

June 17, 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, 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 several events, including the Irish Gathering meeting, St. Andrew's Fun Night, the opening of the Farmer's Market, and the Rural Healthy Democracy Forum in Almonte. Mayor Mayville advised he attended a County Council meeting, which covered the Health, Community Services, and Corporate Services committees, as well as a Special Development Property meeting. Additionally, Mayor Mayville noted that County Council has approved their 2024 audited statements.

Pecuniary/Financial Interest:

No pecuniary/financial interest was declared.

Delegations:

Killaloe & District Public Library Librarian/CEO Nicole Zummach was in attendance and invited to address Council. Ms. Zummach provided Council with an update on the library's recent activities.

Council thanked Killaloe & District Public Library Librarian/CEO Nicole Zummach for her presentation at which time she left the meeting.

RLPOA President Scott Gardner was in attendance and was invited to address Council. Mr. Gardner provided an update on current efforts to combat invasive species and requested that Council consider partnering with RLPOA by funding the rental of a CD3 mobile waterless cleaning system from the Invasive Species Center. Mr. Gardner noted that the annual rental, running from May to September, would cost \$4,100 plus tax and there may also be an opportunity to purchase the used unit at the end of the rental period for approximately \$30,000, with estimated annual operating costs of \$1,500. Mr. Gardner further advised that the cost of a new machine is \$70,203.53 plus tax. Mr. Gardner provided an update on past and ongoing efforts related to fish stocking in Round Lake and requested that Council once again partner with RLPOA by contributing \$7,500 annually toward a fish management plan. Mr. Gardner informed Council about a new RLPOA initiative focused on improving safety on Round Lake, which involves testing solar-powered orange-lit marker buoys in key hazard areas. And lastly, Mr. Gardner thanked the township for its support of RLPOA's recreational and social activity initiatives over the past year and he offered special recognition to Community Development Coordinator Colton Charbonneau and Councillor Harold Lavigne for their contributions.

Council discussed RLPOA's requests with Mr. Gardner and asked him to provide additional information for further consideration and discussion regarding insurance responsibility for the CD3 rental unit and the number of fingerlings and associated costs for stocking Round Lake. Mr. Gardner had no objection to this request.

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 3, 2025 open & closed sessions (understanding closed minutes remain confidential). Carried.

Meetings:

Councillor Browne advised that he would not be in attendance at the November 4th and October 21st Regular Council meetings.

Councillor Pecoskie advised that he would not be in attendance at the November 4th Regular Council meeting.

Councillor Lavigne advised that he would not be in attendance at the July 15th Regular Council meeting.

Reports:

Fire Chief: Fire Chief Bob Gareau was in attendance and invited to give his report. As it relates to fire operations; Fire Chief Gareau reported he received a burning garbage complaint at a property located on Albert Street and ongoing activities include weekly truck checks and monthly equipment checks. Recent fire events included the KPS car wash, the KPS fun fair, a KPS grade 1 and 2 visit, a Chief's quarterly meetings and St. Andrew's fun night. Fire Chief Gareau reported that upcoming fire events include a KPS water fight event, a fraud prevention seminar, an Improving the Quality of Emergency Management Programs in Ontario 4th EMC working group meeting, Canada Day Fireworks and noted the resignation of a Firefighter from the department. Fire Chief Gareau also reported on recent and upcoming fire training. As it relates to CEMC, Fire Chief Gareau reported that recent events included attendance at the last Freshet meeting and upcoming events include an Emergency Management team building exercise. And lastly, Fire Chief Gareau provided information on the June 14th daily wildfire hazard report.

