

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 December 2, 2015 at the Municipal Office located in Palmer Rapids - Ontario at 7:07 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 (A), **Dale Thompson**

**Public:** 7 Members of the Public  
Jen Juhasz, The Valley Gazette

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 **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Public Meeting November 4, 2015 as printed and circulated , Regular Meeting November 4, 2015 as amended and the Special Meeting November 18, 2015 as printed and circulated.”

Carried.

4. **DEPUTATIONS**

- i. Chéla Breckon, Local Immigration Partnership of Renfrew & Lanark

Ms. Breckon was present to offer her support to the municipality to welcome new immigrants to the municipality. The municipality needs to attract, integrate and retain new residents in order to sustain our economy, public services and community vitality.

- ii. Gerald Resmer Jr., Quadeville Recreation & Athletic Association

Mr. Resmer was present to discuss funding for the Quadeville Community Centre. They have applied for grants but have been unsuccessful. They feel the reason is because the municipality does not recognize them. They are also required to pay property taxes on the Community Centre because it is a privately owned facility. A portion of the grant the municipality provides is used to pay the property taxes.

They would like additional funding from the municipality for their renovation project.

5. **REPORTS**

- i. Building Inspector Report

Resolution # 2

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

“THAT Council go into closed session to discuss personal matters about an identifiable individual, including municipal or local board employees.”

Carried.

Resolution # 3

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

“THAT Council comes out of closed session.”

Carried.

The Reeve reported that Council spoke to the Building Official regarding a personnel issue.

ii. Public Works Supervisor

The Reeve read the Public Works Supervisor's report.

Council approved the purchase of tires for the 2009 Ford pickup truck and steering tires for the 2006 and 2011 International trucks.

The municipality will review the need for a casual position for the winter season for the Roads Department.

iii. Clerks

Council agreed to contact the Ministry of Environment regarding a pilot project to grind materials at the Brudenell Waste Site. If the pilot project is approved the municipality may be able to start stockpiling material.

Council signed the Audit Letter and Engagement Letter for the Auditor.

Council approved the Roads, Admin, Waste and Building Departments receiving a \$ 50.00 Christmas Bonus. The Office and Roads Departments will also be given the afternoon off on December 24<sup>th</sup> and December 31<sup>st</sup>. The municipal office will close at noon on December 24<sup>th</sup> and reopen on January 4<sup>th</sup>, 2016. The Raglan Transfer Station will be open from 11:00 am to 3:00 pm on Christmas Eve and New Year Eve. An extra waste site attendant will help at the sites after Christmas due to the increased amount of waste.

The Clerk informed Council that the Ontario Community Infrastructure Fund project for Wingle Road did not move forward to the application phase.

The Clerk informed Council that the proceeds from a completed tax sale have been received from the Superior Court of Justice.

The Emergency Management Exercise will be held on December 10<sup>th</sup>. The Deputy Clerk has agreed to be the Emergency Information Officer.

Council approved the purchase of the Server and Backup system for the quoted price of \$ 8,075.51.

The Clerk informed Council that they are required to complete the OSHA Supervisor Health and Safety Training Course.

Council reviewed the information regarding the A2A Trail. More information is required.

The request to amend Aggregate License No. 623679 was discussed by Council and the following motion was made;

Resolution # 4

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan have no objection to the application to amend Aggregate License No. 623679 – Kevin Marquardt."

Carried.

The Christmas parade is being held on December 12, 2015.

iv. Reeve & Council

Councillor **Banks** reported on the Library Board Meeting he attended. The Trivia Night is scheduled for May 4<sup>th</sup>. It was agreed that the municipality would enter a team and the May Council meeting would be rescheduled.

The Reeve reported that he attended the Save our Arena meeting in Eganville. The group is attempting to convince the Provincial Government that sustainable funding is required for arenas.

Reeve **Gruntz** reported that there are two candidates for the County of Renfrew Warden. The election will be held at the next County Council meeting.

He also reported that the Rural Mayors Forum has been discussing the OPP policing costs.

v. Fire Chief

The Deputy Chief (A), Dale Thompson, presented the report to Council.

The Fire Department is to obtain a quote from Valley Truck & Spring before the Hardwood Lake pumper is repaired.

The Fire Chief and Reeve will attend the County of Renfrew fire communications meeting in Barry's Bay on December 4<sup>th</sup>.

vi. Waste Management Committee - None

vii. Recreation

Recreation member Lillian Gruntz presented the Recreation report.

