

**December 7, 2021**

**Regular Meeting**

**7:00 PM**

Council for the Township of Killaloe, Hagarty and Richards met on the above date with Mayor Janice Tiedje and councillors Debbie Peplinskie, Stanley Pecoskie, Carl Kuehl, Ted Browne, Brian Pecoskie and John Jeffrey in attendance. Also, in attendance were Works Superintendent Dean Holly and Community Development Officer Chris Neff.

**Pecuniary/Financial Interest:** No member of council declared pecuniary/financial interest.

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to approve minutes of regular meeting held on November 16, 2021, open and closed sessions. Carried.

**Reports:**

Works Superintendent Dean Holly was present and was invited to present his report. Mr. Holly reported that two tandem trucks are in for repairs, and it took a little extra time to clear the roads. Mr. Holly reported that he and CAO Clerk-Treasurer Sheridan met with County of Renfrew Public Works Director Lee Perkins and Acting Manager of Infrastructure Tayler Hanrath regarding the draft Growth Related Policies, Cost Sharing and Development charges policies. CAO Clerk-Treasurer Sheridan stated that her report outlined the options for consideration on this matter. Works Superintendent Holly stated he had a better understanding and that these policies were formalized to address the growing needs of the larger urban municipalities. The current County's Assessment Management Plan only provides for maintenance of current assets and does not include growth-related infrastructure needs, especially in the larger urban areas of the County. Mayor Tiedje expressed her concerns that if these policies are mainly to address the larger urban centres ie: Petawawa and Arnprior, that it is clearly written as such, and the smaller municipalities will not be affected.

Mr. Holly provided a summary of the proposed work that the County of Renfrew forecasts in 2022: Simpson Pit Road including hard shouldering approximately 1.5 klms, Tramore Bridge engineering only, replacing culverts at Jack Lake and two culverts on Rochefort Road. Mr. Holly reported that drainage concerns on the Cameron Street bridge project was addressed, however, further follow up and repairs will be done by County, repairs to the retaining wall at the Baptist Church is on hold, and County of Renfrew will be addressing the Coles Creek Bridge on Queen Street.

Mr. Holly reported that he travelled to southern Ontario to look at a couple of roll-off trucks for the waste site and was unsuccessful. Mr. Holly stated that he will continue to search and may have a few leads. Council agreed to increase the budget to \$50,000 for this purchase. Mr. Holly stated he and Councillor Stanley Pecoskie met with Mr. Rob Norris in regard to the municipal boat launch. Councillor Pecoskie brought forth a request from Mr. Norris to consider installing two more dock sections in response to the fluctuation of the water levels. Works Superintendent Holly will get prices and bring back for council's approval and Councillor Pecoskie to speak with Mr. Norris on the cost of the meshing and how much RLPOA will contribute to this project. Council thanked Mr. Holly for this report at which time he left the meeting.

Community Development Officer Chris Neff was present and was invited to present his report.

Item #1 - Electric Vehicle Charging Stations – Installed and expected to be energized by next week.

Item #2 - Letter of Support for the Proposed Riverview Trail – Council agreed to provide a letter of support.

Item #3 - Rural Community Cooperative – New name established and look back on 2021 joint projects and benefits of working together as a group. Council pre-approved 2022 budget of approximately \$1,300.00.

Item #4 - Killaloe Pathways Park – Update on the construction of the trails and opening event scheduled for December 13, 2021 at 1:30 pm to include smudging Ceremony/Prayer, speeches, trail ribbon cutting.

Item #5 - Talking to kids about KPP (Killaloe Pathways Park) – Meetings with both Schools in Killaloe to explain the purpose of the trail, future plans and their role as park stewards, builders’ dreamers and launch of KPP contest in January of 2022.

Item #6 - Holiday Wreaths – Approval to replace all ribbons on the holiday wreaths and will be hung next week.

Item #7 - Events and Activities – Tree of Peace/Library Open House, Lions Santa Claus Parade, KHR Christmas Dinner, KPP opening, Council photos and Orange Ribbon Ceremony.

Item #8 - Other Updates – meetings with MyFM, OV-CAOS, KPP, Killaloe Craft Fair Renfrew County Recreation Group .

Council thanked Community Development Neff for his report, at which time he left the meeting.