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

Community Development Coordinator: Community Development Coordinator Colton Charbonneau was in attendance and invited to give his report. Community Development Coordinator Charbonneau reported that the trail maintenance at Killaloe Pathways Park (KPP) is now complete and the new reading stations have been installed. Community Development Coordinator Charbonneau also advised that he is currently collaborating with the Library to install new books within the stations. Community Development Coordinator Charbonneau reported that the KPP clean-up project is scheduled for June 24th–26th, 2025, and volunteer support from Council members is welcomed, an application has been submitted under the KENWOOD CARES Radio Grant on behalf of the KHR Fire Department, requesting \$15,000 to upgrade radio communication equipment and upcoming community events such as the Irish Gathering, Canada Day celebrations, and the KHR Car Show have all been booked, and promotional ads have been created. Community Development Coordinator Charbonneau reported that the Swim Program begins June 27th, with sessions running from July 2nd to August 13th and an end-of-season BBQ is also planned. Community Development Coordinator Charbonneau advised that he will be speaking at the Golden Lake Property Owners Association (GLPOA) AGM on July 12th from 10:00 a.m. to 12:00 p.m., and at the Round Lake Property Owners Association (RLPOA) AGM on July 26th from 9:30 to 11:30 a.m., alongside the Mayor. He also requested that any Council members interested in attending the GLPOA AGM notify him in advance. Community Development Coordinator Charbonneau presented Council with a request from Cory Lee MacMunn on behalf of the Platinum Edge Synchronized Skating Team indicating that as part of their fundraising efforts, the team is seeking approval to sell sno cones, cotton candy, popcorn, and possibly glow sticks during the Canada Day festivities, from 4:00 p.m. to 10:00 p.m. Council had no objections to this request as long as St. Andrew's is not doing their own fundraising.

Mayor Mayville inquired whether the Community Development Coordinator had investigated why the Farmers' Market is charging vendors a \$5.00 hydro fee. Following discussion, Council directed CAO/Clerk-Treasurer Gorgerat to issue a letter advising the Market that this fee is not permitted. Mayor Mayville inquired about the status of the Killaloe Pickleball agreement. Community Development Coordinator Charbonneau responded that there had been a minor setback, but efforts are underway to resolve the issue. Mayor Mayville inquired about how the funds from the "Buck a Duck" fundraiser would be used. Community Development Coordinator Charbonneau advised that the funds would be used as prizes for the duck race. Mayor Mayville requested that the ad for the Irish Gathering be revised to place the event time at the beginning of the listing. Council discussed Mayor Mayville's request and decided that no changes will be made to the ad. Lastly, Mayor Mayville inquired whether the Canadian flags had been replaced. Community Development Coordinator Charbonneau advised that he is currently looking into ordering both Canadian and Irish flags to be placed on the hydro posts. Mayor Mayville also noted that the flags at the Public Works Department are in need of replacement. CAO/Clerk-Treasurer Gorgerat stated she would follow up with the Public Works Superintendent regarding the matter.

Council thanked Community Development Coordinator Charbonneau for his report at which time he left the meeting.

CAO/Clerk – Treasurer: Mayor Mayville asked CAO/Clerk-Treasurer Gorgerat if she had scheduled the presentation with John Mascarin. CAO/Clerk-Treasurer Gorgerat responded that she had not yet done so. Mayor Mayville inquired if Facility/Asset Manager Thompson was going to provide the Asset Management Plan report to Council for review prior to July 1st. CAO/Clerk – Treasurer Gorgerat advised that Facility/Asset Manager Thompson indicated that he would provide the report to Council for review. Mayor Mayville inquired if CAO/Clerk – Treasurer Gorgerat was able to get answers to the questions regarding the reserves. CAO/Clerk – Treasurer Gorgerat responded that she had not yet done so. And lastly, Mayor Mayville requested that a by-law be drafted to ensure that water and wastewater overages are not included in the budgeting process. Councillor Browne indicated that this matter would have to be discussed at a Policies and Procedures Committee meeting and then brought to full Council for approval.

Examining Accounts:

Council reviewed Road & General Voucher #05-2025.

