

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 and John Jeffrey in attendance. Also in attendance were Works Superintendent Dean Holly, Asset/Facilities Manager Dale Thompson and Community Development/Document Management Coordinator Chris Neff.

Mayor Tiedje called the meeting to order.

Pecuniary/Financial Interest: No councillors declared pecuniary/financial interest.

Minutes:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to approve minutes of Public and Regular meetings held on May 17, 2022, open and closed sessions. Carried.

Moved by Ted Browne
Seconded by Debbie Peplinskie

Motion to approve the minutes of the Special meeting held on January 12, 2022, open and closed sessions. Carried.

Moved by Debbie Peplinskie
Seconded by Ted Browne

Motion to approve the minutes of the Special meeting held on May 9, 2022. Carried.

Reports:

Asset/Facilities Manager: Asset/Facilities Manager Dale Thompson was present and invited to give his report. Asset/Facilities Manager Thompson went through his report with Council with relation to the condition of 160 Queen Street in Killaloe and provided Council with options to possibly remedy the situation:

- Option 1 – Retrofit/keep the building and perform major repairs;
- Option 2 – Demo the building and sell the property;
- Option 3 – Demo the building and hold onto the land;
- Option 4 – Attempt to sell the building as is, with conditions; or
- Option 5 – Leave the building as is.

Council discussed Asset/Facilities Manager Thompsons recommendations and directed staff to proceed with "Option 2" after the asbestos report comes back. Council also agreed to use some of the monies set aside in the Ottawa River Power reserves towards this project.

Moved by Janice Tiedje
Seconded by Ted Browne

That Council direct staff to proceed with option 2 of the report by Dale Thompson for 160 Queen Street in Killaloe. Carried

Works Superintendent: Works Superintendent Dean Holly was present and was invited to give his report. Works Superintendent Holly reported that the Public Works Department is currently performing maintenance on equipment, grading roads weather permitting, cold patching, regular road maintenance, sweeping of roadways is complete, winter sand will possibly start in approximately 2 weeks and brushing will commence next week with grass cutting along the shoulders of the roads as well. Works Superintendent Holly noted that the trade show was very informative and they seen a good deal of equipment. Works Superintendent Holly reported that the second load of calcium is set to arrive next week and the survey for the closure plan of the Red Rock Waste Site has been completed. Works

Superintendent Holly indicated that he looked at the ditch work along Simpson Pit Road performed by the County of Renfrew and noted that some of the ditches are deep but are necessary and that once complete they will be seeded.

Councillor Peplinskie informed Works Superintendent Holly that when she was driving by the Killaloe Waste Site this evening she noticed that there were 4 dark coloured garbage bags at the gates and not sure if they are filled with garbage or bottles/cans that are collected on behalf of the KHR Volunteer Recreation.

Mayor Janice Tiedje opened the tenders received for Tramore Road and Mary Street and read out the bids specifying that for Tender KHR 02 – 2022 Bonnechere Excavating Inc. bid \$265,410.00 plus HST \$34,503.30 for a total bid of \$299,913.30 and Greenwood Paving Ltd. bid \$269,798.50 plus HST \$35,073.81 for a total bid of \$304,872.31. For Tender KHR 03 – 2022 she specified that Greenwood Paving Ltd. bid a total including HST of \$67,348.00 and Bonnechere Excavating Inc. bid a total including HST of \$52,545.00. Council discussed and accepted the following tender bids by resolution:

Moved by Carl Kuehl

Seconded by Ted Browne

Motion to accept the tender from BEI in the amount of \$299,913.30 for Tender KHR 02-2022 to remove old asphalt and replace with Hot Mix pavement on Tramore Road. Including Taxes. Carried.

Moved by Ted Browne

Seconded by Carl Kuehl

Motion to accept tender from BEI in the amount of \$52,545 for Tender KHR 03-2022 to remove old asphalt and replace with Hot Mix pavement on Mary Street. Including Taxes. Carried.

Community Development/Document Management Coordinator: Community Development/Document Management Coordinator Chris Neff was present and invited to give his report which included the following:

Item #1 – Volunteer Appreciation Awards

The Volunteer Appreciation Awards will be held on June 10, 2022 from 7:00 pm to 8:00 pm at the Lions Hall.

Item #2 – Canada Day

Canada Day 2022 will include the Beaver Tails sign unveiling at 12 pm with Specialty Beaver Tails made available, the Ducky Race, and the main event to start at 2:30 pm with the fireworks at dusk.

Item #3 – Songs from the Park 2022

Songs from the Park will include the following dates and performers; **July 8** Roddy McCann, **July 15** Clint Deggare, **July 22** Jason Bradshaw, **July 29** TBD, **August 5** Dexter and Serena Sernoskie, **August 12** Ray Chapeskie and Friends, **August 26** History Buffs, **September 2** Wilson-Delcourt and **September 9** Jason Bradshaw.

Item #4 – Sand – Sational

Sand – Sational began on June 1 and ends August 31 with \$750 in prizes.

Item #5 – Flower Caretaker

Community Development/Document Management Coordinator Neff reported that the flower beds are to be planted tomorrow (June 8) and that Flower Caretaker Jennifer Yantha is doing an amazing job. Community Development/Document Management Coordinator Neff asked and received permission for Plant Caretaker Yantha to go over her allotted 4 hours to plant the flowers.

