

**May 20, 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 reported that as of recent he attended the opening of the Moose on Round Lake, Kashub Day in Wilno and County Council which included the Health Committee, Community Services and Corporate Services. Mayor Mayville also indicated that the Kitchissippi – Ottawa Valley Climate Action Matters group presented to County Council at the last County Council meeting. Mayor Mayville reported that he attended the finance meeting and that coming events include; the Library plant sale, St. Casimir's Church tribute to Gerry Dombroski, and the Mild to Wild wing challenge. And lastly, Mayor Mayville indicated that on July 26th the RLPOA is hosting their annual general meeting and inquired if any other Council members would like to join him at this event. Council declined Mayor Mayville's invitation.

**Pecuniary/Financial Interest:**

No pecuniary/financial interest was declared.

**Delegations:**

Mr. Ian C. Huggett was in attendance and invited to address Council. Mr. Huggett delivered a dissertation on the controversy and opposition of rave festivals and other exploitative proposals detrimental to the social, psychological, economic and environmental well-being of the community. Mr. Huggett requested that Council enact a by-law to permit a public vetting process beyond the current adoption and issuance of a Special Use Permit and to enact a noise by-law as well. Council advised that they would take into consideration Mr. Huggett's by-law requests, however no direction was given to staff.

Council thanked Mr. Huggett for his attendance.

**Minutes:**

Moved by Carl Kuehl

Seconded by Harold Lavigne

Motion to approve the minutes of the Regular Council meeting of May 6, 2025 open & closed sessions (understanding closed minutes remain confidential). Carried.

Moved by Harold Lavigne

Seconded by Carl Kuehl

Motion to approve the minutes of the Committee of Adjustment meeting of May 6, 2025 open session, the minutes of the Policies and Procedures Committee meeting of January 8, 2024 open session and the minutes of the Finance Committee meeting of May 5, 2025 open & closed sessions (understanding closed minutes remain confidential). Carried.

## **Reports:**

**Fire Chief:** Fire Chief Bob Gareau was in attendance and invited to give his report. Fire Chief Gareau reported that as it relates to fire; operations included; a burning brush complaint from a resident on Roche Street and Coll Street, hydro lines down on Roche Street and Simpson Pit Road, a hydro line down and on fire on Wilno North Road, a tree on the line on Roche Street and a grass fire at a residence along Highway 60. Ongoing activities included weekly truck checks and monthly equipment checks. Recent events included; Improving the Quality of Emerg. Management Programs in Ontario meeting, OMFPOA (Ontario Municipal Fire Prevention Officers' Association) meeting, Parks Canada performed – Self-Defence Training at the Killaloe Fire Hall, ladder certification, Firefighter talk with KPS students, a bi-monthly meeting and a Touch Point Radio discussion. Upcoming events include; the KPS car wash, OAFCA on-line learning series on MTO billing, the KPS Fun Fair, the KPS grades 1 and 2 visit at the Killaloe Fire Hall, a Chiefs' quarterly meeting, St. Andrew's Fun Night and 9-1-1 NG Information Session and Workshop. Fire Chief Gareau also reported on recent and upcoming training.

As it relates to CEMC, Fire Chief Gareau reported that recent events included attendance at seven freshet meetings and May 4th – 10th was Emergency Management Week with upcoming events including two freshet meetings and an emergency management team building exercise.

Councillor MacMillan praised the Fire Department for their outstanding service during the fire along Highway 60.

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

**Public Works Superintendent:** Public Works Superintendent Dean Holly was present and invited to address Council. Public Works Superintendent Holly provided an update on ongoing road maintenance, which includes cold patching, grading, grass cutting, and street sweeping. Public Works Superintendent Holly also reported on tree removal efforts following the recent windstorm. Public Works Superintendent Holly noted that ditching work will be carried out across the township and that the department will be receiving "A" gravel and calcium.

Regarding waste management, Public Works Superintendent Holly mentioned that the truck requires a pump and reminded Council that the blue box transition is scheduled for July 1st of this year. Additionally, Public Works Superintendent Holly informed Council that Miller Waste has proposed purchasing three bins from the waste site for \$15,000 as part of the blue box transition. Council had no objections to this purchase.

Public Works Superintendent Holly reported on the received tender results:

### Tender 01 – 2025 – Crushed Granular "A" 3/4";

G.P. Splinter – \$119,908.00 plus HST \$15,588.04 for a total cost of \$135,496.04.

McCrea Excavating – \$278,720.00 plus HST \$36,233.60 for a total cost of \$314,953.60.

BEI – \$137,792.80 plus HST \$17,913.06 for a total cost of \$155,705.86.

W.W. Siegle Sand – \$129,504.00 plus HST \$16,835.52 for a total cost of \$146,339.52.

Moved by Harold Lavigne

Seconded by Ted Browne

THAT Council for the Township of Killaloe, Hagarty and Richards accepts the tender from G.P. Splinter Forest Products of Pembroke, Ontario in the amount of \$119,908.00 plus applicable taxes in the amount of \$15,588.04 for a total amount of \$135,496.04 for Tender KHR 01- 2025 Crushed Gravel Granular 'A' 3/4". Carried.

Tender – 02 – 2025 – To Remove Old Asphalt and Replace with Hot Mix Pave on Division Road to the Lake;

McCrea Excavating – \$92,596.00 plus HST \$12,037.48 for a total cost of \$104,633.48.

BEI – \$70,157.04 plus HST \$9,120.42 for a total cost of \$79,277.46.

Greenwood Paving – \$60,314.80 plus HST \$7,840.82 for a total cost of \$68,115.62.

