

TOWNSHIP OF BRUDENELL, LYNDOSCH AND RAGLAN

Minutes of the Regular Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on February 3, 2021 held at the Municipal Office located in Palmer Rapids and Virtually via Teleconference at 7:00 p.m.

Present Were: Mayor, **Sheldon Keller**
Councillor, **Andrea Budarick**
Councillor, **Iris Kauffeldt**
Councillor, **Trevor Lidtkie**
Councillor, **John Rutledge**

Also Present: Acting Clerk-Treasurer, **Valerie Jahn**
Deputy Clerk, **Virginia Phanenhour**
Fire Chief/Facility Manager, **Jordan Genrick**
Public Works Superintendent, **Charlie Behm**

Public: 18 Members of the Public

1. The meeting was called to order by Mayor **Keller**.

2. **PECUNIARY INTERESTS - None**

3. **ADOPTION OF MINUTES**

Resolution # 1

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Special Council Meeting December 30, 2020, Regular Council Meeting of January 6, 2021 and Special Council Meeting of January 15, 2021 as printed and circulated,

Carried.

4. **DEPUTATIONS - None**

5. **REPORTS**

i. Public Works Superintendent

The public works report was accepted as presented.

Mr. Behm reported that the 1994 International truck and plow has been sold and picked up. More brushing is being done along roadways.

Councillor **Rutledge** questioned Mr. Behm about the condition of the brush hog. The Public Works Superintendent does not feel that it is worth fixing. Staff will investigate whether the piece of equipment needs to be deemed surplus before it can be sold.

ii. Clerks

Mrs. Jahn reported that the Student Grant application has been file for 4 positions. The 2020 Year End Audit is complete and the reports will be ready for the Regular Council meeting in March.

Notification has been given for a second intake under the Municipal Modernization Program. Council and staff discussed options for the use of such funding. The Acting Clerk Treasurer will obtain prices for certain projects and report to Council at the next regular meeting.

iii. Mayor & Council

Mayor **Keller** asked the Acting Clerk Treasurer to prepare a resolution for the next regular meeting to form an operations committee. The Mayor also reported that he received a Thank You letter from the St Francis Valley Healthcare Foundation for the donation from the municipality.

Councillor **Budarick** questioned the policy regarding closed meeting minutes. Mrs. Jahn explained that the minutes are kept in the vault and are not available to the public. Councillor **Budarick** suggested that the Integrity Commissioner protocols should be updated. Council was not willing to make changes at this time.

Councillor **Lidtkie** reported that a neighbouring municipality was waiving penalties and interest and suggested that the municipality do the same. Mrs. Jahn will check into this. Councillor **Lidtkie** also reported that his brother-in-law, Mr. Clements, was willing to provide a COVID testing unit from Spartan, to the municipality in return for a tax receipt, as he had worked for the company. Mayor **Keller** had concerns with the liability of accepting the machine and suggested that Mr. Clements contact the Renfrew County and District Health Unit.

iv. Fire Chief

The Fire Chief's report was accepted as presented.

Mr. Genrick reported that the department has welcomed four new members. The social media posts with fire prevention material are reaching a large audience. Some new equipment has been purchased to upgrade out dated equipment.

v. Building Inspector Report - None

vi. Waste Management - None

vii. Facilities Manager Report

The Community Centre and Arena is still closed due to COVID-19 stay at home order. The second electrostatic sprayer has arrived.

Mr. Genrick has been in contact with surrounding municipalities regarding virtual recreation programs. Our municipality can join the programs with the exception of providing prizes.

viii. Recreation

ix. Joint Health & Safety Committee – None

6. CORRESPONDENCE

- i. Ministry of the Solicitor General – Set Fines Under Provincial Offences Act During Lockdown - **filed**
- ii. Ministry of the Solicitor General – re: Reporting of Enforcement Data and Updates on Lockdown - **filed**
- iii. Opeongo Nordic – Requesting 911 Number – Referred to CBO
- iv. County of Renfrew – News Release of Meeting With Minister of Health - **filed**

7. PAYMENTS

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 1 in the amount of **\$ 104,744.02**, the Roads Account/Voucher # 1 in the amount of **\$ 93,957.27**, the Recreation Account/Voucher # 1 in the amount of **\$ 20,068.03** and the Bicentennial Park Account/Voucher # 1 in the amount of **\$ 128.42.**”

Carried.

8. SEVERANCES - None

9. BY-LAWS

i. Resolution # 3

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

“THAT By-Law No. 2021-03, being a By-Law to authorize the execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and their partnering municipalities of North Algona Wilberforce Township, the Township of Madawaska Valley, the Township of Killaloe, Hagarty and Richards, and the Township of South Algonquin, and Dr. Daniel Ostapowicz, Physician, was read a first and second time.

By-Law No. 2021-03 was read a third and final time and passed.”

Carried.

ii. Resolution # 4

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

“THAT By-Law No. 2021-04, being a By-Law to authorize the execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and their partnering municipalities of North Algona Wilberforce Township, the Township of Madawaska Valley, the Township of Killaloe, Hagarty and Richards, and the Township of South Algonquin, and Dr. Teresa Ann Ostapowicz, Physician, was read a first and second time.

By-Law No. 2021-04 was read a third and final time and passed.”

Carried.

iii. Resolution # 5

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

“THAT By-Law No. 2021-05, being a By-Law to authorize the execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and their partnering municipalities of North Algona Wilberforce Township, the Township of Madawaska Valley, the Township of Killaloe, Hagarty and Richards, and the Township of South Algonquin, and Dr. Erin Murray, Medical Student/Physician, was read a first and second time.

By-Law No. 2021-05 was read a third and final time and passed.”

Carried.

iv. Resolution # 6

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

“THAT By-Law No. 2021-06, being a By-Law to amend By-Law Number 2-83 of the Former Township of Raglan, was read a first and second time.

By-Law No. 2021-06 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

i. Resolution # 7

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby allocate the 2021 Provincial Library Grant as follows: 50% to the Madawaska Valley Public Library and 50% to the Killaloe and District Public Library;

AND FURTHER the Mayor and Clerk are authorized to sign the 2021 contracts for both libraries.”

Carried.

ii. Eganville Leader – Advertise in Special Edition Tribute Magazine for Douglas Tavern – Council was not in favour.

iii. Resolution # 8

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

“BE IT RESOLVED THE Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan supports the 2021 Census and encourages all residents to complete their census questionnaire online at www.census.gc.ca.”

Carried.

iv. Resolution # 9

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

“THAT the Council of the Township of Brudenell, Lyndoch and Raglan supports the Township of North Glengarry in requesting that the Province of Ontario allow for small businesses to immediately reopen with the required health guidelines and protocols in place; and

THAT this resolution be sent to the Premier of Ontario, the Minister of Municipal Affairs and Housing, and MPP John Yakabuski.”

Carried.

v. Discuss a Budget Schedule

Staff will prepare a draft budget for Council to review based on a 0% increase.

vi. Resolution # 10

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

“THAT Council go into closed session to discuss personal matters about an identifiable individual.”

Carried.

Resolution # 11

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that one issue regarding personal matters about an identifiable individual was discussed during closed.

11. CONFIRMATION BY-LAW

Resolution # 12

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

“THAT By-Law No. 2021-07, 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 January 15, 2021 and Regular Council Meeting of February 3, 2021, was read a first and second time.

By-Law No. 2021-07 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 13

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

“THAT this meeting adjourn at 10:25 pm.”

Carried.

Mayor, Sheldon Keller

Acting Clerk-Treasurer, Valerie Jahn