

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 8, 2020 held Virtually via Teleconference - at 7:00 p.m.

Present Were: Mayor, **Sheldon Keller**
Councillor, **Andrea Budarick**
Councillor, **Iris Kauffeldt**
Councillor, **Trevor Lidtkie**
Councillor, **John Rutledge**

Also Present: Clerk-Treasurer, **Michelle Mantifel**
Deputy Clerk, **Virginia Phanenhour**
Public Works Superintendent, **Charlie Behm**
Fire Chief/Facility Manager, **Jordan Genrick**

Public: 9 Members of the Public

1. The meeting was called to order by Mayor **Keller**.

2. PECUNIARY INTERESTS

3. ADOPTION OF MINUTES

Resolution # 1

Moved by **Iris Kauffeldt**, sec. by **Trevor Lidtkie**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Council Meeting March 4, 2020 as printed and circulated.”

Carried.

4. DEPUTATIONS

5. REPORTS

i. Public Works Superintendent

The public works report was accepted as presented.

Resolution # 2

Moved by **Trevor Lidtkie**, sec. By **Andrea Budarick**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the purchase of a used box for the 2008 Ford F-250 in the range of \$2,700.00 to \$2,800.00.”

Carried.

Resolution # 3

Moved by **Trevor Lidtkie**, sec. By **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the purchase of two tires for the Waste Site loader.”

Carried.

Six (6) tenders were received for Contract BLR 2020-01, River Bend Drive Slope Stabilization, and the bid results from low to high, including HST, are listed below:

1.	MWS Construction	\$720,104.36
2.	H&H Construction	\$727,076.09
3.	RGT Clouthier Construction Ltd.	\$817,679.98
4.	Bonnechere Excavating Inc.	\$869,607.37
5.	Walsh Contracting & Equipment Rentals Ltd.	\$927,042.76
6.	JWK Contracting	Informal Tender

Jason Ward from Perspective Engineering Inc. recommended that Council accept the lowest tender from MWS Construction.

Mr. Ward also suggested that the municipality should prepare for infrastructure money to be available this fall from the government. Funding may be provided to shovel ready projects.

ii. Clerks

Resolution # 4

Moved by **Trevor Lidtkie**, sec. by **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the deadline extension for the Seniors Community Grant Program 2019-20 and the amending By-Law will be enacted at the next Council Meeting.”

Carried.

iii. Mayor & Council

Councillor **Budarick** asked about the protocol for delegations as Council meetings are being held though teleconference calls. The Clerk informed Councillor **Budarick** that it would be the same process used for regular Council Meetings.

Councillor **Budarick** questioned if successful bidders for the tender for the catering services at the Community Centre would be able to use the kitchen to prepare the meal. The Clerk reported that it was the Killaloe CRC that issued the tender.

Councillor **Budarick** also asked about the appointment of a Deputy Mayor. The Clerk was directed to prepare a by-law to appoint Councillor Rutledge as Deputy Mayor.

Mayor **Keller** spoke of the disruptions COVID-19 has caused. He stated that we are all in this together and with everyone's participation, hopefully we can get back to normal life.

iv. Fire Chief

The Fire Chief's report was accepted as presented.

Chief Genrick informed Council that the fire department is still experiencing PPE shortages. There are currently no training sessions or meetings being held. The Ministry of Natural Resources and Forestry (MNR) has issued a Province wide Total Fire Ban.

v. Building Inspector Report - None

vi. Waste Management – None

vii. Recreation

Mr. Genrick reported that the Carnival report has been completed for review. All events have been cancelled due to COVID-19. Work has begun on the installation of the public washroom at the Community Centre.

viii. Joint Health & Safety Committee - None

6. CORRESPONDENCE

- i. Letter from J. Simpson – re: Cell Towers - **filed**
- ii. Letter from Walter Frey – re: Cell Towers - **filed**
- iii. AMO – Ontario’s Flooding Strategy Released - **filed**

7. PAYMENTS

Resolution # 5

Moved by **Trevor Lidtkie**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 3 in the amount of **\$ 429,696.88**, the Roads Account/Voucher # 3 in the amount of **\$ 57,061.14**, the Recreation Account/Voucher # 3 in the amount of **\$ 4,303.95** and the Bicentennial Park Account/Voucher # 3 in the amount of **\$ 126.02.**”

Carried.

Council discussed the expenditures for the Public Washroom at the Quadeville Community Centre. It was agreed that if the Quadeville Recreation and Athletic Association wish to seek additional funds they will need to put forth a proposal to Council during budget discussions.

8. SEVERANCES

9. BY-LAWS

- i. Resolution # 6

Moved by **John Rutledge**, sec. by **Trevor Lidtkie**

“THAT By-Law No. 2020-19, being a By-Law to authorize the execution of an Agreement between the Association of Municipalities of Ontario and the Corporation of the Township of Brudenell, Lyndoch and Raglan was read a first and second time.

By-Law No. 2020-19 was read a third and final time and passed.”

Carried.

- ii. Resolution # 7

Moved by **Andrea Budarick**, sec. by **Iris Kauffeldt**

“THAT By-Law No. 2020-20, being a By-Law to award the tender for the River Bend Drive Slope Stabilization to MWS Construction Ltd. was read a first and second time.

By-Law No. 2020-20 was read a third and final time and passed.”

Carried.

iii. Resolution # 8

Moved by **Iris Kauffeldt**, sec. by **Andrea Budarick**

“THAT By-Law No. 2020-21, being a By-Law to Delegate Council’s Authority was read a first and second time.

By-Law No. 2020-21 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

- i. Council directed the Clerk to forward the zoning amendment application for the Estate of Alfred Stamplecoskie to the County of Renfrew Planning Department for processing.
- ii. A Special Meeting will be scheduled for April 29, 2020 to discuss Budget.

11. CONFIRMATION BY-LAW

Resolution # 9

Moved by **Andrea Budarick**, sec. by **Iris Kauffeldt**

“THAT By-Law No. 2020-22, 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 30, 2020, and Regular Council Meeting of April 8, 2020, was read a first and second time.

By-Law No. 2020-22 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 10

Moved by **John Rutledge**, sec. by **Andrea Budarick**

“THAT this meeting adjourn at 8:50 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel