

August 5, 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, Carl Kuehl, 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 there were no County Council meetings in July, noted his attendance at the RLPOA AGM where he provided an update, and stated that he continues to engage with community members through visits, emails, and phone calls.

Pecuniary/Financial Interest:

Councillor Smith to declare at the time.

Delegations:

Upper Ottawa Valley Chamber of Commerce Executive Director; Kelly Hollihan was in attendance and invited to address Council. Ms. Hollihan provided Council with an overview of the Upper Ottawa Valley Chamber of Commerce, outlining its vision, mission, advocacy, services, their members and membership packages. Ms. Hollihan also asked Council to consider supporting their annual Business Excellence Awards.

Council thanked Ms. Hollihan for her presentation.

RLPOA President Scott Gardner was in attendance and invited to address Council. Mr. Gardner thanked the Mayor and the Community Development Coordinator for their attendance at the RLPOA recent AGM. Mr. Gardner received an update on the public boat launch grate installation and boat ramp repairs. Mayor Mayville noted that the Township will accept donations for the Round Lake fish stocking project and issue charitable donation receipts to donors. Mr. Gardner asked if the Township could explore options to address the ongoing parking situation at Foy Provincial Park and consider establishing a committee for this matter. Council discussed this matter and agreed to revisit the discussion at a later date. Mr. Gardner requested, and was granted, permission to supply water safety signage, which the Public Works Department will install on the concrete retaining wall. And lastly, Mr. Gardner asked about the criteria for conducting a traffic study on Red Rock Road. Public Works Superintendent Holly outlined the criteria and noted that a sign was approved for purchase during budget deliberations. Once the sign is acquired, the study could be completed in-house, or alternatively, the County of Renfrew could also conduct the study.

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 July 15, 2025 open & closed sessions (understanding closed minutes remain confidential). Carried.

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 is ongoing, including cold patching, grading, truck and equipment inspections, and grass cutting. Public Works Superintendent Holly advised that the Public Works Department has installed several culverts across the Township, applied granite on O'Connor's Hill and Rozek's Hill to address washboard road sections, and plans to conduct further ditching and culvert installations in problem areas, as well as install catch basins in the fall. Public Works Superintendent Holly reported that an arborist was called in to remove a dangerous tree on Wildlife Road and he also noted that he will be attending the Road Superintendents annual golf tournament tomorrow. Additionally, Public Works Superintendent Holly indicated that the Public Works Department has been hauling leaves and shingles to the Red Rock waste site, the blue box transition has been progressing well and has been positively received and clean-up efforts continue at both the Killaloe and Round Lake waste sites.

Mayor Mayville, on behalf of Council, thanked the Public Works Department and Waste Site Attendants for their ongoing efforts in maintaining the roads and waste sites.

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

CAO/Clerk - Treasurer: CAO/Clerk – Treasurer Gorgerat provided a report relating to the EASE grant and asked that Council reconsider their previous direction given to staff.

I Bil Smith declare a conflict of interest with respect to the discussion of the EASE grant.

Councillor Smith left the meeting.

CAO/Clerk – Treasurer Gorgerat reported that she provided Council with a staff report on the EASE grant submission and requested that Council reconsider their earlier decision for the Township to apply for an accessible ramp. Instead, CAO/Clerk – Treasurer Gorgerat asked that Council support the CRC's proposal for a fully accessible kayak launch, dock, and storage facility. CAO/Clerk – Treasurer Gorgerat advised that upon further review of the EASE grant objectives, staff recommend supporting the CRC's proposal, as it better aligns with the program's focus on outdoor accessibility. The project promotes inclusive recreation and community engagement and involves a partnership where the Township would assist with permitting, provide construction support, and assume annual maintenance (approx. \$1,000). CAO/Clerk – Treasurer Gorgerat indicated that the accessible ramp project remains important but is broader in scope than initially expected and may be better suited for alternate infrastructure funding. CAO/Clerk – Treasurer Gorgerat informed that should Council choose to redirect its support, a draft resolution and letter of support for the CRC's submission have been prepared and are attached for consideration.

Mayor Mayville advised that he would not be signing or authorizing any by-law on this reconsideration until a report is received from the Integrity Commissioner as he believes there was a serious breach in procedure and governance.

Moved by Carl Kuehl

Seconded by Harold Lavigne

WHEREAS the Community Resource Centre (CRC) is submitting an application to the 2025–26 Enhancing Access to Spaces for Everyone (EASE) Grant for the Henry Street Waterfront Redevelopment Project in the Village of Killaloe;

AND WHEREAS the project includes the development of a fully accessible kayak launch, dock, and storage facility designed to enhance access to outdoor recreation for individuals of all abilities;

AND WHEREAS the Township recognizes the alignment of this project with the EASE program's priorities of increasing accessibility for older adults and persons with disabilities, particularly in outdoor and community spaces;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Killaloe, Hagarty and Richards hereby supports the CRC's EASE grant application and commits to the following:

1. Expedite all municipal permits and approvals related to the project if applicable;
2. Provide support and guidance through the Township's Public Works and Asset Management Departments during construction; and

Assume responsibility for ongoing upkeep and maintenance of the completed infrastructure, including seasonal opening and closing and groundskeeping, estimated at a value of approximately \$1,000 annually. Carried.

