

## 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 11, 2018 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

**Present Were:** Mayor, **Sheldon Keller**  
Councillor, **Wayne Banks**  
Councillor, **Richard Clements**  
Councillor, **Iris Kauffeldt**  
Councillor, **John Rutledge**

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

**Public:** 4 Members of the Public

1. The meeting was called to order by the Mayor.

2. **PECUNIARY INTERESTS** – None

3. **ADOPTION OF MINUTES**

Resolution # 1

Moved by **John Rutledge**, sec. by **Richard Clements**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting March 7, 2018, Special Meeting March 20, 2018, Public Meeting March 21, 2018 and Special Meeting March 21, 2018 as printed and circulated.”

Carried.

4. **DEPUTATIONS**

i. Gerald Resmer, Jr., Quadeville Recreation & Athletic Association

Mr. Resmer was present to discuss a few issues regarding the Quadeville Community Centre. He inquired why they were required to pay property taxes. He also inquired what would happen to the Quadeville Community Centre if the Association did not have the funds to operate the centre. The Clerk will discuss with the solicitor.

ii. Bill Musclow

Mr. Musclow was present to discuss the condition of Cameron Lake Road. He was informed that gravel and liquid calcium will be applied to a section of the road this year.

5. **REPORTS**

i. Public Works Supervisor

The Public Works Supervisor's report was accepted as presented.

ii. Clerks

The bins for the waste sites will be delivered next week. Council approved the payment of the deposit prior to delivery. Council also approved the purchase of 5,000 tonnes of gravel from Mr. Gulick.

The Clerk will prepare the human resources policies for next meeting.

A Special Meeting will be held on March 21, 2018 for budget discussions.

iii. Mayor & Council

Councillor **Kauffeldt** discussed the lack of cell service in our area. A letter will be sent to John Yakabuski, MPP and Cheryl Gallant, MP.

Mayor **Keller** reported that the Municipal511 application is being used by the County of Renfrew and will provide residents with information on road closures.

The Mayor discussed the draft County of Renfrew Official Plan with the members of Council. He has concerns with some of the items in the plan and will be voting against it when it comes to County Council.

- iv. Fire Chief - None
- v. Building Inspector Report - None
- vi. Waste Management Committee – None
- vii. Joint Health & Safety Committee - None
- viii. Recreation

Mayor **Keller** provided an update on Recreation activities. The Easter breakfast was well attended.

## 6. CORRESPONDENCE

- i. John Yakabuski, MPP –re: Proposed Regulation Changes - **filed**
- ii. Minister of Senior Affairs –re: 2018 Senior of the Year Award – The Clerk will nominate David Kargus for the award.
- iii. AMO Communications –re: Province Broadens Municipal Investment Powers - **filed**

## 7. PAYMENTS

Resolution # 2

Moved by **Richard Clements**, 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 **\$ 373,847.79**, the Roads Account/Voucher # 3 in the amount of **\$ 69,712.66**, the Recreation Account/Voucher # 3 in the amount of **\$ 3,914.63** and the Bicentennial Park Account/Voucher # 3 in the amount of **\$ 219.29**.”

Carried.

## 8. SEVERANCES –None

## 9. BY-LAWS

- i. Resolution # 3

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

“THAT By-Law No. 2018-12, being a By-Law to Designate Authority to the Clerk-Treasurer during the Lame Duck Restrictions of Council Following Nomination Day, was read a first and second time.

By-Law No. 2018-12 was read a third and final time and passed.”

Carried.

- ii. Resolution # 4

Moved by **Richard Clements**, sec. by **John Rutledge**

“THAT By-Law No. 2018-13, being a By-Law to Authorize the Execution of a Transfer Payment Agreement between the Association of Municipalities of Ontario and the Corporation of the Township of Brudenell, Lyndoch and Raglan, was read a first and second time.

By-Law No. 2018-13 was read a third and final time and passed.”

Carried.

iii. Resolution # 5

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

“THAT By-Law No. 2018-14, being a By-Law to Authorize the Execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Cindy Luloff, was read a first and second time.

By-Law No. 2018-14 was read a third and final time and passed.”

Carried.

**10. OTHER BUSINESS**

i. Resolution # 6

Moved by **Wayne Banks**, sec. by **Richard Clements**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the Special Events Licence for Palmer River Fest to be held May 18, 19 & 20, 2018 provided the outstanding issues are addressed.”

Carried.

ii. Resolution # 7

Moved by **Richard Clements**, sec. by **John Rutledge**

“THAT Council go into closed session to discuss labour relations or employee negotiations and litigation or potential litigation.”

Carried.

Resolution # 8

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that two issues regarding labour relations or employee negotiations and one issue regarding litigation or potential litigation were discussed in closed session.

The Clerk will extend the offers of employment as discussed in closed session.

- iii. The Fire Chief joined the meeting and reported on the Renfrew County Fire Chief Association meeting he attended. The County of Renfrew Paramedic Service will be providing training and other resources to local Fire Departments that want to take part in the Naloxone program.

**11. CONFIRMATION BY-LAW**

Resolution # 9

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

“THAT By-law No. 2018-15, 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 20, 2018, Public Meeting of March 21, 2018, Special Council Meeting of March 21, 2018 and Regular Council Meeting of April 11, 2018, was read a first and second time.

By-law No. 2018-15 was read a third and final time and passed.”

Carried.

**12. ADJOURNMENT**

Resolution # 10

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

“THAT this meeting adjourn at 9:50 pm.”

Carried.

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**Mayor**, Sheldon Keller

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**Clerk**, Michelle Mantifel