

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 June 1, 2016 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 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**

Public: 10 Members of the Public
Jen Juhasz, The Valley Gazette

1. The meeting was called to order by the Mayor.

2. **PECUNIARY INTERESTS** – None

3. **ADOPTION OF MINUTES**

Resolution # 1

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

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

Carried.

4. **DEPUTATIONS**

i. Lori Yaraskavitch

Mrs. Yaraskavitch was present to discuss the municipal hiring process for students. She felt that the process should be reviewed so that interviews are conducted with all students that apply for a position. Council agreed that the hiring process for students will be reviewed.

ii. Don Peddar

The 2016 Senior of the Year award was presented to Don Peddar for his volunteer work in the community.

5. **REPORTS**

i. Public Works Supervisor

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

Mr. Gulick was present to discuss the municipal ditch adjacent to his property. He was concerned that the work proposed would damage the surrounding lawns. The Public Works Supervisor will discuss the matter with Mr. Fleguel.

The Public Works Supervisor and Council discussed the transmission repair to the pick truck with the fuel tank. It was agreed that the truck would not be repaired and the fuel tank will be installed on another truck.

ii. Clerks

The Clerk will be on vacation during the week of June 6th.

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby declare the greenhouse as surplus and agree to accept the highest tender.”

Carried.

A Waste Management Committee meeting will be held on June 13, 2016.

iii. Mayor & Council

The Mayor reported on the County of Renfrew Council meeting. He also reported on the meeting with Beaumen Waste Management Systems. As of September 1st they will no longer accept Styrofoam or loose bags.

iv. Fire Chief

The Fire Chief's report was accepted as presented.

v. Building Inspector Report - None

vi. Waste Management Committee

Resolution # 3

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

"THAT the Waste Management Committee Meeting Minutes for May 16, 2016 be approved as printed and circulated."

Carried.

The report from the Waste Haulers Course will be reviewed at the next Joint Health & Safety Committee meeting.

vii. Recreation

The Recreation minutes for April 6, 2016 and April 11, 2016 were approved as amended.

6. CORRESPONDENCE

- i. Township of Killaloe, Hagarty & Richards –re: Donation to Residents of Fort McMurray - **filed**
- ii. Palmer Rapids & Area Lions Club –re: Rental Agreement - **filed**
- iii. Ministry of Citizenship, Immigration and International Trade –re: Ontario Medal for Good Citizenship – Council discussed possible nominees but no action was taken.
- iv. Canadian Red Cross –re: Closing of Pembroke Branch Office - **filed**
- v. Palmer Rapids Public School –re: Thank you - **filed**
- vi. County of Renfrew –re: Propane Contract - **filed**

7. PAYMENTS

Resolution # 4

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 5 in the amount of **\$ 76,390.30**, the Roads Account/Voucher # 5 in the amount of **\$ 47,035.73**, the Recreation Account/Voucher # 5 in the amount of **\$ 2,021.71** and the Bicentennial Park Account/Voucher # 5 in the amount of **\$ 956.94.**"

Carried.

8. SEVERANCES – None

9. BY-LAWS

- i. Resolution # 5

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

“THAT By-law No. 2016-20, being a By-law to authorize the execution of a Development Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Desire Gaisheda Kheawok, was read a first and second time.

By-law No. 2016-20 was read a third and final time and passed.”

Carried.

- ii. Resolution # 6

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

“THAT By-law No. 2016-21, being a By-law to authorize the execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and the Continuous Improvement Fund, was read a first and second time.

By-law No. 2016-21 was read a third and final time and passed.”

Carried.

- iii. Resolution # 7

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

“THAT By-law No. 2016-22, being a By-law to decrease the rate of speed of motor vehicles, was read a first and second time.

By-law No. 2016-22 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

- i. Resolution # 8

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

“THAT Council go into closed session to discuss personal matters about an identifiable individual.”

Carried.

Resolution # 9

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that during the closed meeting Council discussed one personal matter regarding an identifiable individual.

- ii. It was mentioned that the Wild Summer Festival is returning this year.
- iii. Council discussed the budget and the Clerk will make the required changes.

11. CONFIRMATION BY-LAW

Resolution # 10

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

“THAT By-law No. 2016-23, 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 May 16, 2016, Special Council Meeting of May 25, 2016 and Regular Council Meeting of June 1, 2016, was read a first and second time.

By-law No. 2016-23 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 11

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

“THAT this meeting adjourn at 8:57 pm.”

Carried.

Mayor, Garry Gruntz

Clerk, Michelle Mantifel