Moved by Harold Lavigne

Seconded by Carl Kuehl

THAT Council for the Township of Killaloe, Hagarty and Richards accepts the tender from Greenwood Paving Ltd. of Pembroke, Ontario in the amount of \$60,314.80 plus applicable taxes in the amount of \$7,840.82 for a total amount of \$68,155.62 for Tender KHR 02- 2025 to Remove Old Asphalt and Replace with Hot Mix Pave on Division Road to the Lake. Carried.

Tender 03 – 2025 – To Remove Old Asphalt and Replace with Hot Mix Pave on Mountain View Road;

McCrea Excavating – \$141,594.00 plus HST \$18,407.22 for a total cost of \$160,001.22.

BEI – \$117,479.04 plus HST \$15,272.28 for a total cost of \$132,751.32.

Greenwood Paving – \$90,728.00 plus HST \$11,794.64 for a total cost of \$102,522.64.

Moved by Ted Browne

Seconded by Harold Lavigne

THAT Council for the Township of Killaloe, Hagarty and Richards accepts the tender from Greenwood Paving Ltd. of Pembroke, Ontario in the amount of \$90,728.00 plus applicable taxes in the amount of \$11,794.64 for a total amount of \$102,522.64 for Tender KHR 03- 2025 to Remove Old Asphalt and Replace with Hot Mix Pave on Mountain View Road. Carried.

Council thanked Public Works Superintendent Holly for his report.

**Examining Accounts:**

Council reviewed Road & General Voucher #04 – 2025.

**Committee Reports:**

Mayor Mayville provided a brief report on the 2025 budget noting that Council approved a 3% tax levy increase.

Moved by Carl Kuehl

Seconded by Ted Browne

THAT Council for the Township of Killaloe, Hagarty and Richards hereby approves the provisional budget as presented at the Finance Committee meeting dated May 15, 2025 with a 3% taxation levy increase for the Municipal Corporation of the Township of Killaloe, Hagarty and Richards. Carried.

**Correspondence:**

**Town of Cobourg** – Re: Ontario Works Financial Assistance Rates –

Moved by Maureen MacMillan

Seconded by Bil Smith

BE IT RESOLVED THAT Council for the Township of Killaloe, Hagarty and Richards hereby supports the resolution received from The Corporation of the Town of Cobourg regarding Ontario Works Financial Assistance Rates as attached.

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded the Minister of Children, Community, and Social Services, the Minister of Health, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario, the Ontario Municipal Social

Services Association and all municipalities in Ontario for their support and endorsement.  
Carried.

**Town of Shelburne** – Re: Responsible Growth and Opposition to Elements of Bill 5 – filed  
**Town of Orangeville** – Re: Responsible Growth and Opposition to Elements of Bill 5 – filed

**Municipality of Chatham-Kent** – Re: Risks to Your Communities and Support Requested Relating to Bill 5 – filed

**Councillor Smith** – Re: Strong Mayor Powers Letter Received from MMAH – filed

### **Unfinished Business:**

CAO/Clerk-Treasurer Gorgerat presented a report on the Community Improvement Program (CIP) in relation to the County of Renfrew's Official Plan Amendment and their proposed HYPE program. CAO/Clerk – Treasurer Gorgerat explained that the County is proposing an amendment to its Official Plan to allow County Council to provide grants and/or loans to support local Community Improvement Plan incentives. This amendment is aimed at establishing the regional incentive program, "Helping Your Place Excel" (HYPE). The County will hold a Public Meeting on June 12, 2025, at 3:00 pm at the County Administration Building, 9 International Drive, to inform the public about the proposed Official Plan amendment. CAO/Clerk-Treasurer Gorgerat requested Council's direction on how Council would like to respond, as the County is seeking agency comments by May 26, 2025. Council directed that staff provide Council with a response letter indicating the decisions of Council to the County of Renfrew prior to the May 26th deadline for review and approval and indicate that "we will provide a more detailed comments and/or conditions after a more thorough review" on the agency comments form and then submit both the letter and form together.

### **New Business:**

Council received the County of Renfrew's invitation to their Forestry Tour scheduled for June 10th.

Councillor Smith asked and received approval for the Library to use Station Park on August 23rd to host a fundraising event that includes serving alcohol.

Councillor MacMillan rescheduled the "Council Meet and Greet" to June 28th between 10:00 am – 2:00 pm at the Round Lake Recreation Centre.

Councillor Smith provided an update on KPP's trail rehabilitation.

### **Committee of the Whole:**

Moved by Ted Browne

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;
- 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;
- 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;

- X 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;
- o 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;
- o 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;
- o 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;
- o 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
- o 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 Ted Browne  
Seconded by Carl Kuehl

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.

Moved by Carl Kuehl  
Seconded by Ted Browne

THAT Council for the Corporation of the Township of Killaloe, Hagarty and Richards hereby approves the hiring of Mr. Jordan Summers as the Public Works Labourer effective May 26, 2025. Carried.

#### **Confirming By-Law:**

Moved by Ted Browne  
Seconded by Brian Pecoskie

THAT By-Law No. 21 – 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 May 20, 2025 be given its 1st, 2nd and 3rd reading and finally passed this 20th day of May 2025. Carried.

#### **Adjournment**

Moved by Ted Browne  
Seconded by Bil Smith

Motion to adjourn the Regular Council meeting of May 20, 2025 for the Township of Killaloe, Hagarty and Richards. Carried.

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Mayor – Dave Mayville

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CAO/Clerk-Treasurer – Tammy Gorgerat