

October 1, 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, Carl Kuehl, Ted Browne 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 reported on discussions and developments from the latest County Council meeting noting that the speed cameras previously discussed, will not be operational until 2025 and residents can expect a three-month notice period prior to their implementation. Mayor Mayville also reported that during the meeting, discussions took place regarding the County's procedural by-law, asset management plan, and long-term financial plan with an all-day meeting being scheduled to review these documents. And Lastly, Mayor Mayville reported that County staff are currently preparing their budgets, he attended the County Day at the County of Renfrew in Pembroke and advised that he looks forward to commencing the 2025 budget process.

Pecuniary/Financial Interest:

No pecuniary/financial interest was declared.

Minutes:

Moved by Ted Browne
Seconded by Harold Lavigne

Motion to approve the minutes of the Committee of Adjustment meeting of September 17, 2024 open session. Carried.

Moved by Ted Browne
Seconded by Bil Smith

Motion to approve the minutes of the Regular Council meeting of September 17, 2024 open & closed sessions. Carried.

Reports:

Public Works Superintendent: Public Works Superintendent Dean Holly was present and invited to give his report. Public Works Superintendent Holly reported that regular road maintenance continues, the Public Works Department successfully completed ditching along High Country and Mountain View Roads, as well as replaced various catch basins throughout the Village. Public Works Superintendent Holly indicated that that the grader and John Deere tractor are currently out for repairs, but the sidewalk plow has been repaired and is now fully operational. Public Works Superintendent Holly reported an incident where dish and/or laundry detergent was dumped into the fountain in front of the Municipal Office and confirmed that the section of sidewalk by CIBC has been completed. Public Works

Superintendent Holly announced that Ruby Road will be closed for culvert replacements from October 1st to October 3rd, with detours set up on Rochefort Road and Gorman Road during this closure. He also mentioned that the Public Works Department will be carrying out additional culvert replacements in the coming weeks and they are currently preparing equipment for winter operations. Public Works Superintendent Holly advised that Greenwood Paving is expected to begin road rehabilitation on Byers Creek Road following the October long weekend and reported that Sittler Grinding has started grinding construction, demolition, and bulky waste and once the grinding process is complete the materials will be transported to the Red Rock waste site.

Councillor Lavigne complimented the Public Works Department for their excellent work on the ditching project along High Country Road and Mountain View Road.

Councillor Browne inquired about the possibility of installing two removable posts at each entrance of the covered bridge by Station Park to restrict vehicle access. Public Works Superintendent Holly advised that he would look into the matter and advise accordingly.

Councillor Kuehl reported that the "no parking" signage is missing by the corner by the bridge (on the Lion's Hall side) on Lake Street and asked if Public Works Superintendent Holly could arrange for its replacement. Public Works Superintendent Holly confirmed that he would investigate the issue and provide an update.

Council thanked Public Works Superintendent Holly for his report.

CAO/Clerk – Treasurer: CAO/Clerk – Treasurer Tammy Gorgerat was invited to give her report. CAO/Clerk – Treasurer Gorgerat informed Council that the Community Development Coordinator submitted a report for review regarding a complaint that was received about the placement of the Canadian flag at the Municipal Office. The complainant suggested that the flag should be positioned directly over the cenotaph, claiming the current placement is incorrect. CAO/Clerk – Treasurer Gorgerat explained that the Community Development Coordinator consulted with a representative from Canadian Heritage, who confirmed that the flag's current position adheres to official flag protocol and that while it is also acceptable to position the flag over the cenotaph, it is not a mandatory requirement. Council discussed this matter and decided to retain the Canadian flag in its current location.

Correspondence:

Killaloe Seniors and Friendship Club – Re: Thank-You – filed

City of Kitchener – Re: Renovations and Safe and Adequate Housing Resolution – filed

Mayor Mayville – Re: The Labour Market Group of Renfrew & Lanark – Council requested that this correspondence be forwarded to the next Regular meeting for further consideration.

MPP John Yakabuski – Re: FIR Award – filed

Regional Municipality of Waterloo – Re: Council Correspondence – September 25, 2024 – Solve the Crisis – filed

City of Temiskaming Shores – Re: Alcohol Sales & Provincial Alcohol Strategy Resolution – filed

Municipality of St. Charles – Re: Support PHSD - Recommendations for Government Regulation of Nicotine Pouches – filed

By-Laws:

Moved by Ted Browne

Seconded by Harold Lavigne

THAT By-Law No. 35 – 2024 being a By-Law to Amend By-Law 43 – 2016 being a By-Law to Establish Road Maintenance Standards for the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on October 1, 2024 be given its 1st, 2nd and 3rd reading and finally passed this 1st day of October, 2024. Carried.

Moved by Harold Lavigne
Seconded by Ted Browne

THAT By-Law No. 36 – 2024 being a By-Law to Amend By-Law 06-2023 being a By-Law to Appoint an Integrity Commissioner/Closed meeting Investigator for the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on October 1, 2024 be given its 1st, 2nd and 3rd reading and finally passed this 1st day of October, 2024. Carried.

Unfinished Business:

Sample Zebra Mussel signage was presented to Council for review. Councillor Pecoskie asked for input on which design to choose. After discussion, Council agreed on the wording: "KEEP INVASIVE MUSSELS OUT. CLEAN + DRAIN + DRY All watercraft & gear." Council requested that CAO/Clerk – Treasurer Gorgerat obtain quotes from the County of Renfrew, 3D Graphics, and Nature of Design for four 4 x 8 signs. Council also discussed potential locations for the placement of the signage but did not reach any decisions during the meeting.

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;
- X 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 Ted Browne
Seconded by Harold Lavigne

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 Ted Browne
Seconded by Brian Pecoskie

THAT By-Law No. 37 – 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 October 1, 2024 be given its 1st, 2nd and 3rd reading and finally passed this 1st day of October, 2024. Carried.

Adjournment

Moved by Ted Browne
Seconded by Bil Smith

Motion to adjourn the Regular Council meeting of October 1, 2024 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Dave Mayville

CAO/Clerk-Treasurer – Tammy Gorgerat