

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 4, 2014 at the Municipal Office located in Palmer Rapids - Ontario at 7:05 p.m.

Present Were: Reeve, **Norman Lentz**
Councillor, **Heather Phanenhour**
Councillor, **Garry Gruntz**
Councillor, **Trevor Lidtkie**
Councillor, **Steven Jessup**

Also Present: Clerk-Treasurer, **Michelle Mantifel**
Public Works Supervisor, **Alvin Kauffeldt**

Public: 13 Members of the Public
Jennifer Juhasz, The Valley Gazette

1. The meeting was called to order by the Reeve, **Norman Lentz**.
2. **PECUNIARY INTERESTS** - None
3. **ADOPTION OF MINUTES**

Resolution # 1

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting May 15, 2014, as printed and circulated.”

Carried.

4. DEPUTATIONS

i. Tom Ryan

Mr. Ryan was present to discuss a drainage issue with his property located on Wingle Road. Years ago, his father gave permission to the municipality to allow the water from the road to run into the field. The municipality agreed that the water course would be changed, if it caused damage to the field. Mr. Ryan cannot access his property year round due to water in the field. Options to solve the drainage issue were discussed. It was agreed that the entrance to the property would be moved and that the municipality would provide the culvert and pit run. Mr. Ryan would provide the A gravel. It was also agreed that when Wingle Road was reconstructed, the drainage for the road would be changed so the water would not run into the field.

ii. Anneliese Jamnik

Mrs. Jamnik was present to give Council an update on the Hydro One issues.

She also discussed the access road to her property with Council and requested that the municipality maintain the road for year round access.

iii. Tom Sheridan

Mr. Sheridan was present to discuss his request to use the unopened road allowance to access his property. Council gave preliminary approval for Mr. Sheridan to purchase 33' of the unopened road allowance abutting his property (Brudenell, Concession 16, Lot 11).

5. REPORTS

i. Public Works Supervisor

Council accepted the written Roads report as presented.

The Public Works Supervisor reported that lines on the property the municipality wants to purchase for road purposes have been run. He will now be able to walk the property.

It was agreed that the garbage truck needs to be sandblasted and painted before fall.

The replacement engine for the backhoe was discussed. The Public Works Supervisor has found a company that can rebuild the engine.

Councillor **Phanenhour** disclosed an interest and did not take part in the discussion regarding the applications for Student – Roads Department.

Resolution # 2

Moved by **Steven Jessup**, sec. by **Garry Gruntz**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to hire Austin Johnson and Nathan Yaraskavitch for the Student – Roads Department positions.”

Carried.

The Public Works Supervisor and Council discussed the quotes received for road sweeping and brushing. It was agreed to hire Jeff Cox for road sweeping and Edwin Pilgrim & Sons Excavating for road brushing.

ii. Clerks

The Clerk informed Council that Mr. Cruchet has agreed to continue as the Public Information Officer for the Community Control Group.

It was agreed that the registration fees for swimming lessons would be \$ 25.00 per child and \$ 50.00 for family of 3 or more.

The municipality received a thank-you card from the Kauffeldt family for the flowers.

The Clerk will be on vacation the week of June 9, 2014.

Resolution # 3

Moved by **Heather Phanenhour**, sec. by **Steven Jessup**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to enter into an agreement with Fairtax Recovery Consultants to do a review on the General Accounts provided that the Vadim computer reports will provide the required information.”

Carried.

iii. Reeve & Council

Councillor **Gruntz** reported that the CPAC annual barbecue is being held on June 26, 2014.

iv. Building Inspector

The Building Inspectors report was reviewed. Council approved the owner of the chip truck in Quadeville constructing a roof structure over the trailer on the property leased from the municipality.

6. CORRESPONDENCE

- i. Resolution for Support – Township of Madawaska Valley –re: Cell Towers – **filed**
- ii. CPAC Minutes – March 20, 2014 - **filed**
- iii. AMO – Efficiency Means Money for Municipalities – **filed**
- iv. Jp2g – Quadeville Waste Transfer Site – 2013 Annual Report - **filed**

7. PAYMENTS

Resolution # 4

Moved by **Garry Gruntz**, sec. by **Heather Phanenhour**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 5 in the amount of \$ **72,443.83**, the Roads Account/Voucher # 5 in the amount of \$ **52,807.04**, the Recreation Account/Voucher # 5 in the amount of \$ **7,841.49** and the Bicentennial Park/Voucher # 5 in the amount of \$ **180.79**.”

Carried.

8. SEVERANCES

- i. Resolution # 5

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve Consent Application File No. B48/14.”

Carried.

9. BY-LAWS

- i. Resolution # 6

Moved by **Steven Jessup**, sec. by **Heather Phanenhour**

“THAT By-law No. 2014-22, being a By-law to amend By-law Number 2-83 of the former Township of Raglan, as amended, was read a first and second time.

By-law No. 2014-22 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

- i. Council gave preliminary approval for Mr. Fitzgibbon to purchase the shoreline road allowance in front of his property. However, the road and shoulder are also on the shoreline road allowance, so it will have to be determined if there is any shoreline road allowance to sell.
- ii. The draft budget and road construction projects for 2014 were discussed.

Resolution # 7

Moved by **Heather Phanenhour**, sec. by **Steven Jessup**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk to make the changes to the 2014 budget as discussed.”

Carried.

iii. Councillor **Phanenhour** disclosed an interest and did not take part in the discussion regarding the Organization Staffing Review report.

Resolution # 8

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

“THAT Council go into closed session to discuss a personal matter about an identifiable individual, including municipal employees.”

Resolution # 9

Moved by **Garry Gruntz**, sec. by **Steven Jessup**

“THAT Council comes out of closed session.”

Carried.

Resolution # 10

Moved by **Steven Jessup**, sec. by **Garry Gruntz**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree that the Office Receptionist’s hourly wage will be increased as required due to pay equity, effective May 27, 2014 AND FURTHER the Office Receptionist will work 3 days per week until the end of the year.”

Carried.

11. CONFIRMATION BY-LAW

Resolution # 11

Moved by **Trevor Lidtkie** , sec. by **Heather Phanenhour**

“THAT By-law No. 2014-23, 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 27, 2014 and Regular Council Meeting of June 4, 2014, was read a first and second time.

By-law No. 2014-23 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 12

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

“THAT this meeting adjourn at 10:50 pm.”

Carried.

Reeve, Norman Lentz

Clerk, Michelle Mantifel