CAO Clerk-Treasurer Sheridan provided her report on the Asset Management plan and the Planning Services agreement with the County of Renfrew.

Moved by Brian Pecoskie

Seconded by Carl Kuehl

WHEREAS the Province of Ontario passed regulation 0.588/17 mandating that all municipalities have a municipal asset management plan;

WHEREAS the municipality engaged the services of PSD Citywide to provide the municipality with an Asset Management Plan to comply with the regulations;

NOW THEREFORE, Council for the Township of Killaloe, Hagarty and Richards adopts the Asset Management Plan as provided by PSD Citywide which will act as a guiding/supporting document for the Township’s capital and budget needs. Carried.

Moved by Carl Kuehl

Seconded by John Jeffrey

Motion to enter into a Planning/Services Agreement with the County of Renfrew to provide local planning advice, assistance and Core Planning Services. Carried.

CAO Clerk-Treasurer Sheridan advised that both Cell tower applications have been withdrawn and Rogers Communications is looking at other locations within the municipality. Mayor Tiedje read a petition delivered by Ms. Deb Holly to the municipal office requesting that the washrooms in the municipal building be opened for public use. Following a lengthy discussion Council unanimously agreed that the washrooms will remain closed to the public, however, if the Killaloe and District Public Library wishes to provide a designated washroom for their patrons, it will be their responsibility to follow the guidelines under the Renfrew County and District Health Unit COVID-19 protocols as it pertains to maintenance and cleaning at their cost. CAO Clerk-Treasurer Sheridan was instructed to provide a letter to the Killaloe Library for their meeting and that a copy of the response be forwarded to Ms. Deb Holly.

### **Correspondence:**

**Email from Jenny Blake** – Request to honor a community member– Council discussed several ideas and agreed to have Community Development Officer Neff look at a program whereas the community would nominate a deserving volunteer for consideration.

**Township of Bonnechere Valley** – Dog Pound renewal agreement – Council approved renewal for a further year.

**County of Renfrew** – 2021 Wardens Community Service Award announced – filed.

**MDMNR** – Approved Forest Management Plan Inspection for Ottawa Valley – filed.

**AMO** – Watch file for November 25 and December 2, 2021 – filed.

**Killaloe and Area Lions Club** – Invitation to Santa Claus Parade – filed.

**CRC** – Donation to annual Food and Toy Drive – filed.

**Minister of Infrastructure** – Building broadband Faster Act – filed.

**County of Renfrew – COVID-19 Bulletin update** – filed.

**Ottawa Valley Business Newsletter – December 7, 2021 edition** – filed.

**Ottawa Valley Cycling & Active Transportation Alliance** – Request for discarded bikes and donation – Forward to the Finance Committee.

**Letter from Robbie Anderman – Green Burial Ottawa Valley Cooperative** – Council scheduled a special meeting on January 12, 2022 at 7:00 pm.

**Unfinished business:** Councillor Browne stated he was asked by a ratepayer if any decision was made on the future of the old Killaloe Fire Hall. Mayor Tiedje stated that currently the Works Department are storing equipment including the sidewalk plow etc.

### **Committee of the Whole:**

Moved by Debbie Peplinskie

Seconded by Carl Kuehl

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;
- Labour relations or employee negotiations;
- 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 significantly prejudice 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; or
- 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; or
- 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).;
- Education or training sessions for council or local board or a committee of either or them, if the meeting is held for that purpose of educating or training the members, 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 John Jeffrey  
Seconded by Carl Kuehl

Motion to come out of committee of the whole. Carried.

**By-Laws:**

Moved by Debbie Peplinskie  
Seconded by Brian Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #46-2021, being a by-law to confirm the proceedings of Council at its Regular Meeting held on December 7, 2021. Carried.

The CAO Clerk-Treasurer read By-Law #46-2021 a first and second time.

Moved by Brian Pecoskie  
Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #46-2021. Carried.

The CAO Clerk-Treasurer read By-Law #46-2021 a third time short, at which time it was passed by Council.

Moved by Debbie Peplinskie  
Seconded by John Jeffrey

Motion to adjourn Regular Meeting held on December 7, 2021 for the Township of Killaloe, Hagarty and Richards. Carried.

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Mayor

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CAO Clerk-Treasurer