Item #6 – Special Event Overtime Request

Community Development/Document Management Coordinator Neff asked and received permission to bank any overtime hours for special events and take at a later date.

Item #7 – Big Wheels Touch a Truck

Big Wheels Touch a Truck is set for June 18 from 10:00 am to 2:00 pm at St. Andrews Catholic School with 23-30 confirmed vehicles.

Item #8 – Schulupp Family

The Schulupp Family have confirmed that they will attend the plaque ceremony on Saturday June 11 at the Round Lake Outdoor Rink.

Item #9 – Lumber Donation

Community Development/Document Management Coordinator Neff sent out a huge “thank you” out to Pastways Planning Limited and Keetch’s Building Supplies for their donations to the Killaloe Pathways project and the trails and amenities are expected to be complete mid July.

Item #10 – Digital Mainstream Funding

Community Development/Document Management Coordinator Neff reported that in partnership with the Townships of Madawaska Valley, Brudenell Lyndoch and Raglan and North Algona Wilberforce they were successful in receiving \$51,153.90 grant funds from Digital Main Street for a two-year Digital Service Squad program. This Digital Service Squad program will provide small business owners with the tools and support needed to digitally transform their businesses.

Item #11 – Other Updates

Community Development/Document Management Coordinator Neff reported that he attended the following meetings; Renfrew County Recreation May 18, KPP meeting May 19, Affordable Housing May 25, Rural Community Cooperative May 26, Irish Gathering May 31 and the KHR Car Show meeting on June 5. Community Development/Document Management Coordinator Neff also informed Council that he will be in attendance at the following events/meetings; Volunteer Appreciation June 10, Olympia Presentation June 11, BIA meeting June 16, Big Wheels Touch a Truck June 18 and the KHR Car Show on June 19. Community Development/Document Management Coordinator Neff also advised Council that the next Irish Gathering meeting will be held on June 30, 2022 at 6:30 pm.

CAO/Clerk-Treasurer: CAO/Clerk-Treasurer Tammy Gorgerat was present and invited to give her report. CAO/Clerk-Treasurer Gorgerat asked Council if they would consider sponsoring a hole in memory of Lorna for the Lorna Hudder Memorial Charity Golf Tournament that is set to take place on July 9, 2022 at the Homestead at Wolf Ridge Golf Course. Council had no objections to this request. CAO/Clerk-Treasurer Gorgerat informed Council that an invitation was received from Ottawa River Power and Ottawa River Energy Solution Inc. for all members of Council and the CAO to attend their annual general meeting being held on June 23, 2022 from 10:30 to 12:30 pm. She also indicated that a request was received from Cynthia Thibeault asking for permission to use the Killaloe Rink parking lot on the morning of June 15 to park 18 military vehicles for approximately 1 hour. Council had no objections to this request. CAO/Clerk-Treasurer Gorgerat indicated that an email was received from the Eganville Leader asking if the township wanted to place an ad as previously done in their Discover Renfrew County magazine. Council approved a ¼ page ad at the cost of \$250.00. And lastly, CAO/Clerk-Treasurer Gorgerat advised Council that an email was received from Anne Burchat from the Friends of Bonnechere indicating that they will likely be getting together in September and would like to present their Board of Directors’ Award for 2022 to Council at this time. They will inform when a date has been set.

Correspondence:

County of Renfrew – 3 presentations - Filed

County of Renfrew – County Council meeting highlights - Filed

Round Lake Property Owners Association – Road/Pedestrian Safety County Road 58 - Filed

Lorna Hudder Memorial Charity Golf Tournament Invitation – Council approved to sponsor a hole in memory of Lorna Hudder in the amount of \$200.00

Ottawa Valley Business Newsletter – June 7, 2022 edition - Filed

By-Law – 33-2022 – Authorize the Execution of an Agreement

Moved by Carl Kuehl
Seconded by Ted Browne

Motion for 1st and 2nd reading of by-law #33-2022 being a by-law to authorize the execution of an agreement between the Ontario Business Improvement Area Association hereinafter "OIBIAA" and the Municipality of Killaloe, Hagarty and Richards hereinafter the "Participant".

The CAO Clerk-Treasurer read By-Law #33-2022 a first and second time.

Moved by John H. Jeffrey
Seconded by Ted Browne

Motion for 3rd reading of By-Law #33-2022. Carried.

The CAO Clerk-Treasurer read By-Law #33-2022 a third time short, at which time it was passed by Council.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

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;
- X 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 John H. Jeffrey

Motion to come out of committee of the whole. Carried

By- Law #32-2022 – Confirming By-law

Moved by Ted Browne
Seconded by John H. Jeffrey

Motion for 1st and 2nd reading of By-Law #32-2022, being a by-law to confirm the proceedings of Council at its Regular Meeting held on June 7, 2022. Carried.

The CAO Clerk-Treasurer read By-Law #32-2022 a first and second time.

Moved by Debbie Peplinskie
Seconded by John H. Jeffrey

Motion for 3rd reading of By-Law #32-2022. Carried.

The CAO Clerk-Treasurer read By-Law #32-2022 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 June 7, 2022, for the Township of Killaloe, Hegarty and Richards. Carried.

Mayor – Janice Tiedje

CAO/Clerk-Treasurer – Tammy Gorgerat