

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 2, 2014 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

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

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

Public: 6 Members of the Public
Jennifer Juhasz, The Valley Gazette
Hans Wetzel, Barry's Bay This Week

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting March 5, 2014, as printed and circulated."

Carried.

4. DEPUTATIONS

- i. Cathy Lyons & Sue Rupert , Mobile Learning Lab

Ms. Lyons and Ms. Rupert were present to discuss a feasibility study they are conducting for the Training and Learning Centre of Renfrew County for a mobile learning lab for adult learning initiatives.

- ii. Tom Sheridan

Mr. Sheridan was present to discuss closing the unopened road allowance between the Townships of Killaloe, Hagarty & Richards and Brudenell, Lyndoch and Raglan, Lot 10. He was also willing to purchase the unopened road allowance. The Clerk was directed to contact the abutting landowner to see if he would be willing to allow Mr. Sheridan to purchase the 33' of unopened road allowance.

Mr. Sheridan also complained about garbage that was being dumped near Finnerty Road.

- iii. Ellen Mantifel

Mrs. Mantifel was present to discuss a calendar initiative to raise funds for the Recreation Committee. Council approved the project.

5. REPORTS

- i. Public Works Supervisor

Council accepted the written Roads report as presented.

Mr. Kauffeldt and Council discussed a few culverts that have been causing problems.

Council approved two members of the Roads Department attending Book 7 training.

The bulldozer was used to slope the winter sand. It is working well.

Mr. Madigan still feels that his road is not being plowed as often as other roads. The Roads Department have only been plowing bus routes as required.

Council and the Public Works Supervisor discussed the condition of the used float. However, it may be sold.

Mr. Liedtke reported on a Health & Safety seminar that he attended.

ii. Clerks

The Clerk informed Council that she only received one application for the Swimming Program. She was directed to advertise the positions again.

The letter from the new owner of the Barry's Bay This Week was discussed. It was agreed that the municipality would advertise in both the This Week and Valley Gazette.

Council approved the ad in the Renfrew County Visitors Guide published by the Eganville Leader.

The Clerk informed Council that she had received positive comments regarding the Planning Committee's presentation. Council felt that something should be done to acknowledge the Planning Committee and will be discussed later.

Council reviewed the email received from a resident with positive comments regarding the Waste Site Attendant. A copy of the letter will be given to Mr. Phanehour.

Council approved the Clerk attending the May 2, 2014 Clerk-Treasurers meeting in Douglas.

The Clerk informed Council that a Special Meeting will need to be held in April to discuss the Budget and Scenarios for the Fire Department. Council did not feel that a question about the scenarios needed to be included on the ballot for the municipal election. The budget meeting was scheduled for April 16 and the Fire Department meeting was scheduled for April 24 at the Palmer Rapids Community Centre. Letters will be sent to all ratepayers requesting their comments about the scenarios presented by the Planning Committee.

iii. Reeve & Council

Councillor **Gruntz** reported that CPAC meetings will be held at different member municipalities every two months.

The OPP are developing Detachment Plans and are looking for input from municipalities. Councillor **Gruntz** will be meeting with Constable Sawbridge.

Councillor **Phanehour** informed Council that the Madawaska Valley Public Library Board Meeting will be held at our municipal office on April 30, 2014.

iv. Building Inspector

Council reviewed the Building Inspector's report regarding the problems with the municipal office. The Clerk was directed to have the solicitor review the contract for the office project.

6. CORRESPONDENCE

- i. CPAC Minutes – January 28, 2014 - **filed**
- ii. Fire Department Minutes - January 29, 2014 & February 26, 2014 – **filed**
- iii. Wollaston Township – Resolution – Development on Private Roads
Resolution # 2

Moved by **Heather Phanenhour**, sec. by **Garry Gruntz**

“BE IT RESOLVED THAT the Council for the Township of Brudenell, Lyndoch and Raglan hereby supports and endorses the Township of Wollaston resolution requesting the Ministry of Municipal Affairs and Housing to reconsider their policy direction regarding development on private roads and unopened road allowances and that policies be developed to allow municipalities more autonomy to regulate their own development in ways that are appropriate for their specific area.”

Carried.

