

Minutes of the Regular Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on July 2, 2014 at the Municipal Office located in Palmer Rapids - Ontario at 7:05 p.m.

**Present Were:** Reeve, **Norman Lentz**  
Councillor, **Heather Phanenhour**  
Councillor, **Garry Gruntz**  
Councillor, **Trevor Lidtkie**  
Councillor, **Steven Jessup**

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

**Public:** 13 Members of the Public  
Christine Hudder, The Valley Gazette

1. The meeting was called to order by the Reeve, **Norman Lentz**.

2. **PECUNIARY INTERESTS** - None

3. **ADOPTION OF MINUTES**

Resolution # 1

Moved by **Trevor Lidtkie**, sec. by **Garry Gruntz**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Special Meeting May 27, 2014, Public Meeting June 4, 2014, Regular Meeting June 4, 2014 and Special Meeting June 18, 2014 as printed and circulated.”

Carried.

4. **DEPUTATIONS**

i. Michael McCloskey, Citizens for Public Safety

Mr. McCloskey was present to discuss his concerns with the issues facing the Fire Department and advised Council that a Master Fire Plan should be prepared for the Fire Department.

5. **REPORTS**

i. Public Works Supervisor

Council accepted the verbal Roads report as presented.

The Public Works Supervisor discussed the repairs to the backhoe. It was agreed that the engine would be inspected to see how much work was required before a decision is made.

Mr. Kauffeldt informed Council that he and Mr. Ryan had discussed the drainage issue on Wingle Road again. Mr. Ryan was willing to allow the water from the road to continue to cross his field. But if this caused damage to the field, the drainage ditch would need to be changed.

The Public Works Supervisor discussed the proposed construction projects. Council approved the Public Works Supervisor hiring equipment and temporary help for the projects.

Council directed the Public Works Supervisor to purchase a riding lawn mower.

Mr. Kauffeldt informed Council that he had walked Mr. Gulick's property on River Road and felt that the municipality should purchase it for road purposes.

ii. Clerks

The Clerk informed Council that Vivian Yourth and Lori Phanenhour has resigned from the Recreation Committee. The remaining members are Scott Armstrong and Tina Thompson.

A letter from the Renfrew Landowners Association regarding the MNR forest inventory survey on private land was provided to Council at the request of a resident.

Resolution # 2

Moved by **Heather Phanenhour**, sec. by **Steven Jessup**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the continued participation in the Municipal Waste Management Shared Services Centre of Excellence group and authorize the submission of an application to the Continuous Improvement Fund to fund the first year of operation.”

Carried.

The resignation letters from Rob Stein, Tom Neuman and Peter Pilgrim were provided to Council.

iii. Reeve & Council

Councillor Gruntz reported that the annual CPAC barbecue will be held on June 26<sup>th</sup>. The meetings will now be held quarterly and the location will rotate between Killaloe, Hagarty & Richards Township, Madawaska Valley Township and Brudenell, Lyndoch and Raglan Township.

iv. Building Inspector

The building inspector is to contact Camp Walden about the required permit.

v. Fire Chief

The Fire Chief, Chris Voldock was present to update Council on fire department matters.

The bunker gear has been inspected. Only a few pieces did not pass. The Brudenell pumper has been taken for repair. The Killaloe, Hagarty & Richards Fire Department will provide mutual aid while the Brudenell fire truck is away for service.

The Fire Chief has contacted some former members of the fire department who are considering rejoining. A few applications have been received.

Council discussed purchasing new fire trucks. It was agreed that a plan was needed before any trucks should be purchased. The plan should address training, recruitment, equipment, public awareness and budget.

Council directed that repairs be done to the radiator on the Palmer pumper truck and the pump test be re-done by another company.

**6. CORRESPONDENCE**

- i. Resolution for Support – re: Town of Deep River – Regional Police Service Resolution # 3

Moved by **Steven Jessup**, sec. by **Heather Phanenhour**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan is willing to explore the feasibility of a regional police service with other lower-tier municipalities within the County of Renfrew.”

Carried.

- ii. MacKillican & Associates –re: 2013 MPMP Report - **filed**
- iii. AMO Report to Member Municipalities - **filed**
- iv. Township of Madawaska Valley Public Library Board Minutes – May 28, 2014 - **filed**

**7. PAYMENTS**

Resolution # 4

Moved by **Garry Gruntz**, sec. by **Steven Jessup**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 6 in the amount of \$ **332,185.89**, the Roads Account/Voucher # 6 in the amount of \$ **56,175.76**, the Recreation Account/Voucher # 6 in the amount of \$ **1,592.75** and the Bicentennial Park/Voucher # 6 in the amount of \$ **731.81**.”

Carried.

**8. SEVERANCES**

- i. Resolution # 5

Moved by **Trevor Lidtkie**, sec. by **Heather Phanenhour**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve Consent Application File No. B26/13.”

Carried.

**9. BY-LAWS**

- i. Resolution # 6

Moved by **Heather Phanenhour**, sec. by **Steven Jessup**

“THAT By-law No. 2014-25, being a By-law to authorize the Reeve and Clerk to execute an agreement with various municipalities for the purpose of Shared Services Centre of Excellence, was read a first and second time.

By-law No. 2014-25 was read a third and final time and passed.”

Carried.

- ii. Resolution # 7

Moved by **Trevor Lidtkie**, sec. by **Garry Gruntz**

“THAT By-law No. 2014-26, being a by-law to appoint Municipal Officers and Township employees, setting salaries, mileage and benefits of Council, was read a first and second time.

By-law No. 2014-26 was read a third and final time and passed.”

Carried.

**10. OTHER BUSINESS**

- i. Resolution # 8

Moved by **Heather Phanehour**, sec. by **Steven Jessup**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the Special Events Licence for the Palmer Rapids Twin Music Festival to be held July 24 to July 27, 2014 provided the outstanding issues are addressed.”

Carried.

- ii. Resolution # 9

Moved by **Trevor Lidtkie**, sec. by **Heather Phanehour**

“THAT Council go into closed session to discuss a personal matter about an identifiable individual, including municipal employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.”

Resolution # 10

Moved by **Trevor Lidtkie**, sec. by **Heather Phanehour**

“THAT Council comes out of closed session.”

Carried.

**11. CONFIRMATION BY-LAW**

Resolution # 11

Moved by **Heather Phanehour**, sec. by **Trevor Lidtkie**

“THAT By-law No. 2014-27, being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan at its Special Council Meeting of June 18, 2014, Special Council Meeting of June 25, 2014 and Regular Council Meeting of July 2, 2014, was read a first and second time.

By-law No. 2014-27 was read a third and final time and passed.”

Carried.

**12. ADJOURNMENT**

Resolution # 12

Moved by **Steven Jessup**, sec. by **Garry Gruntz**

“THAT this meeting adjourn at 9:20 pm.”

Carried.

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**Reeve, Norman Lentz**

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**Clerk, Michelle Mantifel**