

**October 19, 2021**

**Regular Meeting**

**7:00 PM**

Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors Debbie Peplinskie, Stanley Pecoskie, Ted Browne, Brian Pecoskie, John Jeffrey and Carl Kuehl in attendance. Also, in attendance were Works Superintendent Dean Holly, Fire Chief Gareau and Community Development Officer Chris Neff. In the absence of Mayor Janice Tiedje, CAO/Clerk-Treasurer Sheridan opened the meeting and called the members to order.

Moved by Carl Kuehl

Seconded by John Jeffrey

Motion that Councillor Debbie Peplinskie chair the Regular Meeting of October 19, 2021 in the absence of the Mayor. Carried.

**Pecuniary/Financial Interest:** Councillor Browne will declare at the appropriate time.

**Minutes:**

Moved by Brian Pecoskie

Seconded by Carl Kuehl

Motion to approve minutes of Public and Regular meetings held on October 5, open and closed sessions. Carried.

**Reports:**

Fire Chief Bob Gareau was present and was invited to present his report. Activities of note included brush burn at Killaloe waste site, review of fire safety plan for St. Andrews School, Kidz Kastle inspection, smoke house training, AED meeting with Rob Norris, Naloxone kits replaced, truck pump testing, fire response at 1264 Wilno North Road. Fire Chief Gareau stated he met with Madawaska Valley Fire Chief Corwin Quade regarding purchase of their surplus 1989 GMC Pumper truck in the amount of \$5,000.00. Fire Chief Gareau stated that he has the funds in his current operating budget to finance this purchase. Council had no objection to this purchase. Fire Chief Gareau provided an update on CEMC activities since September 21, 2021 and reported on COVID-19 statistics as well as the vaccination tracker. Council thanked Fire Chief Gareau for his report at which time he left the meeting.

Works Superintendent Dean Holly was present and was invited to present his report.

- Asphalt paving has been completed on Albert Street and work should begin on Church Street this week.
- Some of the work's equipment, sidewalk plow, sweeper, steamer and chipper have been moved to the old Killaloe Fire Hall.
- OGRA Conference is scheduled in person from February 27, 2022 to March 2, 2022. Rooms and conference have been confirmed.
- Regular road maintenance continues, the dock has been removed from Sheryl Boyle Park and the curb stops moved in Station Park.
- Mr. Holly spoke about the County of Renfrew's Corporate Policies and Procedures for cost sharing with local municipalities where work is required on County Roads. Mr. Holly is concerned with the expectations from local municipalities for sharing in the cost of some of these work items. Council to review the document and discuss at the next regular meeting.
- Waste report: Ontario Central Recycling Metal and Scrap Recovery has removed the majority of the C & D from the Killaloe Site.
- Mr. Holly advised he has some leads on a used roll off truck, but nothing concrete at this time.
- Works departments are preparing for the upcoming winter season.
- Councillor Kuehl asked when the Retaining Wall at the Calvary Baptist Church will be repaired. Works Superintendent Holly to speak with the County of Renfrew on this matter.

Councillor Browne left the meeting.

**Expenditures:**

Moved by John Jeffrey

Seconded by Carl Kuehl

Motion to approve Road & General Voucher #09-2021 in the amount of \$874,721.36. Carried. Council thanked Mr. Holly for his report at which time he left the meeting.

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

Item #1 – BIA Halloween has scheduled a big Screen Party for October 23, 2021 in Station Park starting at 3:00 pm. All proceeds will be donated to support the Killaloe BIA.

Item # 2 – Remembrance Day will be held on November 11, 2021 beginning at 10:30 am with Killaloe Public School participating and the military will confirm if able to be part of the service. This event will be live streamed as well.

Item #3 – Online Christmas Event – Plans are to partner with our municipal group to have a contest like other past events including: Ugliest Christmas Sweater Contest, best family Christmas card photo, best lights/house decoration and best decorated tree. Council approved \$200.00 for this event.

Item #4 – Tree of Peace/Library Open House December 9, at 6:00 pm – Council approved \$400.00 for this event.

Item # 5 – Permission to assist Help Madawaska Valley in their recruitment of a new Community Development Officer. Council had no objection to this request.

Item # 6 – Other Updates included award ceremony for the “Little Gem”, working on several grants, disc golf has become very popular with a youth league formed, met with Rob Norris regarding the AED mapping and training, Rural Rewards continues to receive great feedback, history calling is complete and attended Killaloe Public School Classroom opening.

Councillor Browne returned to the meeting.

