

TOWNSHIP OF BRUDENELL, LYNDPOCH AND RAGLAN

Minutes of the Regular Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on June 5, 2019 at the Municipal Office located in Palmer Rapids - Ontario 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**
Public Works Superintendant, **Charlie Behm**

Public: 4 Members of the Public

1. The meeting was called to order by Mayor **Keller**.
2. **PECUNIARY INTERESTS** – Councillor **Budarick** declared a pecuniary interest on Item # 7 – General Payments. Councillor **Lidtkie** declared a pecuniary interest on Item # 7 – General Payments.

3. **ADOPTION OF MINUTES** - None

4. **DEPUTATIONS**

- i. David Ryan –re: Drumming Circle

Mr. Ryan was present to request permission to use the BLR Community Centre to establish a Drumming Circle.

Council agreed to allow Mr. Ryan to use the BLR Community Centre once a month beginning in July for a Drumming Circle. Mr. Ryan will be able to use the facility free of charge and he will need to sign out a key from the office.

5. **REPORTS**

- i. Public Works Superintendant

The public works report was accepted as presented.

The Public Works Superintendant will obtain a cost estimate to complete the necessary repairs for the 2003 International.

The four surplus pick-up trucks will be sold.

- ii. Clerks

The Seniors Community Grant Program was discussed. The Clerk will submit an application for a Collective Kitchen project.

Three properties that have been registered for tax sales can now be sold by public tender. The Clerk will proceed with the public tender process.

Council reviewed the sample Strategic Asset Management Policies provided. The Clerk will prepare the policy for next meeting.

A Special Meeting will be held on June 12, 2019 to finalize the budget and June 19, 2019 to approve the 2019 Budget.

- iii. Mayor & Council

The Mayor reported that MPP John Yakabuski is organizing four flood meetings to be held in the County of Renfrew. He also informed Council that the County of Renfrew will be applying hot mix asphalt to a section of Quadeville Road. The County is also establishing an ad-hoc committee to prepare a bid for the 2021 Plowing Match.

Councillor **Lidtkie** questioned if the municipal office was open extra hours during tax season. The Clerk replied that the office was open during lunch hour.

- iv. Fire Chief - None
- v. Building Inspector Report -
- vi. Waste Management –

The annual reports for the Brudenell Waste Site and Lyndoch Transfer Site were provided to Council. The 2017/2018 Operations and Monitoring Report for the Raglan Transfer Site was also provided to Council.

- vii. Joint Health & Safety Committee - None
- viii. Recreation - None

6. CORRESPONDENCE

- i. Cheryl Gallant, MP –re: Bill C-68 - **filed**
- ii. Township of Bonnechere Valley –re: Resolution for Support – Bill C-68
Resolution # 1

Moved by **Trevor Lidtkie**, sec. by **Andrea Budarick**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby support the resolution from the Township of Bonnechere Valley in regards to Bill C-68.”

Carried.

- iii. Legal Matters – Spring 2019 - **filed**
- iv. County of Renfrew –re: Resolution for Support – Eastern Ontario
Regional Network Mobile Broadband Project

Resolution # 2

Moved by **Andrea Budarick**, sec. by **Iris Kauffeldt**

WHEREAS on May 17, 2019 the Honourable Monte McNaughton, Minister of Infrastructure for the Province of Ontario officially announced confirmation of Ontario's \$ 71 million contribution to the Eastern Ontario Regional Networks Mobile Broadband project;

WHEREAS nine separated municipalities including the cities of Kingston, Peterborough, Belleville, Cornwall and Quinte West who represent a further 378,000 urban residents are supporting the project and have agreed to pay their portion of the \$ 10 million local contribution;

AND WHEREAS the Eastern Ontario Wardens' Caucus who represent 110 municipalities and 750,000 rural residents of the region have committed \$ 10 million as a local contribution towards the project;

NOW THEREFORE be it resolved that the Township of Brudenell, Lyndoch and Raglan calls upon the Federal Government to formally commit \$ 71 million towards the Project and instruct Federal staff to begin discussions on the necessary contribution agreement(s), before the House of Commons rises in June;

AND FINALLY THAT our local Federal Members of Parliament be copied with this resolution and seek their support to work with the EOWC and its partner municipalities to secure the Federal contribution.

Carried.

- v. Town of Mono –re: Ontario Municipal Partnership Fund (OMPF) – The Clerk will send a letter of support.

7. PAYMENTS

Resolution # 3

Moved by **Iris Kauffeldt**, 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 **\$ 65,185.79**, the Roads Account/Voucher # 5 in the amount of **\$ 48,626.85**, the Recreation Account/Voucher # 5 in the amount of **\$ 3,811.27** and the Bicentennial Park Account/Voucher # 5 in the amount of **\$ 247.99.**”

Carried.

The cleaning of the municipal garages and office will be increased to twice a month.

8. SEVERANCES

9. BY-LAWS

10. OTHER BUSINESS

i. Council discussed the proposal from Mr. & Mrs. Dionne to transfer the portion of Guiney Road that traverses their property to the municipality. They are willing to pay the cost of preparing the survey and transferring the road to the municipality. Council was willing to accept the transfer of the road.

ii. Resolution # 4

Moved by **Andrea Budarick**, sec. by **John Rutledge**

“THAT Council go into closed session to discuss labour relations or employee negotiation and litigation or potential litigation.”

Carried.

Resolution # 5

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that five issues regarding labour relations or employee negotiation and two issues regarding litigation or potential litigation were discussed in closed session.

Resolution # 6

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

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

Carried.

iii. Due to the time, the By-Law to execute an agreement between the Township of Brudenell, Lyndoch and Raglan and Cindy Luloff will be discussed at the next meeting of Council.

11. CONFIRMATION BY-LAW

Resolution # 7

Moved by **Andrea Budarick**, sec. by **Iris Kauffeldt**

“THAT By-law No. 2019-21, 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 28, 2019 and Regular Council Meeting of June 5, 2019, was read a first and second time.

By-law No. 2019-21 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 8

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

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

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel