

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 March 1, 2017 at the Municipal Office located in Palmer Rapids - Ontario at 7:07 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: 5 Members of the Public

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

2. **PECUNIARY INTERESTS** – None

3. **ADOPTION OF MINUTES**

Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting February 1, 2017, the Public Meeting February 15, 2017 and the Special Meeting February 15, 2017, as printed and circulated.”

Carried.

4. **DEPUTATIONS** - None

5. **REPORTS**

i. Public Works Supervisor

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

Mr. Kauffeldt reported that fill is being drawn into the Brudenell Waste Site for cover. The site is muddy from the recent rain. Signs will need to be posted to direct residents to areas of the site.

The Public Works Supervisor has discussed the “No trucks” sign for Wingle Road with the County of Renfrew.

Three employees will attend the propane course.

ii. Clerks

The draft hiring policy for students was reviewed by Council. The Clerk will prepare for next meeting.

Council discussed the purchase price for shoreline road allowance. The Clerk was directed to obtain additional information.

A Special meeting will be held on March 16 to discuss budget.

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the 2016 Financial Statements.”

Carried.

The Clerk informed Council that the cleaning person has given notice. The Clerk will advertise the position.

iii. Mayor & Council

Councillor **Banks** reported that Trivia Night will be held on May 3, 2017. The Library Board will also present their annual report to Council at the April Council Meeting.

Mayor **Gruntz** reported on the Starter Company Plus program being delivered through Enterprise Renfrew County. He also informed Council that Saw Tech will be held in Renfrew this year.

Mayor **Gruntz** also reported that the Ministry of the Environment and Climate Change is reviewing the hauled sewage policy and program. The Clerk will draft a letter.

iv. Fire Chief/Facility Manager – None

v. Building Inspector Report – None

vi. Waste Management Committee - None

vii. Joint Health & Safety Committee - None

viii. Recreation –

Councillor **Keller** reported that the plans for the Gun & Sportsman show are proceeding well and there are 29 tables rented. Twenty people are attending the exercise classes. The water bottle filling station has been installed at the Community Centre. The committee is organizing a breakfast and Easter egg hunt on April 15th. The Steve Nash basketball camp will be completed at the end of March. An extra four weeks of camp will be held in April. A baseball field camp will be organized in April. Vivian Yourth has resigned from the Recreation Committee.

6. CORRESPONDENCE

- i. Ministry of Natural Resources and Forestry –re: Partnership Networking Meeting – Councillor **Keller** will attend.
- ii. Peter Van Loan, MP –re: Bill C-323 – The Clerk will draft a letter of support.
- iii. Canadian Postmasters and Assistants Association –re: Postal Banking - The Clerk will draft a letter of support.
- iv. National Wall of Remembrance –re: Sponsorship – Council agreed to purchase a business card sized ad.
- v. Ontario Sustainability Services –re: Municipalities for Climate Innovation Program - **filed**

7. PAYMENTS

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 2 in the amount of **\$ 111,783.11**, the Roads Account/Voucher # 2 in the amount of **\$ 65,059.28**, the Recreation Account/Voucher # 2 in the amount of **\$ 7,785.30** and the Bicentennial Park Account/Voucher # 2 in the amount of **\$ 118.61**.”

Carried.

8. SEVERANCES – None

9. BY-LAWS

i. Resolution # 4

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

“THAT By-Law No. 2017-09, being a By-Law to authorize the execution of an Agreement between Her Majesty the Queen in Right of Ontario, as Represented by the Minister of Agricultural, Food and Rural Affairs and the Corporation of the Township of Brudenell, Lyndoch and Raglan, was read a first and second time.

By-Law No. 2017-09 was read a third and final time and passed.”

Carried.

ii. Resolution # 5

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

“THAT By-Law No. 2017-10, 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. 2017-10 was read a third and final time and passed.”

Carried.

iii. Resolution # 6

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

“THAT By-Law No. 2017-11, 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. 2017-11 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

i. Council approved the draft development agreement for Trevor & Karen Lidtkie. The by-law will be prepared for next meeting.

ii. Council approved the draft development agreement for Steven Gottlieb. The by-law will be prepared for next meeting.

iii. Resolution # 7

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby grant preliminary approval for Desire Kheawok and Heather Rudkin & James Palubiski to purchase the shoreline/unopened road allowance adjacent to their property.”

Carried.

iii. The Fire Chief/Facility Manager joined the meeting at 8:19 pm. Council reviewed the Fire Department Report. Mr. Genrick also reported on Recreation matters.

11. CONFIRMATION BY-LAW

Resolution # 8

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

“THAT By-law No. 2017-12, 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 February 15, 2017 and Regular Council Meeting of March 1, 2017, was read a first and second time.

By-law No. 2017-12 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 9

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

“THAT this meeting adjourn at 8:30 pm.”

Carried.

Mayor, Garry Gruntz

Clerk, Michelle Mantifel