

**September 19, 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, Carl Kuehl, Ted Browne, 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.

**Mayors Address:**

Mayor Mayville reported that he attended the Killaloe, Pathways Park Grand Opening and noted it was an outstanding event, the Killaloe and Area Lions Club 75th anniversary, the Killaloe Seniors Friendship Club 50th anniversary and the Killaloe Curling Clubs 50th anniversary.

**Pecuniary/Financial Interest:**

Councillor Browne will declare at the appropriate time.

**Delegates:**

Community Futures Development Corporation Executive Director Ms. Cydney Phillips was in attendance and invited to address Council. Ms. Phillips thanked Council for inviting her to attend to present to Council. Ms. Phillips provided Council with an overview who they are, and what services they provide Renfrew County. Ms. Phillips advised that Community Futures is designed to support business enterprises, community-based development and employment by offering small business financing, community economic development services and business counselling and support. Ms. Phillips identified that since their inception \$43,946,100.00 loan advancements were made \$39,906,478 leveraged dollars and 4,764 jobs have been created and maintained. Ms. Phillips indicated that they operate out of two locations; the Pembroke Business Centre, Pembroke and the Ottawa Valley Business Hive – Town Hall, Renfrew.

Council thanked Ms. Phillips for her presentation and attendance at which time she left the meeting.

Mr. Scott Gardner Shoreline Director RLPOA was in attendance and invited to address Council. Mr. Gardner advised that he was in attendance to discuss what work is planned for the public boat launch in Round Lake as it pertains to the boat launch ramp. Mr. Gardner indicated that the RLPOA is willing to contribute to the costs of this project as well as people. Mr. Gardner stated that he has done some research and that there is a company located in Ontario that produces fiberglass grates that would assist with extending the ramp at the boat launch. Mr. Gardner reported that the grates are 4" x 12" with a 2" depth and the approximate cost for each section is \$535.00. He indicated that approximately 10 sections would be needed and it would cost around \$7,119.00 which includes taxes, the clips to connect the grates and shipping. Council discussed and asked that Mr. Gardner work with Public Works Superintendent Holly on this project and to also advise of the monies the RLPOA would contribute to the grates before a decision would be made. Mr. Gardner had no objection.

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

**Minutes:**

Moved by Ted Browne  
Seconded by Maureen MacMillan

Motion to approve the minutes of the Regular Council meeting of September 5, 2023 open & closed sessions. Carried.

Moved by Bil Smith  
Seconded by Ted Browne

Motion to approve the minutes of the Finance Committee meeting of May 3, 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 that the swim BBQ took place on August 11th and it was another great season, the KHR Car Show took place on August 13th with a record year of 116 cars and the Irish Gathering was a huge success with excellent attendance, strong vendor sales, a sold out raffle, profitable beer garden, very happy special guests and local businesses were very busy. Community Development Coordinator Neff advised that the Pathways of Resistance Festival took place on August 26th, he attended the OEMC conference from September 6th to the 8th, Killaloe Pathways Park Grand Opening took place on September 9th and the KHR Logger's Sport Festival is set to take place on September 23rd. Community Development Coordinator Neff reported as it relates to other news; the Fed Dev final report was due August 31st, Songs from the Parks last show was on September 1st, attended a pickleball meeting on September 13th, the Summer Experience final report was filed on September 14th and the Logger's draw took place on September 14th as well. And lastly, Community Development Coordinator Neff advised that he will be on holidays from September 29th to October 13th.

Mayor Mayville praised Community Development Coordinator Neff for his hard work and efforts to make the Irish Gathering and the Killaloe Pathways Park Grand Opening outstanding events.

Councillor Pecoskie inquired where the location of the indoor pickleball courts will be as discussed in his report. Community Development Coordinator Neff advised that they are looking at the use of the gym at the Killaloe Public School but its only in the planning stages at this point.

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 reported that his department continues with regular road maintenance also adding that they have rented an excavator to install culverts. Public Works Superintendent Holly advised that two culverts have been installed in the Village, two were repaired on John Foy Lane, one was replaced on Division Road and tomorrow one culvert will be installed on Turners Road. Public Works Superintendent Holly reported that Clouthier Construction applied gravel to Scenic Road and Hidden Trail Road and that they will finish with the remaining gravel at the pit hopefully next week. Public Works Superintendent Holly indicated that the Public Works Department received the new half-ton and the trees for the Logger's Sport Festival have been installed as well as the wood for the fire and kids wood piling competition has been completed. Public Works Superintendent Holly reported that the loader at the waste site is in need of repair with a cost of approximately \$2,500.00 to \$3,000.00. And lastly, Public Works Superintendent Holly indicated that Greenview Environmental provided their opinion on the RFP for C&D grinding and CAO/Clerk – Treasurer Gorgerat prepared a resolution for its acceptance.

Moved by Ted Browne

Seconded by Harold Lavigne

THAT Council for the Township of Killaloe, Hagarty and Richards accepts the RFP from National Grinding Inc. for waste processing at the Killaloe Waste Disposal Site for 2023 corresponding with the proposal price of \$23,000.00 excluding HST for processing of regular C&D and bulky waste and a per additional cubic meter cost of \$20.00 per cubic meter (m3) for any additional waste accrued at the Killaloe Waste Disposal Site between the date of issuance of the RFP. Carried.

Councillor Pecoskie advised Public Works Superintendent Holly that Stone Church Road (non-paved section) to Mountain View Road to Lisk Road is very rough. Public Works Superintendent Holly advised that gravel will be applied to Mountain View Road and Stone Church Road and Lisk Road will be graded.