CAO Clerk-Treasurer Sheridan provided her report.

Council reviewed a municipal report prepared by CAO Clerk-Treasurer Sheridan regarding the proposed Telecommunications towers from “Land Shared” on Round Lake Road and “Rogers Communications” on Division Road. CAO Clerk-Treasurer Sheridan provided a brief synopsis on the protocol that the companies must adhere to and advised that both companies have had to extend their public consultation dates. She advised that she spoke with Lisa Severson from Eastern Ontario Regional Network and included her comments for council’s review. CAO Clerk-Treasurer Sheridan requested and received approval to waive the \$100.00 fee for the Santa Claus parade and on behalf of Council donated \$100.00 to St. Francis Valley Healthcare in memory of former councillor Franklin Hartwig.

**Correspondence:**

**Email from Anne George** – re: Cross walk Killaloe Public School – CAO Clerk-Treasurer was instructed to invite Ms. George to the November 16, 2021 meeting.

**County of Renfrew** – Warden’s community service awards – filed.

**County of Renfrew** – Planning Division Report – Local zoning by-law projects – filed.

**Ministry of Northern Development Mines Natural Resources** – Proposed amendments to Crown Forest Sustainability Act – filed.

**County of Renfrew** – Forestry and GIS Division Report from Development/Property Committee – filed.

**County of Renfrew** – Ottawa Valley Tourist Association – Report from Development/Property Committee – filed.

**Solicitor General** – Community Safety and Well-Being plan – CAO Clerk- Treasurer Sheridan stated that our Joint plan with Brudenell, Lyndoch & Raglan, Madawaska Valley Township and South Algonquin has been passed and approved by all four municipalities and has been forwarded to the Solicitor General.

**Letter from Deb Holly** – Washroom access in municipal building – Community Development Officer Neff provided an updated report regarding the current regulations under COVID-19. He provided a response to address all the questions submitted by Ms. Holly which will be forwarded to her with a letter.

**MPAC** – Municipal Levy Announcement – filed.

**Ottawa Valley Business Newsletter** – October 19, 2021 edition – filed.

**Toronto Garlic Festival** – Support to local businesses – Community Development Officer Neff will respond. Council thanked Community Development Officer Neff for his report at which time he left the meeting.

**By-Laws:**

Moved by John Jeffrey

Seconded by Stanley Pecoskie

Motion for third reading of by-law #33-2021. Carried.

The CAO Clerk-Treasurer read By-Law 33-2021 a third time short, at which time it was passed by Council.

Moved by Ted Browne

Seconded by Brian Pecoskie

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #37-2021, being a by-law for the appointment of a Municipal By-Law Enforcement Officer/Municipal Compliance Officer for the Township of Killaloe, Hagarty and Richards. Carried.

The CAO Clerk-Treasurer read By-Law #37-2021 a first and second time.

Moved by Debbie Peplinskie

Seconded by John Jeffrey

Motion for 3<sup>rd</sup> reading of By-Law #37-2021. Carried.

The CAO Clerk-Treasurer read By-Law #37-2021 a third time short, at which time it was passed by Council.

**New Business:**

Councillor Browne stated that replacement of the roof on the Mill Stream Apartments has been completed and looks really good.

**Committee of the Whole:**

Moved by Debbie Peplinskie

Seconded by Brian Pecoskie

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;
- 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 Brian Pecoskie  
 Seconded by John Jeffrey

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

CAO Clerk-Treasurer to advertise in the local papers for a Rink Supervisor for the Killaloe Rink, prepare rink contracts for the employees hired last year and prepare a renewal contract for the Fire Chief to the end of December 31, 2022.

Moved by Ted Browne  
 Seconded by John Jeffrey

Motion for 1<sup>st</sup> and 2<sup>nd</sup> reading of By-Law #38-2021, being a by-law to confirm the proceedings of Council at its Public and Regular Meetings held on October 19, 2021. Carried.

The CAO Clerk-Treasurer read By-Law #38-2021 a first and second time.

Moved by John Jeffrey  
 Seconded by Ted Browne

Motion for 3<sup>rd</sup> reading of By-Law #38-2021. Carried.

The CAO Clerk-Treasurer read By-Law #38-2021 a third time short, at which time it was passed by Council.

Moved by Brian Pecoskie  
 Seconded by John Jeffrey

Motion to adjourn Regular Meeting held on October 19, 2021 for the Township of Killaloe, Hagarty and Richards. Carried.

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Chair

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CAO Clerk-Treasurer