

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 3, 2020 held Virtually via Teleconference – at 7:00 p.m.

Present Were: Mayor, **Sheldon Keller**
Councillor, **Andrea Budarick**
Councillor, **Iris Kauffeldt**
Councillor, **Trevor Lidtkie**
Councillor, **John Rutledge**

Also Present: Clerk-Treasurer, **Michelle Mantifel**
Deputy Clerk, **Virginia Phanenhour**
Public Works Superintendent, **Charlie Behm**
Fire Chief/Facility Manager, **Jordan Genrick**

Public: 12 Members of the Public

1. The meeting was called to order by Mayor **Keller**.
2. **PECUNIARY INTERESTS** - None
3. **ADOPTION OF MINUTES**

Resolution # 1

Moved by **Iris Kauffeldt**, sec. by **Trevor Lidtkie**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Special Council Meeting May 5, 2020, Regular Council Meeting May 6, 2020, and Special Council Meeting May 20, 2020 as printed and circulated.”

Carried.

4. **DEPUTATIONS** - None

5. **REPORTS**

- i. Public Works Superintendent

The public works report was accepted as presented.

Mr. Behm reported that the used truck box has been installed on the 2008 Ford Pickup. Beavers are blocking culverts causing issues on some roads. The Kenworth Compactor was taken to Valley Truck and Spring for repairs.

Council discussed the issue of adding a culvert on Gogolin Road. Mr. Mervin Gogolin had requested a culvert be installed on the road in lieu of payment for spraying the noxious weeds along the road sides last summer. After a lengthy discussion, Council agreed **to install the culvert in lieu of payment for spraying the noxious weeds.**

- ii. Clerks

Resolution # 2

Moved by **Trevor Lidtkie**, sec. by **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby waive the interest on the current taxes owing for the month of June.”

Carried.

Council discussed hosting the Taste of the Valley. Due to COVID-19, Council agreed that the municipality will not host the event this year, but will endeavour to host the event in the future.

The Clerk provided the invoice from E4m as requested. The invoice included a detailed breakdown of costing for Council advice.

iii. Mayor & Council

Mayor **Keller** reported that the Province of Ontario did not approve all the changes to the Official Plan which the County of Renfrew put forth.

iv. Fire Chief

The Fire Chief's report was accepted as presented.

Chief Genrick provided Council with a draft Open Air Burn By-Law for review. Training operations are still suspended due to COVID-19. The new garage doors have been installed at the Brudenell station.

v. Building Inspector Report - None

vi. Waste Management – None

vii. Recreation

Mr. Genrick reported on the progress of the kitchen renovations at the BLR Community Centre and Arena. The new cupboards should be installed in the next week or two.

The opening of the public beaches were discussed. Mr. Genrick will contact the Renfrew County and District Health Unit for advice on cleaning supplies for the outhouse bathrooms and change rooms.

Council was provided both the current and previous Recreation by-laws for review. After reviewing, Mr. Genrick agreed to continue as acting chair of the committee until more members join. A detailed job description for the Parks & Recreation Facility Manager was also provided.

viii. Joint Health & Safety Committee –

Council reviewed the minutes from the November 27, 2019 Joint Health & Safety Committee meeting. The incident report involving the Quadeville garage doors was discussed further.

6. CORRESPONDENCE

i. Township of Bonnechere Valley – Resolution for Support

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby support the following resolution from the Township of Bonnechere Valley:

Whereas on May 1st, 2020 the federal government amended the Criminal Code by ordering regulations prescribing certain firearms, components and parts of firearms, accessories, cartridge magazines, ammunition and projectiles as prohibited or restricted;

And Whereas the federal government is planning a buyback program to get the guns out of circulation, which is expected to cost between \$400 million and \$600 million;

And Whereas we support the government's commitment to end violence, whether firearms are involved or not, by taking the opportunity to be more engaged and to collaborate with the public and local stakeholders to develop more effective solutions on this issue;

Now therefore be it resolved that the Township of Bonnechere Valley urges the federal government to revoke the amendment, and instead institute the following:

Target crime, and focus on enforcement through enhanced enforcement capacity for law enforcement border services, as well as harsher punishments for firearm trafficking and crime involving firearms. A ban would target law-abiding owners, rather than holders of illicit firearms, and would not greatly impact crime reduction (particularly gang violence);

Collect and share relevant data on crime involving firearms through improved collection, and sharing of data on crimes involving firearms, particularly in terms of sources of illicit firearms, and the types of crime being committed. This data is critical for supporting law enforcement and border agencies efforts, as well as informing policy and legislation;

Collaborate with the firearms community/industry to support communication, training and public education regarding firearms to create a multi-faceted approach rather than implementing a ban in isolation;

And further that a copy of this resolution be sent to the Right Honourable Justin Trudeau Prime Minister of Canada, the Honourable Bill Blair, Minister of Public Safety and Emergency Preparedness, the Honourable Doug Ford, Premier of Ontario, the Honourable Sylvia Jones, Solicitor General, the Honourable John Yakabuski, MPP Renfrew Nipissing Pembroke, Cheryl Gallant MP Renfrew Nipissing Pembroke, Federation of Canadian Municipalities, Association of Municipalities of Ontario, all Local Tier municipalities within the County of Renfrew, the Municipality of South Algonquin and the City of Pembroke.”

Carried.

- ii. A resident requested monetary assistance for removing trees that bordered their property and municipal property. After some discussion Council agreed to pay for half of the costs associated with the removal of the trees as they were on the property line with the Palmer Rapids Fire Hall.
- iii. AMO – AMO COVID-19 Update – Looking Ahead - **filed**

7. PAYMENTS

Resolution # 4

Moved by **Trevor Lidtkie**, 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 **\$ 48,051.00**, the Roads Account/Voucher # 5 in the amount of **\$ 45,154.51**, the Recreation Account/Voucher # 5 in the amount of **\$ 3,523.97** and the Bicentennial Park Account/Voucher # 5 in the amount of **\$ 350.49.**”

Carried.

8. SEVERANCES

- i. Consent Application File No. B84/19 (1), File No. B85/19 (2), File No. B86/19 (3) – Jiang Shan Vegetables Farm Inc.

The severances will be tabled until the June 17, 2020 meeting due to time constraints.

9. BY-LAWS

10. OTHER BUSINESS

- i. Council and Staff reviewed the draft 2020 Budget. Council approved a 2% increase in the tax levy for 2020.
- ii. Resolution # 5

Moved by **Trevor Lidtkie**, sec. by **John Rutledge**

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

Carried.

Resolution # 6

Moved by **Trevor Lidtkie**, sec. by **John Rutledge**

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that three issues regarding labour relations or employee negotiations were discussed during closed session.

Resolution # 7

Moved by **Trevor Lidtkie**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby suspend the procedural By-Law to deal with business past the 11:00 pm curfew.”

Carried.

11. CONFIRMATION BY-LAW

Resolution # 8

Moved by **Trevor Lidtkie**, sec. by **Iris Kauffeldt**

“THAT By-Law No. 2020-28, 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 20, 2020, and Regular Council Meeting of June 3, 2020, was read a first and second time.

By-Law No. 2020-28 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 9

Moved by **Trevor Lidtkie**, sec. by **Iris Kauffeldt**

“THAT this meeting adjourn at 11:20 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel