

## 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 7, 2015 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**

**Public:** 5 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 **Sheldon Keller**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting December 3, 2014, as printed and circulated.”

Carried

4. **DEPUTATION**

i. Iwona Mooney, Chair, MV Public Library Board

Mrs. Mooney presented the annual Madawaska Valley Public Library Report to Council.

5. **REPORTS**

i. Public Works Supervisor

Council accepted the written Roads report as presented.

Mr. Kauffeldt reported that there have been issues with residents plowing snow onto municipal roads. Council directed Mr. Kauffeldt to discuss the matter with the individuals.

The Public Works Supervisor and Councillor **Keller** will discuss the property purchase on River Road with the property owner.

The Public Works Supervisor reported that the Roads Department plowed Schutt Hill for the fire trucks when they responded to an accident on Highway 28. Mr. Kauffeldt was directed to obtain an afterhour's phone number for the County of Renfrew Public Works Department.

Mr. Kauffeldt informed Council that the issue with the damaged hydro pole on Raglan White Lake has been resolved.

ii. Clerks

The Clerk will apply for funding for two students from the Canada Summer Job program.

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve \$ 15,000 in operating funds for the Recreation Committee.”  
Carried.

The following Committee appointments were made:

Community Policing Advisory Committee – Wayne Banks  
Madawaska Valley Library Board – Wayne Banks  
Recreation Committee – John Rutledge  
Renfrew County Veterinary Services Committee – Iris Kauffeldt

iii. Reeve & Council

The Reeve thanked the Fire Department for their response to the fire at Our Lady of the Angels Catholic Church in Brudenell. He also offered his thanks to the Killaloe, Hagarty & Richards, Bonnechere Valley and Renfrew Fire Departments for responding with equipment & men and the Roads Department for sanding the road.

Reeve **Gruntz** also reported that the municipality completed their emergency management exercise for 2014 and Mr. Desmond Quade is willing to continue as the municipal representative on the Physicians Recruitment Committee.

iv. Fire Chief

The Fire Chief informed Council that there were 5 calls in December. He also reported that Dale Thompson has been appointed as Training Officer.

The Fire Department is focusing on updating their SCBA training so they can expand their level of service.

Chief Voldock provided Council with a report on the fire at Our Lady of the Angels Catholic Church in Brudenell. The municipality will be receiving an invoice for the ladder truck from the Town of Renfrew. He also reported that the Town of Renfrew is selling their ladder truck and that the municipality should consider purchasing the truck as it would be an advantage for the municipality.

The Fire Department is working on the tender to purchase a new fire truck.

A Special Council meeting will be held on January 21, 2015. The Establishing By-law for the Fire Department will be amended to include heavy auto extrication equipment as the training has been completed.

**6. CORRESPONDENCE**

- i. Ministry of Aboriginal Affairs – Ontario Land Claim - **filed**
- ii. Renfrew County and District Health Unit – Smoke-Free Ontario Act - **filed**
- iii. AMO Report to Members – November 2014 Board Meeting - **filed**
- iv. MERG – City of Pembroke – Efficiency at Its Best - **filed**
- v. Ministry of Citizenship, Immigration and International Trade – Volunteer Programs - **filed**
- vi. AMO – Council Training - **filed**

**7. PAYMENTS**

Resolution # 3

Moved by **Sheldon Keller**, 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 **\$ 403,890.93**, the Roads Account/Voucher # 12 in the amount of **\$ 107,117.76**, the Recreation Account/Voucher # 12 in the amount of **\$ 6,049.46** and the Bicentennial Park Account/Voucher # 12 in the amount of **\$ 101.76.**”

Carried.

**8. SEVERANCES**

i. Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve Consent Application File No. B116/13 with the following conditions: the property is compliant with the zoning by-law and a development agreement is required.”

Carried.

**9. BY-LAWS**

i. Resolution # 5

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

“THAT By-law No. 2015-01, being a By-law for current expenditures, was read a first and second time.

By-law No. 2015-01 was read a third and final time and passed.”

Carried.

**10. OTHER BUSINESS**

i. Resolution # 6

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to sign a 84 month contract with McCarthy Fuels (Killaloe) Ltd. for the supply of fuel provided they install two 1000 gallon and four 500 gallon double walled tanks at no charge to the municipality.”

Carried.

ii. Resolution # 7

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the Reeve and Clerk signing the Letter of Intent with RealTerm Energy Corp. for the proposed upgrade of our existing street lighting system to LED fixtures.”

Carried.

iii. Resolution # 8

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

“THAT Council go into closed session to discuss personal matters about an identifiable individual, including municipal employees or local board employees (Tax Sale and human resource issues).”

Carried.

Resolution # 9

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

“THAT Council comes out of closed session.”

Carried.

The Reeve reported that during the closed meeting session, Council discussed a pending Tax Sale and agreed to proceed with the sale by sealed tender. A human resources issue was also discussed.

Resolution # 10

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

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

Carried.

**11. CONFIRMATION BY-LAW**

Resolution # 11

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

“THAT By-law No. 2015-02, being a by-law to confirm that proceedings of the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan at its Regular Council Meeting of December 3, 2014 and Regular Council Meeting of January 7, 2015, was read a first and second time.

By-law No. 2015-02 was read a third and final time and passed.”

Carried.

**12. ADJOURNMENT**

Resolution # 12

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

“THAT this meeting adjourn at 10:55 pm.”

Carried.

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**Reeve**, Garry Gruntz

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**Clerk**, Michelle Mantifel