

November 2, 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, and John Jeffrey in attendance. Also, in attendance was Community Development Officer Chris Neff.

Mayor Tiedje welcomed everyone and called the meeting to order

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

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion to approve minutes of public meeting held on October 19, 2021 and regular meeting held on October 19, 2021, open and closed sessions and special meeting held on October 28, 2021. Carried.

Reports:

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

Item #1 – Halloween Big Screen Party – this event was a huge success with over 100 people in attendance, special thanks to the Killaloe BIA and volunteers and approximately \$700 was raised from food and pumpkin sales.

Item #2- "As Seen on Halloween" Preliminary numbers show 164 entries in total with 77 entries for the Township. Voting will take place online until November 7, 2021 and winners announced on November 8, 2021.

Item #3 – Orange Ribbons on the Bridge – Community Development Neff has reached out to Chief Wendy Jocko for their comments on this matter.

Item #4 – Remembrance Day – Planning for November 11, 2021 is confirmed, and the event will start at 10:45 am.

Item #5 – Vandalized Sign – Community Development Neff advised he contacted 3-D Graphics to have this sign repaired.

Item #6 – Other updates – KHR Golf League is over, attended a Rural Recreation Planning meeting and a Renfrew County Recreation meeting, Tree of Peace will be held on December 9 at 6:00 pm, Christmas Dinner confirmed at Sands on December 11 at 5:30 pm and the Santa Claus Parade will be held on December 11, 2021. Council thanked Mr. Neff for his report, at which time he left the meeting.

CAO Clerk-Treasurer Sheridan provided a draft copy of a COVID-19 Vaccination policy for all Township employees and an updated copy of the Strategic Plan. Council agreed to review these documents and approve both documents at the regular meeting scheduled on November 16, 2021. The regular scheduled meetings for March 1 and March 15, 2022 will be changed to March 8, 2022 and March 22, 2022. Council approved a donation to the Barry's Bay Legion towards Remembrance Day. CAO Clerk-Treasurer Sheridan advised that Mr. Lee Perkins, Public Works Director, stated that the County of Renfrew is willing to work with the municipality, to include hardened shoulders along Simpson Pit Road during the scheduled rehabilitation of this road in 2022.

Correspondence:

Ministry of Municipal Affairs & Housing – Enhanced COVID-19 Vaccine Certificate-filed.

St. Francis Valley Healthcare Foundation – Request for donation towards the Emergency Redevelopment Project – CAO Clerk-Treasurer to invite a representative from the Foundation to make a presentation to the Finance committee during budget deliberations.

County of Renfrew – Planning Services Agreement – Comprehensive Zoning – CAO Clerk-Treasurer to contact the County of Renfrew and advise that the Township is

interested in signing the Planning Services Agreement and tailoring the agreement to the municipalities needs.

Climate Emergency Information Picket – November 5 2021 – Pembroke – CAO Clerk- Treasurer to contact Ms. Pohl and advise that no member of Council is available to attend this session in Pembroke and continue sending this information to council.

By-Laws:

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading to approve By-Law #39-2021, being a by-law to extend the contract for the provision of the services of a Fire Chief to December 31, 2022 for the Township of Killaloe, Hagarty and Richards. Carried.

The CAO Clerk-Treasurer read By-Law #39-2021 a first and second time.

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #39-2021. Carried.

The CAO Clerk-Treasurer read By-Law #39-2021 a third time short, at which time it was passed by Council.

Moved by Debbie Peplinskie
Seconded by Stanley Pecoskie

Motion for 1st and 2nd reading of By-Law #40-2021, being a by-law to authorize the execution of an Ontario Transfer Payment Funding Agreement between Her Majesty the Queen in the Right of Ontario and the Municipal Corporation of the Township of Killaloe, Hagarty and Richards. Carried.

The CAO Clerk-Treasurer read By-Law #40-2021 a first and second time.

Moved by John Jeffrey
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #40-2021. Carried.

The CAO Clerk-Treasurer read By-Law #40-2021 a third time short, at which time it was passed by Council.

Moved by Debbie Peplinskie
Seconded by John Jeffrey

Motion for 1st and 2nd reading of By-law #43-2021, being a by-law to adopt the Canadian Radiocommunications information and notice service (CRINS-SINRC) antenna system siting protocol for the Township of Killaloe, Hagarty and Richards and appoint CRINS-SINRC as the Township's designated representative to receive and process applications for radiocommunications facilities. Carried.

The CAO Clerk-Treasurer read By-Law #43-2021 a first and second time.

Moved by Stanley Pecoskie
Seconded by John Jeffrey

Motion for 3rd reading of By-Law # 43-2021. Carried.

The CAO Clerk-Treasurer read By-Law # 43-2021 a third time short, at which time it was passed by Council.

Moved by Stanley Pecoskie
Seconded by Debbie Peplinskie

Motion for 1st and 2nd reading of By-Law #41-2021, being a by-law to confirm the proceedings of Council at its Special Meeting held on October 28, 2021 and Regular Meeting held on November 2, 2021. Carried.

The CAO Clerk-Treasurer read By-Law #41-2021 a first and second time.

Moved by John Jeffrey
Seconded by Debbie Peplinskie

Motion for 3rd reading of By-Law #41-2021. Carried.

The CAO Clerk-Treasurer read By-Law #41-2021 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 November 2, 2021 for the Township of Killaloe, Hagarty and Richards. Carried.

Mayor

CAO Clerk-Treasurer