental Action Tour which took place on May 13, 2023 indicating that there were 95 participants plus 300 students with 28 teams picking a record 200 bags of garbage/recycling in addition to truck loads of scrap metal, demolition materials and dozens of appliances from the roadways in our Township. Community Development Coordinator Neff reported that he visited the Killaloe Public School grade 1 & 2 class and discussed local government structure, how to bring forward a community concern from a committee level to a Council level and that they went through a election process where 2 speakers were elected to come to address Council as delegates with their concerns on waste. He also noted that he gave the classes t-shirts.

Community Development Coordinator Neff advised of all the Canada Day events planned for July 1, 2023 which include Speciality Canada Day BeaverTails, a Knights of Columbus BBQ fundraiser, the return of the Ducky Race, and performances from Dexter and Serena Sernoskie starting at 6:30 pm and Sidewinder playing at 8:00 pm both at St. Andrew's School. Community Development Coordinator Neff noted that he would also have a bin set up to collect donations of perishables for the Killaloe Food Bank.

Community Development Coordinator Neff reported that the swim registration opened June 5<sup>th</sup> and closing on June 28<sup>th</sup> with in person registration from 10:00 am to 4:00 pm and advised that there are digital forms available on the website and in hard copy at the office. The program will take place at Bonnechere Provincial Park from July 3<sup>rd</sup> to August 11<sup>th</sup> and the cost is \$40.00/participant. Community Development Coordinator Neff advised Council of the approximate start dates of the summer students and that himself and Councillor Kuehl will be working together in preparing the flower beds and planting of the flowers due to the delay with the students start date. Community Development Coordinator Neff thanked Councillor Kuehl for his assistance.

Community Development Coordinator Neff reported on the vandalism which occurred at Killaloe, Pathways Park and indicated that he is inquiring about the cost to repairing such damages. Community Development Coordinator Neff also reported on the Digital Main Street initiative indicating that there has not been a lot of community participation, but he has been onsite talking to the local business of this initiative and hopes that they will reach out to this program.

And lastly, Community Development Coordinator Neff reported on the skateboard park proposal discussing timelines and potential considerations; liability, insurance, maintenance

community consultation, planning/zoning, etc. Community Development Coordinator Neff inquired with Council as to whether or not they would like to continue to move forward or take the time to better plan this project in greater detail for future grants due to the complexity of this project. Council discussed and agreed to plan this project in greater detail before applying for grant funding.

Mayor Mayville congratulated Community Development Coordinator Neff on the success of receiving approval to host the Taste of the Valley in KHR in 2024.

Council thanked Community Development Coordinator Neff for his report at which time he left the meeting.

### **Public Works Superintendent:**

Public Works Superintendent Dean Holly was present and invited to give his report. Public Works Superintendent Holly advised that the public works department and waste department are taking precautions due to the air quality from the forest fires. Public Works Superintendent Holly noted that they have applied one load of calcium to roadways and that another load of calcium should be received next week. Public Works Superintendent Holly reported that his department has been installing culverts, ditching, brushing, grass cutting, cold patching and grading roadways. Public Works Superintendent Holly reported that the dock was installed before the May long weekend, and he is waiting for the dock extensions. Public Works Superintendent Holly advised Council that an illegal entrance was installed at a property on Lisk Road and was removed twice and that there have been some road signs that have gone missing, and he noted that it is illegal to remove these road signs, as well as civic signs. Public Works Superintendent Holly reported that his department has been withdrawing water that takes approximately 8 to 10 minutes from the hydrant across from Millstream Apartments and that he has received some complaints of loss of water pressure, however OCWA has indicated that this hydrant is the best one to use because it is at the end of the water system in that area and assists in flushing the water system. He also noted that OCWA has indicated that our water system produces more water than the users consume, so using the hydrant to fill up the water truck assists in the longevity of the system.

Councillor Pecoskie informed Public Works Superintendent Holly that there is a streetlight out in Round Lake and inquired if the 2 new dock sections have been ordered. Public Works Superintendent Holly advised that the dock sections have been ordered, they are in and are awaiting pick up. Councillor Pecoskie also inquired about allowing free brush at the waste sites instead of charging residents. Council discussed and decided that the practice for accepting brush/debris would continue as is.

Councillor MacMillan inquired with Public Works Superintendent Holly, the incident with the roll-off truck at the Mask Road landfill. Public Works Superintendent Holly advised that it had been vandalized with the front windshield and bumper being damaged. Public Works Superintendent Holly indicated that the OPP were contacted and were on-site. Councillor Browne suggested purchasing cameras to place at the landfill sites. Public Works Superintendent Holly and Council was in agreement to this suggestion.

