

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 January 10, 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 Works Supervisor, **Alvin Kauffeldt**
Fire Chief/Facility Manager, **Jordan Genrick**

Public: 3 Members of the Public

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

2. **PECUNIARY INTERESTS** – None

3. **ADOPTION OF MINUTES**

Resolution # 1

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

“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** - None

5. **REPORTS**

i. Public Works Supervisor

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

A new set of tires will be purchased for the 2008 Ford pick-up.

More winter sand is required for the Quadeville yard.

The Public Works Supervisor will contact the County of Renfrew Public Works Department regarding their surplus tandem.

ii. Clerks

The Clerk will apply to the Canada Summer Job Program for three summer students.

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve \$ 15,000.00 in operating funds for the Recreation Committee.”

Carried.

The Clerk will attend the County of Renfrew workshop on Cannabis in the Workplace and Bill 148.

A Special Meeting will be held on January 24, 2018 for budget purposes.

iii. Mayor & Council

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the appointment of Councillor **Clements** to the Madawaska Valley Public Library Board.”

Carried.

Mayor **Keller** reported on the County Council meeting. Mayor Murphy was acclaimed as Warden for a second term.

iv. Fire Chief

The Fire Chief's report was accepted as presented.

The expansion of the Ontario Naloxone Program to fire services was discussed. More information will be obtained.

v. Building Inspector Report - None

vi. Waste Management Committee – None

vii. Joint Health & Safety Committee - None

viii. Recreation

The Facility Manager reported on recreation activities. The installation of the ice surface was completed by December 15th and the skate sharpening machine is being well used.

Councillor **Rutledge** reported on the Healthy Kids workshop he attended. Providing healthy snacks at events for kids was one item discussed.

6. CORRESPONDENCE

i. Renfrew County Youth Network –re: Amplify Youth Summit - **filed**

ii. Royal Canadian Legion –re: Military Service Recognition Book

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to purchase an ad in the amount of \$ 290.00 in the Royal Canadian Legion Military Service Recognition Book.”

Carried.

iii. Ministry of Community Safety & Correctional Services –re: Ontario Naloxone Program - **filed**

iv. OGRA –re: Two-Way Radio Exemption - **filed**

v. AMO –re: New Municipal Asset Management Planning Regulation - **filed**

vi. Ministry of Finance –re: Retail & Distribution of Legal Cannabis - **filed**

vii. Resolutions for Support –re: Ontario's Wildlife Damage Compensation Program

Resolution # 5

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby support the resolution from the Township of Oro-Medonte pertaining to the Ontario Wildlife Damage Compensation Program.”

Carried.

Resolution # 6

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby support the resolution from the Township of West Lincoln pertaining to the Ontario Wildlife Damage Compensation Program.”

Carried.

viii. Renfrew County & District Health Unit –re: Minister’s Expert Panel on Public Health Report

Resolution # 7

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

“**WHEREAS**, the Township of Brudenell, Lyndoch and Raglan received the report of the Minister’s Expert Panel on Public Health: “Public Health within an Integrated Health System”;

AND WHEREAS, the Council for the Township of Brudenell, Lyndoch and Raglan has significant concerns regarding the recommendations of the Expert Panel to integrate a population health approach into local planning and service delivery;

AND WHEREAS, there is an apparent lack of empirical evidence base upon which the recommendations are founded;

AND WHEREAS, the current mandate of public health to prevent disease, protect, and promote health should remain unchanged;

AND WHEREAS, public health must remain distinct from acute care health services and Local Health Integration Networks (LHINs) in terms of role, funding, governance, and accountability in order for public health to focus on a more upstream approach, the causes of poor health or the social determinants of health;

AND WHEREAS, the important linkages with local communities for programming, understanding local needs, and leveraging these partnerships will be undermined;

AND WHEREAS, regionalization of public health units with centralized decision-making will have significant negative consequences for local public health and municipalities:

- Less municipal representation (400 Board of Health members reduced to approximately 180) and loss of local voice in governing and directing public health programs and services to understand and meet the needs of our communities;
- Substantial delays in responding to local program and service needs especially during emergencies;
- Adding another layer of bureaucracy resulting in increased costs and inefficiencies;
- Governance structure will not be flexible enough to meet/adjust/respond to local needs and negatively impact vulnerable priority populations;
- Potential loss of important local services fundamental to day-to-day public health unit operations and efficiencies (i.e., corporate services, finance, planning and evaluation, communications, information technology, etc.);
- Key positions (chair, vice-chair, finance, etc.) on regional boards of health should not be appointed Orders in Council to avoid political influence/interference;

AND WHEREAS, the current cost-shared provincial/municipal funding formula (75%-25%) will not support the implementation of the proposed recommendations;

AND WHEREAS, LHIN boundaries should be reconfigured to align with municipal, local public health, education, and social service boundaries to support their relationships with local public health and population health and health care system planning;

AND WHEREAS public health can be integrated into the health care system without the significant system disruption, enormous cost, and risk of eroding community valued Public Health programs and services that would result with implementation of the Expert Panel's recommendations;

NOW THEREFORE BE IT RESOLVED, that the Township of Brudenell, Lyndoch and Raglan does not support the recommendations of the Expert Panel and is in agreement with the Association of Municipalities of Ontario (AMO) urging the Minister of Health and Long-Term Care, Dr. Eric Hoskins, not to adopt them."
Carried.

7. PAYMENTS

Resolution # 8

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 12 in the amount of **\$ 360,398.35**, the Roads Account/Voucher # 12 in the amount of **\$ 301,801.75**, the Recreation Account/Voucher # 12 in the amount of **\$ 1,841.48** and the Bicentennial Park Account/Voucher # 12 in the amount of **\$ 130.57**."

Carried.

8. SEVERANCES -None

9. BY-LAWS

i. Resolution # 9

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

"THAT By-Law No. 2018-01, being a By-law for current expenditures, was read a first and second time.

By-law No. 2018-01 was read a third and final time and passed."

Carried.

ii. Resolution # 10

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

"THAT By-Law No. 2018-02, being a By-law to Provide for Interim Tax Levies for the Year 2018 for the Township of Brudenell, Lyndoch and Raglan, was read a first and second time.

By-Law No. 2018-02 was read a third and final time and passed."

Carried.

iii. Resolution # 11

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

"THAT By-Law No. 2018-03, being a By-law to authorize the execution of an amendment to the Medical Services Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan, the Township of Madawaska Valley, the Township of Killaloe, Hagarty and Richards, the Township of North Algona Wilberforce, the Township of South Algonquin and Dr. Heather Cuddy, formerly Heather Hoddinott, physician, was read a first and second time.

By-law No. 2018-03 was read a third and final time and passed."

Carried.

iv. Resolution # 12

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

“THAT By-Law No. 2018-04, being a By-law to authorize the execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Turriss Sites Development Corp., was read a first and second time.

By-law No. 2018-04 was read a third and final time and passed.”

Carried.

v. Resolution # 13

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

“THAT By-Law No. 2018-05, being a By-law to amend By-Law No. 2015-17, a By-law to authorize the execution of an Agreement with Comprint Systems Inc. (DataFix), was read a first and second time.

By-law No. 2018-05 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

i. Resolution # 14

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

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

Carried.

Resolution # 15

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that two human resources issues were discussed in closed session.

11. CONFIRMATION BY-LAW

Resolution # 16

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

“THAT By-law No. 2018-06, 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 January 10, 2018, was read a first and second time.

By-law No. 2018-06 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 17

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

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

Carried.