

TOWNSHIP OF BRUDENELL, LYNDOKH AND RAGLAN

Minutes of the Regular Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on April 1, 2015 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

Present Were: Reeve, **Garry Gruntz**
Councillor, **Wayne Banks**
Councillor, **Iris Kauffeldt**
Councillor, **Sheldon Keller**
Councillor, **John Rutledge**

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

Public: 16 Members of the Public
Jen Juhasz, The Valley Gazette

1. The meeting was called to order by the Reeve.
2. **PECUNIARY INTERESTS** – Councillor **Keller** declared a pecuniary interest regarding the land purchase on River Road.

3. **ADOPTION OF MINUTES**

Resolution # 1

Moved by **Sheldon Keller**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Special Meeting February 18, 2015, Public Meeting March 4, 2015 and Regular Meeting March 4, 2015 as printed and circulated.”
Carried.

4. **REPORTS**

i. Public Works Supervisor

Council accepted the written Roads report as presented.

It was reported that the Quadeville Transfer Site sign and 911 sign are missing.

Councillor **Keller** declared a pecuniary interest regarding the land purchase on River Road.

The terms for the land purchase on River Road were discussed and the Clerk was directed to have the solicitor draft a purchase agreement.

The Reeve informed Council that the County of Renfrew will not have any surplus tandem trucks for sale this year. The dump boxes on two tandem trucks need to be replaced.

ii. Clerks

Council decided that the review of the Recreation By-law would be completed before any additional appointments to the Committee are made.

The Office Receptionist will attend the Minute Taking Workshop in Pembroke on May 8, 2015.

Council approved Mr. Liedtke attending Certification Part 2 – Municipal Workplace Hazard Specific for Joint Health & Safety Committees in Peterborough on April 15 & 16, 2015.

Council agreed that Camp Walden can reserve the ice surface for sports camp provided a \$ 250.00 deposit is provided.

Resolution # 2

Moved by **Wayne Banks**, sec. by **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the May Council Meeting being held on Thursday May 7, 2015.”

Carried.

A Special Meeting will be held on April 15, 2015.

iii. Reeve & Council

Council discussed James Snyder preparing the fire truck tender.

The Reeve reported that the County of Renfrew is conducting a geotechnical investigation to see why Palmer Road at the intersection of Wingle Road is heaving.

The Lions Club requested permission to sell raffle tickets during the Easter Breakfast. Council approved this request.

The Reeve thanked Council, the Fire Department and municipal staff for the flowers and support at the passing of his father.

The Reeve reported on the ‘Culture & Community: A Gathering of Cultural Workers’ workshop held on March 25, 2015.

The Rainbow Valley Community Health Advisory Board has ceased operations and the remaining funds will be transferred to St. Francis Memorial Hospital to support the Rainbow Valley Health Clinic.

Council discussed the pavement condition of Schutt Road and the Clerk was directed to contact the County of Renfrew.

iv. Fire Chief

The Fire Chief reported that the Town of Petawawa has a 1993 GMC Topkick Pumper Fire Truck for sale. He also reported that there were no calls in March. Search and rescue training and SCBA training was done.

The Quadeville Community Centre and the Palmer Rapids Community Centre were inspected by the Fire Department. The reports need to be completed.

Two new members have joined the Fire Department.

The Fire Chief reported that there have been issues with having radios and pagers serviced.

Resolution # 3

Moved by **Sheldon Keller**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to hire James Snyder to prepare the fire truck tender package and act as our consultant for the quoted price of \$ 2,500.”

Carried.

v. Recreation

Recreation member Mr. Peddar reported that he was having difficulty obtaining a Vulnerable Sector Check. He obtained the Police Record Check but it was going to take eight weeks for the Vulnerable Sector Check to be completed. Council will review the policy.

5. CORRESPONDENCE

- i. Ministry of Northern Development and Mines –re: Exploration Permit # PR-15-10655 – **filed**
- ii. Ontario Association of Fire Chiefs –re: OAFIC Municipal Officials Seminar - **filed**
- iii. Ontario Power Generation –re: Upper Madawaska River System - **filed**
- iv. Legal Matters – Winter 2014 - **filed**
- v. Letter from Mrs. Armstrong –re: Cleaning Tender – The Clerk was directed to advertise for a Part-time cleaning person.

6. PAYMENTS

Resolution # 4

Moved by **Sheldon Keller**, sec. by **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 3 in the amount of **\$ 372,071.75**, the Roads Account/Voucher # 3 in the amount of **\$ 46,349.41**, the Recreation Account/Voucher # 3 in the amount of **\$ 4,586.39** and the Bicentennial Park Account/Voucher # 3 in the amount of **\$ 2,709.74.**”

Carried.

8. BY-LAWS

- i. Resolution # 5

Moved by **John Rutledge**, sec. by **Wayne Banks**

“THAT By-law No. 2015-08, being a By-law to authorize the execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Terence & Lorna Hughes, was read a first and second time.

By-law No. 2015-08 was read a third and final time and passed.”

Carried

9. OTHER BUSINESS

- i. Resolution # 6

Moved by **Sheldon Keller**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the Special Events License for River Fest to be held May 16 & 17, 2015, provided the outstanding issues are addressed.”

Carried.

- ii. Council discussed the Enabling Accessibility Fund application and agreed to submit an application to construct an accessible washroom at the Palmer Rapids Community Centre.

- iii. Resolution # 7

Moved by **John Rutledge**, sec. by **Wayne Banks**

“THAT Council go into closed session to discuss labour relations or employee negotiations (Deputy Clerk-Treasurer position).”

Carried.

Resolution # 8

Moved by **John Rutledge**, sec. by **Sheldon Keller**

“THAT Council comes out of closed session.”

Carried.

The Reeve reported that Council discussed the Deputy Clerk-Treasurer's position.

Reeve **Gruntz** disclosed a pecuniary interest and left the Council Chamber. Councillor **Kauffeldt** was appointed to chair the meeting.

Resolution # 9

Moved by **John Rutledge**, sec. by **Wayne Banks**

“THAT Council go into closed session to discuss advice that is subject to solicitor-client privilege.”

Carried.

Resolution # 10

Moved by **John Rutledge**, sec. by **Sheldon Keller**

“THAT Council comes out of closed session.”

Carried.

Councillor **Kauffeldt** reported that advice that was subject to solicitor-client privilege was discussed.

Reeve **Gruntz** returned to chair the meeting.

Resolution # 11

Moved by **Wayne Banks**, sec. by **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to hire Virginia Phanenhour for the position of Deputy Clerk-Treasurer at the pay rate of \$ 22.84 per hour.”

Carried.

Resolution # 12

Moved by **John Rutledge**, sec. by **Sheldon Keller**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree that effectively immediately, the Waste Site Attendant will be supervised by the Public Works Supervisor.”

Carried.

Resolution # 13

Moved by **John Rutledge**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree that further to the solicitor's advice no action will be taken as discussed in closed session.”

Carried.

10. CONFIRMATION BY-LAW

Resolution # 14

Moved by **Sheldon Keller**, sec. by **John Rutledge**

“THAT By-law No. 2015-09, 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 March 25, 2015 and Regular Council Meeting of April 1, 2015, was read a first and second time.

By-law No. 2015-09 was read a third and final time and passed.”

Carried.

11. ADJOURNMENT

Resolution # 15

Moved by **Sheldon Keller**, sec. by **Wayne Banks**

“THAT this meeting adjourn at 10:37 pm.”

Carried.

Reeve, Garry Gruntz

Clerk, Michelle Mantifel