

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 August 5, 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: 13 Members of the Public

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

2. **PECUNIARY INTERESTS – NONE**

3. **ADOPTION OF MINUTES**

Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Council Meeting July 8, 2020 and Special Council Meeting July 22, 2020 as printed and circulated.”

Carried.

4. **DEPUTATIONS – NONE**

5. **REPORTS**

i. Public Works Superintendent

The public works report was accepted as presented.

Mr. Behm reported that the grass cutting with the rented tractor is going well but it is a slow process. He suggested renting the equipment for an additional 110 hours to complete more roads. Council agreed to the extra rental time.

BEI Has completed the paving on Bruceton Road. There is a section of pavement on the hill that is bumpy. Council directed the Public Works Superintendent to contact the company to have that section repaired.

Construction has begun on Little Ireland Road with the pulverizing, ditching and widening of some sections of the road.

Mr. Behm received a request for ditching at Four Seasons Park. He will take a look at the problem area with the Facility Manager to come up with a plan to repair the drainage issues.

Councillor **Budarick** questioned about the tree along White Lake Road. Mr. Behm has been asked to get tree removal companies to provide quotes for the removal.

Mayor **Keller** had a request from a resident about a yield sign at the intersection of Keller Road and Bruceton Road. Mr. Behm will look into a possible location for a yield sign.

Councillor **Budarick** asked if there was a cost analysis completed for the culvert installation on Gogolin Road for the spraying of noxious weeds in 2019. Mr. Behm will provide the time it took to install and the equipment used to generate a cost for the installation. Council also discussed some areas that need to be sprayed along the roads. Mr. Genrick was instructed to contact Mr. Gogolin about the possibility of spraying the noxious weeds.

ii. Clerks

The Clerk provided Council with an update on the Community Safety Well Being Plan.

The Municipal Office is set to reopen to the public on August 10, 2020 with safety procedures in place for staff and residents.

There was a discussion about future Council Meetings being held in person at the BLR Community Centre. Council wishes to meet in the Council chambers and still offer teleconference calling for the public.

The Clerk informed Council of two Ombudsman complaints and provided the reports from the Ombudsman.

Councillor **Budarick** asked for a copy of the court documents and details provided to the ombudsman in regards to the 2 complaints.

Councillor **Budarick** inquired if any changes were required to be made and whether or not there was any wrong doing and if so what it was and what relevance the case law provided had to do with our situation.

iii. Mayor & Council

Councillor **Rutledge** questioned if there was any information about the Liedtke Road complaint. The Clerk will contact the County of Renfrew to inquire if there is any intention to repair the highway at Liedtke Road.

Councillor **Rutledge** requested that he not be paid for the July 22, 2020 Council Meeting. The rest of Council was in favour.

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree not to be paid a honourarium for the July 22, 2020 Council Meeting.”

Carried.

iv. Fire Chief

The Fire Chief's report was accepted as presented.

Mr. Genrick reported that there were two calls and that training is back to a regular schedule. The Fire Department has recruited two new members. Mr. Genrick is also monitoring the weather and is considering lifting the Level 1 Fire Ban.

v. Building Inspector Report

The Chief Building Official's report was accepted as presented.

vi. Waste Management – None

vii. Recreation

The Facilities Manager reported that the tenders are out for the washroom and change rooms at Kauffeldt beach. No bids were received for the used stove at the arena. Council agreed to advertise it on Gov Deals. The kitchen renovation project is near completion with the exception of two cabinets.

Mr. Genrick attended a facility manager meeting in Pembroke regarding the reopening of facilities. He also informed Council of three new recreation committee members. Council approved the new members joining.

viii. Joint Health & Safety Committee – None

6. CORRESPONDENCE

i. County of Renfrew – re: Support of EORN’s Gigabyte Project

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby support the Eastern Ontario Regional Network Gigabyte Project.”

Carried.

ii. AMO – Transition of Blue Box Program - **filed**

iii. AMO – AMO Policy Update - **filed**

7. PAYMENTS

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 7 in the amount of **\$ 148,080.21**, the Roads Account/Voucher # 7 in the amount of **\$ 50,321.58**, the Recreation Account/Voucher # 7 in the amount of **\$ 2,073.57** and the Bicentennial Park Account/Voucher # 7 in the amount of **\$ 3,353.23**.”

Carried.

8. SEVERANCES - None

9. BY-LAWS - None

10. OTHER BUSINESS

i. Off Road Vehicles

The Clerk was directed to amend the Off-road Vehicle By-Law to bring forth at the next meeting.

ii. Council discussed the land use study on the impacts of cannabis cultivation, processing and production and agreed that a land use study would be necessary and completed by qualified, outside resources and presented to Council for consideration.

Resolution # 5

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct staff to undertake a land use study of the impacts of cannabis cultivation, processing and production and to consider policies to regulate such uses within the Township.”

Carried.

Resolution # 6

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct Cunningham Swan to draft an Interim Control By-Law.”

Carried.

- iii. Council was not in favour of reducing the speed limit along the Rockingham Road as requested by a resident.

11. CONFIRMATION BY-LAW

Resolution # 7

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

“THAT By-Law No. 2020-36, 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 July 22, 2020, Special Council Meeting of August 5, 2020 and Regular Council Meeting of August 5, 2020, was read a first and second time.

By-Law No. 2020-36 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 8

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

“THAT this meeting adjourn at 10:02 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel