

**July 2, 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 recently, he attended a meeting with MPP Billy Denault, alongside CAO/Clerk-Treasurer Gorgerat. He and Councillor Browne also participated in former MPP John Yakabuski's retirement dinner. Additionally, Mayor Mayville attended the National Indigenous Peoples Day celebration in Eganville, a County Council meeting that included the Development and Property and Operations committees, the OPRC Annual General Meeting alongside Councillor Kuehl, the Council Meet and Greet, and the Canada Day celebrations. He commended the Community Development Coordinator and all the volunteers who made the Canada Day event possible, noting that the fireworks did not disappoint. Finally, Mayor Mayville reminded everyone of the upcoming Ottawa Valley Cycling and Active Transportation Alliance event, which will take place on Sunday, July 6th.

**Pecuniary/Financial Interest:**

No pecuniary/financial interest was declared.

**Delegations:**

RLPOA President Scott Gardner was in attendance and invited to address Council. Mr. Gardner provided further details regarding the CD3 boat cleaning machine and the fish stocking efforts in Round Lake. He also requested that the Public Works Superintendent, as part of his monthly updates, include progress on issues related to the grate system and boat launch in Round Lake. Additionally, Mr. Gardner inquired about the current status of the installation of invasive species signage. Council discussed with Mr. Gardner his requests and advised that they would give further consideration for financial support for the CD3 boat cleaning machine and the fish stocking program and that once a decision has been reached, they will inform the RLPOA accordingly.

Council thanked Mr. Gardner for his presentation.

**Minutes:**

Moved by Harold Lavigne

Seconded by Carl Kuehl

Motion to approve the minutes of the Regular Council meeting of June 17, 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 of June 17, 2025 open session. Carried.

Moved by Ted Browne  
Seconded by Carl Kuehl

Motion to approve the minutes of the Special Meeting of February 5, 2025 open and closed sessions (understanding closed minutes remain confidential) and the Policies and Procedures Committee meeting of May 13, 2025 open session. Carried.

### **Meetings:**

Councillor Browne advised that he will not be in attendance at the August 5th Regular Council meeting.

July 8th at 3:00 PM was scheduled to review applications for the recent CBO/By-Law Officer employment opportunity.

### **Reports:**

**Deputy Public Works Superintendent:** Deputy Public Works Superintendent Kevin Kuehl was in attendance and invited to give his report. Deputy Public Works Superintendent Kuehl reported that the winter sand haulage has been completed, Truck #14 is now back in service following recent repairs, the department continues with equipment maintenance, and all summer students have officially started their positions. Deputy Public Works Superintendent Kuehl provided an update on the condition of the roads following the recent storm, along with details on ongoing road repairs. Deputy Public Works Superintendent Kuehl reported that the department has been cold patching roads, replacing culverts, received a load of calcium for road treatment and they will begin grass cutting and clearing tree debris along the roadsides left by the recent storm.

Mayor Mayville advised that between Tramore Road and John Foy Lane, two speed signs are obscured by trees, and it looks as though the signs are positioned lower than normal. Mayor Mayville also indicated that coming off of County Road 58 toward Red Rock Road there are very few speed signs. Lastly, Mayor Mayville inquired if Council has had discussions with regard to Foy Park and parking. Council confirmed that they had. Council discussed this matter; however, no direction was given to staff.

Councillor Lavigne expressed thanks, on behalf of the Community Development Coordinator, the volunteers, and himself, to the Public Works Department for their efforts in supporting the Canada Day celebrations.

Councillor Browne reported receiving a phone call from a resident in Round Lake regarding the waste site hours over the weekend. The resident inquired whether the waste site should have been closed on Sunday and open on Monday. It was explained that the Canada Day weekend was not observed as a long weekend this year, as Canada Day fell on a Tuesday, and the waste site operated during its regular hours.

Councillor MacMillan inquired for an update regarding the sidewalk plow. Councillor Browne provided an update, noting that Public Works Superintendent Holly is awaiting additional information and will update Council.

Council thanked Deputy Public Works Superintendent Kuehl for his report at which time he left the meeting.

**CAO/Clerk - Treasurer:** CAO/Clerk – Treasurer Gorgerat was invited to give her report. CAO/Clerk – Treasurer Gorgerat reported that she reached out to Mr. Mascarin regarding providing education and training on the strong mayor powers. Mr. Mascarin confirmed that he could offer these services, preferably in a virtual format, at a cost of approximately \$2,000 plus HST. Council discussed the matter and directed staff to explore and present alternative options for this training.

CAO/Clerk-Treasurer Gorgerat indicated that, as requested, she provided Council with a report on Bill 5, the Protect Ontario by Unleashing Our Economy Act, 2025, for informational

purposes and she also prepared a resolution in support of the City of Woodstock and the City of Kingston pertaining to Bill 5.

