

Minutes of the Regular Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on January 8, 2014 at the Quadeville Community Centre located in Quadeville - Ontario at 7:07 p.m.

Present Were: Reeve, **Norman Lentz**
Councillor, **Heather Phanehour**
Councillor, **Garry Gruntz**
Councillor, **Trevor Lidtkie**
Councillor, **Steven Jessup**

Also Present: Clerk-Treasurer, **Michelle Mantifel**
Public Works Supervisor, **Alvin Kauffeldt**

Public: 6 people in the gallery
Jen Juhasz, The Valley Gazette

1. The meeting was called to order by the Reeve, **Norman Lentz**.

2. **PECUNIARY INTERESTS** - None

3. **ADOPTION OF MINUTES**

Resolution # 1

Moved by **Heather Phanehour**, sec. by **Steven Jessup**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Public Meeting December 4, 2013 and the Regular Meeting December 4, 2013, as printed and circulated.”

Carried.

4. **DEPUTATIONS**

i. Jim Jones and Carmen Krogh

Mr. Jones and Ms. Krogh were present to request that the municipality declare itself “not a willing host” pertaining to industrial wind turbine facilities.

Mr. Gulland, a member of the gallery, didn’t feel that Council should pass the resolution as there is a potential for small municipalities to generate revenue from wind turbines.

The resolution will be considered at the next meeting in order for Council to review the information.

5. **REPORTS**

i. Public Works Supervisor

Council accepted the verbal Roads report as presented.

Mr. Kauffeldt informed Council that more winter sand may need to be stockpiled and another load of salt ordered.

The Public Works Supervisor inquired if Council had any objection to the Roads Department starting work at 6:00 am. Council approved the change.

Council reviewed the draft Road Agreement for the Township of Madawaska Valley. The Clerk will make the requested changes and forward the agreement to MV Township.

ii. Clerks

The Clerk informed Council that the policing costs for 2014 will increase \$ 47,011. The Clerk was directed to write a letter to Mr. Yakabuski, MPP with Council's concerns.

Resolution # 2

Moved by **Trevor Lidtkie**, sec. by **Heather Phanehour**

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve spending \$ 2,200 plus HST on blinds for the office."

Carried.

The Clerk will apply to the Canada Summer Jobs program for two swimming instructors.

Resolution # 3

Moved by **Heather Phanehour**, sec. by **Steven Jessup**

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve a \$ 20,000 loan to the Recreation Committee."

Carried.

Council approved the Clerk attending the Election Training Seminar on January 29th in Eganville.

The request by Mr. Hajder to install two hydro poles on the unopened road allowance between Lot 25 & 26, Concession 5, Geographic Township of Brudenell was discussed by Council and the following motion was made;

Resolution # 4

Moved by **Steven Jessup** , sec. by **Garry Gruntz**

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the request from Gavro Hajder to install two hydro poles on the unopened road allowance between Lot 25 & 26, Concession 5 in the Geographic Township of Brudenell."

Carried.

Mr. Hajder will be required to ensure that the hydro poles are located on the unopened road allowance and not the adjoining land owner's land. The Clerk will inform the abutting land owner of Council's decision.

iii. Reeve & Council

Councillor **Gruntz** presented Council with a signed letter from the Hall Captains stating that they did not wish to provide extrication services to Madawaska Valley Township. The letter did contain the signatures of two former members of the department. No action was taken as Council had given permission to the Fire Department to discuss heavy extrication services with MV Township.

Councillor **Gruntz** also informed Council that he has been researching the Compressed Air Foam System and doesn't feel that it is the right option for the Fire Department.

6. CORRESPONDENCE

- i. Renfrew County Senior Games –re: Request for Donation – **filed**

- ii. County of Lambton-re: Requalification of Municipal Building Officials
Resolution # 5

Moved by **Heather Phanenhour**, sec. by **Steven Jessup**

"BE IT RESOLVED THAT the Council for the Township of Brudenell, Lyndoch and Raglan hereby support the County of Lambton's resolution opposing the proposed fee changes and requalification requirements of Municipal Building Officials commencing in 2014.

AND FURTHER THAT this resolution be forwarded to the Ministry of Municipal Affairs and Housing, Ontario Building Officials Association, and John Yakabuski, MPP."

Carried.

- iii. Town of Petawawa –re: Removal of Fire Crews from Pembroke –letter of support
- iv. Legal Matters – Winter 2013 - **filed**
- v. Ministry of Citizenship and Immigration –re: 2014 Volunteer Service Awards – give to local organizations
- vi. Email from Greenview/Evergreen – Consulting & Engineering Services – invite to next meeting
- vii. County of Renfrew –re: Taste of the Valley 2014 – **filed**
- viii. Township of Madawaska Valley-re: Closing Rural Elementary Schools - **filed**

7. PAYMENTS

Resolution # 6

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 12 in the amount of \$ **496,206.76**, the Roads Account/Voucher # 12 in the amount of \$ **48,970.26**, the Recreation Account/Voucher # 12 in the amount of \$ **1,763.90** and the Bicentennial Park/Voucher # 12 in the amount of \$ **139.88**."

Carried.

8. BY-LAWS

- i. Resolution # 7

Moved by **Steven Jessup**, sec. by **Garry Gruntz**

"THAT By-law No. 2014-01, being a By-law for current expenditures, was read a first and second time.

By-law No. 2014-01 was read a third and final time and passed."

Carried.

9. OTHER BUSINESS

- i. Resolution # 8

Moved by **Trevor Lidtkie**, sec. by **Heather Phanenhour**

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby award the RFP to design a website for the Township of Brudenell, Lyndoch and Raglan to Bayberry Lane Designs for the quoted price of \$ 7,500 plus HST."

Carried.

iii. Resolution # 9

Moved by **Heather Phanenhour**, sec. by **Steven Jessup**

“THAT Council go into closed session to discuss personal matters about an identifiable individual, including municipal employees.”

Carried.

Resolution # 10

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

“THAT Council comes out of closed session.”

Carried.

Resolution # 11

Moved by **Steven Jessup**, sec. by **Heather Phanenhour**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk to provide the letter to the business owner as discussed in closed session.”

Carried.

10. CONFIRMATION BY-LAW

Resolution # 12

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

“THAT By-law No. 2014-02, being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan at its Special Council Meeting of December 19, 2013 and Regular Council Meeting of January 8, 2014, was read a first and second time.

By-law No. 2014-02 was read a third and final time and passed.”

Carried.

11. ADJOURNMENT

Resolution # 13

Moved by **Trevor Lidtkie**, sec. by **Heather Phanenhour**

“THAT this meeting adjourn at 10:10 pm.”

Carried.

Reeve, Norman Lentz

Clerk, Michelle Mantifel