Councillor Smith returned to the meeting.

CBO/By-Law Officer: CBO/By-Law Officer Tyler Mask was in attendance and invited to address Council. CBO/By-Law Officer Mask reported that he provided a brief report on the house keeping amendment of the Comprehensive Zoning By-law and asked Council to set a date for review, discussion and direction. Council decided on September 9, 2025 at 7:00 pm for the Special Meeting.

Committee Reports:

Mayor Mayville requested that an Economic Development Committee meeting be scheduled to discuss the ROD grant and the information provided by the Community Development Coordinator. He asked CAO/Clerk-Treasurer Gorgerat to contact Councillor MacMillan to arrange a date.

Correspondence:

Township of Otonabee-South Monaghan – Re: Bill C-2, Section 77.5(1) Resolution – filed

Town of Kingsville – Re: Letter of Opposition to Bill 17, Protect Ontario by Building Faster Act – filed

Township of Puslinch – Re: Procurement and Advocacy of Trade Agreement Exemptions Resolution – filed

Enterprise Renfrew County – Re: Starter Company Plus Spring 2025 Grant Recipients – filed

Town of Aurora – Re: Opposition to Bill 17, Protect Ontario by Building Faster and Smarter Act – filed

Eastern Ontario Wardens' Caucus – Re: July 2025 Newsletter – filed

Friends of Bonnechere Parks – Re: Dig Down. Dig Back – filed

Council Members Opposed to Strong Mayor Powers – Re: V.O.I.C.E. – filed

Victim Services of Renfrew County – Re: 18th Annual Victim Services Golf Tournament – filed

Eric Lee; The Royal Canadian Legion Ontario Command – Re: 13th Annual Military Service Recognition Book – filed

City of St. Catharines – Re: AMO Elect Respect Pledge – filed

County of Renfrew – HYPE Program Launch – filed

EORN – Monthly Update/July 2025 – filed

By – Laws:

Moved by Brian Pecoskie

Seconded by Carl Kuehl

THAT By-Law No. 29 – 2025 being a By-Law to authorize the execution of a Lease Agreement between the Corporation of the Township of Killaloe, Hagarty and Ricards and 8064555 Canada Corp. C.O.B as Northern Rural Networks be given its 1st, 2nd and 3rd reading and finally passed this 5th day of August, 2025. Carried.

Moved by Harold Lavigne
Seconded by Carl Kuehl

THAT By-Law No. 30 - 2025 being a By-Law to authorize a Memorandum of Understanding between the Corporation of the Township of Killaloe, Hagarty and Richards and the Killaloe Community Resource Centre be given its 1st, 2nd and 3rd reading and finally passed this 5th day of August, 2025. Carried.

Councillor Smith advised that he declared conflict to by-law 30 – 2025. I Bil Smith declare a conflict of interest regarding By-Law no. 30 – 2025.

Moved by Brian Pecoskie
Seconded by Bil Smith

THAT By-Law No. 31 – 2025 being a By-Law for the Assumption and Dedication of a portion of the Road along Part of Lot 6, Concession 2 and Part of Lot 7, Concession 2, Hagarty, Being Parts 1 & 2, Plan 49R20598; Township of Killaloe, Hagarty and Richards, be given its 1st, 2nd, and 3rd reading and finally passed this 5th day of August, 2025. Carried.

New Business:

Councillor Pecoskie reported receiving emails and text messages about issues with vehicles and boat trailers in the parking lot at St. Casimir's Church. Councillor Pecoskie informed that he had been approached by constituents and explained that the parking lot is church property, not owned by the Township, and that any decisions regarding its use rest with the church.

Mayor Mayville asked the Council members present if any of them could serve as the Mayor's alternate for the Emergency Management training exercise on October 23, scheduled from 10:30 a.m. to approximately 3:30–4:00 p.m. Councillor Kuehl advised that he was available.

Committee of the Whole:

Moved by Brian Pecoskie
Seconded by Bil Smith

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 Bil Smith

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 Bil Smith

Seconded by Brian Pecoskie

THAT By-Law No. 32 – 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 August 5, 2025 be given its 1st, 2nd and 3rd reading and finally passed this 5th day of August 2025. Carried.

Adjournment

Moved by Bil Smith

Seconded by Harold Lavigne

Motion to adjourn the Regular Council meeting of August 5, 2025 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Dave Mayville

CAO/Clerk-Treasurer – Tammy Gorgerat