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 reported that, as of recent, he attended several local events, including the Killaloe Library plant sale, St. Casimir's fundraiser held in memory of Gerry Domborski, and the "Mild to Wild" fundraiser benefiting the Killaloe Food Bank. Mayor Mayville reported that he also attended the County Council meeting, which encompassed both the Development and Property Committee and the Operations Committee. Mayor Mayville advised that he participated in a webinar hosted by the Ministry of Municipal Affairs and Housing (MMAH) on strong mayor powers noting that Mayor Murphy of the Township of Bonnechere Valley had asked him to be part of a delegation request to the Association of Municipalities of Ontario (AMO) to advocate for and discuss these powers. Mayor Mayville also reported that he reviewed the transcript of the Town of Renfrew's Council meeting, during which Mr. John Mascarin, a lawyer from Aird & Berlis, gave a presentation on the strong mayor powers.

## **Pecuniary/Financial Interest:**

No pecuniary/financial interest was declared.

## **Delegations:**

Integrity Commissioner Tony Fleming was present via Zoom and invited to address Council. Integrity Commissioner Fleming presented and reviewed the Code of Conduct Complaint report with Council.

Council thanked Mr. Fleming for his presentation at which time he left the meeting.

Mr. Ian C. Huggett was in attendance and was invited to address Council. Mr. Huggett delivered a dissertation regarding the importance of noise/nuisance by-laws and requested that Council direct the CAO/Clerk-Treasurer to draft such by-law for the Township. No direction was give to the CAO/Clerk – Treasurer.

Council thanked Mr. Huggett for his attendance.

#### **Minutes:**

Moved by Brian Pecoskie Seconded by Maureen MacMillan

Motion to approve the minutes of the Regular Council meeting of May 20, 2025 open & closed sessions (understanding closed minutes remain confidential). Carried.

Moved by Carl Kuehl Seconded by Harold Lavigne

Motion to approve the minutes of the Committee of Adjustment meeting of June 2, 2025 open session. Carried.

#### **Meetings:**

Mayor Mayville confirmed the rescheduling of the Policies and Procedures meeting to July 2, 2025 at 6:30 pm. Mayor Mayville asked and received approval for the CAO/Clerk – Treasurer to schedule a Special Meeting for Mr. John Mascarin to present information on the strong mayor powers. And lastly, Mayor Mayville asked and received approval to schedule a meeting in September/October to discuss the Special Area Rate.

Councillor MacMillan advised that herself and Councillor Smith would not be in attendance at the June 17th Regular Council meeting.

#### **Reports:**

**Public Works Superintendent:** Public Works Superintendent Dean Holly was in attendance and invited to give his report. Public Works Superintendent Holly reported that regular road maintenance continues with cold patching, grading, equipment checks, etc. and advised that one of the Public Works trucks needed to be taken to Truck Rush Centre for repairs, the Public Works summer students have started and the Waste Management student is expected to start at the end of June. Public Works Superintendent Holly reported that the haulage of winter sand is nearing completion, outdoor parks maintenance is taking place noting that a tree may have to be cut down at Sheryl Boyle Park and there is a shared culvert needing to be replaced at the entrance of Killaloe Pathways Park and Killaloe Public School. And lastly, Public Works Superintendent Holly informed Council that a trackless sidewalk plow is available for sale in Ottawa, priced at \$100,000 without the dump box and \$120,000 with a dump box. Council directed Public Works Superintendent Holly to investigate further, visit the site to inspect the machine, and report back to Council.

Mayor Mayville directed that Public Works Superintendent Holly contact the County of Renfrew to discuss their purchases of coarse highway salt.

Councillor Kuehl inquired about the possibility of cutting the grass along the wall behind the Post Office and noted that the flower beds in the Village of Killaloe are in need of weeding.

Mayor Mayville proposed using the savings from the road budget estimates to complete an additional rehabilitation road project. After discussion, Council decided to retain the funds rather than proceed with another road at this time.

Councillor MacMillan reported that bags containing adult diapers are being "dumped" along Tramore Road, Red Rock Road and Foy Corridor and asked that the bags be picked up and the roads be monitored for further occurrences. Public Works Superintendent Holly had no objections.

Councillor Pecoskie reported that he received a message concerning issues with the grate system at the Round Lake Boat Launch. Public Works Superintendent Holly explained that the incorrect clips were provided with the grates; therefore, the Public Works Department will fabricate brackets to replace the clips and resolve the issue.

Councillor Kuehl requested that gravel be placed on the roadway leading into the Mask Road Waste Site. Public Works Superintendent Holly had no objection to the request.

Council thanked Public Works Superintendent Holly for his report.

## **Correspondence:**

**Ryan Teschner, Inspector General of Policing of Ontario** – Re: Inspector General Memo #5: Release of the Inspector General of Policing's First Spotlight Report, *Policing Protests and major Events: Public Order Maintenance in Ontario* – filed

**Mayor Mayville** — Re: Council's Climate Plan — Mayor Mayville requested that this correspondence be brought forward to the next Regular Council meeting for further consideration.

**District of Parry Sound Municipal Association** — Re: Supporting Municipal Ethics Through Access and Education — filed

Eastern Ontario Wardens' Caucus - Re: Newsletter - filed

#### **Unfinished Business:**

Councillor Browne advised that he will be attending former MPP John Yakabuski's retirement dinner in Rankin and Mayor Mayville advised that he would be in attendance as well. Council agreed that the cost of the tickets would be covered personally.

#### **New Business:**

Mayor Mayville asked and received approval to investigate Community Improvement Plans and present a report to Council for further discussion.

## **Committee of the Whole:**

Moved by Bil Smith Seconded by Brian Pecoskie

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):

- o The security of property of the municipality or local board;
- X Personal matters about an identifiable individual, including municipal or local board employees;
- X 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 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;
- 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 municipallycontrolled 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 by Harold Lavigne Seconded by Brian Pecoskie

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

THAT By-Law No. 22 - 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 June 3, 2025 be given its 1st, 2nd and 3rd reading and finally passed this 3rd day of June 2025. Carried.

## **Adjournment**

Moved by Brian Pecoskie Seconded by Maureen MacMillan

Motion to adjourn the Regular Council meeting of June 3, 2025 for the Township of Killalo Hagarty and Richards. Carried.	
Mayor – Dave Mayville	CAO/Clerk-Treasurer – Tammy Gorgerat