Moved by Carl Kuehl

Seconded by Harold Lavigne

BE IT RESOLVED THAT Council for the Township of Killaloe, Hagarty and Richards hereby supports the resolution received from the City of Woodstock and the City of Kingston opposing all provisions in Bill 5 as attached;

BE IT FURTHER RESOLVED THAT Council for the Township of Killaloe, Hagarty and Richards formally opposes the Bill 5: Protecting Ontario by Unleashing Our Economy Act;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario, Minister of Energy and Mines, Minister of Municipal Affairs and Housing, Minister of Environment, Conservation and Parks, Minister of Economic Development, MPP Billy Denault and all Ontario municipalities for their support and endorsement. Carried.

CAO/Clerk – Treasurer Gorgerat reported that she provided Council with the briefing report that guided discussions during the meeting with MPP Billy Denault, Mayor Mayville and herself for information. And lastly, CAO/Clerk – Treasurer Gorgerat advised that the Health & Safety Coordinator will be arranging required training for Council and staff as it pertains to accessibility and human rights. She advised that the Health & Safety Coordinator has indicated that he can provide the links for Council to complete the training individually, however, there is a deadline for completion and if not completed prior to the next Council meeting training will be scheduled as part of the regular meeting. Council discussed and asked that the links for this training be provided to Council individually.

#### **Correspondence:**

**City of Woodstock** – Re: Bill 5 Protecting Ontario by Unleashing Our Economy Act, 2025 – resolution prepared

**Municipality of Tweed** – Re: Blue Box Producer Resolution –

Moved by Harold Lavigne

Seconded by Carl Kuehl

BE IT RESOLVED THAT Council for the Township of Killaloe, Hagarty and Richards hereby supports the resolution received from the Municipality of Tweed regarding Blue Box Producer responsibility as attached;

BE IT FURTHER RESOLVED THAT Council for the Township of Killaloe, Hagarty and Richards formally requests that the province amend Ontario Regulation 391/21: Blue Box so that producers are responsible for the end-of-life management of recycling product from all sources;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario, Minister of Municipal Affairs and Housing, Minister of Environment, Conservation and Parks, MPP Billy Denault and all Ontario municipalities for their support and endorsement. Carried.

**OCWA** – Re: Waterline Newsletter – filed

**MMAH** – Re: Setting Building Standards – filed

**RCDHU** – Re: Medical Officer of Health Report to the Board – filed

**O'Reilly Family** – Re: Thank you – filed

**Municipality of Wawa** – Oppose Bill 5 – filed

**AMO** – Re: 2024 Annual Report – filed

**RCDHU** – Re: Promote Summer Safety Across the Eastern Region – filed

### **By – Laws:**

Mayor Mayville questioned the statement within By-Law 20-2025: "That pursuant to Section 233(5) of the *Municipal Act, 2001*, Council has resolved that one-third of the remuneration paid to elected members of Council shall continue as expenses incidental to the discharge of their duties as members of Council for the 2022-2026 term." CAO/Clerk-Treasurer Gorgerat advised that she would investigate the matter further and provide an update to Council.

Moved by Ted Browne

Seconded by Maureen MacMillan

THAT By-Law No. 25 - 2025 being a By-Law to Establish Remuneration Rates for Members of Council for the Corporation of the Township of Killaloe, Hagarty and Richards, be given its 1st, 2nd and 3rd reading and finally passed this 2nd day of July, 2025. Not Carried.

### **New Business:**

Councillor Browne addressed the email received from Kathy Marion, after which Council as a whole engaged in a discussion on the matter.

Mayor Mayville provided an update on the water level of Round Lake and he also shared an update regarding the Pickleball Club (KAPC). Councillor Lavigne provided an update on a conversation he had with the KAPC President regarding the Round Lake rink surface and boards, noting that KAPC may be able to donate funds for the project.

Councillor Browne inquired whether the KAPC had signed their agreement, to which CAO/Clerk-Treasurer Gorgerat advised that they have not yet signed it and plan to take it back for further discussion. Council discussed the matter and directed that discussions continue in closed session, as there is an additional subject related to the same issue that needed to be addressed.

And lastly, Mayor Mayville advised that he will be bringing two motions to the next Regular Council meeting for consideration. The first motion will be to direct staff to engage an independent third-party, such as KPMG or another company, to conduct a comprehensive external review of the township's financial operations, policies, and procedures. The second motion will propose that Council vote on reducing the number of Councillors from six to four and abolishing the ward system, with the implementation to take effect for the 2026 municipal election.

### **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;
- X A proposed or pending acquisition or disposition of land by the municipality or local board;
- X 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 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 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.

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

Moved by Ted Browne  
Seconded by Harold Lavigne

THAT By-Law No. 26 – 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 July 2, 2025 be given its 1st, 2nd and 3rd reading and finally passed this 2nd day of July 2025. Carried.

#### **Adjournment**

Moved by Maureen MacMillan  
Seconded by Ted Browne

Motion to adjourn the Regular Council meeting of July 2, 2025 for the Township of Killaloe, Hagarty and Richards. Carried.

---

Mayor – Dave Mayville

---

CAO/Clerk-Treasurer – Tammy Gorgerat