Correspondence:

Mayor Mayville – Re: Council's Climate Plan – filed

Township of Georgian Bay – Re: Floating Accommodations/Position Paper – filed

MECP – Re: Proposed Amendments to the Resource Recovery and Circular Economy Act, 2016 – filed

Rae Stanley – Re: Urgent; Bill 241 Now Bill 9 – filed

County of Renfrew – Re: Renfrew County Project Update – June 2025 – filed

City of Woodstock – Re: Bill 5; Protecting Ontario by Unleashing Our Economy Act, 2025 – Councillor Browne requested additional information and asked for it to be brought back to the next council meeting.

Township of Black River-Matheson – Re: Request for Exemption to O. Reg. 343/22 – Firefighter Certification Requirements –

Moved by Ted Browne

Seconded by Brian Pecoskie

BE IT RESOLVED THAT Council for the Township of Killaloe, Hagarty and Richards hereby supports the resolution received from the Corporation of the Township of Black River - Matheson regarding Firefighter Certification Opposition as attached;

BE IT FURTHER RESOLVED THAT Council for the Township of Killaloe, Hagarty and Richards formally opposes the mandatory firefighter certification requirements as currently outlined in O. Reg. 343/22;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Solicitor General, Premier of Ontario, MPP Billy Denault, the Fire Marshal, AMO, FONOM and all Ontario municipalities for their support and endorsement. Carried.

Town of LaSalle – Re: Bill 5, Protect Ontario by Unleashing Our Economy Act, 2025 – filed
Municipality of Strathroy-Caradoc – Re: Support of Chatham Kent Resolution on Bill 5 – filed

Councillor Paula Banks of the Township of Rideau Lakes – Strong Mayor Powers/AMO Conference 2025 – filed

Jenny Paklinski – Re: Invitation; Making Peace – filed

City of Guelph – Re: Special Economic Zones Act, 2025 Resolution – filed

Town of Bradford West Gwillimbury – Re: Advocacy for Increased Income Support Thresholds for Canadian Veterans – filed

By – Laws:

Moved by Ted Browne

Seconded by Carl Kuehl

THAT By-Law No. 23 - 2025 being a By-Law to Adopt Estimates of All Sums Required for Municipal Purposes During the Year and to Strike the Rates of Taxation for the Year 2025 and to Further Provide for Penalty and Interest in Default of Payment Thereof for 2025 for the Corporation of the Township of Killaloe, Hagarty and Richards, be given its 1st, 2nd and 3rd reading and finally passed this 17th day of June, 2025. Carried.

New Business:

Councillor Lavigne provided an update on the ongoing grate issues at the Round Lake Boat Launch, explaining that the grates are being damaged due to a gully formed beyond the grates. To temporarily address the issue, the Public Works Department has removed three slabs of the grates until the gully matter can be rectified.

Mayor Mayville reminded Council to respond to the recent email from Public Works Superintendent Holly, which was seeking Council approval to assist a neighboring municipality by providing the use of the township's sidewalk plow and operator.

CAO/Clerk – Treasurer Gorgerat informed Council that the Ontario Regulation 284/09 Report had been provided for their review and adoption.

Moved by Ted Browne

Seconded by Harold Lavigne

THAT pursuant to Section 2 (1), Ontario Regulation 284-09, *Municipal Act, 2001*, the Council for the Township of Killaloe, Hagarty and Richards hereby adopts the Ontario Regulation 284/09 report as attached as approval for the exclusion of amortization expenses in the 2025 budget for the Township of Killaloe, Hagarty and Richards. Carried.

Committee of the Whole:

Moved by Ted Browne

Seconded by Carl Kuehl

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;
- X Labour relations or employee negotiations;
- X 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;
- 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 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 Harold Lavigne

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. 24 – 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 17, 2025 be given its 1st, 2nd and 3rd reading and finally passed this 17th day of June 2025. Carried.

Adjournment

Moved by Carl Kuehl

Seconded by Ted Browne

Motion to adjourn the Regular Council meeting of June 17, 2025 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Dave Mayville

CAO/Clerk-Treasurer – Tammy Gorgerat