

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

WEDNESDAY, April 7, 2021 – 7:00 pm

Due to municipal buildings being closed to the public during the COVID-19 pandemic, the public will be able to attend the Council meeting virtually by teleconference or zoom.

TELEPHONE INSTRUCTIONS: Prior to the meeting time, dial the toll free number: 1-800-974-5902. Follow the system prompts to enter the conference ID: 4041858 followed by the # sign. The public will be able to listen to the meeting but we ask that they mute their phones by pressing *6.

ZOOM INSTRUCTIONS: Meeting ID 541 968 4239. Password 2WY40N. 0 is zero.

COUNCIL MEETING

1. MEETING CALLED TO ORDER

2. DISCLOSURE OF INTEREST

3. ADOPTION OF MINUTES

- i. Regular Council Meeting March 3, 2021

4. DEPUTATIONS

- i. Mike McCloskey – going to speak on Integrity Commissioner Service Provision.

5. REPORTS

- i. Road Superintendent -re: Written report – Quote for a New Culvert Steamer
- ii. Clerk's Report - Written Report attached
- iii. Mayor & Council -
- iv. Fire Chief Report – Report Attached
- v. Building Inspector –
- vi. Waste Management –
- vii. Recreation Report – Facilities Manager Report attached.

6. CORRESPONDENCE

- i. CSWB Coordinating Committee Minutes
- ii. Township of Bonnechere Valley – resolution for support
- iii. Township of Pickle Lake – resolution for support
- iv. North Algona Wilberforce Township – resolution for support
- v. Township of Brock – resolution for support
- vi. Municipality of West Grey – resolution for support
- vii. Hasting County – Notice of for Virtual Public Meeting re: OPA#2
- viii. Madawaska Valley Township – Notice of Public Meeting

7. PAYMENTS - attached

8. SEVERANCES- none

9. BY-LAWS

- i. By-Law # 2021-11 being a by-law to charge fees for services provided by the Fire Department for Emergency and Non-Emergency services be read a first and second time.
By-Law #2021-11 be read a third time and passed.
- ii By-Law #2021-12 being a by-law to authorize the execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Murray Gallagher.
By-Law #2021-12 be a third time and passed.

10. OTHER BUSINESS

- i. Ministry of Solicitor General – need resolution Accepting a grant of \$4,900 for the Fire Department
- ii. MacKillican & Associates – 2020 Financial Statements.
- iii Quadeville Recreation Association – requesting sprayer to sanitize the public washrooms
- iv. Madawaska Valley Fish and Game Club – requesting to rent the Community Centre for a gun show on September 4th, 2021.

CLOSED MEETING

Resolution to go into closed meeting as per Section 239(2)(b) to discuss personal matters about identifiable individuals

Resolution to come out of closed meeting.

11. CONFIRMATION BY-LAW

By-Law #2021-13 to confirm proceedings of the Regular Meeting of Wednesday, April 7, 2021.

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.