

**January 18, 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, John Jeffrey and Brian Pecoskie in attendance. Also, in attendance virtually was Fire Chief Bob Gareau, Works Superintendent Dean Holly, CBO Tyler Mask and in person Community Development Officer Chris Neff.

**Pecuniary/Financial Interest:** Mayor Tiedje and Councillor Browne stated they would declare at the appropriate time.

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

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

Mayor Tiedje called the meeting to order, introduced all of council and welcomed County of Renfrew delegates who participated virtually.

**Delegation:** County of Renfrew delegates included, CAO Paul Moreau, Director of Development & Property, Craig Kelley, Director of Public Works, Lee Perkins and Manager of Infrastructure, Taylor Hanrath. County of Renfrew CAO Paul Moreau thanked Council for the opportunity to meet to discuss proposed 2022 capital projects for the municipality, the draft cost sharing policy and Development Charges. Mayor Tiedje thanked CAO Paul Moreau and asked Director of Public Work Lee Perkins to provide his report. Mr. Perkins provided a summary of the capital projects slated for 2022 including completion of paving work on Simpson Pit Road including hardened shoulders. Mr. Perkins spoke about comments received from the lower municipalities on the growth-related policies and the cost sharing proposal, which is being recommended by County Staff. Mr. Perkins reiterated that County of Renfrew will continue to maintain current County infrastructure, and the proposal of cost sharing is for growth related assets especially in the larger urban areas of the County. Mr. Perkins stated that any current rehabilitation on existing County Roads will continue and that where possible, hardened shoulders will be incorporated. Mayor Tiedje made known her concerns that as a small municipality with no expectations of real growth, that if a cost sharing option is approved, somewhere in the document it would state KHR would only pay for costs attributed to our municipality. Mayor Tiedje brought forth concerns on the matter of development charges. Mr. Moreau stated that at this time the issue of development charges is at the collecting information stage and there will be a resolution before County Council directing staff to engage the services of a consultant, who are experts in this field to explain and provide information on how development charges would work in the County and the implications to municipalities. Mayor Tiedje thanked Mr. Moreau, Mr. Kelley and Mr. Perkins for their attendance and report to Council, at which time they left the meeting.

### **Reports:**

**Fire Chief:** Fire Chief Gareau was present virtually and gave his report. Fire activities since last report included fire call out on January 17, 2022. Due to the announced COVID-19 restrictions all upcoming events and training have been cancelled. CEMC meetings attended and COVID-19 statistics locally, provincially, nationally and internationally. Council thanked Fire Chief Gareau for his report at which time he left the meeting.

**Community Development Officer:** Community Development Chris Neff was present virtually and gave his report.

Item #1 - Big announcement of funding received from Commonwealth Insurance in the amount of \$46,650 for the Killaloe Pathways Park Project.

Item #2 – Summer Student Grants – Council approval to proceed with 2022 applications.

Item #3 – New summer student position – Summer Experience Program request was approved.

Item #4 – T’was the Contest Before Christmas contest winners.

Item #5 – Outdoor rinks are operational with positive feedback and well attended.

Item #6 – Beavertails – Discussion on meeting with Grant and Pam Hooker and Jot Virk. Council had no objection to the proposed Beaver Tails cut out sign and possible location in Station Park.

Item #7 – Household Hazardous Waste Day – Event has been confirmed for August 13, 2022 from 9:00 am to 3:00 pm. Notification to the public in all media platforms, including the newsletter with updated list of items that are accepted and how to transport them properly to the Household Hazardous Waste Disposal site.

Item #8 – COVID-19 Rapid Tests – Contact made with Ottawa Valley Chamber of Commerce and currently on a waiting list for to obtain Antigen Rapid Tests.

Item #9 – Electric Vehicle Station and Little Gem – Media press release scheduled for February 5, 2022 at 10:00 am and 10:30 am.

Item #10 – Killaloe Curling club is celebrating 50 years – Council approved purchasing award/plaque and small event to celebrate this achievement.

