

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 5, 2014 at the Municipal Office located in Palmer Rapids - Ontario at 7:12 p.m.

Present Were: Reeve, **Norman Lentz**
Councillor, **Heather Phanenhour**
Councillor, **Garry Gruntz**
Councillor, **Trevor Lidtkie**
Councillor, **Steven Jessup**

Also Present: Clerk-Treasurer, **Michelle Mantifel**
Public Works Supervisor, **Alvin Kauffeldt**

Public: Members of the Gallery
Christine Hudder, The Valley Gazette

1. The meeting was called to order by the Reeve, **Norman Lentz**.
2. **PECUNIARY INTERESTS** - Councillor **Gruntz** declared a pecuniary interest regarding the Duncan shoreline road allowance closure.
3. **ADOPTION OF MINUTES**

Resolution # 1

Moved by **Trevor Lidtkie**, sec. by **Heather Phanenhour**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Special Meeting December 19, 2013 and the Regular Meeting January 8, 2014, as printed and circulated.”

Carried.

Resolution # 2

Moved by **Garry Gruntz**, sec. by **Steven Jessup**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Closed Meeting December 4, 2013 and December 19, 2013, as printed and circulated.”

Carried.

4. DEPUTATIONS

i. John Rutledge

Mr. Rutledge was present to discuss the Compressed Air Foam System for the Fire Department. He was concerned that if the system was implemented property taxes and home insurance would increase. He was also concerned that wells would be contaminated.

Council informed Mr. Rutledge that the Fire Department is working on a Five Year Plan for the Fire Department, but that no decisions have been made by Council. Council agreed that they would have a public meeting before a decision was made.

ii. Floyd Welk

Mr. Welk was present to discuss his concerns regarding the Compressed Air Foam System. He was concerned with the environmental issues regarding foam and doesn't feel that it should be implemented.

5. REPORTS

i. Public Works Supervisor

Council accepted the verbal Roads report as presented.

The Public Works Supervisor informed Council that the Brigadier has been sold.

The road employees will attend a propane safety course in Eganville and Mr. Liedtke will attend the due diligence course in Petawawa.

Mr. Kauffeldt informed Council that the bulldozer requires repairs due to sand in the oil. Modifying the building at the Brudenell Waste Site will be discussed during budget deliberations.

The Public Works Supervisor will obtain prices from Killaloe Wood Products to grind items at the Brudenell Waste Site.

ii. Clerks

Council agreed that the rental rate for the community space at the Municipal Office will be \$ 10.00 per hour. If after hours, a key and security code will be provided.

The Clerk informed Council that policing costs cannot be shown as a separate item on the tax bills.

The Clerk will discuss the Household Hazardous Waste Day with Joe Hall.

The Clerk was directed to obtain quotes from local woodworkers for benches for the waiting area.

iii. Fire Chief

The Acting Fire Chief, Mr. Cruchet, informed Council that he is reviewing the operations of the Fire Department and will report on meeting legislative requirements.

Mr. Cruchet informed Council that Madawaska Valley Township will not be offering heavy extrication services in their municipality.

The Acting Fire Chief provided Council with information on the Fire Underwriters Survey (FUS) and the current situation for the municipality. The Township of Brudenell, Lyndoch and Raglan does not currently meet the standard for our current FUS rating.

6. CORRESPONDENCE

- i. Renfrew County Veterinary Services Committee Minutes –
September 24, 2013 - filed

- ii. Randy Pettapiece, MPP –re: Joint and Several Liability
Resolution # 3

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby petition the Provincial Government to protect municipal taxpayers from higher property taxes by implementing a comprehensive, long-term solution to reform joint and several liability insurance for municipalities by no later than June 2014, addressing the alarming rise in insurance premiums due to rising litigation and claim costs.”

Carried.

