

**November 5, 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, and Carl Kuehl, 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 applauded the residents of Byers Creek Road for their patience throughout the project and thanked both staff and Council for successfully completing the roadwork this year. Mayor Mayville thanked Fire Chief Bob Gareau and Public Works Superintendent Holly for installing the fire green flashing light awareness signage. Mayor Mayville expressed gratitude to Community Development Coordinator Charbonneau and Councillor Lavigne for their efforts in organizing the Halloween Bash in Station Park, especially given the rainy conditions. Mayor Mayville reported attending a County Council special meeting, where discussions were held regarding the procedural by-law and potential changes and that he also attended a Community Service and Renfrew County Housing meeting. Mayor Mayville also shared that he attended a meeting with a group of Mayors known as the "Westenders," which includes the Mayors from Killaloe, Hagarty and Richards, Bonnechere Valley, Brudenell, Lyndoch and Raglan, Madawaska Valley, South Algonquin, Hastings Highlands, and North Algona Wilberforce. He explained that the discussions covered topics such as O.P.P. costs, health, and a general exchange of ideas, as the Townships face similar challenges. Mayor Mayville noted that it was insightful to see how each Township is addressing their own issues. Additionally, Mayor Mayville reported that in October, there were 201 pickleball participants, and the group has now moved indoors to the Killaloe Public School gymnasium. Mayor Mayville praised the Provincial Government for the increase in the Ontario Municipal Partnership Fund, with the Township receiving nearly \$83,000 in additional funding and indicated that he is looking forward to seeing what the funding increase will be in 2026. Mayor Mayville reported that the Township's O.P.P. costs have risen by \$100,401, which represents an increase of approximately 3% on the tax levy. He noted that Warden Peter Emon, Chair of the Eastern Ontario Wardens' Caucus, and Mayor Jennifer Murphy, a board member of the Rural Ontario Municipal Association, both addressed the concerns about the O.P.P. cost increases at their respective meetings. Mayor Mayville emphasized that the Townships have done everything within their power to bring these issues forward, and now it is up to the appropriate authorities to escalate the matter to higher levels. And lastly, Mayor Mayville reported that in 2026 5.1 kilometers of Round Lake Road will be pulverized and paved.

**Pecuniary/Financial Interest:**

No pecuniary/financial interest was declared.

### **Minutes:**

Moved by Harold Lavigne  
Seconded by Bil Smith

Motion to approve the minutes of the Public Meeting of October 15, 2024 open session.  
Carried.

Moved by Harold Lavigne  
Seconded by Maureen MacMillan

Motion to approve the minutes of the Regular Council meeting of October 15, 2024 open & closed sessions. Carried.

Moved by Bil Smith  
Seconded by Carl Kuehl

Motion to approve the minutes of the Human Resources Committee meeting of June 19, 2023 open session. Carried.

Moved by Harold Lavigne  
Seconded by Maureen MacMillan

Motion to approve the minutes of the Committee of Adjustment meeting of October 23, 2024 open session. Carried.

### **Reports:**

**CAO/Clerk – Treasurer:** CAO/Clerk – Treasurer Tammy Gorgerat was invited to give her report. CAO/Clerk – Treasurer Gorgerat reported that Allison Miller from the Labour Market Group of Renfrew & Lanark will be attending the November 19th meeting as a delegate, as requested by the Council. CAO/Clerk – Treasurer Gorgerat advised that the Good Roads Conference will be held from March 30th to April 2nd, 2025, with registration opening November 12th and Public Works Superintendent Holly has requested approval for Councillors Browne, Kuehl, and Pecoskie and himself to attend the conference. Council had no objections to the request. And lastly, CAO/clerk – Treasurer Gorgerat reported that Community Development Coordinator Charbonneau provided a memo regarding fireworks for 2025, seeking direction from Council on what they would like to do moving forward and he asks that Council provide direction on or before November 19th, as the Celebrate Canada grant application is due by November 21st.

### **Correspondence:**

**Town of Bradford West Gwillimbury – Re: Ontario Deposit Return Program Expansion Endorsement –**

Moved by Harold Lavigne  
Seconded by Maureen MacMillan

**BE IT RESOLVED THAT** Council for the Township of Killaloe, Hagarty and Richards hereby supports the letter dated September 20, 2024 to the Minister of the Environment, Conservation and Parks from the Town of Bradford West Gwillimbury regarding the endorsement of the expansion of the Ontario Deposit Return Program to include non-alcoholic beverages.

