

July 21, 2026

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.

Moved by Ted Browne

Seconded by Maureen MacMillan

BE IT RESOLVED, that Council for the Township of Killaloe, Hagarty and Richards hereby adopts the agenda for the Regular Council meeting of July 21, 2026, as presented. Carried.

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 provided an update on recent events attended on behalf of the Township, including a ROD grant announcement at the County of Renfrew with MPP Billy Deault and the Minister, and the Golden Lake Property Owners Association (GLPOA) Annual General Meeting. Mayor Mayville advised that there are no County Council meeting for the month of July. Mayor Mayville thanked the Public Works Department for repairing the potholes on Buckhill Road. And lastly, Mayor Mayville reported that the County of Renfrew has installed a speed device on Simpson Pit Road and will install one on Round Lake Road in the future.

Pecuniary/Financial Interest:

Councillors Smith and MacMillan to declare at the appropriate time.

Delegation:

Mr. Steve Gravefell was in attendance and invited to present to Council. Mr. Gravefell discussed the proposed replacement of the retaining wall at Station Park. He advised that, through research, it was determined that the park wall was designed by Irene Kulik. Mr. Gravefell expressed concerns that the current RFP 02-2026, which includes options such as poured concrete, concrete block, and armour stone, may not be suitable for maintaining the historical character of the park. He proposed that the replacement wall be constructed using 6" x 8" pressure-treated brown timbers with appropriate tiebacks and drainage, noting that this method would maintain the original appearance of the wall and provide a cost-effective solution. Mr. Gravefell requested that Council issue an addendum to RFP 02-2026 specifying the use of pressure-treated brown timber for the reconstruction of the Station Park wall.

Council discussed the matter and directed staff to review the submissions received through the RFP process and report back to Council with the results before a decision is rendered.

Council thanked Mr. Gravefell for his presentation.

Mr. Ian Huggett was in attendance and invited to present to Council. Mr. Huggett spoke to the benefits of reducing, reusing, and recycling, and requested that consideration be given to reinstating the second chance building at the Mask Road Landfill Site and providing a bin for scrap lumber reuse.

Council discussed the matter and directed staff to review the reinstatement of the second chance building and provide a report to Council.

Council thanked Mr. Huggett for his presentation at which time he left the meeting.

Minutes:

Moved by Ted Browne
Seconded by Harold Lavigne

Motion to approve the minutes of the Regular Council meeting of July 7, 2026 open & closed sessions (understanding closed minutes remain confidential). Carried.

Moved by Harold Lavigne
Seconded by Ted Browne

Motion to approve the minutes of the Committee of the Whole meeting of June 22, 2026 open & closed sessions (understanding that closed minutes remain confidential), and the Special Meeting of May 12, 2026 open session. Carried.

Reports:

Facility/Asset Manager Dale Thompson was in attendance and invited to provide his report to Council. Facility/Asset Manager reported that three quotes were received for the Medical Centre shingle replacement project. Quote one was received from Valley Custom Peaks Inc. in the amount of \$12,900 plus \$1,677.00 HST for a total bid of \$14,577.00, quote two was received from Valley Cap in the amount of \$14,625.00 plus \$1,901.21 HST for a total bid of \$16,526.25 and quote three was received from Paplinskie Contracting Ltd. in the amount of \$15,000.00 plus \$1,950.00 HST for a total bid of \$16,950.00. Facility Asset Manager Thompson recommended awarding the project to Valley Custom Peaks Inc.

Moved by Ted Browne
Seconded by Maureen MacMillan

THAT Council for the Township of Killaloe, Hagarty and Richards accepts the quotation submitted by Valley Custom Peaks of Killaloe, Ontario in the amount of \$12,900.00 plus applicable taxes in the amount of \$1,677.00 for a total amount of \$14,577.00 to remove and replace the shingles on the Medical Centre located at 45 Mill Street, Killaloe. Carried.

Council thanked Facility/Asset Manager Thompson for his report at which time he left the meeting.

Examining Accounts:

Council reviewed Road & General Voucher #06 – 2026.

Correspondence:

Township of Greater Madawaska – Re: County-Wide Review of Communal Services as a Tool to Support Housing, Economic Development and Growth –

Moved by Bil Smith
Seconded by Maureen MacMillan

THAT Council for the Township of Killaloe, Hagarty and Richards hereby supports the resolution received from the Township of Greater Madawaska requesting a County-Wide review for Communal Services as a Tool to Support Housing, Economic Development and Growth, which was adopted by the Council of the Township of Greater Madawaska at their meeting on June 18 2026, as attached;

AND THAT a copy of this resolution be circulated to all lower-tier municipalities within Renfrew County for their endorsement and advocacy;

AND FURTHER THAT a copy of this resolution be forwarded to the County of Renfrew for consideration and action. Carried.

