

## TOWNSHIP OF BRUDENELL, LYNDPOCH AND RAGLAN

Minutes of the Regular Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on February 6, 2019 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

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

**Also Present:** Clerk-Treasurer, **Michelle Mantifel**  
Public Works Supervisor, **Alvin Kauffeldt**  
Fire Chief/Facility Manager, **Jordan Genrick**

**Public:** 14 Members of the Public

1. The meeting was called to order by the Clerk.

2. **PECUNIARY INTERESTS** – None

3. **ADOPTION OF MINUTES**

Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting January 9, 2019 as printed and circulated.”

Carried.

4. **DEPUTATIONS**

i. St. Francis Valley Healthcare Foundation – Cancelled due to weather.

ii. Norma Woods – Did not attend.

iii. Gerald Resmer, Jr. – Quadeville Recreation & Athletic Association

The Quadeville Recreation & Athletic Association would like to renovate the washrooms at the Quadeville Community Centre and are trying to raise the funds. They requested the use of the BLR Community Centre on July 13<sup>th</sup> to have a Monster Bingo. Council approved the request and suggested that the Recreation Committee and the Association share the proceeds of the canteen.

ii. Bill Musclow

Mr. Musclow was present to complain about the condition of Cameron Lake Road. Crushed gravel and liquid calcium was applied to the road last year, however, he felt that the gravel was poor quality and the liquid calcium should have been applied more than once. He also feels that Cameron Lake Road should be surface treated.

Council agreed to inspect the road in the spring to see what maintenance is required.

5. **REPORTS**

i. Public Works Supervisor

The public works report was accepted as presented.

There is an ice build up on some of the roads causing wash boarding. Possible solutions to the problem were discussed.

ii. Clerks

Council approved purchasing a four year extended warranty for the Dell server in the amount of \$ 1,374.80 plus tax.

The sample Code of Conduct and Integrity Commissioner by-laws will be discussed at a Special Meeting to be held on February 20<sup>th</sup>. The Clerk will also obtain proposals for Integrity Commissioner Services.

The St. Francis Valley Healthcare Foundation will also be invited to attend the Special Meeting on February 20<sup>th</sup>.

iii. Mayor & Council

Councillor Budarick reported that a liquor inspector from the Alcohol and Gaming Commission of Ontario will be attending the May CPAC meeting. She also reported that the Library Board would like to make a presentation to Council.

Council Rutledge will attend the Pavement Preservation Presentation on February 7<sup>th</sup>.

Mayor Keller reported that he attended County Council two days for budget discussions and two days for council orientation. He also attended the Family Health Team's Grand Opening on January 11, 2019. He also reported that Mayor Murphy was appointed Vice Chair of the Eastern Wardens Caucus and Mayor Love was appointed to the Board of Directors for ROMA.

iv. Fire Chief

Edwin Pilgrim & Sons donated \$ 1,000 for the new fire truck.

v. Building Inspector Report - None

vi. Waste Management – None

vii. Joint Health & Safety Committee - None

viii. Recreation

The Facility Manager reported that the Winter Carnival was successful. Public skating is well attended and the skate sharpening machine should be paid for by the end of the season.

## 6. CORRESPONDENCE

i. Renfrew County Veterinary Services Committee – Minutes and Financial Statements - **filed**

ii. Ontario Small Urban Municipalities (OSUM) 2019 Conference – May 1-3, 2019 - **filed**

iii. Sara Kelly –re: Communications

The local churches and service groups will be contacted and an events calendar will be included in the interim tax bills.

iv. Canadian Nuclear Laboratories –re: Invitation – February 15, 2019 - **filed**

v. Ministry of Municipal Affairs and Housing –re: Bill 66, Restoring Ontario's Competitive Act - **filed**

vi. Ministry of Finance –re: Cannabis Control Act

The municipality will need to draft a policy on where cannabis can be smoked. Information will be provided to Council.

vii. Ministry of Municipal Affairs and Housing –re: Joint and Several Liability

Additional information will be provided by the Ministry.

viii. Resolution for Support –re: Ontario Municipal Partnership Fund

Resolution # 2

Moved by **Trevor Lidtkie**, sec. by **Andrea Budarick**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan endorse and support the resolution from the Township of Admaston/Bromley that the Province of Ontario consider the Farmland and Managed Forest Tax Programs when reviewing the Ontario Municipal Partnership Fund (OMPF) so that all municipalities receive full cost recovery from the Province of foregone property tax revenue on farmland and managed forest properties;

AND THAT a copy of this resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Vic Fedeli, Minister of Finance, the Honourable Ernie Hardeman, Minister of Agriculture Food and Rural Affairs, the Honourable Steve Clark, Minister of Municipal Affairs & Housing, the Honourable John Yakabuski, MPP for Renfrew Nipissing Pembroke and the Association of Municipalities of Ontario.”

Carried.

ix. Resolution for Support –re: Municipal Voters' List

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan endorse and support the resolution from the Town of Kearney regarding Voter's List for Municipal Elections and support the re-establishment of the multi-stakeholder working group between the parties outlined in the resolution to identify ways to create and maintain the Voters' List for Municipal Elections;

AND THAT a copy of this resolution be sent to AMCTO and MPP John Yakabuski.”

Carried.

x. Communities in Bloom – **filed**

**7. PAYMENTS**

Resolution # 4

Moved by **Andrea Budarick**, 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 **\$ 140,920.60**, the Roads Account/Voucher # 1 in the amount of **\$ 100,079.04**, the Recreation Account/Voucher # 1 in the amount of **\$ 12,668.51** and the Bicentennial Park Account/Voucher # 1 in the amount of **\$ 1,724.63**.”

Carried.

**8. SEVERANCES**

**9. BY-LAWS**

**10. OTHER BUSINESS**

i. Resolution # 5

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby grant preliminary approval for Marina Westbrook to purchase the shoreline road allowance adjacent to her property.”

Carried.

Council also approved the draft registered plan provided for the Westbrook, Wiecha and Avila shoreline road allowance closure and purchase.

- ii. Council discussed the proposal from Mr. & Mrs. Marr to transfer a portion of Burnt Bridge Road that crosses their property in exchange for the municipality closing and conveying to them a portion of the unopened road between Concession 10 & 11, Lot 3, Raglan. The Clerk is to obtain additional information.
- iii. Council discussed the proposal from Mr. & Mrs. Horner for the municipality to accept a conveyance of the portion of Craigmont Road that crosses Concession 18, Lot 1, Raglan.

Resolution # 6

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to accept a conveyance of the portion of Craigmont Road that crosses Concession 18, Lot 1, Raglan and to enact a by-law to establish it as a public highway.”

Carried.

The landowner will be required to pay the expenses to transfer the road and prepare the by-law.

- ii. Resolution # 7

Moved by **Trevor Lidtkie**, sec. by **Andrea Budarick**

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

Carried.

Resolution # 8

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that two issues regarding personal matters about an identifiable individual were discussed in closed session.

Resolution # 9

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby appoint Marg Weichenthal to the BLR Recreation Committee.”

Carried.

## 11. CONFIRMATION BY-LAW

Resolution # 10

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

“THAT By-law No. 2019-07, 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 22, 2019 and Regular Council Meeting of February 6, 2019, was read a first and second time.

By-law No. 2019-07 was read a third and final time and passed.”

Carried.

**12. ADJOURNMENT**

Resolution # 11

Moved by **Trevor Lidtkie**, sec. by **Andrea Budarick**

“THAT this meeting adjourn at 9:45 pm.”

Carried.

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**Mayor**, Sheldon Keller

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**Clerk**, Michelle Mantifel