

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 6, 2017 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: 4 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 **Richard Clements**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Special Meeting October 25, 2017, the Public Meeting November 1, 2017 and the Regular Meeting November 1, 2017 as printed and circulated.”

Carried.

4. **DEPUTATIONS**

- i. James Allman

Mr. Allman was present to comment on violence against women in society and to reflect on the murders of three women in Renfrew County in 2015 and the 28th anniversary of the Ecole Polytechnique shooting in Montreal. A moment of silence was held to remember the victims.

- ii. Bil Smith, Executive Director, CRC

Mr. Smith was present to discuss the Seniors Active Living Centres program with Council and to request municipal support for their application.

Resolution # 2

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

“THAT the Council for the Township of Brudenell, Lyndoch and Raglan supports the Community Resource Centre (CRC) in its application to support a “Senior Active Living Centre”, and commits to the use of various township spaces, e.g. Brudenell, Lyndoch and Raglan Community Centre & Arena;

AND FURTHER commits to assist with outreach and promotion through the use of the municipal website and Facebook page.”

Carried.

- iii. Jason Ward, Perspective Engineering

Mr. Ward was present to provide a final report on the Letterkenny Road Project.

5. **REPORTS**

- i. Public Works Supervisor

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

Mr. Kauffeldt reported that the water on Letterkenny Road is high due to a beaver dam on a resident's property. The property owner is willing to allow the municipality to manage the beaver issue.

The Public Works Supervisor informed Council that he discussed amending the road agreement for Ruby Road with the Road Supervisor for Addington Highland's Township. Council agreed with amending the agreement so that our municipality provides summer maintenance and Addington Highlands provides winter maintenance.

ii. Clerks

Council signed the Audit Letter for the Auditor.

The municipality will receive \$ 788,800 from the Ontario Municipal Partnership Fund in 2018.

Council approved the Roads, Admin, Waste and Building Departments receiving a \$ 50.00 Christmas Bonus. The Road, Admin, Waste and Building Department will also be given the afternoon off on December 22nd and December 30th. The municipal office will close on noon on December 22nd and reopen on January 2nd.

Resolution # 3

Moved by **Wayne Banks**, 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 10, 2018."
Carried.

The Emergency Management training will be held on December 20th. Council approved the office being closed for the morning.

Resolution # 4

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby appoint Iris Kauffeldt as the alternate Head of Council for the Municipal Emergency Control Group."
Carried.

The Clerk informed Council that a new Hydraulic Conductivity Assessment for the Brudenell Waste Site will not be required.

Resolution # 5

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the addition of a performance bond to the purchase price of the Pumper Tanker Fire Truck in the amount of \$ 2,100 plus HST."
Carried.

Resolution # 6

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the quote in the amount of \$ 49,322 plus PST from Jardine Lloyd Thompson Canada for the 2018 municipal insurance policy."
Carried.

iii. Mayor & Council

The Mayor reported that the reconstruction of Hwy 28 will be completed by Fall 2018.

The County of Renfrew has developed a cycling map for the county.

Resolution # 7

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

“Whereas the Township of Brudenell, Lyndoch and Raglan through the Association of Municipalities of Ontario Local Share Proposal will receive **\$ 403,942** in annual sustainable funding and our county will receive a total of **\$ 26,541,120** which municipalities will be obligated to invest in planned improvement of valued municipal infrastructure;

And Whereas the Association of Municipalities of Ontario (AMO) estimates that municipal governments face an annual shortfall of about **\$ 4.9 billion dollars** during the next 10 years as they struggle to maintain current services and address their local infrastructure gap;

And Whereas our local municipal governments cannot try to close the \$ 4.9 billion gap using property taxes alone, those bills might need to **double** over the next decade, this would have a negative impact on our economy, our seniors and low-income residents hardest of all;

And Whereas the Local Share proposal demonstrates a dedicated **1%** sales tax could generate **\$ 2.5 billion** annually for municipal infrastructure and services, the Local Share proposal would help to bridge the gap, while helping municipal governments manage the pressure on property taxes;

And Whereas municipal governments own more of Ontario’s infrastructure than the federal or provincial governments, our roads, bridges and other assets are in need of repair and investment, needed repair and work that has been delayed because of a lack of consistent and sustainable funding;

And Whereas municipal governments across the County of Renfrew and the Province of Ontario need and will continue to need a variety of dependable, multi year and sustainable funding sources to repair, maintain and build strong communities today and in the future;

And Whereas municipal governments provide services such as police, fire and ambulance services, roads and bridges, public transit, water and wastewater treatment, recreational programs, waste management, social housing, and public health, all of which is mandated by the senior levels of government in Ontario and Canada, these services are delivered while receiving only **9 cents** of every tax dollar in Ontario;

