

**June 22, 2021**

**Special 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, Ted Browne, Brian Pecoskie, Stanley Pecoskie, John Jeffrey and Carl Kuehl in attendance.

Also, in attendance were Works Superintendent Dean Holly and Community Development Coordinator Chris Neff.

Mayor Visneskie Moore welcomed everyone and brought the meeting to order.

**Pecuniary/Financial Interest** Councillor Browne stated he would declare at the appropriate time.

**Minutes:**

Moved by Ted Browne  
Seconded by John Jeffrey

Motion to approve minutes of Public and Special meetings held on May 18, 2021, open and closed and Special meeting June 15, 2021, open and closed. Carried.

**Reports:**

**Fire Chief Bob Gareau** – In the absence of Fire Chief Gareau, Mayor Tiedje reviewed his written report. Councillor Brian Pecoskie spoke on behalf of some taxpayers wondering if the current fire ban could be lifted. Following a discussion on this matter, council rescinded the fire ban effective immediately. Mayor Tiedje discussed Fire Chief Gareau's response to a letter received by Mervin Olsheski. The CAO Clerk-Treasurer was instructed to forward his response to Mr. Olsheski.

**Works Superintendent Dean Holly reported on the following:**

- "A" gravel tender is completed.
- Maintenance work on Lisk Road from Highway 60 to Mountain View Road is completed.
- Sidewalk Brusher had to be sent to Ottawa for repair work.
- Second summer student has started.
- Contacted County of Renfrew regarding drainage and pooling of water on the Cameron Street bridge. County of Renfrew Roads is aware of the situation and have been in contact with the designer and repairs will be done under warranty.

Tender results for upcoming 2021 road projects:

<b><u>Single Surface Treatment</u></b>	Mask and Turner Roads
Greenwood Paving Inc.	\$78,166.62 (including taxes)
<b><u>Hot Mix Paving</u></b>	Sunrise Road and Albert Street
Greenwood Paving Inc	\$108,329.71 (including taxes)
H&H Construction	\$118,625.28 (including taxes)
BEI Excavating	\$123,678.50 (including taxes)
<b><u>Remove and replace Asphalt</u></b>	Church Street
Greenwood Paving Inc	\$329,508.00 (including taxes)
BEI Excavating	\$343,593.45 (including taxes)
H&H Construction	\$412,026.66 (including taxes)

- Council approved advertising for Surplus equipment – 2009 Chev half ton with 7'6 Fisher Blade, 2010 7'6 Blade with some attachments and Massey Ferguson sickle mower, PTO driven.
- Waste Site – painting of the recycling bins will be done at the waste site. Household Hazardous Waste Day held on June 19, 2021 was very successful. Councillor Stanley Pecoskie thanked all council members and staff for volunteering. He advised that some ratepayers spoke to him about the increase in the waste fees and majority were okay with his explanation of why.
- Councillor Brian Pecoskie reported that several ratepayers from White Church Road wanted to thank the Road Department for the excellent work done on this road.
- Councillor Peplinskie asked for clarification on rules after June 1 on trapping of beavers. Works Superintendent Holly stated that this is not a new rule, as this is the end of the beaver season all trappers must report to MNRF after this date.

I, Ted Browne, declare pecuniary/financial interest with road and general voucher #04-2021. Councillor Browne left the meeting.

### **Expenditures:**

Moved by Brian Pecoskie  
Seconded by John Jeffrey

Motion to approve Road and General voucher #05-2021 in the amount of \$464,313.59.  
Carried.

Councillor Browne returned to the meeting.

### **Severance:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to approve Severance B32/21. Carried.

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

### **Community Development Coordinator Chris Neff reported on the following:**

Item #1 – Jump Start – successful in obtaining \$1,984.91 under the Jumpstart Program for Frisbee Golf. He is currently working on the course at the Round Lake Recreation Centre and is planning on launching it in early July.

Item # 2 – Rural Rewards – Joint initiative with 5 municipalities is very successful with 19 business in KHR participating.

Item #3 – Irish Gathering is cancelled for this year; however, plans will be under way to use the funds committed in 2021 and 2022.

Item #4 – KHR meets Royal Cauldron Regiment – Photo shoot with the Royal Cauldron in support of the military training exercises.

Item #5 – Environmental Action Tour Winners – 2021 was very successful and winners will be published in the next newsletter.