**AND BE IT FURTHER RESOLVED THAT** a copy of this resolution be sent to Premier Doug Ford, the Minister of the Environment, Conservation and Parks, the Minister of Finance, MPP John Yakabuski, the Canadian Beverage Association and all municipalities in Ontario.  
Carried.

**Township of Puslinch** – Re: Resolution No. 2024 – 271 and the City of Quinte West Council Resolution Regarding the Canada Community Building Fund –

Moved by Bil Smith

Seconded by Carl Kuehl

**BE IT RESOLVED THAT** Council for the Township of Killaloe, Hagarty and Richards hereby supports the City of Quinte West Council resolution regarding the Canada Community – Building Fund received from the Township of Puslinch.

**AND BE IT FURTHER RESOLVED THAT** a copy of this resolution be sent to the Right Honourable Justin Trudeau, Municipal Finance Officers' Association (MFOA), Association of Municipalities of Ontario (AMO), MP Cheryl Gallant, the Honourable Chrystia Freeland; Deputy Prime Minister and Minister of Finance and all municipalities in Ontario. Carried.

**Town of Plympton-Wyoming** – Re: Solve the Crisis –

Moved by Carl Kuehl

Seconded by Maureen MacMillan

**BE IT RESOLVED THAT** Council for the Township of Killaloe, Hagarty and Richards hereby supports the Municipality of Waterloo Council resolution regarding Solve the Humanitarian Crisis received from the Town of Plympton-Wyoming.

**AND BE IT FURTHER RESOLVED THAT** a copy of this resolution be sent to Hon. Doug Ford, Premier of Ontario, Hon. Sean Fraser, Minister of Housing, Infrastructure & Communities of Canada, Hon. Sylvia Jones, Deputy Premier and Minister of Health, Hon. Paul Calandra, Minister of Municipal Affairs and Housing, Hon. Michael Parsa, Minister of Children, Community & Social Services, Hon. Michael Tibollo, Associate Minister of Mental Health & Addictions, MP Cheryl Gallant, MPP John Yakabuski, Association of Municipalities of Ontario (AMO), and all municipalities in Ontario. Carried.

**Township of Clearview Township** – Re: Support Resolution Tile Drain Loan Limit – filed  
**Scott Bulter; Executive Director Good Roads Board of Directors** – Re: Support for Ontario Good Roads Recommendation of Road Safety – filed

**Shaw Woods Outdoor Education Centre** – Re: Thank-You Card – filed

**Eastern Ontario Wardens' Caucus (EOWC)** – Re: Response to the Minister of Finance's 2024 Fall Economic Statement – filed

**Ministry of Citizenship and Multiculturalism** – Re: Ontario Volunteer Service Awards – filed

**Mayor Tom Mrakas; Town of Aurora** – Re: Request the Redistribution of the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding – CAO/Clerk – Treasurer Gorgerat to prepare a resolution for the next Regular meeting.

**By-Laws:**

Moved by Harold Lavigne

Seconded by Maureen MacMillan

THAT By-Law No. 40 – 2024 being a By-Law to authorize the execution of an Amending Agreement between The Corporation of The Township of Killaloe, Hagarty and Richards and Product Care Association of Canada ("PCA") be given its 1st , 2nd and 3rd reading and finally passed this 5th day of November 2024. Carried.

## **Committee of the Whole:**

Moved by Carl Kuehl

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;
- 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 Harold Lavigne

Seconded by Bil Smith

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.

Council extended birthday congratulations to Councillor Browne.

**Confirming By-Law:**

Moved by Bill Smith  
Seconded by Maureen MacMillan

THAT By-Law No. 41 – 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 November 5, 2024 be given its 1st, 2nd and 3rd reading and finally passed this 5th day of November 2024. Carried

**Adjournment**

Moved by Bil Smith  
Seconded by Harold Lavigne

Motion to adjourn the Regular Council meeting of November 5, 2024 for the Township of Killaloe, Hagarty and Richards. Carried.

---

Mayor – Dave Mayville

---

CAO/Clerk-Treasurer – Tammy Gorgerat