

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 7, 2018 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

**Present Were:** Mayor, **Sheldon Keller**  
Councillor, **Wayne Banks**  
Councillor, **Richard Clements**  
Councillor, **Iris Kauffeldt**  
Councillor, **John Rutledge**

**Also Present:** Clerk-Treasurer, **Michelle Mantifel**

**Public:** 1 Member of the Public

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

2. **PECUNIARY INTERESTS** – None

Resolution # 1

Moved **Richard Clements**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby amend the agenda for the February 7, 2018 Council Meeting.”

Carried.

3. **ADOPTION OF MINUTES**

Resolution # 2

Moved by **Richard Clements**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting December 6, 2017 as printed and circulated.”

Carried.

4. **DEPUTATIONS**

i. Anneliese Jamnik –re: Maintenance of Road

Mrs. Jamnik did not attend the meeting due to the weather. Mayor **Keller** and Councillor **Clements** will meet with Mrs. Jamnik on site.

5. **REPORTS**

i. Public Works Supervisor

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

The Public Works Supervisor informed Council that he will be retiring in May.

ii. Clerks

The 2017 Treasurer’s Statement of Remuneration and Expenses was provided to Council.

The Deputy Clerk will attend the election training in Eganville on April 25<sup>th</sup>.

A Special Meeting will be held on February 21, 2018 for budget purposes.

iii. Mayor & Council

Councillor **Clements** reported on the Madawaska Valley Public Library Board Meeting.

Mayor **Keller** reported on the County Council meeting. The 2018 County of Renfrew budget was approved. There will also be public meetings in Eganville on March 22<sup>nd</sup> and Pembroke on April 4<sup>th</sup> for residents to review the County of Renfrew Official Plan.

- iv. Fire Chief - None
- v. Building Inspector Report - None
- vi. Waste Management Committee – None
- vii. Joint Health & Safety Committee - None
- viii. Recreation

A sign is required for the accessible washroom at the BLR Community Centre. A barrier is required to prevent people from accessing the area over the change rooms.

## 6. CORRESPONDENCE

- i. County of Renfrew – re: 2018 Municipal Supply & Service Tenders/Quotations filed – Will be discussed at the Special Meeting on February 21, 2018.
- ii. Renfrew County Veterinary Services Committee Annual Meeting Minutes - **filed**
- iii. CNOY Pembroke –re: Coldest Night of the Year - **filed**
- iv. AMO –re: Draft Fire Regulations – A response will be prepared.
- v. National Wall of Remembrance –re: Request for Support – The municipality will purchase a business card size ad
- vi. Townships of Head, Clara & Maria –re: Algonquin Trail – A copy of the draft Ottawa Valley Recreation Trail Management Plan was provided to Council.
- vii. Town of Lakeshore –re: Resolution for Support

Resolution # 3

Moved by **Richard Clements**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby support the Town of Lakeshore’s resolution for the Government of Canada and the Government to use the new tax revenues generated by the sale of marijuana to provide funding to municipalities for infrastructure projects.”

Carried.

- viii. Town of Amherstburg –re: Resolution for Support

Resolution # 4

Moved by **Iris Kauffeldt**, sec. by **Richard Clements**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby support the Town of Amherstburg’s resolution regarding the proposed changes to the Cannabis Act (Bill C-45).”

Carried.

- ix. AMO –re: Fire Medic Protection Needed for Municipal Governments

Resolution # 5

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

“**WHEREAS** Bill 160, the *Strengthening Quality and Accountability for Patients Act* amended the *Ambulance Act* to permit the Ministry of Health and Long Term Care to enable two pilot projects hosted by willing municipal governments to allow fire fighters, certified as paramedics, to treat patients while on duty with a fire department;

**AND WHEREAS** the Government of Ontario is committed to proceeding with the pilots and enabling the fire-medical model despite the absence of objective evidence to show that it would improve patient outcomes or response times;

**AND WHEREAS** the current interest arbitration model, particularly in the fire services sector, allows arbitrators to impose awards on unwilling employers that directly impact the employer's ability to determine how it will deploy its workforce, as evidenced by the experience of many municipalities in regards to the 24-hour shift;

