

**CORPORATION OF THE TOWNSHIP OF BRUDENELL,  
LYNDOCH & RAGLAN**

**WEDNESDAY, July 7, 2021 – 7:00 pm**

Due to municipal buildings being closed to the public during the COVID-19 pandemic, the public will be able to attend the Council meeting virtually by teleconference or zoom.

ZOOM INSTRUCTIONS: Meeting ID 541 968 4239. Password 2WY40N. 0 is zero.

TELEPHONE INSTRUCTIONS: Phone# 1 647 374 4685. Meeting ID: 541 968 4239  
Passcode: 820260

**COUNCIL MEETING**

**1. MEETING CALLED TO ORDER**

**2. DISCLOSURE OF INTEREST**

**3. ADOPTION OF MINUTES**

- i. Regular Council Meeting June 2, 2021
- ii. Special Meeting June 16, 2021

**4. DEPUTATIONS**

**5. REPORTS**

- i. Public Works - Attached
- ii. Clerk's Report –Attached
- iii. Fire Chief Report – Report Attached
- iv. Building Inspector –
- v. Waste Management – Attached
- vi. Recreation Report – Facilities Manager Report attached.

**6. CORRESPONDENCE**

- i. Shannon Stubbs, MP Lakeland and resolution from Kingsville re: opposition to Bill C-21 for support.
- ii. Mad Current - correspondence questioning invoices for Integrity Commissioners investigations.

**7. PAYMENTS - attached**

**8. SEVERANCES**

- i. Steven Liedtke – B76/20 -requires Municipal Comments.
- ii. Ron Budarick – requesting for Townships approval to extend the Municipal Road in order to allow severance. We have policies for the procedure to be followed to accept a portion of road into our system.

**9. BY-LAWS**

- i. By-Law #2021-17 being a by-law to appoint Municipal Officers and set salaries and benefits for Council and Municipal Employees.

**10. OTHER BUSINESS**

- i. 2021 Budget – PSAB Basis – as prepared by Auditor - requires resolution to accept it.
- ii. Application for Grant to FCM (Federation of Canadian Municipalities) for funding to complete Assessment Management Plan under Reg 588/17 to be completed by July 1, 2022. We need a resolution to approve this application. We can fund our portion through Modernization Funding.
- iii. Tammy Schutt – concerning Cedar Grove Rd. Email has been forwarded so you can see the pictures.
- iv. CSWB Final Report – We need to pass a resolution to accept this report.
- v. Waste Site Access Cards. I have attached a report and Options for this matter.

**CLOSED MEETING**

Resolution to go into closed meeting as per Section 239(2)(b) to discuss personal matters about identifiable individuals

Resolution to come out of closed meeting.

**11. CONFIRMATION BY-LAW**

By-Law #2021-18 to confirm proceedings of the Regular Meeting of Wednesday, July 7, 2021, and Special Meeting June 16, 2021

**12. ADJOURNMENT**

**Please Note:** Submissions received from the public, either orally or in writing may become part of the public record. Alternate formats are available upon request. Please contact the Municipal Office.