- iii. Ground Force Training –re: MOL: The Inside Scoop – A road employee will attend.
- iv. CPAC Minutes – November 28, 2013 - filed
- v. Letter from Earl/Lois Liedtke –re: Fire Department – filed
- vi. Township of Baldwin –re: Resolution – OPP Billing Model
Resolution # 4

Moved by **Heather Phanenhour**, sec. by **Steven Jessup**

“**WHEREAS** municipalities have been legislated to provide police services;

AND WHEREAS municipalities have been paying inequitable costs for policing service;

AND WHEREAS the Ontario Provincial Police have developed a model for billing their services to municipalities;

AND WHEREAS there are a number of small municipalities who disagree with this funding model and do not believe that they will be beneficiaries of any proposed billing model;

NOW THEREFORE BE IT RESOLVED that the Province of Ontario take back the responsibility for policing small municipalities with a population of 5,000 or less.”

Carried.

- vii. Killaloe Wood Products –re: Grinding - information
- viii. Township of Mulmur –re: Resolution for Support
Resolution # 5

Moved by **Trevor Lidtkie**, sec. by **Heather Phanenhour**

“Be it Resolved that the Council for the Township of Brudenell, Lyndoch and Raglan hereby supports and endorses the Township of Mulmur’s resolution requesting that MPAC automatically and immediately re-assess all properties once a improvement has been discovered and apply the resulting increase to the current year and for the previous taxation years.”

Carried.

- ix. Carmen Krogh –re: Resolution – Not a Willing Host – not supported.
- x. Ombudsman Ontario - Annual Report – Open Meeting Law Enforcement Team – Council agreed that closed meetings would be recorded.

7. PAYMENTS

Resolution # 6

Moved by **Garry Gruntz**, sec. by **Steven Jessup**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 1 in the amount of \$ **190,601.80**, the Roads Account/Voucher # 1 in the amount of \$ **94,594.28**, the Recreation Account/Voucher # 1 in the amount of \$ **21,462.42** and the Bicentennial Park/Voucher # 1 in the amount of \$ **1,568.13**.”

Carried.

8. SEVERANCES

- i. Consent Application File No. B116/13 – Luella Schutt

The County of Renfrew Planning Department recommended that the application be held in abeyance until spring, so that a site assessment could be completed to determine the suitability of the land for the future construction of a dwelling. Council agreed with this recommendation.

9. BY-LAWS

- i. Resolution # 7

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

“THAT By-law No. 2014-03, being a By-law to provide for Interim Tax Levies for the Year 2014 for the Township of Brudenell, Lyndoch and Raglan, was read a first and second time.

By-law No. 2014-03 was read a third and final time and passed.”

Carried.

- ii. Resolution # 8

Moved by **Steven Jessup**, sec. by **Heather Phanehour**

“THAT By-law No. 2013-34, being a by-law to permanently close and sell part of an unopened road allowance and related matters, was read a third and final time and passed.”

Carried.

- iii. Resolution # 9

Moved by **Garry Gruntz**, sec. by **Heather Phanehour**

“THAT By-law No. 2013-35, being a by-law to close portions of highways, being part of the shoreline road allowance along the westerly limits of the Madawaska River and part of the road allowance between Concession 8 and 9 lying west of the Madawaska River, was read a third and final time and passed.”

Carried.

- iv. Councillor **Gruntz** declared a pecuniary interest regarding the shoreline road allowance closure.

Resolution # 10

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

“THAT By-law No. 2013-36, being a by-law to close a highway, being part of the road allowance along the shore of Charlotte Lake, was read a third and final time and passed.”

Carried.

10. CONFIRMATION BY-LAW

Resolution # 11

Moved by **Trevor Lidtkie**, sec. by **Heather Phanehour**

“THAT By-law No. 2014-04, 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 5, 2014, was read a first and second time.

By-law No. 2014-04 was read a third and final time and passed.”

Carried.

11. ADJOURNMENT

Resolution # 12

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

“THAT this meeting adjourn at 8:50 pm.”

Carried.

Reeve, Norman Lentz

Clerk, Michelle Mantifel