

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, 2015 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

Present Were: Reeve, **Garry Gruntz**
Councillor, **Wayne Banks**
Councillor, **Iris Kauffeldt**
Councillor, **Sheldon Keller**
Councillor, **John Rutledge**

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

Public: 4 Members of the Public

1. The meeting was called to order by the Reeve.
2. **PECUNIARY INTERESTS** – None

3. **ADOPTION OF MINUTES**

Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting July 8, 2015 as printed and circulated.”
Carried.

4. **DEPUTATIONS**

Ms. Mikhaleva, Mr. Martins and Ms. Lirna were present to discuss the Wild Summer Festival with Council. The organizers and Council discussed the conditions and requirements of the Special Events By-law.

5. **REPORTS**

i. Public Works Supervisor

Council accepted the written Roads report as presented.

The Public Works Supervisor and Council discussed repairs to the 1994 International, 1998 International and the Quadeville Tanker. Councillor **Banks** suggested that pricing should also be obtained from North American Sawmills Machinery.

The purchase of crushed gravel for the Wingle Road construction project was discussed. Council agreed to purchase 3,000 cubic yards of gravel for Wingle Road from Mr. Marquardt. Council also agreed to purchase 3,000 cubic yards of gravel for 2016.

ii. Clerks

The Clerk will schedule a meeting with the County of Renfrew in September to discuss the five year update of the Official Plan.

Council approved the Clerk and Deputy Clerk attending the Renfrew County Clerk and Treasurers Fall Meeting in Renfrew on September 25th.

Council agreed to provide direct deposit for employee payroll.

The information from SBA Canada regarding building two communication towers in our municipality was discussed. The Clerk will inform the company that the municipality would be interested in discussing the possibility of working together.

The Clerk will have the streetlight contractor inspect the streetlights in Quadeville.

The Clerk will prepare the draft Volunteer Policy for next meeting.

The Clerk will advertise the Parks & Recreation Facility Manager position.

The Clerk informed Council that the County of Renfrew accepted the bid for the F-150 Extended Cab Truck.

iii. Reeve & Council

Councillor **Banks** requested the Clerk to contact Mr. Byrnes regarding a fence viewing matter. He also requested that the road to the boat launch in Palmer Rapids be brushed.

Councillor **Rutledge** inquired about the status of the General Zoning Amendment for Mobile Homes in the former Township of Brudenell and Lyndoch. The Clerk informed him that it has not been completed.

v. Fire Chief

The Deputy Chief informed Council that the Quadeville Tanker needs repairs. The two new pumper trucks are in service. The light rescue van needs to be replaced and the Township of Whitewater Region has one for sale. The Fire Department has agreed to use their fundraising money to purchase the van. The Fire Department raised \$ 2,300 this summer.

The Fire Department would like to implement a Junior Fire Fighter Program for kids aged 7 to 15 years old and a Fire Fighter-in-Training Program (FIT) for youth aged 16 to 17 years old.

The Fire Department would like to install 2 or 3 dry hydrants this year.

The Deputy Chief reported that there was one call in July.

Council and the Deputy Chief discussed radio communications and the dispatching system. The Renfrew County Chiefs Association is concerned that the system is old and may crash. Our present system is analog. The Deputy Chief will discuss repeater options with Ridge Communications.

6. CORRESPONDENCE

- i. Killaloe CPAC Minutes – April 23, 2015 - **filed**
- ii. Friends of Rockingham Church – 15th Anniversary Celebration – August 9, 2015 - **filed**
- iii. Legal Matters – Summer 2015 - **filed**
- iv. 2015 Risk Management Symposium – September 30 – October 1, 2015 - **filed**
- v. Notice of Public Community Meeting – Northpoint & Northpoint II Projects - **filed**
- vi. Resolution for Support –re: Fairness in Provincial Infrastructure Funds
Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby support the following resolution from Randy Pettapiece, MPP, Perth-Wellington:

THAT, in the opinion of this House, the government should guarantee that government-held ridings and opposition-held ridings be given equal and transparent consideration on infrastructure funding, and that when funding decisions are made, should guarantee that all MPP's, whether in government or opposition, be given fair and equal advance notice of the official announcement."

Carried.

- vii. Renfrew County Fire Chief's Association –re: Emergency Communication Services - **filed**
- viii. Town of Renfrew –re: Emergency Communication Services - **filed**
- ix. Town of Arnprior –re: Emergency Communication Services - **filed**

7. PAYMENTS

Resolution # 3

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 7 in the amount of **\$ 92,081.12**, the Roads Account/Voucher # 7 in the amount of **\$ 65,516.96**, the Recreation Account/Voucher # 7 in the amount of **\$ 2,842.41** and the Bicentennial Park Account/Voucher # 7 in the amount of **\$ 4,708.83**."

Carried.

Council would like the Public Works Supervisor to tender all roads equipment rentals next year. They would also like the Roads Accounts reviewed when the Public Works Supervisor is present at the meeting.

8. SEVERANCES

- i. Resolution # 4

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve Consent Application No. B56/15 with the condition that the severed lands are rezoned Community Facility."

Carried.

9. BY-LAWS

- i. Resolution # 5

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

"THAT By-law No. 2015-21, being a By-law to Regulate the Operation of Off-Road Vehicles on Municipal Roads in the Township of Brudenell, Lyndoch and Raglan, was read a first and second time.

By-law No. 2015-21 was read a third and final time and passed."

Carried.

10. OTHER BUSINESS

- i. The second round of the Ontario Community Infrastructure Fund has been announced. Proposed projects included Letterkenny Road, Wingle Road and River Road. Additional information will be provided at the next meeting.

- ii. Council discussed the Special Events Licence application received for the Wild Summer Festival to be held August 21 to 23, 2015. The organizers have provided all required information and have met all the requirements of the Special Events By-law.

After a lengthy discussion the following motion was made;

Resolution # 6

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the Special Events Licence for the Wild Summer Festival to be held August 21 to 23, 2015.”

Carried.

Council directed that the Special Events By-law be reviewed before next year.

- iii. The Recreation Committee would like the funds they raise at events to be used to finance other events rather than paying operating expenses. Council approved this request.

- iv. Resolution # 7

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

“THAT Council go into closed session to request under MFIPPA.”

Carried.

Resolution # 8

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

“THAT Council comes out of closed session.”

Carried.

The Reeve reported that a Municipal Freedom of Information and Protection of Privacy Act request received by the municipality was discussed. A human resource issue was also discussed.

Council directed the Clerk not to advertise the Parks & Recreation Facility Manager position pending further discussion.

11. CONFIRMATION BY-LAW

Resolution # 9

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

“THAT By-law No. 2015-22, being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan at its Regular Council Meeting of August 5, 2015, was read a first and second time.

By-law No. 2015-22 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 10

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

“THAT this meeting adjourn at 10:47 pm.”

Carried.

Reeve, Garry Gruntz

Clerk, Michelle Mantifel