County of Peterborough – Re: Request for Provincial Action on the Accuracy of Municipal Voters Lists –

Moved by Brian Pecoskie
Seconded by Ted Browne

THAT Council for the Township of Killaloe, Hagarty and Richards hereby supports the resolution adopted by the Corporation of the County of Peterborough at its Regular County Council meeting held on June 24, 2026, urging the Province of Ontario to prioritize the

review of data related to non-resident property owners to ensure voter lists are as accurate as possible before August 14, 2026, a copy of which is attached;

AND FURTHER THAT this resolution be forwarded to the Premier, the Minister of Municipal Affairs and Housing, MPP Billy Denault, AMO, ROMA, AMCTO, EOWC, FOCA and all Ontario municipalities for their support and endorsement. Carried.

Victim Services of Renfrew County Fundraising Team – Re: 19th Annual Victim Services Golf Tournament – filed

County of Renfrew – Re: Invitation to Review & Comment on 2027-36 RCF FMP – 60 Day Review – filed

Ministry of Energy and Mines – Re: Municipal Energy Plan Program Review – Invitation to Provide Feedback – filed

Chutes Coulonge – Re: Invitation to Recognize Your Community on Our 35th Anniversary Visitor Map – filed

Upper Ottawa Valley Chamber of Commerce – Re: Chamber Connect – filed

Lynn Davis – Re: New ISED Cell Tower Regulation – filed

Cheyenne Felhaber – Re: Thank-you – filed

Township of South-West Oxford – Re: Pesticide Use in Public Recreational Spaces – filed

Municipality of Wawa – Re: Traffic and Speeding Funding – Council directed staff to bring forward a resolution of support for consideration at the next meeting.

Municipality of Wawa – Re: Ontario Hospital System – Call for More Funding – filed

Municipality of Wawa – Re: MFOA – Supporting Funding – filed

Dexter Sernoskie – Re: Thank-You – filed

By-Laws:

Moved by Harold Lavigne

Seconded by Maureen MacMillan

THAT By-Law No. 38 - 2026, for the Corporation of the Township of Killaloe, Hagarty and Richards, be given its 3rd reading and finally passed this 21st day of July, 2026. Carried.

Unfinished Business:

Mayor Mayville indicated that a resolution was prepared for waiving the Special Event Alcohol Service Agreement for the Killaloe and District Lions Club.

I Bil Smith declare a conflict with respect to the decision regarding fees for Killaloe Lions.

Councillor Smith remained in the meeting.

I Maureen MacMillan declare a pecuniary/financial interest regarding the waiving the Special Event Alcohol Service Agreement.

Councillor MacMillan remained in the meeting.

Moved by Brian Pecoskie

Seconded by Ted Browne

WHEREAS the Killaloe and Area Lions Club requested approval to serve alcoholic beverages at the Irish Gathering to be held on August 15, 2026, at Station Park in the Village of Killaloe, a municipally owned facility, and Council approved the request at its Regular Meeting held on July 7, 2026;

NOW THEREFORE BE IT RESOLVED THAT Council for the Township of Killaloe, Hagarty and Richards hereby waives the \$3,000 refundable security deposit required under the Special Event Alcohol Service Agreement and authorizes Township staff to execute all necessary agreements in accordance with By-Law No. 40-2008. Carried.

Councillor Smith thanked Ben Hokum and Son Ltd. President Dean Felhaber for providing a tour of their facility and sharing information about their operations.

Committee of the Whole:

Moved by Ted Browne

Seconded by Maureen MacMillan

Motion to move into closed session (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):

Personal matters about an identifiable individual, including municipal or local board employees; and

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:

- Personal Matters Re: Identifiable Individual
- Funding Considerations

Carried.

Moved by Bil Smith

Seconded by Ted Browne

Motion to come out of closed session (committee of the whole). Carried.

Confirming By-Law:

Moved by Ted Browne

Seconded Bil Smith

THAT By-Law No. 45 – 2026 Being a by-law to confirm the proceedings of Council of the Township of Killaloe, Hagarty and Richards at its Regular Council meeting held on July 21, 2026 be given its 1st, 2nd and 3rd reading and finally passed this 21st day of July, 2026. Carried.

Mayor Mayville stated; Council has reconvened and any matters discussed will be considered by Council through the appropriate procedural steps.

Adjournment

Moved by Bil Smith

Seconded by Maureen MacMillan

Motion to adjourn the Regular Council meeting of July 21, 2026 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor – Dave Mayville

CAO/Clerk – Tammy Gorgerat