

August 27, 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 thanked Councillor MacMillan, the Killaloe Pharmacy, Killaloe and Area Lions Club, the Killaloe Hardware, BeaverTails, the Farmers Market, the Engine House/Grandmas Pantry, Eileen Walsh, and all the volunteers for their contributions to making the Irish Gathering a success. Mayor Mayville also noted that the 50/50 draw (Knights of Columbus) and the draw for the quilt (Killaloe and District Public Library and the Killaloe Food Bank) were also successful. Mayor Mayville advised that Renfrew Power Generation (RPG) has given notice that water levels will begin to be gradually lowered on Round Lake beginning September 3, 2024 and will be carried out the same as years past. Mayor Mayville provided a summary of the AMO conference he attended noting that the main focus was on homelessness and opioid crisis and infrastructure for housing. Mayor Mayville advised that there was a lot of discussion in regard to water and waste water at the AMO conference as well. Mayor Mayville reported that Mayor Neil Nicholson collected information from municipalities with regard to their water and waste water infrastructure noting that the Township of Killaloe, Hagarty and Richards is the third most expensive system based on percentage of average household income; Whitewater – 3.8%, Madawaska Valley – 3.2% and KHR – 3% with the least expensive; Petawawa – 0.92%, Laurentian Hills – 1.36%, Arnprior – 1.45% and Pembroke – 2.2%. Mayor Mayville reported, as it relates user fees serving debt interest; Whitewater is at 23%, Renfrew – 16% and Bonnechere Valley – 13% advising that KHR has zero debt. Mayor Mayville confirmed with Council that they all received the Ontario Senior Achievement Awards. Council agreed they had. Mayor Mayville reported that he advised the Community Development Coordinator of two grant opportunities available; one Provincial and the other Federal with the focus being on the Round Lake rink and Mayor Mayville also advised that a Community Emergency Preparedness Grant is available as well. And lastly, Mayor Mayville reported that construction of the Brennan's Creek Bridge has been completed and the Tramore Bridge completion date continues to be early October.

Pecuniary/Financial Interest:

No pecuniary/financial interest was declared.

Delegation:

Greenview Environmental Management President Tyler Peters was in attendance and invited to address Council. Mr. Peters provided a report to Council on the blue box program transition to producer responsibility advising that the Township's transition date is July 1, 2025 and that the Township has agreed to opt-out for curbside collection within the Village of Killaloe and an opt-in for depot operations for the Killaloe and Round Lake waste sites.

Mr. Peters advised that the next steps include executing a depot operations agreement with Circular Materials and consider and evaluate strategies to manage non-eligible source materials after transition for January 1, 2026. Mr. Peters indicated that he will continue to work on behalf of the Township and as this process develops he will advise of the particulars.

Council thanked Mr. Peters for his report at which time he left the meeting.

Minutes:

Moved by Ted Browne
Seconded by Harold Lavigne

Motion to approve the minutes of the Protection and Emergency Management Committee meetings of February 27, 2023 open & closed sessions, August 29, 2023 open & closed sessions and September 11, 2023 open session. Carried.

Moved by Maureen MacMillan
Seconded by Ted Browne

Motion to approve the minutes of the Committee of Adjustment meeting of August 6, 2024 open session. Carried.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion to approve the minutes of the Public Meeting of August 6, 2024 open session. Carried.

Moved by Ted Browne
Seconded by Bil Smith

Motion to approve the minutes of the Regular Council meeting of August 6, 2024 open & closed sessions. Carried.

Meetings:

Mayor Mayville shared with Council his personal thoughts and opinions in regard to the finance meetings.

Reports:

Fire Chief: Fire Chief Bob Gareau was present and invited to give his report. As it relates to fire, Fire Chief Gareau reported that operations included a report of a vessel fire which was not found, two alarm calls at St. Andrew's School, a report of a chemical spill on Shrine Hill which was not found, alarm calls at properties on Alvi Lane and Queen Street and an alarm call with smoke at a property on Round Lake Road. Fire Chief Gareau reported that ongoing activities include weekly truck checks and equipment checks. Fire Chief Gareau indicated that recent events included; OFM Training Portal in Pembroke, Wildland Fire Proposals with MNR, Emergency Management Ontario, and support at the KHR Classic Car Show and the Irish Gathering. Fire Chief Gareau indicated that upcoming events include two Renfrew County Fire Chief's Association meetings in Pembroke, Taste of the Valley, and two bi-monthly meetings. Fire Chief Gareau reported on recent training and upcoming training that is set to take place. And lastly, Fire Chief Gareau reported, as it relates to CEMC, recent events included the Modernization of the Emergency Management and Civil Protection Act meeting in Ottawa and the annual Emergency Management Program Committee meeting.

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

Community Development Coordinator: Community Development Coordinator Colton Charbonneau was present and invited to give his report. Community Development Coordinator Charbonneau reported on the Fire Protection Service grant funding that was applied for. Community Development Coordinator Charboneau indicated that the Irish Gathering experienced a great turn out with approximately 100 to 150 people in attendance

and due to the weather some of the festivities were moved inside at the Lions Hall. Community Development Coordinator Charbonneau thanked Councillor Smith and MacMillan for their contributions to the Irish Gathering. Community Development Coordinator Charbonneau provided a report on the following events; the Round Lake Classic Car Show, the swim BBQ and Songs in the Park. Community Development Coordinator Charbonneau indicated that the trail maintenance at Killaloe Pathways Park is complete and advised that he is looking into two grant funding sources that, if successful, would provide financial support for the trail maintenance next year. Community Development Coordinator Charbonneau provided an update on the installation of the new reading stations at Killaloe Pathways Park as well. And lastly, Community Development Coordinator Charbonneau reported on Taste of the Valley taking place on September 7th.

