

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 3, 2016 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 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**
Fire Chief, **Jordan Genrick**

Public: 12 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 **Sheldon Keller**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting December 2, 2015 and the Regular Meeting January 6, 2016 as printed and circulated.”

Carried.

4. **DEPUTATIONS**

- i. Elser Lee Archer, Madawaska Valley Public Library Board

Ms. Archer presented the 2015 Annual Library Report to Council.

- ii. John Michaelis

Mr. Michaelis was present to discuss the maintenance status of Crescent Drive. He was not aware that the road was not a municipal maintained road when he purchased his property in 2015. He would like the municipality to maintain the road.

The municipality would only maintain the road if it was assumed by the municipality and the road would need to meet the standard to be transferred to the municipality.

- iii. Kim Mantifel

Ms. Mantifel was present to discuss several issues with Council such as the hiring of the Fire Chief/Facility Manager, the cancelling of Lions Club bingo, the Community Centre name change, Council member's mileage, the Head of Council title and the purchase of land for the well. Council responded to her concerns.

5. **REPORTS**

- i. Public Works Supervisor

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

Mr. Kauffeldt and Council discussed replacing the oil pan on the 2006 International Plow Truck. It was agreed that it should be replaced.

ii. Clerks

The Treasurer's Statement of Remuneration and Expenses for 2015 was presented to Council.

A Special Meeting will be held on February 17, 2016 to discuss the budget.

The condition of the Zamboni was discussed. The Facility Manager will investigate options.

iii. Reeve & Council

The Reeve informed Council that MTO will be doing construction work on Highway 28 this year.

He also mentioned that a local municipality may have a fire truck for sale.

The Reeve reported that he met with Ridge Communications regarding the letter from MNR and Buck Mountain Tower. A letter will be sent to Industry Canada and options will be investigated.

The Reeve reported that the Opeongo Ski Club received a Trillium grant for grooming equipment.

The Reeve informed Council that the Denbigh Ambulance base may be closing.

The Reeve also attended the Save our Arena meeting in Eganville. Members of the group will meet with cabinet ministers at the ROMA/OGRA conference to discuss long-term sustainable funding for arenas.

The Reeve reported that he attended the Rural Mayors Forum in Maynooth. He has been appointed to a committee researching waste management issues. The group has also requested a \$ 250 donation from each municipality. Council approved the request.

The joint-tender with the County of Renfrew has been issued. The County of Renfrew will be doing construction work on Palmer Road this year.

iv. Fire Chief

The Fire Chief's report was accepted as presented.

The Fire Chief informed Council that the Fire Department would like to upgrade their training to provide increased water rescue and entry into buildings.

Resolution # 2

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to renew the Municipal/MNR Forest Fire Management Agreement for a one year period."

Carried.

v. Building Inspector Report

The Building Inspector's report was reviewed by Council.

vi. Waste Management Committee

Resolution # 3

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

“THAT the Waste Management Committee Meeting Minutes for December 14, 2015 be approved as presented.”

Carried.

vii. Recreation

The Recreation Committee requested that an Activity calendar be added to the municipal website. They also requested that the Facility Manager be the only one scheduling events at the Community Centre. They would also like the Facility Manager and Recreation Committee’s Treasurer to schedule a meeting with the Clerk to discuss a ‘User Friendly’ spreadsheet to track expenses & income. Council approved the requests.

The Recreation minutes were approved.

Council reviewed the letter from the Recreation Committee regarding the Bingo Machine and approved the recommendations.

The two letters of resignation were reviewed by Council.

The Recreation Committee reported that 37 kids registered for the Steve Nash Basketball program.

The Healthy Kids Community Challenge Lending Hub proposal was reviewed and approved by Council. The Healthy Kids Community Challenge Conference - Capacity Building: Natural Play Spaces is being held on February 18th. The Snowman challenge is taking place from February 15 to 26th.

The draft Community Centre Rental Agreement was discussed and suggestions were made.

6. CORRESPONDENCE

- i. Renfrew County Veterinary Services Committee Minutes - **filed**
- ii. Municipal Information Network –re: Eastern Ontario Warden’s Caucus - **filed**
- iii. Renfrew County District School Board –re: Sharing Facilities with Community Partners – The Reeve and Facility Manager will attend.

7. PAYMENTS

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 1 in the amount of **\$ 65,562.25**, the Roads Account/Voucher # 1 in the amount of **\$ 60,978.56**, the Recreation Account/Voucher # 1 in the amount of **\$ 6,204.94** and the Bicentennial Park Account/Voucher # 1 in the amount of **\$ 1,556.37**.”

Carried.

8. SEVERANCES – None

9. BY-LAWS

- i. Resolution # 5

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

“THAT By-law No. 2016-04, being a By-law to Change the Title of Reeve to Mayor, was read a first and second time.

By-law No. 2016-04 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

- i. The land purchase from Norman Lentz and Kim Mantifel was discussed. The purchase agreement was reviewed by Council and the following resolution was made;

Resolution # 6

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the agreement to purchase approximately one acre of land from Norman Lentz and Kim Mantifel for \$ 8,000.00.”

Carried.

- ii. The Clerk informed Council that only one swimming instructor applied for the positions. Two instructors are required to run the program.

11. CONFIRMATION BY-LAW

Resolution # 7

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

“THAT By-law No. 2016-05, 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 Meeting of January 13, 2016 and Regular Council Meeting of February 3, 2016, was read a first and second time.

By-law No. 2016-05 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 8

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

“THAT this meeting adjourn at 10:03 pm.”

Carried.

Mayor, Garry Gruntz

Clerk, Michelle Mantifel