Item #11 – Snow Down 2022 begins January 19, 2022 and runs until March 18, 2022.

Item #12 – Other updates included newsletter ready next week, BIA meeting, the Killaloe Park Pathways event delayed, next Rural Rewards draw January 21 and working from home/office as per Ontario guidelines.

Councillor Peplinskie asked if plans are underway for an “Environmental tour” this year. Council scheduled a recreation meeting on February 7, 2022 at 7:00 pm. Council thanked Community Development Neff for his report at which time he left the meeting.

**Works Superintendent:** Works Superintendent Holly was present virtually and gave his report. Mr. Holly provided an account on the amount of snow within the township and the different accumulations throughout the township. Works department continues to work through the clean up of this major snowstorm and reported that they had to deal with a couple of breakdowns as well and most of the routes were done 2 or 3 times. Mr. Holly stated that he anticipates doing snow removal later this week. Mr. Holly advised that currently waiting on a part for the cardboard compactor and the used roll up truck arrived on Friday and is at the Works garage for some minor maintenance work. Councillor Kuehl asked on the status of the trailer in Station Park. Mr. Holly stated he has been trying to get in touch with the owner and has been unsuccessful and removing it to the waste site might not be a option due to the size. Council agreed to contact the owner on Water Street with regards to removing the trailer from Station Park as soon as possible.

I, Ted Browne declare pecuniary interest with road and general voucher #12-2021.

I, Janice Tiedje declare pecuniary/financial interest with road and general voucher #12-2021.

Mayor Tiedje and Councillor Browne left the meeting

Moved by Carl Kuehl

Seconded by Stanley Pecoskie

Motion for Debbie Peplinskie to chair the meeting in the mayor’s absence. Carried.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion to approve road and general voucher #12-2021 in the amount of \$1,782,478.92. Carried.

Mayor Tiedje and Councillor Browne returned to the meeting.

Moved by Stanley Pecoskie

Seconded by Carl Kuehl

Motion for the Mayor to resume chairing the balance of the meeting. Carried.

Council thanked Works Superintendent Holly for his report at which time he left the meeting.

### **Committee Reports**

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

Motion to approve the minutes of the Personnel Committee meeting held on December 14, 2021, open and closed sessions. Carried.

### **Correspondence:**

**Ministry of Municipal Affairs & Housing** – Omicron Variant of COVID-19 -filed.

**Ministry of Municipal Affairs & Housing** – Recent changes to help streamline Ontario’s planning system – filed.

**Ottawa Valley Business Newsletter** - January 18, 2022 edition – filed.

**By-Laws:**

**05-2022 – Debenture by-law Fire Hall**

Moved by Carl Kuehl  
Seconded by Stanley Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #05-2022, being a by-law to authorize the borrowing upon amortizing debentures in the principal amount of \$1,891,709.22 towards the cost of the Killaloe Fire Hall. Carried.

The CAO Clerk-Treasurer read By-Law #05-2022 a first and second time.

Moved by Carl Kuehl  
Seconded by Ted Browne

Motion for 3<sup>rd</sup> reading of By-Law #05-2022. Carried.

The CAO Clerk-Treasurer read By-Law #05-2022 a third time short, at which time it was passed by Council.

**06-2022 – Confirming by-law**

Moved by Ted Browne  
Seconded by John Jeffrey

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #06-2022, being a by-law to confirm the proceedings of Council at its Regular Meeting held on January 18, 2022. Carried.

The CAO Clerk-Treasurer read By-Law #06-2022 a first and second time.

Moved by Brian Pecoskie  
Seconded by Ted Browne

Motion for 3<sup>rd</sup> reading of By-Law #06-2022. Carried.

The CAO Clerk-Treasurer read By-Law #06-2022 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 January 18, 2022 for the Township of Killaloe, Hagarty and Richards. Carried.

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Mayor – Janice Tiedje

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CAO Clerk-Treasurer -Susan Sheridan