

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 February 1, 2017 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

Present Were: Mayor, **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**
Fire Chief/Facility Manager, **Jordan Genrick**

Public: 10 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 **John Rutledge**, sec. by **Sheldon Keller**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting December 7, 2016 and the Regular Meeting of January 11, 2017, as printed and circulated.”

Carried.

4. **DEPUTATIONS** - None

5. **REPORTS**

i. Public Works Supervisor

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

Council reviewed the Municipal Supply & Service Tenders/Quotations form from the County of Renfrew. The municipality will ask to be included in the tender for winter salt.

The half-load notice will be advertised in the local newspapers.

The loader at the Brudenell Waste Site needs to be repaired.

ii. Clerks

The Treasurer’s Statement of Remuneration and Expenses for 2016 was provided to Council.

The municipality received a thank you card from the Palmer Rapids & Area Lions Club for the use of the hall for the Tree of Life celebration.

Council discussed the Seniors Community Grant Program. An application will be submitted to fund a bus trip for seniors.

The Clerk and Council discussed an incident that the OPP responded to in Quadeville regarding a dog. The Clerk informed Council that a few municipalities had responded to our inquiry regarding a by-law enforcement officer. However, they were not able to provide the service.

iii. Mayor & Council

Councillor **Banks** reported on Library Board meeting that he attended. The Trivia Night will be held in May.

Mayor **Gruntz** reported on the County Council meetings that he attended. He also attended the signing of the Medical Services Agreement with Dr. Chen.

iv. Fire Chief/Facility Manager –

The Fire Chief's report was accepted as presented.

Mr. Genrick also reported on Recreation activities. The winter carnival begins on February 2nd. The Lending Hub storage room has been completed with volunteer help. Public skating for the winter will be free thanks to local sponsors. The Zamboni is working well. The Game On program has been well attended. The exercise class requires a few more participants to begin.

The Clerk informed Council that two draft waivers have been provided to the Broomball League for their review and approval.

v. Building Inspector Report –

The proposed changes to the 2012 Building Code requiring regular pumping of septic tanks and keeping of maintenance records were discussed by Council. A letter will be sent to the Minister of Housing and the local MPP opposing the proposed requirements.

vi. Waste Management Committee

Resolution # 2

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

“THAT the Waste Management Committee Meeting Minutes for January 9, 2017 be approved as printed and circulated.”

Carried.

vii. Joint Health & Safety Committee - None

viii. Recreation - None

6. CORRESPONDENCE

i. Renfrew County Veterinary Services Committee –re: Minutes – Annual Meeting – **filed**

ii. COPKA –re: Newsletter – Winter 2017 - **filed**

iii. Twp of Hornepayne –re: Resolution for Support – Funding for Fire Dept. Infrastructure

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby support the resolution from the Township of Hornepayne to petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Government's Infrastructure Strategy to Move Ontario Forward.”

Carried.

iv. Healthy Kids Community Challenge Conference – A municipal representative will attend.

- v. Twp of Admaston/Bromley –re: Resolution for Support – OPP reporting requirements

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby support the resolution from the Township of Admaston/Bromley requesting that the Province expand the OPP reporting requirements to be more comprehensive and transparent, including not just calls for service but base services such as proactive and preventive policing activities and maintain the current municipal police services board model.”

Carried.

- vi. Tay Valley Township –re: Proposed Building Code Changes - **filed**

- vii. Twps of Head, Clara & Maria –re: Proposed Building Code Changes - **filed**

7. PAYMENTS

Resolution # 5

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 1 in the amount of **\$ 122,977.12**, the Roads Account/Voucher # 1 in the amount of **\$ 70,464.73**, the Recreation Account/Voucher # 1 in the amount of **\$ 3,617.01** and the Bicentennial Park Account/Voucher # 1 in the amount of **\$ 1,634.45.**”

Carried.

8. SEVERANCES - None

9. BY-LAWS

- i. Resolution # 6

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

“THAT By-law No. 2017-06, being a By-Law to authorize the execution of an Agreement between Her Majesty the Queen in Right of Canada, as Represented by the Minister of Employment and Social Development and the Corporation of the Township of Brudenell, Lyndoch and Raglan, was read a first and second time.

By-Law No. 2017-06 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

- i. Council discussed the application to purchase the unopened road allowance and shoreline road allowance. The Clerk was directed to research the cost to purchase shoreline road allowance in surrounding municipalities for next meeting.
- ii. Council approved the ‘draft’ registered plan for Sylvester and Mary Lyn Madigan’s shoreline road allowance closure.

iii. Resolution # 7

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

“THAT Council go into closed session to discuss advice subject to solicitor-client privilege.”

Carried.

Resolution # 8

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

“THAT Council comes out of closed session.”

Carried.

Mayor **Gruntz** reported that during the closed meeting one matter regarding advice subject to solicitor-client privilege was discussed.

Resolution # 9

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk to provide the information to the solicitor in order to proceed as discussed in closed session.”

Carried.

11. CONFIRMATION BY-LAW

Resolution # 10

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

“THAT By-law No. 2017-07, being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan at its Regular Council Meeting of February 1, 2017, was read a first and second time.

By-law No. 2017-07 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 11

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

“THAT this meeting adjourn at 9:02 pm.”

Carried.

Mayor, Garry Gruntz

Clerk, Michelle Mantifel