

February 18, 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, 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.

Moment of Silent Reflection:

Mayor Mayville requested a moment of silent reflection.

Mayor's Address:

Mayor Mayville acknowledged the outstanding efforts of the Public Works Superintendent and the Public Works Department during the back-to-back snowstorms. Mayor Mayville reported that he attended a County Council meeting on February 12, which included the Health, Community Service, and Corporate Service Committees. Mayor Mayville advised that the County of Renfrew budget had been finalized, with a tax increase of 5.6%. Lastly, Mayor Mayville reminded everyone about the upcoming Finance Committee meeting set for February 19, 2025.

Pecuniary/Financial Interest:

No pecuniary/financial interest was declared.

Minutes:

Moved by Brian Pecoskie
Seconded by Maureen MacMillan

Motion to approve the minutes of the Regular Council meeting of February 4, 2025 open & closed sessions. Carried.

Moved by Harold Lavigne
Seconded by Carl Kuehl

Motion to approve the minutes of the Special Meeting of February 21, 2024 open session, the Special Meeting of September 26, 2024 open session, the Planning Committee of April 12, 2023 open session, the Economic Development Committee meeting of March 30, 2023 open session and the Human Resources Committee meeting of October 22, 2024 open session. Carried.

Reports:

Fire Chief: Fire Chief Bob Gareau was in attendance and invited to give his report. Fire Chief Gareau reported on fire operations, which included responding to a smell of smoke at a residence on Elm Street, a victim trapped under a tractor on Mockingbird Road, a snowmobile accident in the Foy Park Zone and Round Lake Road, and a motor vehicle collision near Round Lake Road and Hummingbird Trail. Fire Chief Gareau reported that ongoing activities include weekly truck checks and monthly equipment checks and upcoming events include a Wildland Fire Strategies and Tactics course in Haliburton, a bi-monthly meeting, and the Northeastern Fire Education Conference in Huntsville, where two officers will attend the mainstream option. Fire Chief Gareau provided an update with respect to recent and upcoming training.

Council thanked Fire Chief Gareau for his report at which time he left the meeting.

Community Development Coordinator: Community Development Coordinator Colton Charbonneau was in attendance and invited to give his report. Community Development Coordinator Charbonneau reported that the Capital Grant is almost complete, and he has started booking performers for Songs in the Park; with events beginning on July 4th. Community Development Coordinator Charbonneau indicated that he received an updated quote for the sandbagger respective to the Emergency Preparedness Grant and advised that there is an increase of \$710.25 from the original quote. Community Development Coordinator Charbonneau reported that the sandbagger has arrived and is stored at the Public Works yard and the decontamination shower, respective to the Fire Protection Grant, has also arrived. Community Development Coordinator Charbonneau reported that the Valentine's Day Skate at Round Lake was a success, and he is working on an application for the Renfrew County Community Development Fund for \$5,000 to offset new banner costs and to complete the application he requires a motion of endorsement and a letter of support from Council. Council had no objection to this request.

Moved by Carl Kuehl
Seconded by Brian Pecoskie

BE IT RESOLVED THAT Council for the Township of Killaloe, Hagarty and Richards hereby fully supports the funding application of the "Re-Decorating KHR" project through the Renfrew County Community Development Fund and directs staff to prepare a letter of support reflecting this endorsement. Carried.

And lastly, Community Development Coordinator Charbonneau discussed the Sport-4-All Fund, which supports the renovation of sports facilities and the creation or enhancement of sports programs, including soccer at Round Lake, and sought direction from Council on how to proceed. Council had no objection in moving forward with the application.

Mayor Mayville inquired about the budget survey results and whether they would be posted on the website. Council discussed the matter and requested that Community Development Coordinator Charbonneau present the results at the Finance Committee meeting for review and notify the public that the survey is now closed.

Council thanked Community Development Coordinator Charbonneau for his report at which time he left the meeting.

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 the Annual Water and Wastewater 2024 reports for review and advised that she had a resolution prepared for their approval and acceptance. Councillor Pecoskie asked for and received clarification pertaining to the community complaint found in the annual water report regarding scale in a coffee pot.

Moved by Harold Lavigne
Seconded by Maureen MacMillan

Motion that Council for the Township of Killaloe, Hagarty and Richards hereby approves and accepts the January 1, 2024 to December 31, 2024 Annual Reports for the Killaloe Drinking Water System and the Killaloe Wastewater System issued February 6, 2025. Carried.

CAO/Clerk – Treasurer Gorgerat advised that she also provided Council with a draft letter to Mr. John Yakabuski congratulating him on his retirement for review and approval. Council approved the letter and asked that it be sent to Mr. Yakabuski. Lastly, CAO/Clerk – Treasurer Gorgerat provided a report pertaining to a request that was received to upload the entire Council meeting package to the website. Council reviewed and asked that agenda software be investigated and brought to Council's attention for consideration.

Examining Accounts:

Council reviewed Road & General Voucher #01 – 2025.

Correspondence:

Town of Halton Hills – Re: Sovereignty of Canada –

Moved by Carl Kuehl
Seconded by Bil Smith

BE IT RESOLVED THAT Council for the Township of Killaloe, Hagarty and Richards hereby supports the resolution received from the Town of Halton Hills regarding Sovereignty of Canada as attached.

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the office of the American president through Canadian diplomatic channels with copies to The Right Honourable Justin Trudeau; Prime Minister, The Honourable Melanie Joly; Minister of Foreign Affairs, MP Cheryl Gallant, Premier Doug Ford, The Honourable Vic Fedeli; Minister of Economic Development, Job Creation and Trade of Ontario, MPP John Yakabuski, leaders of the Opposition Parties, AMO, FCM and all municipalities in Ontario. Carried.

Town of Hanover – Re: United States Imposition of Tariffs on Canada – filed

County of Renfrew – Re: MTO Advocacy Campaign – filed

Eastern Ontario Wardens' Caucus – Re: Support of Canadian and Ontario Governments Negotiations with the United States Government on Trade Tariffs – filed

Peterborough County – Re: Proposed U.S. Tariffs on Canadian Goods – filed

Eastern Ontario Wardens' Caucus – Re: 2025 Election Priorities – filed

New Business:

Councillor Browne informed Council about a spam text he received, which appeared to be sent from the Mayor.

Committee of the Whole:

Moved by Harold Lavigne
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;
- 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;
- X 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;
- X 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 Brian Pecoskie
 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 Bil Smith
 Seconded by Carl Kuehl

THAT By-Law No. 10 – 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 18, 2025 be given its 1st, 2nd and 3rd reading and finally passed this 18th day of February 2025. Carried.

Adjournment

Moved by Bil Smith
 Seconded by Brian Pecoskie

Motion to adjourn the Regular Council meeting of February 18, 2025 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Dave Mayville

CAO/Clerk-Treasurer – Tammy Gorgerat