

February 1, 2022

Regular Meeting

7:00 PM

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

Pecuniary/Financial Interest: No member of council declared conflict of pecuniary/financial interest.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of regular meeting held on January 18, 2022. Carried.

Reports:

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

Item #1 Electric Charging Station – Media photo opportunity scheduled on February 5, 2022 at 10:00 am.

Item #2 – KBIA – Discussion on the next steps for this organization.

Item #3 – Killaloe Rink – Both rinks are operational and lots of positive feedback received. Mr. Jeff Moynahan is away, and Mr. Neff will reach out to Mr. Lavigne for training on the Olympia until Mr. Moynahan returns.

Item #4 – OBIA conference – Council approved both Mr. Neff and Mayor Tiedje to attend.

Item #5 – EDOC Conference – Council approved both Mr. Neff and Mayor Tiedje to attend.

Item #6 - Summer Student - Mr. Neff clarified the new summer student position(Community Planner) that he will be applying for. Council had no objection to this proposal.

Item #7 – Other updates included KHR recreation meeting, Rural Community Meeting, Renfrew County Recreation Facilities meeting and Snow Down 2002 open until March 18, 2022. Council thanked Mr. Neff 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. Mr. Holly stated that winter maintenance and cleanup continue along with snow removal in the Village and sanding and salting where required. He advised that all repairs on the equipment have been done and the cardboard compactor is operational. Mr. Holly reported that plans for expansion of the Red Rock Waste Site is underway, and letters have been sent by Greenview Environmental to the adjacent landowners. Council thanked Mr. Holly for his report.

CAO Clerk-Treasurer:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve the following changes to the Township of Killaloe, Hagarty and Richards Human Resource Policy:

1. General format/spelling.
2. Update the Organizational Chart.
3. Removal of D-3 – Retirement Pension Plan and Registered Retirement savings Plan Program.
4. Waiver of Membership form.
5. Removal of working "RRSP" and its associated attributes from Policy B-5 Probation and D-2 Long Term Disability.
6. Adding Policy D-3 Ontario Municipal Employee Retirement System (OMERS).
7. Revision of G-9 COVID-19 Safety in the Workplace and Vaccination Policy. Carried.

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to hire Nathan Yandernoll for the position of Office Assistant for the Township of Killaloe, Hagarty and Richards pending successful policy records check with a one-year probationary period. Carried.

Moved by Carl Kuehl
Seconded by Ted Browne

That Council for the Township of Killaloe, Hagarty and Richards hereby declares the property described as follows as being surplus to the needs of the municipality:

Part of the Shoreline Road Allowance along Round Lake in front of Lot 17, Concession 13, in the Geographic Township of Hagarty, I the Township of Killaloe, Hagarty and Richards, County of Renfrew, more particularly described as Part 1 on Plan 49R-19993, being part of Pin 57527-0066(LT). Carried.

Committee Reports

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to approve the minutes of the Personnel Committee meeting held on January 6, 2022, open and closed sessions. Carried.

Correspondence:

Solicitor General – High level Summary of the Court Security & Prisoner transportation – filed.-

Rogers – Rogers 5G expands to 8 new communities across Eastern Ontario – filed.

County of Renfrew – County Council approves 2022 Budget – filed.

Ministry of Municipal Affairs & Housing – Approval of Municipal Modernization Grant – send a letter to John Yakabuski

Ontario Wildlife Damage Compensation Program – Increase in application fee to \$50 – filed.

CNL Presentation – The science of tomorrow, today. – filed.

County of Renfrew – representatives advocate for key priorities at ROMA -filed.

County of Renfrew – County Council January 26, 2022 summary – filed.

Email from Andrew Mask – Freedom Convoy 2022 – Mayor Tiedje spoke on this matter and reminded Council that Mr. Mask was very adamant in the early days of COVID-19 that the municipality should be a leader and ensure the safety of all employees and had verbally spoke with two municipal employees. Council were firm in their decision that the current COVID-19 measures outlined in the policy be followed and a letter be sent to Mr. Mask on this matter.

Ottawa Valley Business Newsletter – February 1, 2022 – filed -

Letter from the Firefighters – Council discussed the request from firefighters for leave of absence and were firm in their decision that the amended COVID-19 vaccine policy be followed and letters be sent advising of same.

Renfrew County District Health Unit – Sept 3 Roadmap to reopen – filed.

By-Laws:

08-2022 – Shoreline closing Suada & Nenad Jelic

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #08-2022, being a by-law to provide for the stopping up and closing of part of an allowance for road along Round Lake, fronting Lot 17, Concession 13, being Part 1, Plan 49R-19993. Carried.

The CAO Clerk-Treasurer read By-Law #08-2022 a first and second time.

09-2022 – Enter into agreement with MMAH – Municipal Modernization Intake 3

Moved by Brian Pecoskie
Seconded by Carl Kuehl

Motion for 1st and 2nd reading of By-Law #09-2022, being a by-law to authorize the execution of an Ontario Transfer payment Funding Agreement between Her Majesty the Queen in Right of Ontario, as represent by the Minister of Municipal Affairs and Housing hereinafter referred to as "the province", and the Municipal Corporation of the Township of Killaloe, Hagarty and Richards, hereinafter referred to as the "Recipient" Carried.

The CAO Clerk-Treasurer read By-Law #09-2022 a first and second time.

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 3rd reading of By-Law #09-2022. Carried.

The CAO Clerk-Treasurer read By-Law # -9-2022 a third time short, at which time it was passed by Council.

10-2022 – Vote by mail

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #10-2022, being a by-law to authorize Vote by Mail for the 2022 Municipal Elections. Carried.

The CAO Clerk-Treasurer read By-Law #10-2022 a first and second time.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #10-2022. Carried.

The CAO Clerk-Treasurer read By-Law #10-2022 a third time short, at which time it was passed by Council.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Ted Browne

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;
- X 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 reasonably be expected to significantly prejudice 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; or
- 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; or
- 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).;
- Education or training sessions for council or local board or a committee of either or them, if the meeting is held for that purpose of educating or training the members, 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 by Ted Browne
Seconded by Brian Pecoskie

Motion to come out of committee of the whole. Carried.

By-Law

07-2022 – Confirming

Moved by Brian Pecoskie
Seconded by Ted Browne

Motion for 1st and 2nd reading of By-Law #07-2022, being a by-law to confirm the proceedings of Council at its Regular Meeting held on February 1, 2022. Carried.

The CAO Clerk-Treasurer read By-Law #07-2022 a first and second time.

Moved by Ted Browne
Seconded by Brian Pecoskie

Motion for 3rd reading of By-Law #07-2022. Carried.

The CAO Clerk-Treasurer read By-Law #07-2022 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 February 1, 2022, for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Janice Tiedje

CAO Clerk-Treasurer -Susan Sheridan