

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 5, 2017 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

Present Were: Mayor, **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**
Fire Chief/Facility Manager, **Jordan Genrick**

Public: 5 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 **Sheldon Keller**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Public Meeting March 1, 2017, the Regular Meeting March 1, 2017 and the Special Meeting March 16, 2017, as printed and circulated.”

Carried.

4. **DEPUTATIONS**

- i. Iwona Mooney, Chairman, Madawaska Valley Public Library Board

Ms. Mooney was present to present the 2016 Annual Library Report to Council.

5. **REPORTS**

- i. Public Works Supervisor

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

Mr. Kauffeldt reported that Mr. Gulick is willing to allow the municipality to crush A gravel from his pit. However, the material could not be stockpiled at the site.

Two quotes were obtained to repair the 2009 Ford Pick-up. Item will be discussed at budget meeting.

The Public Works Supervisor mentioned that he received a report of garbage in the ditch on Cedar Grove Road.

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept RFP No. PW01-2017- Engineering Services – Letterkenny Road from Perspective Engineering in the amount of \$ 60,325 plus HST.”

Carried.

ii. Clerks

Resolution # 3

Moved by **Iris Kauffeldt**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the Palmer Rapids and Area Lions Club holding their July 29th raffle at the Palmer Rapids Twin Music Festival and selling tickets in our municipality.”

Carried.

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to reschedule the May Council meeting to May 4, 2017.”

Carried.

Council discussed the price per linear foot to purchase shoreline road allowance in the municipality. No change was made.

Resolution # 5

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to maintain the “first-past-the-post” election model for the 2018 Municipal Election.”

Carried.

The weed inspector for the Municipality will remain the same.

A special meeting will be held on April 26th to discuss budget.

The Mayor will attend the Canada 150th Barbecue to be held at the County of Renfrew on June 28th.

Council approved the Clerk attending the CAO forum to be held May 16th in Madoc.

iii. Mayor & Council

Councillor **Keller** reported on the MNRF Partnership Networking Meeting he attended.

Mayor **Gruntz** thanked Council, staff and the Fire Department for the flowers on the passing of his mother.

Mayor **Gruntz** reported on the Rural Mayors Forum meeting that he attended. The group is still opposed to the Building Code changes that will require mandatory pumping of septic systems.

Mayor **Gruntz** also informed Council that the County of Renfrew did not receive favourable comments from the Province regarding the Official Plan Review.

iv. Fire Chief/Facility Manager

Resolution # 6

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the Brudenell, Lyndoch and Raglan Fire Department PTSD Prevention Plan.”

Carried.

Council approved the draft plans for the accessible washroom at the BLR Community Centre.

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

Councillor **Keller** reported that there are 32 adults registered for the exercise classes. A kids exercise class is being planned. There are 60 tables confirmed for the Gun & Sportsman show. A joint fireworks display for Canada Day with Quadeville/Palmer Rapids has been proposed. A breakfast and Easter egg hunt is planned for April 15th. More information is being obtained about Pickle Ball.

Resolution # 6

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the purchase of a deep fryer for the BLR Community Centre.”
Carried.

6. CORRESPONDENCE

- i. AMO Policy Update –re: Federal Budget - **filed**
- ii. Legal Matters – Winter 2017 - **filed**
- iii. MNRF – Proposed changes to fees and royalties re: pits and quarries – The Clerk will draft a letter opposing the changes.
- iv. AMO Policy Update –re: Highlights of Bill 68 – Modernizing Municipal Legislation - **filed**
- v. Coffee & Conversation with Fred Dean – May 24 – Pembroke - **filed**
- vi. Minister of Senior Affairs – 2017 Senior of the Year Award – To be discussed next meeting.
- vii. Ministry of Municipal Affairs –re: 2012 Building Code Changes - **filed**
- viii. Ontario Association of Fire Chiefs –re: 2017 Municipal Officials Seminar - **filed**
- ix. County of Renfrew –re: Time Capsule Project – To be discussed next meeting.
- x. Rural Mayors Forum –re: Resolution for Support

Resolution # 8

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

“**WHEREAS** rural municipalities depend on roads and bridges as their public transportation system;

