

February 4, 2025

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.

Moment of Silent Reflection:

Mayor Mayville requested a moment of silent reflection.

Mayor's Address:

Mayor Mayville advised that he attended a County Council meeting on January 29th noting that it was the second meeting held under their new format.

Pecuniary/Financial Interest:

No pecuniary/financial interest was declared.

Delegations:

Mr. Charles Martz was not in attendance.

Acting President Mr. Scott Gardner attended via Zoom and was invited to address Council. Mr. Gardner requested and received an update on the invasive species signage and their locations, as well as the status of the boat launch ramp and grate. Mr. Gardner also reported that the RLPOA have been working on "watch for active pedestrians" road safety signage and sought and received approval to include Township representation on the signage along with the County of Renfrew and the RLPOA.

Minutes:

Moved by Harold Lavigne
Seconded by Maureen MacMillan

Motion to approve the minutes of the Regular Council meeting of January 22, 2025 open & closed sessions. Carried.

Reports:

Public Works Superintendent: Public Works Superintendent Dean Holly was in attendance and invited to give his report. Public Works Superintendent Holly reported that regular winter maintenance is ongoing, alongside continuous equipment maintenance noting that one of the public works tandem plow trucks had to be towed to Pembroke for repairs. Public Works Superintendent Holly provided an update on the fuel rebate program with Holly Transportation Services Inc. Public Works Superintendent Holly advised that he is continuing to investigate the matter of "no truck traffic" on Mask Road and will update Council once complete. Public Works Superintendent Holly reported on his participation in the virtual meeting regarding the County of Renfrew's Road Rationalization study and stated that he will keep Council updated on the progress of this matter. Public Works Superintendent Holly advised that the 2026 Renfrew County Road Supervisors Association (AORS) Trade Show is going to be held in Petawawa and the Township logo is going to be advertised in their magazine. Public Works Superintendent Holly also suggested that any support the Township could provide to AORS would be beneficial to the event. Public Works Superintendent Holly provided Council with a letter from Ottawa Valley Waste Recovery Centre (OVWRC) advising of changes to the Township's collection of MOLOK materials.

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 that she had provided Council with a report from her attendance at the ROMA conference for review. CAO/Clerk – Treasurer Gorgerat advised that the Township received a thank-you email from Elizabeth Burchat complementing on the condition of the ice surface, the great customer service and the improvements made to the walkway and benches at the Round Lake Rink. CAO/Clerk-Treasurer Gorgerat also reported that she had provided the County of Renfrew’s proposed policy for Community Safety Zones on County Roads with Council, noting that the County is requesting a review and any comments be submitted by Friday, February 28th. CAO/Clerk – Treasurer Gorgerat asked that if Council has any feedback, it be provided to her by February 26th.

Correspondence:

Marty Le Gallez – Re: Industrial Inquiry Commission Reviewing Canada Post – filed

Rae Stanley – Re: Letter to the Editor – Renfrew “Climate Action Plan” – filed

Township of Woolwich – Re: Council Resolution – Election Advocacy and Preparation – filed

Town of Hawkesbury – Re: Letter to the Hon. Minister Paul Calandra – Municipal Accountability Act, 2024 – Municipal Code of Conduct – filed

Renfrew County Veterinary Services Committee – Re: Annual Meeting Minutes and Financial Report – filed

Town of Halton Hills – Re: Sovereignty of Canada – Council directed that a resolution of support be brought to the next Regular meeting.

Margaret Dingman – Re: Rethinking Renfrew’s Climate Action Plan: Maggie Braun Urges Local Solutions – filed

Margaret Dingman – Re: Response to Questions on Renfrew County Climate Action Plan – Ensuring Transparency and Local Priorities – filed

By-Laws:

Moved by Maureen MacMillan

Seconded by Carl Kuehl

THAT By-Law No. 08 – 2025 being a by-law to authorize the Mayor and CAO/Clerk – Treasurer to sign the Ontario Transfer Payment Agreement between His Majesty the King in Right of Ontario and the Corporation of the Township of Killaloe, Hagarty and Richards for Community Emergency Preparedness Grant funding for the Township of Killaloe, Hagarty and Richards for the purchase of equipment and materials to enable the rapid production of sandbags during flooding emergencies be given its 1st, 2nd and 3rd reading and finally passed this 4th day of February 2025. Carried

Unfinished Business:

Council discussed with Public Works Superintendent Holly the request for an extension of Deer Trail Road. Council decided to postpone their decision until spring to allow the Public Works Superintendent time to evaluate the proposed extension area. Council directed CAO/Clerk – Treasurer Gorgerat to respond to the requestor of their decision.

Councillor MacMillan reported that the budget survey is nearly complete and will be available by the end of the week and the new website is now live. Mayor Mayville asked if the by-laws could be listed in sequence by year. CAO/Clerk – Treasurer Gorgerat indicated that this matter is already being investigated.

New Business:

Councillor Smith asked and received approval for staff to investigate how multi-unit dwellings are getting charged for water in the Village.

Councillor Pecoskie praised the fire department for their quick response and handling of an emergency involving a person trapped under a tractor located on Mockingbird Road.

Councillor Kuehl inquired with Public Works Superintendent Holly if he investigated the vehicle being parked along the roadside on Lake Street. Public Works Superintendent Holly advised that he had.

Public Works Superintendent Holly left the meeting.

Committee of the Whole:

Moved by Brian Pecoskie

Seconded by Carl Kuehl

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 Bil Smith
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 Bil Smith
Seconded by Harold Lavigne

THAT Council for the Corporation of the Township of Killaloe, Hagarty and Richards hereby approves the hiring of the following rink personnel effective immediately until March 15, 2025 weather permitting, and upon a successful Vulnerable Sector Check and completion of Health and Safety training:

Killaloe Rink Supervisor – Penelope Porter;

Round Lake Rink Supervisor – Anna Pietruszko. Carried.

Confirming By-Law:

Moved by Brian Pecoskie
Seconded by Maureen MacMillan

THAT By-Law No. 09 – 2025 Being a By-Law to confirm the proceedings of Council of the Township of Killaloe, Hagarty and Richards at its Regular Meeting held on February 4, 2025 be given its 1st, 2nd and 3rd reading and finally passed this 4th day of February 2025. Carried.

Adjournment

Moved by Bil Smith
Seconded by Maureen MacMillan

Motion to adjourn the Regular Council meeting of February 4, 2025 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Dave Mayville

CAO/Clerk-Treasurer – Tammy Gorgerat