

## THE TOWNSHIP OF BRUDENELL, LYNDOKH AND RAGLAN

Minutes of the Special Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on April 20, 2016 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm to discuss municipal business.

**Present were:** Mayor, **Garry Gruntz**  
Councillor, **Wayne Banks**  
Councillor, **Iris Kauffeldt**  
Councillor, **Sheldon Keller**  
Councillor, **John Rutledge**

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

**Public:** 19 Members of the Public

1. The Meeting was called to order by Mayor **Gruntz**.
2. PECUNIARY INTERESTS – None
3. BUSINESS
  - i. Ross Jeffrey, Account Manager, Municipal and Stakeholder Relations, MPAC  
  
Mr. Jeffrey was present to provide Council with an update on the 2016 re-assessment. Notices to residential property owners will be mailed in May.  
  
Mr. Jeffrey also discussed MPAC's policy for assessing trailers and possible options for the municipality to pursue to change the policy.
  - ii. Sharon Schwieg and David Henstock, Palmer Rapids & Area Lions Club  
  
Mrs. Schwieg and Mr. Henstock were present to discuss the changes to the rental rates for the BLR Community Centre.  
  
Mrs. Schwieg discussed the various donations that the Lions Club has made to the BLR Community Centre and other organizations in the area.  
  
Mr. Henstock informed Council that the Lions Club cannot afford to pay more rent. They would like the rental rate to remain the same as they are paying presently.  
  
Mayor **Gruntz** informed the Lions Club that it costs money to heat the building and turn on the lights. If the money is not collected from the Lions Club, the municipality would need to increase taxes or cut services.  
  
It was agreed that the Lions Club would have till June 1<sup>st</sup> to review and sign the agreement.
  - iii. The Public Works Supervisor and Council discussed the County of Renfrew surplus vehicles and the following motion was made;  
  
Resolution # 1  
  
Moved by **Sheldon Keller**, sec. by **John Rutledge**  
  
"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby authorize the Public Works Supervisor to submit a bid in an amount of up to \$ 1,600.00 on the 2007 Dodge Ram 1500 4X4 from the County of Renfrew pending an inspection."

Carried.

iv. Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to participate in the Waste Audit co-funded by CIF.”

Carried.

- v. Council reviewed the comments received from the agencies regarding the unopened road allowance closure for Arlene Hyde and Leigh Costello and gave tentative approval to proceed with the closure.

vi. Resolution # 3

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

“THAT By-law No. 2016-16, being a By-law to amend By-law No. 2016-07, was read a first and second time.

By-law No. 2016-16 was read a third and final time and passed.”

Carried.

Two applications for the BLR Recreation Committee were also reviewed. Council approved the two appointments pending the completion of the Vulnerable Sector Checks.

vii. Resolution # 4

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

“THAT By-law No. 2016-17, being a By-law to provide for the acquisition of land for Municipal purposes, was read a first and second time.

By-law No. 2016-17 was read a third and final time and passed.”

Carried.

viii. Resolution # 5

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 Licence for Palmer River Fest to be held May 21 & 22, 2016, provided the outstanding issues are addressed.”

Carried.

- ix. A complaint received regarding a dog was discussed by Council. The Clerk was directed to send a letter to the owners of the dog.

- x. The Clerk informed Council that Mr. Kim had requested approval to locate a chip truck in the BLR Community Centre parking lot. Council did not approve this request as the transit trader by-law does not allow licenses to be issued to operate on municipal owned land.

- xi. Council discussed the cost to change the placement of the streetlight at the First Lutheran Church. It was agreed that no changes would be made.

- xii. The Department Heads and Council discussed Budget items.

Resolution # 6

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby authorize the Facility Manager to submit a bid in an amount of up to \$ 5,000.00 on the Olympia Zamboni pending his inspection.”

Carried.

Resolution # 7

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the Household Hazardous Waste Event scheduled for July 9, 2016.”

Carried.

Resolution # 8

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve \$ 5,000 in operating funds for the Recreation Committee.”

Carried.

The Clerk was directed to advertise the tenders for the road resurfacing projects and the student employment positions. The Clerk will make the requested changes to the budget.

- xiii. Resolution # 9

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

“THAT Council go into closed session to discuss personal matters about an identifiable individual and litigation or potential litigation.”

Carried.

Resolution # 10

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that during the closed session three items regarding identifiable individuals and one item regarding litigation or potential litigation were discussed.

- xiv. Councillor **Rutledge** informed Council that he will be resigning from the BLR Recreation Committee effective July 2, 2016. Council will need to appoint another member of Council to the Committee.

4. ADJOURNMENT

Resolution # 11

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

“THAT this meeting adjourn at 10:17 pm.”

Carried.

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**Mayor, Garry Gruntz**

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**Clerk, Michelle Mantifel**