

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 July 4, 2018 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

**Present Were:** Mayor, **Sheldon Keller**  
Councillor, **Wayne Banks**  
Councillor, **Richard Clements**  
Councillor, **Iris Kauffeldt**  
Councillor, **John Rutledge**

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

**Public:** 3 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 **Wayne Banks**, sec. by **Richard Clements**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting June 13, 2018 as printed and circulated.”

Carried.

4. **DEPUTATIONS**

5. **REPORTS**

- i. Public Works Supervisor

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

Mr. Kauffeldt informed Council that the log truck operator had inquired if he would be paid for his time for assisting the road department with road clearing operations. The property owner from Katona Road was also present to express his concerns regarding the road clearing operations and the timber that was removed. It was agreed that a policy needs to be established to prevent the same issues from occurring again and the log truck operator would not be paid for his time.

The log truck operator attended the meeting to discuss the concerns regarding the road cleaning operations, the removal of the timber and payment for his time. Council thanked him for his assistance clearing the roads after the storm. The operator will inform the municipality if the revenue from the timber sales covers his costs.

- ii. Clerks

Council agreed to sell four large wheeled blue bins to Boundless for the price of \$ 100.00 each.

Resolution # 2

Moved by **Richard Clements**, sec. by **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby allocate the 2018 Provincial Library Grant as follows: 50% to the Madawaska Valley Public Library and 50% to the Killaloe & District Public Library AND FURTHER that the Mayor and Clerk are authorized to sign the 2018 contract for the libraries.”

Carried.

An application will be submitted to the Enabling Accessibility Fund for automatic door openers for the BLR Community Centre.

The draft parking regulation by-law was approved by Council. The Clerk will discuss the enforcement of the by-law with the Waste Site Attendant.

The cameras have been purchased for the waste sites.

Resolution # 3

Moved by **John Rutledge**, sec. by **Richard Clements**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby appoint the following members to the Municipal Emergency Control Group (MECG): CEMC, Alternate CEMC, Mayor, Member of Council, Public Works Supervisor, Alternative Public Works Supervisor, Fire Chief and Alternative Fire Chief.”

Carried.

Resolution # 4

Moved by **Wayne Banks**, sec. by **Richard Clements**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby appoint the following members to the Municipal Emergency Program Committee (EMPC) : CEMC, Alternate CEMC, Mayor, Member of Council, Public Works Supervisor and Fire Chief AND FURTHER that the Alternate CEMC is appointed the chair of the EMPC.”

Carried.

iii. Mayor & Council

Councillor **Clements** reported on the meeting that he attended with the Renfrew County District School Board. Schools operating at less than sixty percent capacity for 2 years are candidates for community partnerships and include Palmer Rapids Public School. The School Board is looking at other alternatives such as partnering with municipality and other organizations rather than closing schools.

Councillor **Banks** requested a “No Diving” sign be installed on Latchford Bridge.

Councillor **Kauffeldt** has received complaints about the posted speed limit on Letterkenny Road. It was agreed that the speed limit would be raised to 70 kilometres per hour. The by-law will be approved next meeting.

The Mayor reported that the County of Renfrew has received funding from the Green Ontario Fund for improvements to social housing.

iv. Fire Chief - None

v. Building Inspector Report - None

vi. Waste Management -

Council agreed that they would pick up the garbage at the Palmer Rapids Public School. The school will need to actively participate in the recycling program.

vii. Joint Health & Safety Committee - None

viii. Recreation

The Facility Manager provided an update on upcoming Recreation events. The request for proposal has been issued for the natural play space at Gorman Lake.

## 6. CORRESPONDENCE

i. Resolution # 5

Moved by **Richard Clements**, sec. by **John Rutledge**

“WHEREAS, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

WHEREAS, about 80% of all of Ontario’s exports go to the United States and Ontario is the top trading partner of half of all American States;

WHEREAS, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

WHEREAS, Canada’s and Ontario’s economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

THEREFORE, BE IT RESOLVED:

- (a) That Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;
- (b) That AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;
- (c) That AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations;

AND BE IT FURTHER RESOLVED that the Corporation of the Township of Brudenell, Lyndoch and Raglan supports AMO’s resolution.”

Carried.

## 7. PAYMENTS

Resolution # 6

Moved by **Richard Clements**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 6 in the amount of **\$ 409,558.55**, the Roads Account/Voucher # 6 in the amount of **\$ 55,651.17**, the Recreation Account/Voucher # 6 in the amount of **\$ 4,340.52** and the Bicentennial Park Account/Voucher # 6 in the amount of **\$ 1,103.17**.”

Carried.

## 8. SEVERANCES

i. Resolution # 7

Moved by **Richard Clements**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve Consent Application File No. B15/18 – Michael & Mary Sullivan subject to the planning report recommendations and the revised right-of-way.”

Carried.

**9. BY-LAWS**

- i. Resolution # 8

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

“THAT By-law No. 2018-22, being a By-law to amend By-law Number 2-83 of the former Township of Raglan as amended, was read a first and second time.

By-law No. 2018-22 was read a third and final time and passed.”

Carried.

- ii. Resolution # 9

Moved by **Iris Kauffeldt**, sec. by **Richard Clements**

“THAT By-law No. 2018-23, being a By-law to amend By-law Number 87-08 of the former Township of Brudenell and Lyndoch as amended, was read a first and second time.

By-law No. 2018-23 was read a third and final time and passed.”

Carried.

**10. OTHER BUSINESS**

- i. Resolution # 10

Moved by **Richard Clements**, sec. by **John Rutledge**

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

Carried.

Resolution # 11

Moved by **Richard Clements**, sec. by **Wayne Banks**

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that two issue regarding labour relations or employee negotiations were discussed in closed session.

**11. CONFIRMATION BY-LAW**

Resolution # 12

Moved by **Richard Clements**, sec. by **John Rutledge**

“THAT By-law No. 2018-24, 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 July 4, 2018, was read a first and second time.

By-law No. 2018-24 was read a third and final time and passed.”

Carried.

**12. ADJOURNMENT**

Resolution # 13

Moved by **Richard Clements**, sec. by **John Rutledge**

“THAT this meeting adjourn at 9:37 pm.”

Carried.

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**Mayor**, Sheldon Keller

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**Clerk**, Michelle Mantifel