

THE TOWNSHIP OF BRUDENELL, LYNDOCH AND RAGLAN

Minutes of the Public Meeting held on February 5, 2014 at the Council Chambers located in Palmer Rapids - Ontario at 7:00 pm.

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

Staff Present: Michelle Mantifel, **Clerk-Treasurer**
Alvin Kauffeldt, **Public Works Supervisor**
Matt Cruchet, **Fire Chief (A)**

Others Present: Christine Hudder, Valley Gazette
Members of the Public

1. The Meeting was called to order by Reeve, **Norman Lentz**.
2. Purpose: To hear comments in regards to a Road Allowance Closure and Sale.
3. Applicants: Hubert & Phyllis Schutt
4. The Clerk explained that the purpose of the public meeting regarding the road allowance was to close and convey to the persons who are the owners of the land abutting it on both sides, that part of the road allowance between Lots 25 and 26, Concession 15 in the Geographic Township of Raglan, laid out and designated as Part 3 on Reference Plan 49R-17914. The public notice was advertised in the Valley Gazette on December 18 & 31, 2013.
5. Written Comments: No written comments were received.
6. Oral and Written presentation by those in attendance: None
7. Questions to Council: None
8. Purpose: To hear comments in regards to a Shore Road Allowance Closure and Sale.
9. Applicants: Bruce and Joan Duncan
10. The Clerk explained that the purpose of the public meeting regarding the unopened shoreline road allowance was to close and convey to the owners of the abutting land those parts of the road allowance along the shore of Charlotte Lake in front of Lots 25, Concession 7 in the Geographic Township of Brudenell, laid out and designated as Part 3 on Reference Plan 49R-18173. The public notice was advertised in the Valley Gazette on December 18 & 31, 2013.
11. Written Comments: The Clerk stated that Public Works, Bell Canada and Hydro One had no objections. The Ministry of Natural Resources provided comments, but did not object to the proposal.
12. Oral and Written presentation by those in attendance: None
13. Questions to Council: None
14. Purpose: To hear comments in regards to a Road Allowance Closure and Sale.
15. Applicants: Andreas Seibert and Katarzyna Niemczyk

16. The Clerk explained that the purpose of the public meeting regarding the road allowance was to stop up and, subject to certain conditions, to sell to the owners of the abutting land, part of the original road allowance along the westerly limit of the Madawaska River and part of the road allowance between Concession 8 and 9 lying west of the Madawaska River adjacent to Lot 29, Concession 8, in the Geographic Township of Lyndoch designated as Parts 2 and 3 on Reference Plan 49R-17851. The public notice was advertised in the Valley Gazette on December 18 & 31, 2013.
17. Written Comments: The Clerk stated that Public Works, Bell Canada, OPG and Hydro One had no objections. The Ministry of Natural Resources provided comments, but did not object to the proposal
18. Oral and Written presentation by those in attendance: None
19. Questions to Council: None
20. Resolution # 1
Moved by **Heather Phanehour**, sec. by **Steven Jessup**
"THAT this meeting be closed."

Carried.

Reeve, Norman Lentz

Clerk, Michelle Mantifel