

TOWNSHIP OF BRUDENELL, LYNDOCH AND RAGLAN

Minutes of the Regular Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on January 9, 2019 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

**Present Were:** Mayor, **Sheldon Keller**  
Councillor, **Andrea Budarick**  
Councillor, **Iris Kauffeldt**  
Councillor, **Trevor Lidtkie**  
Councillor, **John Rutledge**

**Also Present:** Clerk-Treasurer, **Michelle Mantifel**  
Public Works Supervisor, **Alvin Kauffeldt**

**Public:** 8 Members of the Public

1. The meeting was called to order by the Clerk.
2. **PECUNIARY INTERESTS** – Councillor Budarick declared a pecuniary interest in regards to the Community Resource Centre.

**3. ADOPTION OF MINUTES**

Resolution # 1

Moved by **Iris Kauffeldt**, sec. by **Trevor Lidtkie**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting December 5, 2018 as printed and circulated.”

Carried.

**4. DEPUTATIONS**

- i. Wayne Walsh

Mr. Walsh was not present at the Council meeting. However, the email received from the MECP regarding the issues with the neighbours was discussed by Council. The Clerk was directed to send a letter to the neighbouring property owner.

**5. REPORTS**

- i. Public Works Supervisor

The public works report was accepted as presented.

There is a build up on some of the roads causing washboarding. Possible solutions to the problem were discussed.

The municipality will not be participating in the County of Renfrew 2019 Municipal Supply & Service Tender. It was suggested that an assessment of hazardous weeds be completed on our road system.

- ii. Clerks

The Clerk will apply for Canada Summer Jobs funding for five students.

Councillor Budarick declared a pecuniary interest and did not take part in the discussion regarding CRC.

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan supports the Community Resource Centre (CRC) in its application to support a “Senior Active Living Centre”, and commits to the use of various township spaces, e.g. Brudenell, Lyndoch and Raglan Community Centre & Arena;

AND FURTHER commits to assist with outreach and promotion through the use of the municipal website and Facebook page.”

Carried.

Resolution # 3

Moved by **Andrea Budarick**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the advance of \$ 10,000.00 to the BLR Recreation Committee for operating funds.”

Carried.

The Clerk will prepare the by-law to appoint Councillor Rutledge as the alternative member to County Council.

The Clerk will obtain information from the insurance company regarding coverage for poker runs. Additional information will be obtained regarding the volunteer accident insurance policy.

A Special Meeting will be held on January 22, 2019 to discuss Budget.

The Clerk will attend the Clerk-Treasurer’s meeting on January 17<sup>th</sup>.

iii. Mayor & Council

Councillor Kauffeldt requested that another No Parking sign be installed at Lake Charlotte.

Mayor Keller reported on the inaugural County Council meeting. Mayor Jennifer Murphy was re-elected as Warden. Mayor Keller was appointed to the Operations Committee, Development & Property Committee, MNR Forest Management Plan and MNR Regional Advisory Committee.

iv. Fire Chief

The Fire Chief’s Report was accepted as presented.

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to renew the MNR Fire Agreement for a three year term.”

Carried.

v. Building Inspector Report - None

vi. Waste Management – None

vii. Joint Health & Safety Committee - None

viii. Recreation

It was reported that Mr. Peddar is moving away. Council thanked him for his volunteer work with the BLR Recreation Committee.

**6. CORRESPONDENCE**

i. AMO Communications – Bill 66 – Municipal Implications Overview - **filed**

ii. AMO Communications – Summary of 2018 Completed Legislation - **filed**

iii. Email from Sherry Weichenthal-Aide – Various options to provide information on municipal events to residents was discussed.

iv. Ministry of Finance – Update on 2019 Ontario Municipal Partnership Fund (OMPF) – **filed**

- v. AMO Communications – Financial Risks for Property Taxpayers & Municipal Budgets - **filed**

## 7. PAYMENTS

Resolution # 5

Moved by **Trevor Lidtkie**, 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 **\$ 397,044.73**, the Roads Account/Voucher # 12 in the amount of **\$ 163,956.27**, the Recreation Account/Voucher # 12 in the amount of **\$ 3,656.38** and the Bicentennial Park Account/Voucher # 12 in the amount of **\$ 589.74.**”

Carried.

## 8. SEVERANCES

- i. Resolution # 6

Moved by **Trevor Lidtkie**, sec. by **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan support the granting of File No. B89/18.”

Carried.

- ii. Resolution # 7

Moved by **Iris Kauffeldt**, sec. by **Andrea Budarick**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan support the granting of File No. B105/18.”

Carried.

- iii. Resolution # 8

Moved by **Trevor Lidtkie**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan support the granting of File No. B107/18.”

Carried.

- iv. Resolution # 9

Moved by **Andrea**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan support the granting of File No. B108/18.”

Carried.

## 9. BY-LAWS

- i. Resolution # 10

Moved by **Trevor Lidtkie**, sec. by **Andrea Budarick**

“THAT By-Law No. 2019-01, being a By-law for Current Expenditures, was read a first and second time.

By-Law No. 2019-01 was read a third and final time and passed.”

Carried.

- ii. Resolution # 11

Moved by **Iris Kauffeldt**, sec. by **Trevor Lidtkie**

“THAT By-Law No. 2019-02, being a By-law to close a highway being part of the road allowance along the shore of Lake Charlotte, was read a first and second time.”

Carried.

iii. Resolution # 12

Moved by **Trevor Lidtkie**, sec. by **Andrea Budarick**

“THAT By-Law No. 2019-03, being a By-law to acquire and dedicate land as a public highway, was read a first and second time.

By-Law No. 2019-03 was read a third and final time and passed.”

Carried.

iv. Resolution # 13

Moved by **Iris Kauffeldt**, sec. by **Andrea Budarick**

“THAT By-Law No. 2019-04, being a By-law to Provide for Interim Tax Levies for the Year 2019 for the Township of Brudenell, Lyndoch and Raglan, was read a first and second time.

By-Law No. 2019-04 was read a third and final time and passed.”

Carried.

**10. OTHER BUSINESS**

i. Resolution # 14

Moved by **John Rutledge**, sec. by **Trevor Lidtkie**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan OPT OUT of the option to authorize cannabis retail stores within the boundaries of the municipality.”

Carried.

ii. Resolution # 15

Moved by **John Rutledge**, sec. by **Trevor Lidtkie**

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

Carried.

Resolution # 16

Moved by **John Rutledge**, sec. by **Andrea Budarick**

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that two issues regarding labour relations or employee negotiations and one issue regarding litigation or potential litigation were discussed in closed session.

**11. CONFIRMATION BY-LAW**

Resolution # 17

Moved by **Trevor Lidtkie**, sec. by **John Rutledge**

“THAT By-law No. 2019-05, 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 9, 2019, was read a first and second time.

By-law No. 2019-05 was read a third and final time and passed.”

Carried.

**12. ADJOURNMENT**

Resolution # 18

Moved by **Trevor Lidtkie**, sec. by **Andrea Budarick**

“THAT this meeting adjourn at 10:51 pm.”

Carried.

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**Mayor**, Sheldon Keller

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**Clerk**, Michelle Mantifel