

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 9, 2017 at the Municipal Office located in Palmer Rapids - Ontario at 7:08 p.m.

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

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

Public: 8 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 **Wayne Banks**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting June 7, 2017, the Special Meeting June 14, 2017, the Special Meeting June 21, 2017, the Special Meeting June 29, 2017, the Public Meeting July 5, 2017, the Regular Meeting July 5, 2017, the Special Meeting July 12, 2017 and the Special Meeting July 27, 2017 as printed and circulated.”

Carried.

4. **DEPUTATIONS**

- i. Eric Abrahams & Kirsten Batsford

Mr. Abrahams & Ms. Batsford were present to discuss their plan for the Mapleton House with Council.

5. **REPORTS**

- i. Public Works Supervisor

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

Council approved the additional surveying for the turn-a-round on Addington Road.

- ii. Clerks

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the 2017 Budget – PSAB Basis.”

Carried.

- iii. Mayor & Council

The Mayor reported that he will be sworn in at County Council on August 30th.

- iv. Fire Chief/Facility Manager

The Fire Chief’s report was accepted as presented.

The Mayor read a letter from Grant Gulick thanking the Fire Department for their quick response to a fire at their sawmill on May 20th.

- v. Building Inspector Report – None
- vi. Waste Management Committee - None
- vii. Joint Health & Safety Committee - None
- viii. Recreation

The Facility Manager reported on the activities of the Recreation Committee. It was agreed that the outstanding work for the Healthy Kids Natural Play Spaces funding will be contracted out.

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the purchase of a used skate sharpening machine for the BLR Community Centre.”

Carried.

6. CORRESPONDENCE

- i. 17th Anniversary Celebration - Rockingham Church – August 13, 2017 - **filed**
- ii. Legal Matters – Summer 2017 - **filed**
- iii. County of Renfrew –re: Eastern Ontario Regional Network – Cell Gap Project

Resolution # 4

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

“**WHEREAS** the revitalization of the economy of Eastern Ontario continues to be the primary objective of the Eastern Ontario Wardens’ Caucus (EOWC);

AND WHEREAS the Eastern Ontario Wardens’ Caucus Inc. in its *Economic Development Strategy for Eastern Ontario* has identified the necessity of improving mobile broadband and cellular networks as critical to propelling innovation and economic growth in all sectors of the regional economy including manufacturing, agriculture, and transportation services;

AND WHEREAS the Eastern Ontario Wardens’ Caucus and the Eastern Ontario Regional Network (EORN) have undertaken a detailed and comprehensive engineering analysis of the gaps in cellular coverage and capacity across the region;

AND WHEREAS that analysis demonstrates the existence of significant gaps in both coverage and capacity that is impacting public safety, economic growth and the quality of life for residents;

AND WHEREAS EORN, on behalf of the EOWC, has prepared a full business case to support improvement and expansion of cellular networks and mobile broadband services across Eastern Ontario;

AND WHEREAS establishing a Public Safety Broadcast Network (PSBN) for First Responders is a national imperative;

AND WHEREAS EORN is proposing the development of a Public Safety Broadcast Network pilot project covering Eastern Ontario to support a national network;

AND WHEREAS the Eastern Ontario Wardens’ Caucus has proven itself capable of designing, building and delivering a major telecommunications project on behalf of the businesses and citizens of Eastern Ontario, Ontario and Canada:

NOW THEREFORE be it resolved that the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby strongly supports submission of *The Eastern Ontario Regional Cellular Mobile Broadband Project* as the region’s highest economic development priority;

AND FURTHER THAT Brudenell, Lyndoch and Raglan Council requests that both MP Cheryl Gallant and MPP John Yakabuski work closely with the EOWC and EORN on this essential infrastructure project.”

Carried.

iv. ROMA – Proposed Asset Management Planning Regulation

Resolution # 5

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

“ WHEREAS municipalities are a responsible, mature order of government in Ontario;

AND WHEREAS the Township of Brudenell, Lyndoch and Raglan promotes, supports and encourages strong and effective rural and northern rural governments;

AND WHEREAS the Township of Brudenell, Lyndoch and Raglan supports the responsible and fiscally accountable development of municipal Asset Management Plans;

AND WHEREAS the Province of Ontario through the Ministry of Economic Development, Employment and Infrastructure has developed a proposed Municipal Asset Management Planning Regulation;

AND WHEREAS the proposed Municipal Asset Management Planning Regulation has been posted on the Environmental Registry as 013-0551;

AND WHEREAS the Township of Brudenell, Lyndoch and Raglan has reviewed the proposed Municipal Asset Management Planning Regulation;

AND WHEREAS the Township of Brudenell, Lyndoch and Raglan has reviewed the submission on the proposed Municipal Asset Management Planning Regulation submitted by the Rural Ontario Municipal Association;

NOW THEREFORE Be It Resolved that the Township of Brudenell, Lyndoch and Raglan agrees that the proposed Municipal Asset Management Planning Regulation:

1. Is overly prescriptive;
2. Does not reflect the principle that municipalities are responsible, mature governments;
3. Incrementally increases engineering costs for municipalities at a time when the demand for engineering firms and expertise may exceed the availability;
4. Will create a resource and fiscal strain on our municipality and others, more specifically the small rural and northern rural communities that have limited staffing capacity, being the most vulnerable and sensitive to an increasingly burdensome regulatory environment;

AND FURTHER Be It Resolved that copies of this Motion be sent to the Minister of Infrastructure, AMO and our local MPP John Yakabuski.”

Carried.

v. Renfrew County Youth Network –re: Youth Summit – The Clerk will invite Ms. Tomasini to the next Council meeting.

7. PAYMENTS

Resolution # 6

Moved by **Wayne Banks**, 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 **\$ 100,445.21**, the Roads Account/Voucher # 7 in the amount of **\$ 52,429.73**, the Recreation Account/Voucher # 7 in the amount of **\$ 7,516.75** and the Bicentennial Park Account/Voucher # 7 in the amount of **\$ 1,105.67.**”

Carried.

8. SEVERANCES – None

9. BY-LAWS

i. Resolution # 7

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

“THAT By-Law No. 2017-33, being a By-Law to close a highway, being part of the road allowance along the shore of the Madawaska River, was read a first and second time.”

Carried.

ii. Resolution # 8

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

“THAT By-Law No. 2017-34, being a By-law to establish a scale of costs to be charged for work undertaken for the sale of land for tax arrears, was read a first and second time.

By-Law No. 2017-34 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS - None

11. CONFIRMATION BY-LAW

Resolution # 9

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

“THAT By-law No. 2017-35, 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 12, 2017, Special Council Meeting of July 27, 2017 and Regular Council Meeting of August 9, 2017, was read a first and second time.

By-law No. 2017-35 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 10

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

“THAT this meeting adjourn at 8:12 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel