

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 11, 2017 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

Present Were: Mayor, **Garry Gruntz**
Councillor, **Wayne Banks**
Councillor, **Iris Kauffeldt**
Councillor, **Sheldon Keller**
Councillor, **John Rutledge**

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

Public: 4 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 **Sheldon Keller**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Public Meeting December 7, 2016, as printed and circulated.”

Carried.

4. **DEPUTATIONS** - None

5. **REPORTS**

i. Public Works Supervisor

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

Council approved the purchase of an additional load of salt and the co-op student for the Roads Department.

There has been no resolution to the Addington Road turn around issue. The accident on Lyndoch Lakes Road was discussed.

The Clerk will contact the County of Renfrew regarding the No Trucks sign.

ii. Clerks

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

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby provide our support to the Renfrew County Youth Network for their application to the Ontario Trillium Foundation to develop a Renfrew County Youth Strategy”

Carried.

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby appoint the Head of Council to be the chair of the Emergency Management Program Committee.”

Carried.

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the quote in the amount of \$ 44,266.00 plus PST from Jardine Lloyd Thompson Canada for the 2017 municipal insurance policy.”

Carried.

Resolution # 5

Moved by Wayne Banks, sec. by Sheldon Keller

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the quote in the amount of \$ 750.00 plus PST from Jardine Lloyd Thompson Canada for the Municipal Volunteer Accident insurance.”

Carried.

Resolution # 6

Moved by **Iris Kauffeldt**, 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.

iii. Mayor & Council

Mayor **Gruntz** reported that Mayor Murphy was acclaimed as the Warden of the County of Renfrew and he has been appointed to sit on the Development & Property, Social Services, Striking and Land Division Committees.

iv. Fire Chief/Facility Manager - None

v. Building Inspector Report -None

vi. Waste Management Committee - None

vii. Joint Health & Safety Committee - None

viii. Recreation

Councillor **Keller** reported on the activities and events for the Winter Carnival to be held on February 3 & 4, 2017. He also reported that the installation of the LED lights have been completed. The Steve Nash basketball program will also begin next week.

6. CORRESPONDENCE

i. Anneliese Jamnik –re: Emergency Services – **filed**

ii. Ministry of Citizenship and Immigration –re: Volunteer Recognition Programs – The municipality will nominate Jeramy Fitzgerald for the Ontario Medal for Young Volunteers.

iii. Madawaska Valley Public Library - **filed**

iv. Royal Canadian Legion –re: Remembrance Ad – Council agreed to renew the ad for 2017.

7. PAYMENTS

Resolution # 7

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 12 in the amount of \$ **371,283.84**, the Roads Account/Voucher # 12 in the amount of \$ **46,416.45**, the Recreation Account/Voucher # 12 in the amount of \$ **3,205.69** and the Bicentennial Park Account/Voucher # 12 in the amount of \$ **304.15**.”

Carried.

8. SEVERANCES

Resolution # 8

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve Consent Application File No. B145/16 – Wilmer & Carolyn Budarick subject to the planning report recommendations.”

Carried.

9. BY-LAWS

i. Resolution # 9

Moved by **John Rutledge**, sec. by **Sheldon Keller**

“THAT By-law No. 2017-01, being a By-law for current expenditures, was read a first and second time.

By-law No. 2017-01 was read a third and final time and passed.”

Carried.

ii. Resolution # 10

Moved by **Wayne Banks**, sec. by **Sheldon Keller**

“THAT By-law No. 2017-02, being a By-law to authorize the execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and their partnering municipalities of the Township of North Altona Wilberforce, the Township of South Altona, the Township of Killaloe, Hagarty and Richards and the Township of Madawaska Valley and Dr. Steven Chen, Medical Student , was read a first and second time.

By-law No. 2017-02 was read a third and final time and passed.

Carried.

iii. Resolution # 11

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

“THAT By-law No. 2017-03, being a By-law to decrease the rate of speed of motor vehicles, was read a first and second time.

By-law No. 2017-03 was read a third and final time and passed.”

Carried.

iv. Resolution # 12

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

“THAT By-law No. 2017-04, being a By-law to authorize the execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and the Ontario Trillium Foundation, was read a first and second time.

By-law No. 2017-04 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

i. Resolution # 13

Moved by **John Rutledge**, sec. by **Sheldon Keller**

“THAT Council go into closed session to discuss personal matters about an identifiable individual, labour relations or employee negotiations and advice subject to solicitor-client privilege.”

Carried.

Resolution # 14

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

“THAT Council comes out of closed session.”

Carried.

Mayor **Gruntz** reported that during the closed meeting two issues regarding personal matters about an identifiable individual, one matter regarding labour relations & employee negotiations and one matter regarding advice subject to solicitor-client privilege were discussed.

Resolution # 15

Moved by **Wayne Banks**, sec. by **Sheldon Keller**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk to extend the offer of employment for the Office Assistant position as discussed in closed session.”

Carried.

ii. Jackie Gutz, Pam Spence and Suzanne Jessup, coaches for the Hardwood Lake and Palmer Rapids broomball teams, attended the meeting to discuss the Madawaska Valley Broomball League and their concerns regarding liability.

The Clerk was directed to contact our insurance company and solicitor to discuss the matter.

11. CONFIRMATION BY-LAW

Resolution # 16

Moved by **Sheldon Keller**, sec. by **Wayne Banks**

“THAT By-law No. 2017-05, 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 11, 2017, was read a first and second time.

By-law No. 2017-05 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 17

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

“THAT this meeting adjourn at 8:48 pm.”

Carried.