Councillor Kuehl suggested hosting Taste of the Valley in Round Lake next year. Council discussed and Community Development Coordinator Charbonneau advised that he would consult with Taste of the Valley to see if this could be feasible.

Councillor Smith reported that the Lions raised proceeds of approximately \$2,000 from sales during the Irish Gathering which will go back into the community.

Mayor Mayville inquired with Community Development Coordinator Charbonneau as to what his role is with Taste of the Valley. Community Development Coordinator Charbonneau clarified with Council his role. Mayor Mayville advised that the Library would be closed when Taste of the Valley is occurring and inquired about washroom use. Community Development Coordinator Charbonneau advised that the public would be able to utilize the washrooms in the Municipal building and he also advised as to where parking would be available.

Mayor Mayville clarified dates, places and musicians for Songs in the Park with Community Development Coordinator Charbonneau.

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

CAO/Clerk – Treasurer: CAO/Clerk – Treasurer Tammy Gorgerat was invited to give her report. CAO/Clerk – Treasurer Gorgerat reported that Facilities/Asset Manager Dale Thompson received an email from Zuracon in regard to proceeding with the demolition ahead of November's installation of the dasher boards at the Killaloe rink which she has provided for Council's review. CAO/Clerk – Treasurer Gorgerat advised that Zuracon has indicated that they do not want to disrupt the pickle ball players and propose to do the demolition in stages where they will barricade off areas from the general public and still allow the pickle ball courts to be utilized and once the boards are down they will add a railing along to the top of the steel posts and place traffic cones on the parking lot side for vehicles. Council discussed and agreed to the request.

Mayor Mayville asked Council to reconsider their previous decision and have Public Works Superintendent Dean Holly attend every Regular meeting as opposed to just one a month. Council did not support this request.

CAO/Clerk – Treasurer Gorgerat indicated that the rest of her report dealt with matters in closed session.

Examining Accounts:

Council reviewed Road & General Voucher #07 – 2024.

Correspondence:

Municipality of Wawa – Re: Resolution of Support for Asset Retirement Obligations –

Moved by Brian Pecoskie

Seconded by Maureen MacMillan

WHEREAS Council for the Township of Killaloe, Hagarty and Richards received correspondence from the Municipality of Wawa, regarding Asset Retirement Obligations;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Killaloe, Hagarty and Richards approves the following;

1. THAT correspondence from the Municipality of Wawa, which includes correspondence from the Township of Larder Lake and the Town of Cobalt regarding Asset Retirement Obligations be received and endorsed;
2. AND THAT Council of the Corporation of the Township of Killaloe, Hagarty and Richards hereby calls upon the Province of Ontario to provide financial assistance to municipalities to complete the Asset Retirement Obligation;

AND FURTHER THAT a copy of this resolution be forwarded to the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, the Association of Municipal Clerks and Treasurers of Ontario (AMCTO), the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities, the Federation of Northern Ontario Municipalities (FONOM) and all municipalities in Ontario. Carried.

Township of Stirling Rawdon – Re: Public Salary Disclosure Resolution – filed

St. Francis Valley Healthcare Foundation – Re: Invitation – Official Public-Kick-Off of the Growing TogethER Campaign – filed

Mayor Mayville – Re: Letter from Bonnie Kuiack – Council asked that a letter be sent to Ms. Kuiack.

Mayor Mayville – Re: Note from J & P Utronkie – Mayor Mayville advised that he would not be resigning and the note was filed

By-Laws:

Moved by Bil Smith

Seconded by Ted Browne

THAT By-Law No. 30 – 2024 Being a By-Law to authorize an agreement between Circular Materials Ontario and the Corporation of the Township of Killaloe, Hagarty and Richards, at its Regular Meeting held on August 27, 2024 be given its 1st, 2nd and 3rd reading and finally passed this 27th day of August, 2024. Carried.

Unfinished Business:

Mayor Mayville discussed OPP charges and asked if Council would be in agreement to sending a resolution province wide to the Premiers attention advising that the Township does not support the OPP retroactive wages for 2023/2024. Council discussed and did not support this request. Mayor Mayville advised that he researched “interest forgiveness” and he indicated that no other municipality offers this service. Mayor Mayville discussed the “Explanation of Tax Changes” sheet that was sent out with the tax bills advising that the document was generated incorrectly and stated that in the future staff need to ensure it is correct before it is sent out. And lastly, Mayor Mayville discussed Council composition/wards and inquired with Council on steps moving forward. Council discussed; however no decisions were made.

New Business:

Councillor MacMillan asked that Facilities/Asset Manager Dale Thompson’s report regarding security cameras for Killaloe Pathways Park and Station Park be provided for Council to review and discuss at the next meeting. Council had no objection.

Committee of the Whole:

Moved by Ted Browne
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;
- 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;
- 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 Ted Browne

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 Brian Pecoskie
Seconded by Carl Kuehl

THAT By-Law No. 31 – 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 August 27, 2024

be given its 1st, 2nd and 3rd reading and finally passed this 27th day of August, 2024.
Carried.

Adjournment

Moved by Bil Smith
Seconded by Ted Browne

Motion to adjourn the Regular Council meeting of August 27, 2024 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Dave Mayville

CAO/Clerk-Treasurer – Tammy Gorgerat