

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 6, 2016 at the Municipal Office located in Palmer Rapids - Ontario at 7:07 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**
Fire Chief/Facility Manager, **Jordan Genrick**

Public: 8 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 **Wayne Banks**, sec. by **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting March 2, 2016 and the Special Meeting March 16, 2016 as printed and circulated.”

Carried.

4. **DEPUTATIONS**

i. Marlene Ryan, Four Seasons Bicentennial Park

Mrs. Ryan was unable to attend the meeting but asked that two matters be discussed. The Park Committee requested that the municipality provide some extra fill for the playground and volleyball courts. Council approved this request.

The Committee inquired if they could still use the Community Centre twice a year for events if needed. Council approved this request provided advanced notice was given.

5. **REPORTS**

i. Public Works Supervisor

The Public Works Supervisor's report was accepted.

The Champion grader and the 2008 Ford pick-up need to be repaired.

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the quote in the amount of \$ 11,900 plus HST to install, paint and transport the used Viking dump box to Mattawa.”

Carried.

ii. Clerks

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the May Council meeting being held on May 11, 2016.”

Carried.

The Clerk will register the team for the Madawaska Valley Public Library Trivia Night to be held on May 4, 2016.

Council approved the Palmer Rapids Public School using municipal property for the Walkathon on April 30th. Council also agreed to donate \$ 100.00 to the event.

The proposed amendments to the Recreation By-law were reviewed by Council. The Clerk will prepare the by-law as directed for the next meeting.

A Special Meeting will be held on April 20, 2016 for Budget purposes and other matters.

iii. Reeve & Council

Councillor **Rutledge** would like the municipality to consider hiring a By-law Enforcement Officer on an on-call basis. He also suggested that signs advertising local events should be installed in Quadeville, Brudenell and Hardwood Lake.

Councillor **Kauffeldt** requested that a sign be installed on Guiney Road at the sharp corner.

Mayor **Gruntz** reported that he was interviewed by the Ottawa Citizen regarding "Letterkenny". He also attended the grant workshop held at the BLR Community Centre. On April 1st he attended the Rural Mayors' Forum of Eastern Ontario. They discussed Bill 100, wind turbines, waste management and policing costs.

iv. Fire Chief

The Fire Chief's report was accepted as presented.

Council approved the appointment of Tammy Thompson to Hall Captain – Station 4, Nolan Oram to Captain – Station 4 and Jesse Snider to Captain – Station 1.

Council approved the Fire Chief taking the 2008 Ford Pickup home at night and using it to travel to and from work. If the Fire Chief is away for an extended period of time, the truck will be parked at the Hardwood Lake Fire Hall. The Fire Chief will pay for the fuel used to travel to work.

The Fire Chief provided an update on the spring water levels.

v. Building Inspector Report - None

vi. Waste Management Committee

Resolution # 4

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

"THAT the Waste Management Committee Meeting Minutes for March 14, 2016 be approved as presented."

Carried.

The draft waste management by-law was reviewed by Council. The suggested items will be discussed at the next Waste Management Committee meeting.

vii. Recreation

The Recreation minutes for February 19, 2016 were approved.

6. CORRESPONDENCE

i. AMO – 2016 Federal Budget - **filed**

- ii. FCM – Federal Budget 2016 Highlights -**filed**
- iii. Minister Responsible for Seniors Affairs –re: Seniors Month – to be discussed in closed session.
- iv. Ministry of the Environment and Climate Change –re: Amendment to Brudenell WS – The Clerk will discuss the extra fee required with the waste consultant.
- v. Township of Killaloe, Hagarty & Richards –re: Healthy Kids Community Challenge - **filed**
- vi. Legal Matters – Winter 2016 - **filed**
- vii. Canada 150 Art Tree Project – The Information will be posted on the website.
- viii. Royal Canadian Legion –re: Military Service Recognition Book
Resolution # 5
Moved by **John Rutledge**, sec. by **Sheldon Keller**
“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to purchase a Business Card size ad in the Military Service Recognition Book for the price of \$ 275.00.”
Carried.
- ix. Jack MacLaren, MPP –re: Bill 100 – **filed**

7. PAYMENTS

Resolution # 6

Moved by **Wayne Banks**, 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 **\$ 354,336.25**, the Roads Account/Voucher # 3 in the amount of **\$ 64,027.39**, the Recreation Account/Voucher # 3 in the amount of **\$ 6,774.29** and the Bicentennial Park Account/Voucher # 3 in the amount of **\$ 108.02.**”

Carried.

8. SEVERANCES - None

9. BY-LAWS

i. Resolution # 7

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

“THAT By-law No. 2016-11, a By-law to amend By-law Number 87-08 of the former Townships of Brudenell and Lyndoch as amended, was read a first and second time.

By-law No. 2016-11 was read a third and final time and passed.”

Carried.

ii. Resolution # 8

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

“THAT By-law No. 2016-12, a By-law to amend By-law Number 2-83 of the former Township of Raglan, as amended, was read a first and second time.

By-law No. 2016-12 was read a third and final time and passed.”

Carried.

iii. Resolution # 9

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

“THAT By-law No. 2016-13, 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. 2016-13 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

i. Resolution # 10

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan enter into a Contribution Agreement for funding under the Canada 150 Community Infrastructure Program with Her Majesty the Queen in Right of Canada as represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario related to Project No. 807819 – Improvements of Palmer Rapids Community Centre in the amount of \$ 16,500.”

Carried.

Resolution # 11

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

“THAT By-law No. 2016-14, being a By-law to authorize the execution of an agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Her Majesty the Queen in Right of Canada as represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario, was read a first and second time.

By-law No. 2016-14 was read a third and final time and passed.”

Carried.

ii. Resolution # 12

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

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

Carried.

Resolution # 13

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that during the closed meeting four items regarding identifiable individuals and one item regarding labour relations were discussed.

iii. Resolution # 14

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby proclaim June 1-30, 2016 Seniors' Month and encourage all citizens to recognize and celebrate the accomplishments of our seniors.”

Carried.

11. CONFIRMATION BY-LAW

Resolution # 15

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

“THAT By-law No. 2016-15, 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 16, 2016 and Regular Council Meeting of April 6, 2016, was read a first and second time.

By-law No. 2016-15 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 16

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

“THAT this meeting adjourn at 10:05 pm.”

Carried.

Mayor, Garry Gruntz

Clerk, Michelle Mantifel