

September 1, 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 Harold Lavigne

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 September 1, 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 he attended on behalf of the Township, including the KHR Fire Department BBQ, and County Council including the committees of Development and Property and Operations.

Mayor Mayville congratulated all candidates who stepped-up to serve the community and reminded everyone to remain respectful to the candidates and their property.

Pecuniary/Financial Interest:

No pecuniary/financial interest was declared.

Minutes:

Moved by Ted Browne

Seconded by Maureen MacMillan

Motion to approve the minutes of the Regular Council meeting of August 19, 2026 open & closed sessions (understanding that closed minutes remain confidential). Carried.

Reports:

Facilities/Asset Manager Dale Thompson was in attendance and invited to address Council. Facilities/Asset Manager Thompson reported on RFT-05-2026 Round Lake Centre Boat Launch upgrades advising that two bids were received. The first bid was submitted by Yantha Backhoe & Trucking Ltd. in the amount of \$116,630.00, plus applicable taxes of \$15,169.90, for a total of \$131,791.90. The second bid was submitted by Merol Construction Ltd. in the amount of \$187,000.00, plus applicable taxes of \$24,310.00, for a total of \$211,310.00. Facilities/Asset Manager Thompson reported that both tenders fully met the requirements outlined in the tender and recommended awarding the contract to Yantha Backhoe & Trucking Ltd.

Moved by Harold Lavigne

Seconded by Maureen MacMillan

THAT Council for the Township of Killaloe, Hagarty and Richards accepts the quotation for RFT-05-2026 – KHR – Round Lake Centre Boat Launch Refurbishment which was submitted by Yantha Backhoe & Trucking Ltd. of Combermere, Ontario in the amount of \$116,630.00 plus applicable taxes in the amount of \$15,169.90 for a total amount of \$131,791.90. Carried.

Facilities Asset Manager Thompson also reported on RFT 06-2026 KHR-Round Lake Board Replacement advising that two bids were received. The first bid was submitted by Evergreen Builders in the amount of \$518,860.00 plus applicable taxes in the amount of \$67,451.80

for a total amount of \$586,311.80. The second bid was submitted by Frecon Construction Ltd. in the amount of \$573,000.00 plus applicable taxes in the amount of \$74,490.00 for a total amount of \$647,490.00. Facilities/Asset Manager Thompson reported that both tenders proposed comparable products and fully met the requirements outlined in the tender. Facilities/Asset Manager Thompson recommended that Council not proceed with the project at this time and that the project be re-tendered in the winter of 2027, allowing staff additional time to review and assess the project design and costs. Council had no objection to the recommendation.

Moved by Bil Smith

Seconded by Ted Browne

WHEREAS the Township of Killaloe, Hagarty and Richards issued RFT-06-2026-KHR for the Round Lake Rink Board Replacement;

AND WHEREAS two quotations were received in response to the RFT, both of which exceed the amount budgeted by the Township for the project;

AND WHEREAS it is recommended that the Township not proceed with RFT-06-2026-KHR at this time and reconsider the project at a later date;

THEREFORE BE IT RESOLVED THAT Council for the Township of Killaloe, Hagarty and Richards supports the recommendation not to proceed with RFT-06-2026-KHR – Round Lake Rink Board Replacement at this time;

AND FURTHER THAT the project be retendered later in the winter of 2027, subject to Council consideration and approval. Carried.

Lastly, Facilities/Asset Manager Thompson reported that the project to re-shingle 47 Mill Street (Courthouse/Medical Centre) is scheduled to take place on Thursday (September 20, 2026) and the start date for the Station Park wall project is expected to be confirmed within the next couple of days.

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

Correspondence:

Mr. Alex Blais – Re: Matters of Transparency KHR TWP MTG Aug. 19, 2026 – Councillor MacMillan advised that Mayor Mayville's rebuttal letter could be found on the Mayor's Facebook page and that the Integrity Commissioner's report was available on the Township's website to which then the email was filed

County of Renfrew – Re: Resolution FCM From the Ground Initiative – filed

County of Renfrew – Re: County of Renfrew Champions Regional Priorities at 2026 AMO Conference – filed

EOWC – Re: News Release: The EOWC Champions Regional Priorities and Partnerships at AMO 2026 – filed

Town of Latchford – Re: Request for Support: NOHFC Funding Official Plan/Zoning By-Law Updates – filed

County of Renfrew – Re: Starter Company Plus 2026 – filed

Municipality of Trent Hills – Re: Elimination of the Workplace Safety and Insurance Board's Second Injury and Enhancement Fund (SIEF) – filed

County of Renfrew – Re: Council and Committee Monthly Summary – filed

Shaw Woods – Re: Old Growth Insights Newsletter – filed

ReDefine Arts – Re: Beloved Remembered – filed

By-Laws:

Moved by Maureen MacMillan

Seconded by Bil Smith

THAT By-Law No. 49 - 2026 being a by-law to appoint a Compliance Audit Committee and to adopt the Terms of Reference of the Joint Compliance Audit Committee for the Corporation of the Township of Killaloe, Hagarty and Richards, be given its 1st, 2nd and 3rd reading and finally passed this 1st day of September, 2026. Carried.

Unfinished Business:

CAO/Clerk Gorgerat advised that Public Works Superintendent Holly had previously provided Council with information regarding the aggregate pit on Beechnut Road and reiterated that Public Works Superintendent Holly recommends that the Township surrender the p. CAO/Clerk Gorgerat also advised that a resolution was prepared accordingly.

Moved by Harold Lavigne
Seconded by Ted Browne

WHEREAS the Township of Killaloe, Hagarty and Richards has a lease for Aggregate Pit No. 10784 with the Ministry of Natural Resources, which has been in place since 1997; and

WHEREAS the Council no longer wishes to continue with the lease for Aggregate Pit No. 10784;

THEREFORE BE IT RESOLVED THAT Council for the Township of Killaloe, Hagarty and Richards hereby authorizes the surrender of the lease for Aggregate Pit No. 10784 back to the Ministry of Natural Resources;

AND FURTHER THAT should any documentation be required by the Ministry of Natural Resources to formally surrender the lease on behalf of the Township, the Mayor and CAO/Clerk are hereby authorized to execute such documentation. Carried.

Closed Session:

Moved by Ted Browne
Seconded by Harold Lavigne

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;
 - Personnel Matters

Carried.

Moved by Bil Smith
Seconded by Ted Browne

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

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

Confirming By-Law:

Moved by Ted Browne
Seconded by Harold Lavigne

THAT By-Law No. 50 – 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 September 1, 2026 be given its 1st, 2nd and 3rd reading and finally passed this 1st day of September, 2026. Carried.

Adjournment

Moved by Bil Smith
Seconded by Maureen MacMillan

Motion to adjourn the Regular Council meeting held on September 1, 2026 for the Township of Killaloe, Hagarty and Richards. Carried.