

TOWNSHIP OF BRUDENELL, LYNDOCH AND RAGLAN

Minutes of the Regular Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on June 3, 2015 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

Present Were: Reeve, **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**
Deputy Fire Chief, **Jordan Genrick**

Public: 7 Members of the Public

1. The meeting was called to order by the Reeve.
2. **PECUNIARY INTERESTS** – None

3. **ADOPTION OF MINUTES**

Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Special Meeting May 13, 2015 and Special Meeting May 21, 2015 as printed and circulated.”

Carried.

4. **DEPUTATIONS**

- i. Anneliese Jamnik

Mrs. Jamnik was present to give Council an update on the recent protest held at Queen’s Park in Toronto against Hydro One. She was frustrated by the low turnout from the local area and that no one from the Liberal government addressed the group.

Mrs. Jamnik was also concerned about renters not being aware of the fire regulations in our municipality. She felt that information should be sent to property owners who rent their property for the summer. Council agreed that a notice will be included in the final tax bill.

Mrs. Jamnik offered an invitation to the residents of Brudenell, Lyndoch and Raglan to join the Madawaska Valley Friendship Club. The club meets on the first Tuesday of the month in Combermere.

5. **REPORTS**

- i. Public Works Supervisor

Council accepted the written Roads report as presented.

The Public Works Supervisor received approval to order culverts.

Mr. Kauffeldt reported that the municipality will be required to pay one-third of the cost for the new turbo for the JCB backhoe.

The fencing for the Raglan Transfer Station was discussed. The municipality will purchase new fencing for the transfer station and use the surplus chain link fencing for the Brudenell Waste Site.

Council and staff discussed the Canada 150 Community Infrastructure Program grant. The municipality will apply for fifty percent funding for a 1.7 km section of the Letterkenny Road over two years.

ii. Clerks

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby declare the 1987 2500 International Plow Truck as surplus and approve the sale of the truck to Dave’s Auto Sales and Wrecking for \$ 1,000.”
Carried.

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby appoint John Rutledge, Sheldon Keller, Garry Gruntz and John Gulland to the Waste Management Committee.”
Carried.

The community member will receive mileage for attending meetings.

The Clerk informed Council that she reviewed By-law No. 98-15 which authorized the sale of the Quadeville Community Centre to the Quadeville Recreation & Athletic Association and the Letters of Patent for the Quadeville Recreation & Athletic Association. Neither document specified that the Quadeville Community Centre would revert back to the municipality should the Quadeville Recreation & Athletic Association dissolve.

The letters from the Palmer Rapids Public School Grade 1 & 2 class regarding the boat launch in Palmer Rapids were reviewed. The Clerk will reply.

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the Parks & Recreation Facility Manager’s Job Description.”
Carried.

The incident that occurred at the Brudenell Waste Site regarding a contractor bringing construction waste from another municipality was discussed by Council. It was agreed that the waste attendant will obtain information from each contractor bringing construction waste into the site. The information will be verified by the building inspector. A \$ 250.00 fine will be levied if the construction debris is not from our municipality. Council also directed the Clerk to send letters to the contractor and resident involved.

The Clerk reported that there are no available swimming instructors to teach swimming lesson this year. Council agreed that there will be no swimming program this year. Information regarding MV’s program and Graphite Bible Camp will be posted on the website.

The Brudenell Waste Site will be closed July 1, 2015.

The Budget Presentation will be held at a Special Meeting on June 17, 2015.

iii. Reeve & Council

Councillor **Keller** informed Council that there is to be a rave held in the municipality in August.

Reeve **Gruntz** informed Council that he attended an Economic Development Strategic Planning meeting in Kemptville.

The Reeve reported that he received a complaint regarding a fire truck responding to a fire. The Deputy Chief will investigate.
The Reeve also reported that the Petawawa Fire Truck was inspected.

Reeve **Gruntz** provided an update on the County of Renfrew roads projects for 2015 in our municipality.

The Reeve received a complaint from a resident on Cameron Lake Road regarding the condition of the road. It was suggested that a portion of the road be paved to prevent the muddy and dusty conditions.

iv. Fire Chief

The Deputy Chief reported that there were 3 fire calls in May. The inspection for Riverfest was completed and there were a few small issues.

One firefighter has resigned from the Palmer Hall. It is felt that the requirement for the vulnerable sector check is preventing people from volunteering.

He also reported that some radios and pagers have returned from servicing. The Hardwood Lake pumper may need engine work. The two pumpers were saftied in May. Truck to truck training was also completed last month.

The Deputy Chief and Council discussed the fire trucks available for purchase and the following motion was made;

Resolution # 5

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to submit a bid in the amount of \$ 21,151.50 plus HST to the Town of Petawawa for the 1993 GMC Topkick Pumper.”

Carried.

6. CORRESPONDENCE

- i. Madawaska Valley Public Library Board – Strategic Plan 2014-2018 - **filed**
- ii. Canadian Radiocommunications Information and Notification Service – discuss next meeting
- iii. AMO Communications – Bill 8 – Accountability and Transparency Act - **filed**
- iv. Letter from Minister of Municipal Affairs and Housing – Bill 8 - **filed**
- v. Friends of the Rockingham Church Celebration – August 9, 2015 - **filed**

7. PAYMENTS

Resolution # 6

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 5 in the amount of **\$ 34,990.98**, the Roads Account/Voucher # 5 in the amount of **\$ 49,510.91**, the Recreation Account/Voucher # 5 in the amount of **\$ 1,926.04** and the Bicentennial Park Account/Voucher # 5 in the amount of **\$ 132.61**.”

Carried.

8. BY-LAWS

- i. Resolution # 7

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

“THAT By-law No. 2015-13, being a By-law to authorize the carrying on of a Community Program of Recreation within the Township of Brudenell, Lyndoch and Raglan, was read a first and second time.

By-law No. 2015-13 was read a third and final time and passed.”

Carried

9. OTHER BUSINESS

- i. Resolution # 8

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

“THAT Council go into closed session to discuss labour relations or employee negotiations (Contract Roads Position) and acquisition of land.”

Carried.

Resolution # 9

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

“THAT Council comes out of closed session.”

Carried.

The Reeve reported that a potential acquisition of land for municipal purposes and the hiring of a contract roads staff position were discussed in closed session.

10. CONFIRMATION BY-LAW

Resolution # 10

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

“THAT By-law No. 2015-14, 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 13, 2015, Special Council Meeting of May 21, 2015 and Regular Council Meeting of June 3, 2015, was read a first and second time.

By-law No. 2015-14 was read a third and final time and passed.”

Carried.

11. ADJOURNMENT

Resolution # 11

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

“THAT this meeting adjourn at 10:01 pm.”

Carried.

Reeve, Garry Gruntz

Clerk, Michelle Mantifel