**AND WHEREAS** in the absence of legislative protection, unwilling municipalities may be forced to enter into a pilot or adopt a fire-medical model as a result of interest arbitration;

**AND WHEREAS** the Association of Municipalities of Ontario and its municipal members have called on the Government of Ontario to introduce legislative amendments to the *Fire Protection and Prevention Act, 1997* and the *Ambulance Services Collective Bargaining Act* to preclude arbitrators from expanding the scope of work for fire fighters and paramedics respectively through interest arbitration awards;

**AND WHEREAS** there is precedent for a restriction on the scope of jurisdiction of arbitrators in section 126 of the *Police Services Act* which precludes arbitrators from amending the core duties of police officers;

**AND WHEREAS** the Government of Ontario has committed that no unwilling municipal government will have a fire-medical pilot or program imposed upon them.

**NOW THEREFORE** be it resolved that:

1. The Township of Brudenell, Lyndoch and Raglan calls on the Government of Ontario to act immediately so that legislative amendments, that will protect unwilling municipalities from being forced by arbitrators to have a fire medical pilot or program, are placed within the upcoming Budget Bill before the Ontario Legislature rises for the provincial election.
2. A copy of this resolution be forwarded to Premier Kathleen Wynne, Office of the Premier; Hon. Dr. Eric Hoskins, Minister of Health and Long Term Care; Hon. Marie-France Lalonde, Minister of Community Safety and Correctional Services; Hon. Kevin Flynn, Minister of Labour, Hon. Bill Mauro, Minister of Municipal Affairs; John Yakabuski, MPP and the Association of Municipalities of Ontario."

Carried.

## **7. PAYMENTS**

Resolution # 6

Moved by **John Rutledge**, sec. by **Richard Clements**

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 1 in the amount of **\$ 114,038.04**, the Roads Account/Voucher # 1 in the amount of **\$ 100,552.40**, the Recreation Account/Voucher # 1 in the amount of **\$ 14,080.26** and the Bicentennial Park Account/Voucher # 1 in the amount of **\$ 2,014.06.**"

Carried.

## **8. SEVERANCES –None**

**9. BY-LAWS**

i. Resolution # 7

Moved by **Iris Kauffeldt**, sec. by **Richard Clements**

“THAT By-Law No. 2018-07, being a By-law to amend By-Law No. 2017-23, a By-law to authorize the execution of an Agreement between Her Majesty the Queen in Right of Ontario, as Represented by the Minister of Infrastructure and the Corporation of the Township of Brudenell, Lyndoch and Raglan, was read a first and second time.

By-law No. 2018-07 was read a third and final time and passed.”

Carried.

**10. OTHER BUSINESS**

i. Resolution # 8

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

“THAT Council go into closed session to discuss labour relations or employee negotiations and litigation or potential litigation.”

Carried.

Resolution # 9

Moved by **John Rutledge**, sec. by **Richard Clements**

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that one human resources issue and one issue related to litigation or potential litigation were discussed in closed session.

The Clerk was directed to extend the offer of employment for the Office Assistant position as discussed in closed session.

The Clerk will contact the municipal solicitor regarding the issue discussed in closed session.

ii. The Fire Chief joined the meeting and reported that the Renfrew County Fire Chief's Association will be preparing comments on the two proposed regulations under the *Fire Protection and Prevention Act, 1997*.

**11. CONFIRMATION BY-LAW**

Resolution # 10

Moved by **Wayne Banks**, sec. by **Richard Clements**

“THAT By-law No. 2018-08, 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 4, 2018, Special Council Meeting of January 10, 2018, Special Council Meeting of January 24, 2018 and Regular Council Meeting of February 7, 2018, was read a first and second time.

By-law No. 2018-08 was read a third and final time and passed.”

Carried.

**12. ADJOURNMENT**

Resolution # 11

Moved by **John Rutledge**, sec. by **Richard Clements**

“THAT this meeting adjourn at 9:31 pm.”

Carried.

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**Mayor**, Sheldon Keller

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**Clerk**, Michelle Mantifel