

TOWNSHIP OF BRUDENELL, LYNDPOCH AND RAGLAN

Minutes of the Inaugural Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on December 5, 2018 at the Municipal Office located in Palmer Rapids - Ontario 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**

**Public:** 10 Members of the Public

1. The meeting was called to order by the Clerk.
2. The "Declaration of Office" was administered by the Clerk to the members of Council. The Code of Conduct was also signed by the Councillors.

Mayor Keller welcomed the new members of Council.

**3. PECUNIARY INTERESTS – None**

**4. ADOPTION OF MINUTES**

Resolution # 1

Moved by **Trevor Lidtkie**, sec. by **Andrea Budarick**

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting November 7, 2018 as printed and circulated."

Carried.

**5. DEPUTATIONS**

- i. Tom Dodd

Mr. Dodd was present to discuss the condition of Little Ireland Road. He requested that more gravel be applied to the road. He would also like more sand to be used in winter. He also informed Council that he was not aware of the All Candidates Meeting that was held in October.

**6. REPORTS**

- i. Public Works Supervisor

The public works report was accepted as presented.

Council approved the purchase of tires for the 2017 International Truck.

- ii. Clerks

Council approved the Roads, Admin, Waste and Building Departments receiving a \$ 50.00 Christmas Bonus. The Roads, Admin, Waste and Building 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 2, 2019.

Resolution # 2

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to reschedule the January Council Meeting to January 9, 2019."

Carried.

Council approved the following committee appointments:

Physician Recruitment Committee – Desmond Quade and Mayor Keller  
Madawaska Valley Public Library Board – Councillor Budarick  
Renfrew County Veterinary Services Committee – Councillor Rutledge  
BLR Recreation Committee – Councillor Lidtkie  
Community Policing Advisory Committee – Councillor Budarick  
Waste Management Committee – Mayor Keller and Councillor Rutledge  
Emergency Management – Mayor Keller and Councillor Kauffeldt

It was also decided that a volunteer committee will be established in 2021 prior to the Municipal Election to organize the All Candidates meeting.

iii. Mayor & Council

Councillor Kauffeldt reported that she has received complaints that the steps at the waste sites are icy, too narrow and hard to navigate. This issue will be reviewed.

Mayor Keller reported that the Governor General's Volunteer Award was presented to Art Jamieson at the November County Council Meeting. He also reported that the County has received a 90 day extension from the Ministry to resolve issues with the draft Official Plan. Councillor Murphy and Councillor Peckett have been nominated for 2019 County Warden.

iv. Fire Chief

The Fire Chief's Report was accepted as presented.

Resolution # 3

Moved by **Trevor Lidtkie**, sec. by **Andrea Budarick**

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to give the 1990 GMC Top Kick Tanker to Firefighters without Borders Canada in exchange for 1993 Tanker provided it is in good condition."  
Carried.

v. Building Inspector Report

vi. Waste Management –

Council reviewed the Waste Management Report and agreed that white goods with Freon will only be accepted at the Brudenell Waste Site. Residents will be charged \$ 50.00 per white good. No fee will be charged if the Freon is removed prior to being taken to the Waste Site. Residents will also be informed that All-Make Appliances in Bancroft accepts white good appliances with no fee charged.

vii. Joint Health & Safety Committee - None

viii. Recreation

The Recreation Report was accepted as presented.

Concerns were raised about people tripping on the back legs of the chairs at the Community Centre. A possible solution discussed was applying reflective tape to the legs of the chairs to increase visibility. The issue will be discussed during budget deliberations.

**7. CORRESPONDENCE**

- i. County of Renfrew –re: Resolution for Support  
Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby support the following resolution from the Township of Admaston/Bromley:

WHEREAS Canadian markets in agriculture, automobiles and services are highly integrated across North America and therefore a trade agreement is a necessity to keep goods and services flowing;

AND WHEREAS solid trade agreements and rules are critical to many sectors of Canadian agriculture with export interests including beef, pork and grain;

AND WHEREAS the new deal opens up more market access for U.S. farmers who want to export dairy, eggs and poultry into Canada;

AND WHEREAS this will have lasting impact on the health of Canada’s supply managed commodities and extract economic activity from our rural communities;

AND WHEREAS the supply managed sector, along with all other agriculture sectors, is a vital engine of economic activity within Admaston/Bromley;

NOW THEREFORE be it resolved that the Township of Admaston/Bromley demand that the Federal Government fully fund its commitment to provide support to our supply managed commodities sector for these concessions in order to ensure sustainable jobs, growth and safe food for all Canadians.

AND FURTHER THAT this resolution be sent to the Right Honourable Justin Trudeau, Prime Minister of Canada, the Honourable Chrystia Freeland, Minister of Foreign Affairs, the Honourable Lawrence MacAulay, Minister of Agriculture and Agri-Food, the Honourable Doug Ford, Premier of Ontario, the Honourable Ernie Hardeman, Ontario Minister of Agriculture, Food and Rural Affairs, Cheryl Gallant, MP Renfrew-Nipissing-Pembroke, the Honourable John Yakabuski, MPP Renfrew-Nipissing-Pembroke, the Association of Municipalities of Ontario, Renfrew County Federation of Agriculture and Ontario Federation of Agriculture.”

Carried.

- ii. AMO Communications –re: New Environmental Plan for Consultation - **filed**
- iii. Cannabis Information – A decision will need to be made at the January Council meeting regarding retail cannabis stores in BLR Township. The Clerk will attend the Cannabis Advisory Group meeting.
- iv. Sheldon Reiche –re: Council Education Training Sessions - **filed**
- v. Ministry of Municipal Affairs and Housing –re: Message from Minister - **filed**

**8. PAYMENTS**

Resolution # 5

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 11 in the amount of **\$ 103,143.54**, the Roads Account/Voucher # 11 in the amount of **\$ 54,330.73**, the Recreation Account/Voucher # 11 in the amount of **\$ 3,023.96** and the Bicentennial Park Account/Voucher # 11 in the amount of **\$ 214.47.**”

Carried.

**9. SEVERANCES - None**

**10. BY-LAWS - None**

**11. OTHER BUSINESS**

i. Resolution # 6

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby grant preliminary approval for Deborah Wiecha to purchase the shoreline road allowance adjacent to her property.”

Carried.

ii. Resolution # 7

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the quote in the amount of \$ 52,853.00 plus tax from Jardine Lloyd Thompson Canada for the 2019 municipal insurance policy.”

Carried.

Resolution # 8

Moved by **Trevor Lidtkie**, sec. by **Andrea Budarick**

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

Carried.

Resolution # 9

Moved by **Trevor Lidtkie**, sec. by **Andrea Budarick**

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that two issues regarding labour relations or employee negotiations were discussed in closed session.

**12. CONFIRMATION BY-LAW**

Resolution # 10

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

“THAT By-law No. 2018-33, being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan at its Regular Council Meeting of December 5, 2018, was read a first and second time.

By-law No. 2018-33 was read a third and final time and passed.”

Carried.

**13. ADJOURNMENT**

Resolution # 11

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

“THAT this meeting adjourn at 9:26 pm.”

Carried.