Councillor Smith thanked Public Works Superintendent Holly and Public Works/Waste Management Attendant Thomas Hartwig for their quick response fixing the water leak at Killaloe Pathways Park.

Councillor Browne inquired if the Township has received the stats from the speed sign that the County of Renfrew had installed. Public Works Superintendent Holly advised that he has not. Mayor Mayville indicated that he has requested the information on various occasions and has not received the information as well.

Councillor Pecoskie inquired if the RFP's have been prepared. Public Works Superintendent Holly advised that they will be brought to the next Council meeting for opening.

Mayor Mayville inquired about "pedestrian crosswalk" signage on Mill Street. He indicated that there is a sign coming into Killaloe but not when leaving. Council discussed and asked that a sign be installed, so that signage will be visible both ways.

Mayor Mayville indicated that he received a call from a resident on Wildlife Road about the replacement of a culvert on an unopened road allowance. Council discussed and decided that the culvert would not be replaced.

Councillor Browne indicated that he received a call that someone had been dumping household refuse in the receptacles in Station Park. Public Works Superintendent Holly advised that he would look into the matter.

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 present and invited to give her report. CAO/Clerk – Treasurer Gorgerat advised that she had provided Council for review, a copy of the PSAB Budget Report as per Ontario Regulation 284/09 and indicated that she prepared the following resolution:

Moved by Carl Kuehl

Seconded by Maureen MacMillan

THAT pursuant to Section 2(1), Ontario Regulation 284-09, *Municipal Act, 2001*, the Council for the Township of Killaloe, Hagarty and Richards hereby adopts the report as attached as approval of the exclusion of amortization expenses in the 2023 budget for the Township of Killaloe, Hagarty and Richards. Carried.

CAO/Clerk – Treasurer Gorgerat advised that she received a letter from Mr. Voyvodic requesting from Council an entry easement to his property behind the Medical Centre. In his letter, Mr. Voyvodic indicated that an entrance permit was granted to him years ago, and previous minutes and paperwork specifying payment was received appears to indicate the same. She advised that CBO/By-Law Officer Tyler Mask has indicated that this property does not appear to have direct legal access to Mill St. and that the entrance permit was granted onto an unopened road allowance that runs beside Mr. Voyvodic's property. CAO/Clerk – Treasurer Gorgerat advised that this unopened road allowance does not appear to line up with Mill St. and as of now it appears that Mr. Voyvodic is crossing over the Medical Centre property, however, the property lines are not evident making it not 100% known. She indicated that to allow for Mr. Voyvodic to enter onto his land legally, he would likely need an easement over the Medical Centre property and the unopened road allowance, a survey would have to be done and the Township Solicitor would need to draft a document to be placed on title, all at the cost of Mr. Voyvodic. CAO/Clerk – Treasurer Gorgerat advised that she had prepared a resolution in relation to this matter:

Moved by Carl Kuehl

Seconded by Brian Pecoskie

THAT Council for the Township of Killaloe, Hagarty and Richards hereby agrees to grant Mr. Blair Voyvodic an easement over the Medical Centre property located at 45 Mill St., Killaloe and the unopened road allowance which runs along the Medical Centre property with the condition that Mr. Voyvodic is responsible for all costs related to this matter. FURTHERMORE, Council for the Township of Killaloe, Hagarty and Richards directs the CAO/Clerk – Treasurer to move forward with Mr. Voyvodic's request. Carried.

CAO/Clerk – Treasurer Gorgerat advised Council of an upcoming public meeting set to take place on July 4, 2023 at 6:30 pm relating to a zoning amendment request for two separate parcels of property. She indicated that the request is to re-zone the parcels from rural to limited service residential. CAO/Clerk – Treasurer Gorgerat noted that she would provide a package for review and address any questions beforehand. CAO/Clerk – Treasurer Gorgerat also advised that the Municipal Office and Public Works Department will be closed on Monday July 3, 2023 for Canada Day.

And lastly, CAO/Clerk – Treasurer Gorgerat indicated that she received an email from Lee Perkins at the County of Renfrew in regard to a petition the County received from residents of Killaloe, Hagarty and Richards requesting courtesy crosswalks and temporary speed bumps and in his email Mr. Perkins has identified that these requests may have a financial impact to the municipality. CAO/Clerk – Treasurer Gorgerat advised that if Council wishes to support the petition, a resolution would need to be passed indicating as such. Council discussed and decided not to support the requests noted within petitions.