A new bulletin board is required for the outside of the building.

## 6. CORRESPONDENCE

- i. Democratic Municipality of Denbigh - **filed**
- ii. Ministry of Finance –re: Ontario Municipal Partnership Fund (OMPF) - **filed**
- iii. Resolution for Support –re: Champlain Township – OPP Billing Model  
Resolution # 5

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

**“WHEREAS** the Minister of Community Safety and Correctional Services (MCSCS) announced at the August 2013 meeting of the Association of Municipalities of Ontario that, in response to municipal concerns, the OPP and the Ministry were developing a new, simplified billing model for OPP municipal police services;

**WHEREAS** this proposed new billing model would be based on principles of fairness and transparency with the intent to provide fair and transparent cost recovery;

**WHEREAS** the mandate to develop this new billing model did not include examination and review of expenditures in order to reduce the costs of OPP services per household;

**WHEREAS** the new billing model was implemented in 2015 and will be phased in over a three (3) year period;

**WHEREAS** the Township of Brudenell, Lyndoch and Raglan's 2015 OPP Services invoice was \$ 223,446.00, an increase of \$15,346.00 over 2014;

**WHEREAS** the 2016 OPP invoice for Brudenell, Lyndoch and Raglan Township increases another \$ 88,307.00 to a total of \$ 311,753.00;

**BE IT RESOLVED THAT** the Township of Brudenell, Lyndoch and Raglan request that the Minister of Community Safety and Correctional services (MCSCS) review and reconsider the new OPP billing model and implement a more equitable formula including an in-depth review of the current expenditures in order to reduce the cost per household.

**BE IT FURTHER RESOLVED THAT** this Resolution be forwarded to the Premier of Ontario, Minister of Community Safety and Correctional Services, Ministry of Finance, AMO and MPP John Yakabuski of Renfrew Nippising Pembroke.”

Carried.

- iv. St. Francis Valley Healthcare Foundation –re: Family Helping Family Campaign - **filed**
- v. Resolution for Support –re: Municipality of Neebing – Consultation on Police Services Act - **filed**
- vi. Ministry of Citizenship, Immigration and International Trade –re: Volunteer Awards - **filed**
- vii. AMO Communications - Policy Update - **filed**

## 7. PAYMENTS

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 General Account/Voucher # 11 in the amount of **\$ 84,233.78**, the Roads Account/Voucher # 11 in the amount of **\$ 67,554.28**, the Recreation Account/Voucher # 11 in the amount of **\$ 2,633.85** and the Bicentennial Park Account/Voucher # 11 in the amount of **\$ 229.86.**”

Carried.

## 8. SEVERANCES - None

## 9. BY-LAWS

i. Resolution # 7

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

“THAT By-law No. 2015-32, being a By-law to amend By-law Number 87-08 of the former Township of Brudenell and Lyndoch as amended, was read a first and second time.

By-law No. 2015-32 was read a third and final time and passed.”

Carried.

## 10. OTHER BUSINESS

i. Resolution # 8

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the quote in the amount of \$ 50,915 plus PST from Jardine Lloyd Thompson Canada for the 2016 municipal insurance policy.”

Carried

ii. Resolution # 9

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby give tentative approval for the closure and sale of the shoreline road allowance in the Geographic Township of Brudenell, Con 7 Pt lot 25 along Charlotte Lake for Diana & Robert West.”

Carried.

iii. Resolution # 10

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

“THAT Council go into closed session to discuss personal matters about an identifiable individual, including municipal or local board employees, acquisition of land and labour relations or employee negotiations.”

Carried.

Resolution # 11

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

“THAT Council comes out of closed session.”

Carried.

The Reeve reported that during the closed session an acquisition of land and human resources issues were discussed. Personal matters about an identifiable individual were also discussed.

Resolution # 12

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby hire Jordan Genrick for the position of Fire Chief/Facility Manager at the rate of pay of \$ 18.45 per hour.”

Carried.

**11. CONFIRMATION BY-LAW**

Resolution # 13

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

“THAT By-law No. 2015-33, 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 November 18, 2015 and Regular Council Meeting of December 2, 2015, was read a first and second time.

By-law No. 2015-33 was read a third and final time and passed.”

Carried.

**12. ADJOURNMENT**

Resolution # 14

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

“THAT this meeting adjourn at 11:00 pm.”

Carried.

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**Reeve, Garry Gruntz**

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**Clerk, Michelle Mantifel**