

**September 17, 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 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 that he attended a security round table with MP Cheryl Gallant and Fire Chief/CEMC Bob Gareau, the Taste of the Valley, a retirement celebration for Firefighter Charlie Utronkie, a visitation service for Mr. Larry Trader, the final Songs in the Park which was held in Wilno and two County meetings; Community Service and Finance. Mayor Mayville reported that a march against violence towards women will be taking place in Petawawa on September 19<sup>th</sup>, starting at 6:30 pm, the Renfrew County Day takes place on September 26<sup>th</sup>; 3 pm – 5 pm or 6 pm – 8 pm, the Tramore Bridge construction has been completed and construction of Ruby Road is set to take place from September 9<sup>th</sup> to late October. And lastly, Mayor Mayville reported that Stephen Neufeld is the new Inspector for the Killaloe OPP Detachment, and that Inspector Neufeld would like to meet with Council in the near future.

**Pecuniary/Financial Interest:**

No pecuniary/financial interest was declared.

**Minutes:**

Moved by Carl Kuehl  
Seconded by Harold Lavigne

Motion to approve the minutes of the Regular Council meeting of September 3, 2024 open & closed sessions. Carried.

**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 smoke alarm call at a residence on Queen Street, an incident involving youths starting a fire at Queen Street and Mill Street, a resident burning garbage located along Bear Trail Road, and a lawnmower fire in a shed at a residence on White Church Road. Fire Chief Gareau reported that ongoing activities include weekly truck checks and monthly equipment checks and recent events include a Renfrew County Fire Chiefs' Association meeting in Pembroke, burning of brush at the Killaloe waste site, the garage bay door #1 at the Killaloe Hall jammed but has been repaired, pump testing, and a bi-monthly meeting which included a celebration of the retirement for Charlie Utronkie. Fire Chief Gareau reported that upcoming events include OFM Training Portal Onboarding, OAFK Town Hall, a bi-monthly meeting and a Renfrew County Fire Chiefs' Association meeting in Pembroke. Fire Chief Gareau reported on recent and upcoming training. And lastly, as it relates to CEMC (Community Emergency

Management Coordinator) Fire Chief Gareau reported that recent events included an Emergency Management meeting with Cheryl Gallant in Cobden and upcoming events include a Fall Capital Sector Emergency Management meeting in Orleans.

Council discussed the matter involving the garage doors at the Killaloe Fire Hall and requested that Facilities/Asset Manager Dale Thompson investigate the warranty status and any potential cost coverage for the repairs.

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 that the Taste of the Valley event attracted approximately 500 attendees, and that an expression of interest has been submitted for next year's event, proposing the Round Lake Recreation property as the location to accommodate attendees and vendors. Community Development Coordinator Charbonneau advised that he is working on the Community, Sport and Recreation Infrastructure Fund (CSRIF) grant for the Round Lake Rink and the Community Emergency Preparedness grant for the Fire Department. Community Development Coordinator Charbonneau reported that the Songs in the Park event has concluded noting the success to hosting the event at the three different locations within the Township (Killaloe, Round Lake and Wilno). Community Development Coordinator Charbonneau reported on the upcoming Halloween Bash event set to take place on October 26th in Station Park, the "Two for the Trails" grant applied for through the Community Resource Centre and the implementation of the new website.

Mayor Mayville inquired if there was any cost to the Township to host the Taste of the Valley. Community Development Coordinator Charbonneau advised that the only cost to the Township is in-kind.

Council thanked Community Coordinator Charbonneau 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 regular road maintenance continues, however the Township's grader and sidewalk plow are currently out of service for repairs and in the meantime he has rented a grader with an operator to maintain operations. Public Works Superintendent Holly reported on RFP #: 2024 – CDW advising that two RFP's were received for the construction, demolition and bulky waste processing services; National Grinding Inc. of Renfrew and Sittler Grinding Inc. of Elmira. Public Works Superintendent Holly reported that National Grinding Inc. submitted a proposed price of \$30,110.00 excluding HST with an additional cost of \$25.00 per cubic meter (m3) for any added waste accrued at the Killaloe Waste Disposal Site between the date of submission and completion of services. Sittler Grinding Inc. submitted two options; option #1 included a proposed price of \$36,200.00 plus \$3,900 (to recycle mattresses) totaling \$40,100.00 excluding HST with an additional cost of \$19.00 per cubic meter (m3) for any added waste accrued at the Killaloe Waste Disposal Site between the date of submission and completion of services and option #2 which included a proposed price of \$29,600.00 excluding HST with an additional cost of \$19.00 per cubic meter (m3) for any added waste accrued at the Killaloe Waste Disposal Site between the date of submission and completion of services.

Moved by Harold Lavigne

Seconded by Carl Kuehl

THAT Council for the Township of Killaloe, Hagarty and Richards, as per the recommendation from Greenview Environmental Management, accepts RFP#: 2024 - CDW from Sittler Grinding Inc. of Elmira, Ontario for waste processing at the Killaloe Waste Disposal Site for 2024 at the submitted proposed price of \$29,600.00 (option #2) excluding HST for processing of regular C&D and bulky waste with an additional cost of \$19.00 per cubic meter (m3) for any added waste accrued at the Killaloe Waste Disposal Site between the date of submission and completion of the above noted RFP. Carried.

Councillor Kuehl advised Public Works Superintendent Holly of mattresses discarded on Wildlife Road. Public Works Superintendent Holly advised that he would arrange for them to be picked up.

