

July 15, 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 OVCATO held at Station Park, the Golden Lake Property Association's AGM, the Flotilla on Brennan's Creek and the area Mayor's meeting. Mayor Mayville provided an update on the OVCATO and the Flotilla.

Pecuniary/Financial Interest:

No pecuniary/financial interest was declared.

Delegations:

Ms. Elizabeth Burchat was in attendance and invited to address Council. Ms. Burchat delivered a presentation on governance and also voiced her opposition to reducing the number of councillors and altering the ward system, urging Council to maintain the current structure.

Council thanked Ms. Burchat for her presentation.

Ms. Kim Gravefell was in attendance and invited to address Council. Ms. Gravefell delivered a presentation expressing her opposition to reducing the number of councillors and altering the ward system, asking Council to maintain the current structure. Ms. Gravefell also inquired about the cost of the independent external review referenced by the Mayor at the previous meeting, as well as the details of the proposed plan.

Council thanked Mr. Gravefell for her presentation.

Minutes:

Moved by Ted Browne

Seconded by Maureen MacMillan

Motion to approve the minutes of the Regular Council meeting of July 2, 2025 open & closed sessions (understanding closed minutes remain confidential). Carried.

Meetings:

A Special Meeting was scheduled for September 8, 2025 at 7:00 pm to discuss the Village of Killaloe special area rate.

Reports:

Fire Chief: Fire Chief Bob Gareau was in attendance and invited to give his report. Regarding fire operations, Fire Chief Gareau reported incidents including a tree down across the road at Maple Street and Highway 60, a carbon monoxide alarm call on North Street, and an alarm call at St. Andrew's School. Ongoing activities continue to include weekly truck checks and monthly equipment inspections. Fire Chief Gareau also provided an update on recent activities, which included participation in the KPS Water Fight event, support for the Canada Day fireworks, a bi-monthly meeting, and the acquisition of new flashing green light signs noting that installation of the signs will be assigned, with the smaller versions to be

placed at key locations such as the rinks, Visitor Centre, EV charging stations, Station Park, and other areas. Council approved the installation of the green flashing lights at the various locations suggested by Fire Chief Gareau. Fire Chief Gareau reported that upcoming events include the Killaloe Craft and Community Fair, the Irish Gathering's Touch-a-Truck event, and two upcoming bi-monthly meetings. He also provided an update on recent and upcoming training initiatives.

With respect to his role as Community Emergency Management Coordinator (CEMC), Fire Chief Gareau reported his attendance at the County Emergency Management Exercise Team Building meeting and the fourth working group session for IQEMPO (Improving the Quality of Emergency Management Programs in Ontario). He also noted a series of upcoming IQEMPO working group meetings and a county-wide emergency exercise scheduled for 2025.

Councillor Smith inquired about the Community Emergency Management Coordinator (CEMC) training sessions. Fire Chief Gareau responded that the training is held once a year and noted that he would not be leading it this year, as it will be conducted as part of a County-run exercise. Councillor Browne noted that he would not be attending the upcoming CEMC training session and advised that Mayor Mayville would have to have a backup in his absence.

Councillor MacMillan commended Sparky for his presence at the Canada Day event, noting that he was outstanding with both the children and the crowd.

Mayor Mayville asked Fire Chief Gareau to report on the 2024 Emergency Management and Civil Protection Act (EMCPA) compliance requirements. Fire Chief reported that all thirteen requirements had been successfully met. Mayor Mayville commended Fire Chief Gareau for his efforts and acknowledged the successful achievement of full compliance. Mayor Mayville also inquired if Council received Fire Chief Gareau's email pertaining to the 2025 Fire Prevention Week.

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.

Both Councillors Smith and MacMillan declared a conflict of interest:

I Bil Smith declare a conflict of interest with respect to the discussions regarding an application to the EASE grant.

I Maureen MacMillan declare conflict of interest with respect to the discussions regarding the application to the East Grant.

Councillors Smith and MacMillan left the meeting.

Community Development Coordinator Charbonneau provided a brief overview of the EASE grant, noting that it offers up to \$60,000 for accessibility-related projects. He informed Council that the Community Resource Centre (CRC) is interested in applying for the grant to fund an accessible kayak launch and has requested support from the Township. Community Development Coordinator Charbonneau also identified several eligible Township projects, including upgrades to the Round Lake Trail, accessible signage, playground enhancements, and the installation of a barrier-free entrance at the Township Office. Community Development Coordinator Charbonneau indicated that a joint or coordinated approach is recommended and noted that competing applications from both the Township and CRC could weaken the chances of success for both. Community Development Coordinator Charbonneau asked Council whether they wished to support the CRC's application or pursue a Township-led submission. Following discussion, Council agreed to move forward with a Township-led application, specifically for an accessible ramp at the front entrance of the Municipal Office.

Councillors Smith and MacMillan returned to the meeting.