Item #6 – Shot to the Heart – 1<sup>st</sup> community Initiative with KHR, Grant & Pam Hooker, Virk Family and Killaloe Sunrise Fund proceeds by providing gift certificates for the Beavertails/Creekside Grille or Freshmart to the Barry's Bay Vaccine Clinic front line workers.

Item #7 – Paddle board is now available at the Lending Hub.

Item #8 – Newsletter – Request for additional page in the newsletter in the amount of \$172.00 – Council approved this request.

Item #9 - Visitor Information Centre – Opening on July 6, 2021.

Item #10 - Events update – Canada Day, Sand-Sational Contest, Swimming Lessons and the Digital Duck Race.

Item # 11 - Other updates included 135 Instagram users, BIA Sign design and flowers.

Councillor Ted Browne reported that Darcy Lacombe has a chair painted orange and will be donating it to the Township to display in recognition of the indigenous children recently found buried in B.C.

**CAO Clerk-Treasurer Sue Sheridan reported on the following:**

- Request from Dorinda Utronkie to rent the Round Lake Facility – Council had no objections.
- Emails from residents objecting to road spraying by the County of Renfrew – CAO Clerk-Treasurer was instructed to forward their concerns to the County of Renfrew.
- Letter from Sgt Pat Disaverio requesting Mayor Tiedje to join him in an OPP Community engagement initiative to do a wellness check in the business area of the municipality. Council approved this request.

**Committee Reports:**

Moved by Debbie Peplinskie  
Seconded by Carl Kuehl

Motion to approve the minutes of the Personnel committee meeting dated April 14, 2021, open and closed sessions. Carried.

**Correspondence:**

**Thank you from Shaw Woods Outdoor Education** – 2021 donation – filed.

**Ottawa Valley Business Newsletter** – June 1, 2021 edition – filed.

**Community Resource Center** – Thank you for donation - filed

**Twp of Bonnechere Valley** – resolution re: reconsider timelines under the planning act - filed

**Twp of Bonnechere Valley** – resolution re: Regulation 720 – expanding products sold at farmers markets – filed.

**St Francis Healthcare Foundation** – Thank you - Valley Manor Redevelopment three-year commitment – filed.

**Waste Management presentation to County Council from Sustane** - filed.

**OPP** – Decommissioning of Communications centre in Smith Falls – filed.

**Anne George (principal)** - Request for crosswalk in front of Killaloe Public School – CAO Clerk-Treasurer to obtain further information on this matter.

**Town of Fort Erie** – resolution re: capital gains on primary residence – filed.

**Municipality of Chatham-Kent** – resolution re: Time for change under MFFIPA Act– filed.

**Twp of Bonnechere Valley** – resolution re: endorsement of the 988-crisis line initiative- filed.

**Town of Kingsville** – resolution re: adoption of by-laws on restricting firearms – filed.

**MMAH** – Entering Step one of the Road map to Reopening – filed.

**Ottawa Valley Business Newsletter** – June 15, 2021 edition – filed.

**Letter from Lynne Davis** – Bill 257 - Supporting Broadband and Infrastructure Expansion – tabled to next meeting.

**County of Renfrew Silver Chain Challenge** -filed.

**New Business:** Councillor Browne brought forth a request from Dan Sullivan to waive or reduce the fees to clean up his property following two fires. Council did not approve this request.

**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):

- o The security of property of the municipality or local board;

- 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;
- X 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 Debbie Peplinskie  
 Seconded by Carl Kuehl

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

Moved by Debbie Peplinskie  
 Seconded by Ted Browne

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #24-2021, being a by-law to confirm the proceedings of Council at its Special Meeting held on June 15, 2021 and June 22, 2021. Carried.

The CAO Clerk-Treasurer read By-Law #24-2021 a first and second time.

Moved by John Jeffrey  
 Seconded by Ted Browne

Motion for 3<sup>rd</sup> reading of By-Law #24-2021. Carried.

The CAO Clerk-Treasurer read By-Law #24-2021 a third time short, at which time it was passed by Council.

Moved by Debbie Peplinskie  
 Seconded by Ted Browne

Motion to adjourn Special Meeting held on June 22, 2021 for the Township of Killaloe, Hagarty and Richards. Carried.

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Mayor

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CAO Clerk-Treasurer