

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 6, 2016 at the Municipal Office located in Palmer Rapids - Ontario at 7:04 p.m.

Present Were: Mayor, **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/Facility Manager, **Jordan Genrick**

Public: 4 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 **John Rutledge**, sec. by **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting April 6, 2016, Special Meeting April 20, 2016, Regular Meeting May 11, 2016, Special Meeting May 16, 2016 and Special Meeting May 25, 2016 as printed and circulated.”

Carried.

4. **DEPUTATIONS** - None

5. **REPORTS**

- i. Public Works Supervisor

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

- ii. Clerks

Council approved the municipal office being closed on August 1, 2016.

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby appoint Sheldon Keller to the BLR Recreation Committee for a six month period.”

Carried.

Council agreed to provide a letter to MV Township confirming the partnership for the Ontario Sports and Recreation grant.

The Clerk informed Council that the Four Season Park Committee is preparing an application for the Enabling Accessibility Fund to install hand railings at the Park. Council supported the application.

Council discussed the complaint received from a resident regarding their neighbour’s dog. The Clerk was directed to send the owner of the dog a letter.

- iii. Mayor & Council

The Mayor reported that he met with a resident regarding a drainage issue. The Public Works Supervisor and Councillor **Rutledge** will do a site visit.

He also informed Council that he had found a used 2004 Zamboni for sale.

iv. Fire Chief/Facility Manager

The Fire Chief's report was accepted as presented.

The term length for the tower contract was discussed. It was agreed that we would sign a monthly agreement and purchase the equipment ourselves.

The Mayor informed Council that the Fire Chief had been nominated for the Ontario Provincial Police Commissioner's Commendation for Selfless Actions for providing assistance at a skidder accident that occurred on July 3, 2015.

Mr. Genrick reported that he had received a complaint that there is no dock at the boat launch at the Madawaska River. It was agreed that a new dock would be built.

v. Building Inspector Report - None

vi. Waste Management Committee

Resolution # 3

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

"THAT the Waste Management Committee Meeting Minutes for June 13, 2016 be approved as printed and circulated."

Carried.

The Clerk informed Council that the municipality is required to provide notice of its intention to pass the Waste Management By-law. The by-law will be passed at the August 3, 2016 meeting with an August 16th implementation date.

The municipality will order 200 blue boxes.

vii. Recreation - None

6. CORRESPONDENCE

- i. Canadian Union of Postal Workers –re: Review of Canada Post - **filed**
- ii. Letter from Irene Moreau Marx –re: Lions Club Bingo - **filed**
- iii. AMO – Review of Canada Post – The Clerk will provide letter to Canada Post based on AMO's recommendations.

7. PAYMENTS

Resolution # 4

Moved by **Iris Kauffeldt**, 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 **\$ 366,527.29**, the Roads Account/Voucher # 6 in the amount of **\$ 47,106.84**, the Recreation Account/Voucher # 6 in the amount of **\$ 6,514.99** and the Bicentennial Park Account/Voucher # 6 in the amount of **\$ 275.86.**"

Carried.

8. SEVERANCES

Resolution # 5

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve Consent Application No. B42/16(1) & B43/16(2) with the condition that an agreement is entered into between the applicants and the municipality and registered on title for the private road and to make future owners aware that noise from the Gulick yard may affect the use and enjoyment of the severed lots."

Carried.

Council did not feel that a noise assessment was required for the two consent applications.

9. BY-LAWS

i. Resolution # 6

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

“THAT By-law No. 2016-25, being a By-law to amend By-law Number 87-08 of the former Townships of Brudenell and Lyndoch as amended, was read a first and second time.

By-law No. 2016-25 was read a third and final time and passed.”

Carried.

ii. Resolution # 7

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

“THAT By-law No. 2016-26, being a By-law to appoint Municipal Officers and set salaries, mileage and benefits for Council and all Municipal Employees, was read a first and second time.

By-law No. 2016-26 was read a third and final time and passed.”

Carried.

iii. Resolution # 8

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

“THAT By-law No. 2016-27, being a By-law to decrease the rate of speed of motor vehicles, was read a first and second time.

By-law No. 2016-27 was read a third and final time and passed.”

Carried.

iv. Resolution # 9

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

“THAT By-law No. 2016-28, being a By-law to authorize certain new capital works of the Corporation of the Township of Brudenell, Lyndoch and Raglan (the “Municipality”); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC, was read a first and second time.

By-law No. 2016-28 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

i. Resolution # 10

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan have no objection to the amended drawings for Aggregate Pit License No. 623679 - Kevin Marquardt.”

Carried.

- ii. Council approved the draft registered plan for the shoreline road allowance closure for Robert Madigan and Bryan & Jean Madigan.

- iii. Resolution # 11

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

“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 21 to July 24, 2016 provided the outstanding issues are addressed.”

Carried.

Council also discussed the Wild Summer Festival and the noise complaints received last year. Council agreed that the festival would be required to stop playing music between the hours of 1:00 am and 9:00 am each night.

- iv. Resolution # 12

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

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

Carried.

Resolution # 13

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that during the closed meeting Council discussed two matters regarding labour relations & employee negotiations and one matter regarding litigation.

Resolution # 14

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree that the casual Waste Site Attendant will be paid the same wage rate as the full time Waste Site Attendant.”

Carried.

11. CONFIRMATION BY-LAW

Resolution # 15

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

“THAT By-law No. 2016-29, 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 15, 2016 and Regular Council Meeting of July 6, 2016, was read a first and second time.

By-law No. 2016-29 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 16

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

“THAT this meeting adjourn at 9:18 pm.”

Carried.

Mayor, Garry Gruntz

Clerk, Michelle Mantifel