- iv. County of Renfrew – Development and Property Department – The Clerk will invite the County of Renfrew Development and Property Department to a meeting of Council.
- v. COPKA – Newsletter – Winter 2014 - **filed**
- vi. Niagara Region – Resolution – Hydro Rate Increases
Resolution # 3

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

“BE IT RESOLVED THAT the Council of the Township of Brudenell, Lyndoch and Raglan hereby supports and endorses the Regional Municipality of Niagara’s resolution calling on Premier Wynne and the Province of Ontario to take immediate action to prevent large increases to hydro rates from being implemented.”

Carried.

- vii. AMO – Accountability and Transparency Act for Broader Public Sector - **filed**
- viii. AMO – OPP Billing Steering Committee – Updates - **filed**
- ix. Township of Seguin – Unfair Proposed OPP Funding Model – include with Fire Department mail out.

7. PAYMENTS

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 3 in the amount of \$ **357,987.96**, the Roads Account/Voucher # 3 in the amount of \$ **48,272.39**, the Recreation Account/Voucher # 3 in the amount of \$ **6,141.24** and the Bicentennial Park/Voucher # 3 in the amount of \$ **146.76**.”

Carried.

8. SEVERANCES

Resolution # 5

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve Consent Application No. B05/14.”

Carried.

Council agreed that a road agreement would not be required.

9. BY-LAWS

i. Resolution # 6

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

“THAT By-law No. 2014-06, being a By-law to authorize the Township to transfer land under the Municipal Tax Sale Process, was read a first and second time.

By-law No. 2014-06 was read a third and final time and passed.”

Carried.

ii. Resolution # 7

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

“THAT By-law No. 2014-07, being a By-law to authorize the Township to transfer land under the Municipal Tax Sale Process, was read a first and second time.

By-law No. 2014-07 was read a third and final time and passed.”

Carried.

iii. Resolution # 8

Moved by **Heather Phanenhour**, sec. by **Garry Gruntz**

“THAT By-law No. 2014-08, being a By-law to appoint an Acting Fire Chief, was read a first and second time.

By-law No. 2014-08 was read a third and final time and passed.”

Carried.

iv. Resolution # 9

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

“THAT By-law No. 2014-09, being a By-law to appoint an Acting Deputy Fire Chief, was read a first and second time.

By-law No. 2014-09 was read a third and final time and passed.”

Carried.

v. Resolution # 10

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

“THAT By-law No. 2014-10, being a By-law to authorize the execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and the Ontario Trillium Foundation, was read a first and second time.

By-law No. 2014-10 was read a third and final time and passed.”

Carried.

vi. Resolution # 11

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

“THAT By-law No. 2014-11, being a By-law to authorize the execution of an Extension Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Susan Ostland, was read a first and second time.

By-law No. 2014-11 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

i. Resolution # 12

Moved by **Heather Phanenhour**, sec. by **Garry Gruntz**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the Special Events Licence for River Fest to be held May 17 & 18, 2014, provided the outstanding issues are addressed.”

Carried.

ii. Resolution # 13

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the quote in the amount of \$ 1,448.66 from Gogolin Custom Woodworking to build the furniture for the front entrance vestibule.”

Carried.

iii. Resolution # 14

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the reduction in setback from 30 meters to 15 meters on the north-west limit of Mr. Marquardt’s licence area.”

Carried.

iv. Resolution # 15

Moved by **Heather Phanenhour**, sec. by **Garry Gruntz**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the Recreation Committee purchasing a sound system for the hall and installing internet in the Community Centre.”

Carried.

v. Resolution # 16

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

“THAT Council go into closed session to discuss personal matters about an identifiable individual, including municipal employees and a proposed or pending acquisition or disposition of land by the municipality.”

Carried.

vi. Resolution # 17

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

“THAT Council comes out of closed session.”

Carried.

Resolution # 18

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby give the Public Works Supervisor the authority to finalize the purchase of land from Mr. Gulick as discussed in closed session.”

Carried.

11. CONFIRMATION BY-LAW

Resolution # 19

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

“THAT By-law No. 2014-12, 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 12, 2014, Special Council Meeting of March 19, 2014, Special Council Meeting of March 27, 2014 and Regular Council Meeting of April 2, 2014, was read a first and second time.

By-law No. 2014-12 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 20

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

“THAT this meeting adjourn at 10:40 pm.”

Carried.

Reeve, Norman Lentz

Clerk, Michelle Mantifel