AND WHEREAS rural municipalities do not have options or access to transit or public transportation systems as is available in urban centres;

AND WHEREAS currently the Gasoline Tax Act only permits those municipalities that have a rapid transit or public transportation system to get a tax rebate;

AND WHEREAS as a result only 100 out of 444 municipalities received money from the gas tax even though every resident in the province pays into it;

AND WHEREAS Premier Wynne has committed to increasing the share of gas tax funding from two cents per litre to four cents per litre;

AND WHEREAS this would mean that as it currently stands municipalities without transit which encompasses most rural municipalities will be out an additional \$300 million by 2020;

AND WHEREAS the Rural Mayors of Eastern Ontario which includes the following Townships of Horton, McNab/Braeside, Brudenell, Lyndoch & Raglan, Greater Madawaska, Madawaska Valley, Head, Clara & Maria, Addington Highlands, Hasting Highlands, Central Frontenac, Tay Valley, Carlow-Mayo, North Frontenac, Lanark Highlands, and Mississippi Mills, firmly support and advocate that all municipalities should be eligible and should share in a portion of the gas tax to address the infrastructure deficits;

THEREFORE BE IT RESOLVED THAT the Rural Mayors of Eastern Ontario support John Yakabuski MPP for Renfrew-Nipissing-Pembroke and the re-introduction of his Private Members' Bill demanding the Province treat all municipalities equally and bringing fairness to all Ontario Municipalities;

BE IT FURTHER RESOLVED THAT a copy if this resolution be circulated through to Rural Ontario Municipal Association, Association of Municipalities of Ontario, the Honourable Bill Mauro, Minister of Municipal Affairs, the Honourable Kathleen Wynne, Premier of Ontario and Mr. Yakabuski MPP Renfrew-Nipissing-Pembroke."

Carried.

- xi. Email from Trevor Lidtkie Logging –re: Proposed fee changes – See iii.
- xii. National Defence –re: 100th Anniversary of the Battle of Vimy Ridge - **filed**
- xiii. Sylvia Jones, MPP, PC Critic for Infrastructure - **filed**

7. PAYMENTS

Resolution # 9

Moved by **John Rutledge**, 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 **\$ 375,243.40**, the Roads Account/Voucher # 3 in the amount of **\$ 64,298.39**, the Recreation Account/Voucher # 3 in the amount of **\$ 16,515.95** and the Bicentennial Park Account/Voucher # 3 in the amount of **\$ 385.13.**"

Carried.

8. SEVERANCES – None

9. BY-LAWS

i. Resolution # 10

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

"THAT By-Law No. 2017-15, being a By-Law to authorize the Mayor and Clerk of the Township of Brudenell, Lyndoch and Raglan to execute a Joint Municipal Physician Recruitment and Retention Program agreement with and between the Township of Killaloe, Hagarty & Richards, Township of Madawaska Valley, North Algona Wilberforce Township and Township of South Algonquin, was read a first and second time.

By-Law No. 2017-15 was read a third and final time and passed."

Carried.

ii. Resolution # 11

Moved by **John Rutledge**, sec. by **Iris Kauffeldt**

“THAT By-Law No. 2017-16, 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. 2017-16 was read a third and final time and passed.”

Carried.

iii. Resolution # 12

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

“THAT By-Law No. 2017-17, being a By-Law to authorize voting by Vote-by-Mail for the 2018 Municipal Elections, was read a first and second time.

By-Law No. 2017-17 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

i. Resolution # 13

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

“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 19, 20 & 21, 2017 provided the outstanding issues are addressed.

Carried.

ii. Resolution # 14

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

“THAT Council go into closed session to discuss personal matters about an identifiable individual and labour relations or employee negotiations.”

Carried.

Resolution # 15

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that during closed session one issue regarding personal matters about an identifiable individual and one issue regarding labour relations or employee negotiations were discussed.

11. CONFIRMATION BY-LAW

Resolution # 16

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

“THAT By-law No. 2017-18, 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 16, 2017 and Regular Council Meeting of April 5, 2017, was read a first and second time.

By-law No. 2017-18 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 17

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

“THAT this meeting adjourn at 9:42 pm.”

Carried.

Mayor, Garry Gruntz

Clerk, Michelle Mantifel