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

**Committee Reports:**

Mayor Mayville inquired with Councillor Kuehl; Chair of the Policies and Procedures Committee, if the Township had any policies and procedures or by-laws relating to animal control as he received an email regarding a snake. CAO/Clerk – Treasurer Gorgerat indicated that the Township has both an exotic animal and animal control by-law.

### **Correspondence:**

**Corporation of the Township of Moonbeam** – Re: Resolution to Support the Request that School Boards become Responsible for Conducting their own Trustee Elections or at a Minimum, Municipalities be Compensated by the School Boards for Overseeing such Trustee Elections – filed

**Pat Pilgrim** – Council Consideration for a Hole Sponsor for the Second Annual Lorna Hudder Memorial Charity Golf Tournament –

Moved by Harold Lavigne  
Seconded by Bil Smith

THAT Council for the Township of Killaloe, Hagarty and Richards hereby agrees to participate as a Hole Sponsor for the Second Annual Lorna Hudder Charity Golf Tournament on July 8, 2023. Carried.

**Town of Bancroft** – Re: Resolution Support the Town of Essex in the Reinstatement of Previous Legislation that Permitted Municipalities to Apply for and Retain Surplus Proceeds from Tax Sales – filed

**City of Pickering** – Re: Resolution – Use of Long-Term Care Funding to Support Community Care Services – filed

**Lanark County** – Letter of Support for Paramedic Safety – filed

**Mayor Mayville** – Re: Information; Your Ottawa Valley Tourist Association News – filed

**Mayor Mayville** – Re: Information; IESO Ongoing Municipal Involvement in Procuring New Electricity Supply Facilities – filed

**Mayor Mayville** – Re: Information; A Message from the Minister of Infrastructure|Asset Management Planning Quality Assurance Engagement – filed

### **Unfinished Business:**

There was no unfinished business to discuss.

### **New Business:**

Mayor Mayville inquired with Council if they would be interested in having a special meeting in September/October with guest speakers from the Community Service of Renfrew County group which include a Director of Community Services, a Manager of Ontario Works, a Manager of Child Care and Early Years Service and a Manager of Housing and Homelessness. Mayor Mayville also suggested inviting neighbouring Municipalities to this meeting as well. Council had no objections to this request.

Councillor Kuehl asked and received permission to have the orange fence taken down and replace with signage and to turn the drinking water fountain on in Station Park. Council had no objections to this request.

Councillor Pecoskie inquired as to why the Township flag was not flying in front of the Municipal office and asked that it be placed on the flag pole. Council had no objections with this request. Councillor Pecoskie indicated that he was approached by two residents in relation to the Mayor's statement in his speech about the budget and the SCADA system in regard to the tax increases. The residents inquired as to why they were paying for the SCADA system when they are not a Village of Killaloe Resident. Mayor Mayville indicated that the total project budget project cost is \$200,000.00 and of that \$200,000.00, \$119,161.00 comes from the ICIF grant, \$21,289.00 comes from the water reserve, \$30,000.00 is going to be used from the ORP reserve and \$29,550.00 is going to be used from the working reserve. CAO/Clerk – Treasurer indicated that to balance the budget the amount of \$29,550.00 is coming out of working reserves to help pay for the SCADA, however, the hope is that ORP dividends at the end of the year will cover this cost.

Councillor MacMillan asked and received permission to bring the extra basket ball nets from Round Lake Recreation to the Killaloe rink. Councillor MacMillan also asked and received permission to provide material to Community Development Coordinator Neff on an ongoing basis relating to local businesses to post of Facebook. And lastly, Councillor MacMillan asked and received permission to have an asset management tour to see Township assets. CAO/Clerk – Treasurer Gorgerat will coordinate.

**By - Law #23 - 2023 – Confirming By-Law:**

Moved by Harold Lavigne  
Seconded by Maureen MacMillan

THAT By-Law 23 – 2023 being a by-law to confirm the proceedings of Council of the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on June 6, 2023 be given its 1st , 2nd and 3rd reading and finally passed this 6<sup>th</sup> day of June, 2023. Carried.

**Adjournment**

Moved by Bil Smith  
Seconded by Brian Pecoskie

Motion to adjourn the Regular Council meeting of June 6, 2023 for the Township of Killaloe, Hagarty and Richards. Carried.

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Mayor – Dave Mayville

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CAO/Clerk-Treasurer – Tammy Gorgerat