

**CORPORATION OF THE TOWNSHIP OF BRUDENELL,
LYNDOCH & RAGLAN**

WEDNESDAY, APRIL 5, 2017 – Council Chambers - 7:00 PM

REGULAR COUNCIL MEETING

1. MEETING CALLED TO ORDER

2. DISCLOSURE OF INTEREST

3. ADOPTION OF MINUTES

- i. Public Meeting March 1, 2017
- ii. Regular Meeting March 1, 2017
- iii. Special Meeting March 16, 2017

4. DEPUTATION

- i. Iwona Mooney, Madawaska Valley Public Library Board

5. REPORTS

- i. Road Superintendent -re: Written/Verbal report –
- ii. Clerk's Report -
- iii. Mayor & Council -
- iv. Fire Chief Report
- v. Building Inspector –
- vi. Waste Management Committee -
- vii. Recreation Report – Minutes – January 4, 2017

6. CORRESPONDENCE

- i. AMO Policy Update –re: Federal Budget
- ii. Legal Matters – Winter 2017
- iii. MNRF – Proposed changes to fees and royalties re: pits and quarries
- iv. AMO Policy Update –re: Highlights of Bill 68 – Modernizing Municipal Legislation
- v. Coffee & Conversation with Fred Dean – May 24 – Pembroke
- vi. Minister of Senior Affairs – 2017 Senior of the Year Award
- vii. Ministry of Municipal Affairs –re: 2012 Building Code Changes
- viii. Ontario Association of Fire Chiefs –re: 2017 Municipal Officials Seminar
- ix. County of Renfrew –re: Time Capsule Project
- x. Rural Mayors Forum –re: Resolution for Support
- xi. Email from Trevor Lidtkie Logging –re: Proposed fee changes
- xii. National Defence –re: 100th Anniversary of the Battle of Vimy Ridge
- xiii. Sylvia Jones, MPP, PC Critic for Infrastructure

7. PAYMENTS

8. SEVERANCES

9. BY-LAWS

- i. By-law No. 2017 – Joint Municipal Physician Recruitment and Retention Program
- ii. By-law No. 2017 – Execution of Agreement – Luloff
- iii. By-law No. 2017- Vote by Mail for 2018 Election

10. OTHER BUSINESS

- i. Application for Special Events – Palmer River Fest – May 19-21, 2017
- iv. Closed Meeting – Personal matters about an identifiable individual and labour relations or employee negotiation

11. CONFIRMATION BY-LAW

12. ADJOURNMENT

Please Note: Submissions received from the public, either orally or in writing may become part of the public record. Alternate formats are available upon request. Please contact the Municipal Office.