Councillor Kuehl advised Public Works Superintendent Holly that brushing needs to be completed on the corner of River Street and James Street as it hard to see around the corner. Public Works Superintendent Holly reported that when the brushing is complete in the Round Lake area he will arrange for the brush to be cut on the corner of River Street and James Street.

Councillor Browne advised that there is a tree on James Street where the limbs are hanging on the road and need to be trimmed. Public Works Superintendent Holly advised that he would take care of this matter.

Councillor MacMillan inquired if it was the Township that performed widening and ditching on a section of the roadway on Mountain View Road. Public Works Superintendent Holly advised that it was.

**Examining Accounts:** Road & General Voucher #08-2023

I Ted Browne declare Pecuniary/Financial Interest with Road & General Voucher #08-2023.

Councillor Browne left the meeting.

Moved by Bil Smith  
Seconded by Maureen MacMillan

Motion to approve Road & General Voucher #08 – 2023 in the amount of \$365,871.79.  
Carried.

Councillor Browne returned to the meeting.

Council thanked Public Works Superintendent Holly for his attendance 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 bids were received for the 1990 Ford fire truck and that Mayor Mayville had the information.

Mayor Mayville indicated that three bids were received for the sale of the 1990 Ford fire truck being sold as is, where is with the responsibility of the purchaser to transport from the Round Lake fire hall at their expense. Mayor Mayville advised that the first bid was from Gord Morrison of Muskoka Water Services in the amount of \$3,678.55, the second bid was from Jim Keay of 50 Hummingbird Trail in the amount of \$3,100.00 plus applicable taxes and the third bid was from McParland Trucking of Pembroke Ontario in the amount of \$3,000.00. Mayor Mayville asked that the resolution for the sale of the truck be read.

Moved by Bil Smith  
Seconded by Maureen MacMillan

THAT Council for the Township of Killaloe, Hagarty and Richards accepts the bid for the 1990 Ford Fire with Ford Diesel engine from Gord Morrison of Muskoka Water Services in the amount of \$3,678.055. Carried

CAO/Clerk – Treasurer Gorgerat reported that she received an email reply from Mr. Greg McLeod and he has advised that the foot clinic will operate out of the Friendship Club. CAO/Clerk – Treasurer Gorgerat also reported that at the last Council meeting Council received a petition and correspondence from Kate Murton pertaining to speeding on County Road 58/Round Lake Road. CAO/Clerk – Treasurer Gorgerat advised that Ms. Murton has asked for Council to support her suggestions requesting that the County initiate a speed study to provide speed data to the OPP Detachment for enforcement purposes and that the County take into consideration installing speed cameras that automatically record the speed of drivers and send tickets to those registered vehicles that have been found speeding.

Council discussed and decided not to support Ms. Murton's request. And lastly, CAO/Clerk – Treasurer Gorgerat reported that on September 6, 2023 she provided Council with information from the County of Renfrew pertaining to Development Charges and that the County has given the deadline to the end of the day on September 26, 2023 to comment. CAO/Clerk – Treasurer Gorgerat reviewed with Council staff comments and concerns and inquired if Council had anything to add. Council advised that they agreed with staff comments and concerns and directed the CAO/Clerk – Treasurer Gorgerat to forward to the County.

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

### **Correspondence:**

**Town of Grimsby** – Re: Resolution; Establishing a Guaranteed Livable Income – filed  
**Mayor Mayville** – Re: Distribution of Police Record Check Revenue to Municipalities – filed  
**Minister of Municipal Affairs and Housing Hon. Paul Calandra** – Re: Responding to the Housing Affordability Task Force's Recommendations – CAO/Clerk – Treasurer Gorgerat to review and provide possible recommendations for Councils review.

**Music Director CHCR Lynn Davis** – Re: Invitation to Celebrating 25 years in the Community – filed

**RCDHU Coordinator, Emergency preparedness and Foundational Standards Melissa Botz** – Re: Rapid Antigen Testing at Municipal Offices – Council agreed to have available rapid antigen testing kits at the Municipal Office and asked that the CAO/Clerk – Treasurer organize this initiative.

**Mayor Mayville** – Re: Taxable and PIL Levy from Returned Roll – filed

**Ministry of Municipal Affairs and Housing** – Re: 2022 Financial Information Return Award – filed

### **New Business:**

Councillor Pecoskie indicated he received an email from the Renfrew County Veterinary Services Committee advising that their annual meeting will take place on September 26, 2023. Councillor Pecoskie asked and received permission to attend this meeting.

### **Committee of the Whole:**

Moved by Ted Browne

Seconded by Harold Lavigne

Motion to move into committee of the whole. Carried.

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;
- X A proposed or pending acquisition or disposition of land by the municipality or local board;
- X Labour relations or employee negotiations;
- X 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;
- X 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 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; 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;
- X 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
- X 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 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 by Maureen MacMillan  
Seconded by Ted Browne

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

Mayor Mayville advised that staff have been directed as appropriate to the discussions in Committee of the Whole.

Moved by Maureen MacMillan  
Seconded by Bil Smith

WHEREAS the Council for the Township of Killaloe, Hagarty and Richards directs the CAO/Clerk – Treasurer to move forward with the sale of lands known as 156, 158 and 160 Queen Street by means of inviting four local Real Estate Brokers in the area to submit a proposal for the sale of above mentioned properties. Carried.

**By - Law #38 - 2023 – Confirming By-Law:**

Moved by Ted Browne  
Seconded by Maureen MacMillan

THAT By-Law #38 – 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 September 19, 2023 be given its 1st, 2nd and 3rd reading and finally passed this 19<sup>th</sup> day of September, 2023. Carried.

**Adjournment**

Moved by Ted Browne  
Seconded by Bil Smith

Motion to adjourn the Regular Council meeting of September 19, 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