And Whereas the Canadian and Ontario governments are almost wholly dependent upon municipal infrastructure for the generation of economic activity in our communities, economic activity from which they derive tax revenue and are reluctant to consistently and equitably invest in renewing or improving the municipal infrastructure they benefit from utilizing;

And Whereas the Local Share ensures that everyone who uses municipal services – residents, businesses and tourists – help to pay for them as they are renewed, expanded or repaired;

Now Therefore Be It Resolved that the Municipal Council of Brudenell, Lyndoch and Raglan strongly supports the Local Share Proposal developed by the Association of Municipalities of Ontario and believes it to be critical to the economic well being of our community as it will assist in the timely repair, replacement or renewal of municipal infrastructure which is utilized daily to support the local, provincial and national economy.

And Further that a copy of this resolution be sent to the Honourable Premier Kathleen Wynne, Mr. John Yakabuski, MPP Renfrew-Nipissing-Pembroke, Mr. Patrick Brown, Leader of the Progressive Conservative Party of Ontario, Ms. Andrea Horwath, Leader of the Ontario New Democratic Party, the Association of Municipalities of Ontario and our local municipal councils and the City of Pembroke.”

Carried.

iv. Fire Chief

The Fire Chief’s report was accepted as presented.

v. Building Inspector Report

Staff was directed to send a letter to the property owner regarding the tenant’s non-compliance with the Zoning By-law.

vi. Waste Management Committee – None

vii. Joint Health & Safety Committee - None

viii. Recreation

The Hunters Supper was well attended. A special thanks to those that volunteered their time to help and the residents that attended the event.

The proposals received for the outdoor play space RFP were over budget. It will be re-tendered next spring.

6. CORRESPONDENCE

i. St. Francis Valley Healthcare Foundation – Donation - **filed**

ii. Canadian Nuclear Laboratories re: Operating Licence Renewal – A letter of support will be submitted.

iii. Legal Matters – Fall 2017 - **filed**

iv. Community Resource Centre –re: Annual Food and Toy Drive
Resolution # 8

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby donate \$ 100.00 to the Community Resources Centre for the Food and Toy Drive.”

Carried.

v. Ministry of Municipal Affairs –re: Tax on Transient Accommodation - **filed**

vi. AMO – Queen’s Park Legislative Update - **filed**

vii. AMO – New Policing Legislation Introduced - **filed**

viii. Town of Lakeshore –re: Provincial Flood Insurance Program
Resolution # 9

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby support the resolution from the Town of Lakeshore which calls on the Province of Ontario to create a Provincial Flood Insurance Program to cover those individuals, families and businesses who are unable to secure flood insurance for their properties.”

Carried.

ix. Ministry of Municipal Affairs –re: Fair Workplace, Better Jobs Act (Bill 148) - **filed**

x. AMO – Province Releases New Action Plan for Seniors - **filed**

xi. Ontario Provincial Police – Municipal Policing Bureau Updates – **filed**

xii. Ministry of Tourism, Culture & Sport –re: Ontario Sport & Recreation Communities Fund - **filed**

xiii. AMO – Federal Government Releases National Housing Strategy - **filed**

xiv. AMO – Call to Action – Bill 160 - **filed**

7. PAYMENTS

Resolution # 10

Moved by **Wayne Banks**, 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 **\$ 104,792.71**, the Roads Account/Voucher # 11 in the amount of **\$ 1,437,969.82**, the Recreation Account/Voucher # 11 in the amount of **\$ 3,587.18** and the Bicentennial Park Account/Voucher # 11 in the amount of **\$ 3,001.36.**”

Carried.

8. SEVERANCES

i. Resolution # 11

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve Consent Application File No. B109/17(1) & B110/17(2) subject to the planner’s recommendations.”

Carried.

9. BY-LAWS

i. Resolution # 12

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

“THAT By-Law No. 2017-44, being a By-law to authorize the execution of an Agreement between the County of Renfrew and the Corporation of the Township of Brudenell, Lyndoch and Raglan, was read a first and second time.

By-law No. 2017-44 was read a third and final time and passed.”

Carried.

ii. Resolution # 13

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

“THAT By-Law No. 2017-45, being a By-law to decrease the rate of speed of motor vehicles, was read a first and second time.

By-Law No. 2017-45 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

i. Resolution # 14

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

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

Carried.

Resolution # 15

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that five human resources issues were discussed in closed session.

11. CONFIRMATION BY-LAW

Resolution # 16

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

“THAT By-law No. 2017-46, 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 6, 2017, was read a first and second time.

By-law No. 2017-46 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 16

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

“THAT this meeting adjourn at 10:53 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel