

Apr 19, 2022

Regular Meeting

7:00 PM

Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors Debbie Peplinskie, Stanley Pecoskie, Carl Kuehl, Ted Browne, Brian Pecoskie and John Jeffrey in attendance. Also in attendance were Works Superintendent Dean Holly, Fire Chief Robert Gareau and Community Development Officer Chris Neff.

Pecuniary/Financial Interest: Councillor Browne will declare the appropriate time.

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to approve minutes of public meeting and regular meeting, open and closed held on April 4, 2022. Carried.

Reports:

Fire Chief: Fire Chief Bob Gareau was present and was invited to present his report. Fire Chief Gareau reported fire operations since March 22, 2022. He provided ongoing activities, recent events, upcoming events, fire prevention activities, training undertaken and upcoming scheduled training to the end of June 2022. Fire Chief Gareau reported on Spring Freshet meetings he attended as well as providing COVID-19 statistics locally, provincially, nationally and internationally. Councillor Kuehl asked what the status is of the signs ordered to reflect burn conditions. Fire Chief Gareau stated that he anticipates they will be installed shortly. Council thanked Fire Chief Gareau for his report at which time he left the meeting.

Works Superintendent: Works Superintendent Dean Holly was present and was invited to present his report. He advised that the OGRA conference workshops were very informative and helpful, and that he appreciated Council's support for his attendance. He stated that he made some good contacts including a company that deals with the municipalities quest to provide some sort of matting at the boat launch. Works department continues with regular road maintenance, brushing and anticipates starting sweeping within the next week or so. The gravel tender will be out this week with a closing date of May 3, 2022. Council confirmed May 5, 2022 for the Road Tour. Council discussed a letter submitted by Mr. Jack Biernacki requesting reimbursement for damage to his vehicle caused by road conditions on White Church Road. Council was unanimous in their decision that this request was not approved, and a letter be sent to Mr. Biernacki.

I, Ted Browne, declare pecuniary/financial interest with road and general voucher #03-2022. Councillor Browne left the meeting.

Expenditures:

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion to approve Road & General Voucher #03-2022 in the amount of \$976,256.14. Carried.

Councillor Browne returned to the meeting.

Community Development Officer: Community Development Chris Neff was present and was invited to give his report.

Item #1 – Easter Candy Land – Huge success with over 100 kids and huge thanks to KHR Volunteer Recreation committee.

Moved by Debbie Peplinskie

Seconded by Stanley Pecoskie

Motion to donate the \$1,000 surplus from Easter Candy Land budget be reallocated to projects at Round Lake Park. Carried.

Item #2 – Environmental Action Tour – 15 teams are currently registered and both Schools will be participating. Council approved \$100.00 prize for each school.

Item #3 –Donation of Materials – Peter Forster and Susan Marsh, ratepayers of the municipality donated cleaning supplies from their company for this event. Council approved sending a letter of thanks for this generous donation for this event.

Item #4 – Canada 5 K Grant – The municipality was awarded \$4,000 to be used for Canada Day activities.

Item #5 – EDCO Conference – Mr. Neff thanked council for their approval and support for allowing him to attend this conference. He stated that the workshops and presentation were very informative, provided him with new connections and the importance of data, partnerships and planning under the economic development platform.

Item #6 – Killaloe Pathways Park Survey – 65 participants and the take aways from the results included more youth engagement,

Item #7 –. Beaver Tails Partnership - Council agreed to partner with the Hookers and Mr. Virik on the marketing of the photo op signs and that the social media marketing strategy will be the responsibility of the Hookers and Mr. Virik.

Item #8 – Toy Bus Request to return to Station Park in May for their Tuesday am programming. Council had no objection to this request and providing a key to the Tourist Booth and that the CRC will be responsible for cleaning after their use.

Item #9 –Killaloe BIA update – Letters have been mailed to all commercial properties in Ward 1 with further meetings scheduled on May 12 and June 16, 2022 with the anticipation of passing a by-law at the July 5, 2022 regular meeting.

Item #10 – Other updates included possible charity golf tournament organized by Steve Dwyer in 2023, KPP meeting, Rural Community Cooperative meeting, OBIAA conference, volunteer appreciation awards and Irish gathering meeting. Council thanked Community Development Officer Neff for his report at which time he left the meeting.

CAO Clerk-Treasurer:

CAO Clerk-Sheridan brough forth a request from Tiffany Klatt, owner of Datsa Tasty Street Eats inquiring if the municipality had any available property for setup of their sausage cart. Council discussed this matter and unfortunately there is no suitable municipal property.

Committee Reports:

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to hire Ruby MacMillan as the community development assistant summer student for the Township of Killaloe, Hagarty and Richards. Carried.

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to approve the minutes of the Personnel Committee held on March 29, 2022. Carried.

Correspondence:

Ottawa Valley Business Newsletter – April 5, 2022 edition – filed.

Renfrew County District Health Unit – Ontario expanding Fourth-Dose Eligibility - filed.

Ministry of Municipal Affairs and Housing – Work Deployment Measures ends April 27, 2022 – filed.

Thank you from Councillor Brown and the Laymann Family - filed.

Ministry of Agriculture, Food & Rural Affairs – Information on high disease avian influenza – filed.

Kitchi-Ott-CoChapter – Valley Earth Day Youth Arts Exhibition – filed.

Ottawa Valley Business Newsletter – April 19, 2022 edition – filed.

New Business: Councillor Stanley Pecoskie requested and received approval to host the CPAC meeting in the council chambers.

By-Law

#20-2022 – Confirming By-law

Moved by Carl Kuehl

Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law 20-2022, being a by-law to confirm the proceedings of Council at its Regular Meeting held on April 19, 2022. Carried.

The CAO Clerk-Treasurer read By-Law #20-2022 a first and second time.

Moved by Ted Browne

Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #20-2022. Carried.

The CAO Clerk-Treasurer read By-Law #20-2022 a third time short, at which time it was passed by Council.

Adjournment

Moved by Debbie Peplinskie

Seconded by Ted Browne

Motion to adjourn Regular Meeting held on April 19, 2022, for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Janice Tiedje

CAO Clerk-Treasurer – Sue Sheridan