

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 1, 2018 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

Present Were: Mayor, **Sheldon Keller**
Councillor, **Wayne Banks**
Councillor, **Richard Clements**
Councillor, **Iris Kauffeldt**
Councillor, **John Rutledge**

Also Present: Clerk-Treasurer, **Michelle Mantifel**
Public Works Supervisor, **Alvin Kauffeldt**
Fire Chief/Facility Manager, **Jordan Genrick**

Public: 7 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 **Richard Clements**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting June 20, 2018, Public Meeting July 4, 2018 and Regular Meeting July 4, 2018 as printed and circulated.”

Carried.

4. **DEPUTATIONS**

- i. Wally Simpson, Sean Clancy & Kelly MacLeod

Mr. Simpson was present to discuss the surveying of the Clancy/MacLeod property. The owners are in the process of selling their property and require a survey to complete the sale. However, a portion of River Road will also need to be surveyed and Mr. Simpson inquired if the municipality would be willing to help with the cost. He stated that the Municipality is not required to do this, but he feels that both parties will benefit. Council asked Mr. Simpson to prepare a cost estimate.

5. **REPORTS**

- i. Public Works Supervisor

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

Mr. Kauffeldt informed Council that the tractor needs to be repaired before the grass mowing can be completed. It was decided that the tractor would not be repaired this summer, as most roads are already done. Repairs are also being completed on the bulldozer.

The draft OCIF Top-Up application for River Bend Drive and Lower Rosenthal Road was discussed.

Resolution # 2

Moved by **Richard Clements**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the completion of the design work and Municipal Class EA – Schedule B for River Bend Drive in 2018.”

Carried.

Council approved the submission of the OCIF Top-Up application.

Council and the Public Works Supervisor discussed the two invoices received for clean up following the storm on June 13th.

Resolution # 3

Moved by **Iris Kauffeldt**, sec. by **Richard Clements**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve payment for the invoice submitted by J. Snider Trucking in the amount of \$ 1,301.06.”

Carried.

Council did not approve payment of the invoice submitted by George Stein Ltd. to clear Moccasin Lake Road as the work had not been approved by the Public Works Supervisor.

Resolution # 4

Moved by **John Rutledge**, sec. by **Richard Clements**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to not accept the tender submitted by Summer Bros. Motor Ltd. for Tender BLR 2018-05 as changing the tender specifications could lead to better pricing.”

Carried.

ii. Clerks

Council approved the office being closed on August 6th.

Resolution # 5

Moved by **Richard Clements**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve entering into an agreement with Storagepipe Solutions Inc. to provide backup storage for our computer system.”

Carried.

The Clerk reported that Council was not in a “Lame Duck” position after Nomination Day.

iii. Mayor & Council

Councillor **Banks** invited the members of Council to the OPP Barbecue on September 20th to show their support.

iv. Fire Chief

The Fire Chief’s Report was accepted as presented.

The Fire Chief informed Council that a total fire ban is in effect for the municipality and a few residents have been charged. A zero tolerance approach is being taken which Council supported.

Mr. Genrick reported that a donation for the new fire truck was received from Camp Walden.

v. Building Inspector Report

The Building Inspector’s Report was accepted as presented.

vi. Waste Management -

vii. Joint Health & Safety Committee - None

viii. Recreation

An update on Recreation events and activities was provided to Council.

Resolution # 6

Moved by **Wayne Banks**, sec. by **Richard Clements**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the tender from Zuracon Inc. to construct a change room and outhouse at Gorman Lake beach.”

Carried.

Resolution # 7

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the tender from Gerber’s Nursery (Golden Lake) Ltd. in the amount of \$ 17,780.00 plus HST to construct the Natural Play Space at Gorman Lake.”

Carried.

6. CORRESPONDENCE

- i. Whitewater Region –re: Resolution – Minimum Wage Exemption

Resolution # 8

Moved by **John Rutledge**, sec. by **Richard Clements**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan support the efforts of Lisa Duggan and Charlene Riopelle seeking to exempt individuals with development disabilities in Ontario who want to work but cannot meet the requirements for Bill 148.”

Carried.

- ii. Howick Township –re: Resolution – Use of Care and Maintenance Trust Funds – **filed**

- iii. Friends of the Rockingham Church –re: 18th Anniversary Celebration - **filed**

- iv. Legal Matters – Summer 2018 - **filed**

- v. Letter from Rhoda Kuehl –re: Closure of Quadeville Road – Councillor **Rutledge** discussed the issue with Mrs. Kuehl.

7. PAYMENTS

Resolution # 9

Moved by **Richard Clements**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 7 in the amount of **\$ 477,588.11**, the Roads Account/Voucher # 7 in the amount of **\$ 48,040.88**, the Recreation Account/Voucher # 7 in the amount of **\$ 2,586.37** and the Bicentennial Park Account/Voucher # 7 in the amount of **\$ 4,236.58.**”

Carried.

8. SEVERANCES - None

9. BY-LAWS

- i. Resolution # 10

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

“THAT By-law No. 2018-25, being a By-law to decrease the rate of speed of motor vehicles, was read a first and second time.

By-law No. 2018-25 was read a third and final time and passed.”

Carried.

ii. Resolution # 11

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

“THAT By-law No. 2018-26, being a By-law for the Regulation of Parking, was read a first and second time.

By-law No. 2018-26 was read a third and final time and passed.”

Carried.

iii. Resolution # 12

Moved by **Richard Clements**, sec. by **Iris Kauffeldt**

“THAT By-Law No. 2018-27, being a By-law to appoint a Municipal Law Enforcement Officer, was read a first and second time.

By-law No. 2018-27 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

i. Resolution # 13

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the draft registered plan for the Faught & Kargus Shoreline Road Allowance Closure.”

Carried.

ii. Resolution # 14

Moved by **John Rutledge**, sec. by **Richard Clements**

“THAT Council go into closed session to discuss labour relations or employee negotiations and litigation or potential litigation.”

Carried.

Resolution # 15

Moved by **Wayne Banks**, sec. by **Richard Clements**

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that two issues regarding labour relations or employee negotiations and one issue regarding litigation or potential litigation were discussed in closed session.

11. CONFIRMATION BY-LAW

Resolution # 16

Moved by **John Rutledge**, sec. by **Richard Clements**

“THAT By-law No. 2018-28, being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan at its Regular Council Meeting of August 1, 2018, was read a first and second time.

By-law No. 2018-28 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 17

Moved by **John Rutledge**, sec. by **Richard Clements**

“THAT this meeting adjourn at 9:45 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel