

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 6, 2016 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

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

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

Public: 4 Members of the Public
Jen Juhasz, The Valley Gazette

1. The meeting was called to order by the Reeve.
2. **PECUNIARY INTERESTS** – None

3. **ADOPTION OF MINUTES**

Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Public Meeting December 2, 2015 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 agreed that the co-op student could do a term placement with the Roads Department.

The greenhouse at the Lyndoch Waste Transfer Station was discussed. Additional information will be obtained.

Council approved the purchase of hubs, rims and drums for the 1994 International truck.

The Public Works Supervisor and Council discussed the aggregate license for the Welk property. Additional information will be obtained.

ii. Clerks

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby appoint Virginia Phanenhour as Public Information Officer.”

Carried.

The Clerk will submit the application for the Canada Summer Jobs grant and advertise for the Swimming Instructors.

The Clerk will contact the County of Renfrew Planning Department regarding the General Zoning Amendment to reduce the number of dwellings allowed in a rural zone in the Township of Raglan from two dwellings to one dwelling.

The request from Trevor Lidtkie Logging & Custom Bulldozing Ltd. to reduce the setback for his aggregate license was discussed. Council agreed to reduce the setback from 30 metres to 0 metres along the unopened road allowance.

A Special Meeting will be held on January 20th to begin the budget process.

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve \$ 10,000 in operating funds for the Recreation Committee.”

Carried.

iii. Reeve & Council

The Reeve reported that he attended the Rural Mayors Forum in Maynooth. He has been appointed to a committee researching waste management issues.

Reeve **Gruntz** and the Acting Fire Chief attended the meeting in Barry's Bay regarding the fire communication system.

The Reeve also attended the Save our Arena meeting in Eganville. Members of the group will meet with cabinet ministers at the ROMA/OGRA conference to discuss long-term sustainable funding for arenas.

iv. Fire Chief

The Fire Chief and Council discussed the repairs to the Hardwood Lake Pumper. Council agreed to rebuild the motor for the quoted price of \$ 6,500.00.

Tendering for a new truck will be discussed during the budget process.

Council agreed that the Fire Chief/Facility Manager will have use of the last pick-up truck purchased from the County of Renfrew.

The Palmer Tanker has a leak which will need to be repaired.

v. Building Inspector Report

Council approved the Building Inspector registering for the Large Building course, provided that South Algonquin Township shares the registration cost of \$ 448.00.

vi. Waste Management Committee

Resolution # 4

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

“THAT the Waste Management Committee Meeting Minutes for November 16, 2015 be approved as presented.”

Carried.

vii. Recreation

The Facility Manager reported that he has been compiling a list of items from the Building Assessment Report that need to be done at the Community Centre.

He also reported that the Zamboni has a few issues that need to be repaired.

Mr. Genrick informed Council that the ice will soon be ready to use.

The Recreation Committee informed Council that the floors at the Community Centre need to be stripped and waxed. It will take over one week to do the work, so the Lions Club bingo will need to be cancelled for one week.

The Facility Manager will look at the dishwasher to see if he can repair it.

The Recreation Committee reported that thirty kids have registered for the Steve Nash Basketball Camp.

6. CORRESPONDENCE

- i. Resolution for Support –re: Township of Madawaska Valley – Doctor Recruitment Resolution # 5

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

“WHEREAS Ontario’s growing and aging population is putting an increasing strain on our publicly-funded health care system;

AND WHEREAS since February 2015, the Ontario government has made an almost 7 per cent unilateral cut to physician services expenditures which cover all the care doctors provide to patients - including cuts to programs which are specifically designed to act as incentives for physicians to practice in rural areas;

AND WHEREAS the decisions Ontario makes today will impact patients’ access to quality care in the years to come and these cuts will threaten access to the quality, patient-focused care Ontarians need and expect;

AND WHEREAS Ontario is experiencing a growing rural population as retirees move to the countryside;

AND WHEREAS many rural municipalities in Ontario have formed physician recruitment and retention committees and strategies to deal with the reality of physician retirements and shortages;

AND WHEREAS rural areas in Ontario are already at a distinct disadvantage in recruiting family physicians due to a number of factors;

NOW THEREFORE BE IT RESOLVED THAT, in an effort to retain and attract family physicians to our rural Ontario municipality, the Township of Brudenell, Lyndoch and Raglan hereby requests that; the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario; and that the Minister return to the table with Ontario’s doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario’s families deserve.

AND THAT copies of this Resolution be sent to the Premier of Ontario, the County of Renfrew and all Renfrew County lower-tier municipalities, MPP John Yakabuski, Federal Minister of Health, Ontario College of Physicians and Surgeons and all municipalities in Ontario.”

Carried.

- ii. Legal Matters – Fall 2015 – A copy will be provided to the Building Inspector.
- iii. Ombudsman of Ontario – **filed**

- iv. County of Renfrew –re: Expansion of Hwy 17 and Development of County Road 51- A letter of support will be provided.
- v. Ontario Association of Committee of Adjustment & Consent Authorities - **filed**
- vi. Letter from Laurie McKay & Gerald Bloom –re: Community Centre Name – Council agreed that the name of the building would remain Brudenell, Lyndoch and Raglan Community Centre.

7. PAYMENTS

Resolution # 6

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 12 in the amount of **\$ 405,811.47**, the Roads Account/Voucher # 12 in the amount of **\$ 65,179.47**, the Recreation Account/Voucher # 12 in the amount of **\$ 2,282.16** and the Bicentennial Park Account/Voucher # 12 in the amount of **\$ 99.72.**”

Carried.

8. SEVERANCES

- i. Resolution # 7

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve Consent Application No. B121/15 – Velma Kauffeldt with the condition that the applicant be required to either provide an Aggregate Impact Study or apply for a zoning amendment to increase the minimum required front yard depth to 150 metres.”

Carried.

9. BY-LAWS

- i. Resolution # 8

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

“THAT By-law No. 2016-01, being a By-law for current expenditures, was read a first and second time.

By-law No. 2016-01 was read a third and final time and passed.”

Carried.

- ii. Resolution # 9

Moved by **Sheldon Keller**, sec. by **Iris Kauffeldt**

“THAT By-law No. 2016-02, being a By-law to authorize the execution of an Development Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Luella Schutt, was read a first and second time.

By-law No. 2016-02 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

- i. Council reviewed the application to close and sell a portion of the unopened road allowance between Concession 12, Part Lot 35, Geographic Township of Raglan and Concession 12, Part Lot 34, Geographic Township of Lyndoch. Council agreed to proceed with the application.

ii. Resolution # 10

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

“THAT Council go into closed session to discuss personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations (Equipment Operator).”

Carried.

Resolution # 11

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

“THAT Council comes out of closed session.”

Carried.

The Reeve reported that during the closed session, Council reviewed the seven resumes received for the Equipment Operator position and discussed two tax sales.

Resolution # 12

Moved by **Sheldon Keller**, sec. by **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to proceed with the two Tax Sales by public tender as discussed in closed session.”

Carried.

Resolution # 13

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to hire Bryce Genrick and Cory Quade for the Equipment Operator (Casual Position – Winter Season) positions.”

Carried.

11. CONFIRMATION BY-LAW

Resolution # 14

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

“THAT By-law No. 2016-03, 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 6, 2016, was read a first and second time.

By-law No. 2016-03 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 15

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

“THAT this meeting adjourn at 10:00 pm.”

Carried.

Reeve, Garry Gruntz

Clerk, Michelle Mantifel