Community Development Coordinator Charbonneau provided an overview on the *Rural Ontario Development (ROD)* grant program noting that it offers 50% funding for eligible projects. Community Development Coordinator Charbonneau indicated that he would like to apply for Township welcome signage/digital signage. Council approved this initiative, however, asked that prior to applying, Community Development Coordinator Charbonneau provide Council with information on costs pertaining to the signage. Community Development Coordinator Charbonneau reported that an application to the *FCC AgriSpirit Fund* has been submitted for five accessible picnic tables and an accessible beach mat for Sheryl Boyle Park. Community Development Coordinator Charbonneau indicated that the *OTF Seed Grant* provides funding up to \$100,000 at 100% and proposed applying for a new portable stage or refurbishing the existing one. Council discussed and approved to submit an application for a new portable stage. Community Development Coordinator advised that the current application to the OTF capital grant stream for the Round Lake Rink boards and replacing the surface was not successful. And lastly, Community Development Coordinator Charbonneau provided additional updates pertaining the VIC, the Canada Day event to which he commending all volunteers involved, the Killaloe Rink advertising boards, Township swag and his attendance at the GLPOA AGM.

Mayor Mayville commended the volunteers from the Canada Day event, the Plant Caretaker for the beautiful flowers and Community Development Coordinator Charbonneau and Councillor Lavigne for their attendance at the GLPOA AGM.

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

Mayor Mayville inquired with CAO/Clerk – Treasurer Gorgerat if a Special Events application was received from the Killaloe Craft Fair to which CAO/Clerk – Treasurer Gorgerat informed that she has received such application.

Examining Accounts:

Council reviewed Road & General Voucher #06-2025.

Committee Reports

Chair of Human Resources Councillor Smith advised that the applications for the CBO/By-Law Officer position have been reviewed, and interviews will be taking place in the afternoon on July 16th.

Correspondence:

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

County of Renfrew – Re: HYPE OPA Approval – filed

EORN – Re: Monthly Update – June 2025 – filed

Inspector General of Policing of Ontario Ryan Teschner – Re: Inspector General Memo #6: Release of the Inspector General of Policing 2024 Annual Report – filed

By – Laws:

Moved by Ted Browne

Seconded by Bil Smith

THAT By-Law No. 27 - 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 17th day of June, 2025. Carried.

Unfinished Business:

Mayor Mayville recommended that the Township move forward and participate in the fish stocking initiative proposed by the Round Lake Property Owners' Association (RLPOA) for the next five years. As part of the proposal, he indicated that the Township would contribute \$8,500 in both 2025 and 2026, and \$5,525 annually from 2027 to 2029. Following discussion, Council approved the initiative.

Council discussed the CD3 Mobile Waterless Cleaning System and approved the inclusion of the \$4,100 rental fee, plus applicable taxes, in the 2026 budget.

New Business:

Mayor Mayville advised that he had attended the recent retirement dinner for former MPP John Yakabuski and inquired whether Council would approve reimbursement of the \$75.00 ticket cost. Council approved this reimbursement.

Mayor Mayville presented to Council the Communication Policy he drafted for the Township. Following discussion, Council requested that the policy be brought back for further review at the August 20th Regular Council meeting.

Mayor Mayville requested that Council move forward with directing the CAO/Clerk - Treasurer to provide a report for securing the financial review as it relates to policies and procedures which he brought forward at the Regular Meeting of Council on July 2nd, specifically as it pertains to estimated costs and proposed timeline of competition. Council discussed and a resolution was read.

Moved by Ted Browne
Seconded by Bil Smith

THAT Council for the Township of Killaloe, Hagarty and Richards hereby directs staff to prepare a report to engage an independent third-party consulting firm to conduct a comprehensive external review of the Township of Killaloe, Hagarty and Richards' financial operations, policies and procedures as it pertains to the process for securing the financial review, estimated costs and proposed timelines. Not Carried.

Recorded Vote:

Mayor Mayville – Yes
Councillor Browne – No
Councillor Kuehl – No
Councillor Lavigne – No
Councillor MacMillan – No
Councillor Pecoskie – No
Councillor Smith – No

Mayor Mayville expressed his disappointment in a brief speech regarding Council's decision not to move forward with the review at this time.

Mayor Mayville provided a report on Council composition and the ward system, and requested that Council direct staff to begin the process of reducing the number of Councillors and abolishing the ward system. Following discussion, Council agreed to defer the matter and asked that staff prepare a report with additional information.

Committee of the Whole:

Moved by Maureen MacMillan
Seconded by Ted Browne

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;
- 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 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 Maureen MacMillan

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 Harold Lavigne
Seconded by Brian Pecoskie

THAT By-Law No. 28 – 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 15, 2025 be given its 1st, 2nd and 3rd reading and finally passed this 15th day of July 2025. Carried.

Adjournment

Moved by Ted Browne
Seconded by Bil Smith

Motion to adjourn the Regular Council meeting of July 15, 2025 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Dave Mayville

CAO/Clerk-Treasurer – Tammy Gorgerat