Mayor Mayville asked Public Works Superintendent Holly for clarification regarding the new blue box transition program which Mr. Tyler Peters; President of Greenview Environmental Management presented to Council at the August 27th regular meeting. Public Works Superintendent Holly indicated that the Township has opted-in for recycle pick up in the Village of Killaloe effective July 1, 2025 and that Miller Waste has been awarded the contract. Public Works Superintendent Holly advised the Township is in the discussion phase with Circular Materials and no plans have been implemented at this time regarding collection schedules and methods.

Councillor Lavigne advised that household hazardous waste day is set to take place on October 12th and inquired who from Council would like to volunteer. Councillors MacMillan, Smith, Kuehl and Pecoskie identified that they would volunteer. Councillor Lavigne also mentioned that to help offset costs, he would bring battery collection containers from the Killaloe waste site and manage the collection of batteries for the Township. CAO/Clerk – Treasurer Gorgerat responded that she would check if this arrangement would be permissible and would follow up with any necessary details and she would also check to see how many volunteers from the Township are required for this event.

Council thanked Public Works Superintendent Holly for his report.

#### **Examining Accounts:**

Council reviewed Road & General Voucher #08 – 2024.

#### **Committee Reports:**

Councillor Smith expressed his longstanding concerns regarding the necessity of the current series of finance committee meetings. Drawing on his years of experience in non-profit and finance roles, Councillor Smith identified that the Committee's time could be better spent, as the staff members, who are experts in their fields, are already equipped to handle the detailed budget reviews at this point in time. Councillor Smith emphasized that the committee has gone through line-by-line budget discussions multiple times in the past and proposed postponing the meeting scheduled for September 30th and presented a motion to that effect.

Council engaged in a thorough discussion regarding this matter. Mayor Mayville requested a recorded vote on the motion put forth by Councillor Smith. CAO/Clerk – Treasurer Gorgerat advised that when voting "No", Council is identifying that they do not want to postpone the meeting and that when voting "Yes", Council is identifying that they want to postpone the meeting.

Moved by Bil Smith

Seconded by Harold Lavigne

THAT Council for the Corporation of the Township of Killaloe, Hagarty and Richards hereby agrees to cancel the Finance Committee meeting scheduled for September 30, 2024 and that such meeting be rescheduled in the new year or at a later date as agreed upon by Council. Carried

Mayor Mayville – No

Councillor Kuehl – Yes

Councillor Lavigne – Yes

Councillor MacMillan – Yes

Councillor Pecoskie – Yes

Councillor Smith – Yes

### **Correspondence:**

**Township of Brudenell, Lyndoch and Raglan** – Re: Resolution Letter of Support – Immediate Action Needed to Support Ontario’s Forest Sector – filed

**Renfrew County & District Health Unit** – Re: Renfrew County & District Drug Strategy Immediate Release – filed

**Kitchissippi-Ottawa Valley Chapter, Council of Canadians** – Re: Invitation to a Public Forum – Climate Matters in the Upper Ottawa Valley – filed

**Township of Lake of Bays** – Re: Resolution – AMCTO Provincial Updates to the Municipal Elections Act – filed

**Ministry of Municipal Affairs and Housing** – Re: 2023 FIR Award – filed

**Mayor Mayville** – Re: 2024 Tax Rates Summary/2024 Taxable and PIL Levy from 2024 Freeze by Levy Type and Taxable and PIL Levy from Returned Roll – filed

### **By-Laws:**

CAO/Clerk – Treasurer Gorgerat advised that she had provided Council for review the Tree Canopy and Vegetation Policy and indicated that she had prepared a resolution and by-law for its passing.

Moved by Maureen MacMillan

Seconded by Carl Kuehl

THAT By-Law No. 33 – 2024 Being a By-Law to Establish a Tree Canopy and Vegetation Policy for the Corporation of the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on September 17, 2024 be given its 1st, 2nd and 3rd reading and finally passed this 17th day of September, 2024. Carried.

### **New Business:**

CAO/Clerk – Treasurer Gorgerat advised that she provided Council for review the amended Multi-Year Accessibility Plan 2024 – 2029 and indicated that she had prepared a resolution for the adoption.

Moved by Carl Kuehl

Seconded by Brian Pecoskie

THAT Council for the Township of Killaloe, Hagarty and Richards hereby adopts the Multi-Year Accessibility Plan 2024 – 2029 for the Township of Killaloe, Hagarty and Richards. Carried.

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

Moved by Brian Pecoskie

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;
- 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;
- 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 Carl Kuehl

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.

Moved by Harold Lavigne

Seconded by Brian Pecoskie

THAT Council for the Corporation of the Township of Killaloe, Hagarty and Richards hereby approves the hiring of Jason Everson for the Truck/Equipment Operator full-time position within the Public Works Department effective October 2, 2024. Carried.

Moved by Harold Lavigne

Seconded by Brian Pecoskie

THAT Council for the Corporation of the Township of Killaloe, Hagarty and Richards hereby approves the hiring of Anthony Dynai on a seasonal contract basis effective November 1, 2024 until April 1, 2025 weather dependent and a guaranteed 25 hours per week. Carried.

**Confirming By-Law:**

Moved by Brian Pecoskie

Seconded by Maureen MacMillan

THAT By-Law No. 34 – 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 September 17, 2024 be given its 1st, 2nd and 3rd reading and finally passed this 17th day of September, 2024. Carried.

**Adjournment**

Moved by Brian Pecoskie  
Seconded by Harold Lavigne

Motion to adjourn the Regular Council meeting of September 17, 2024 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