

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 March 4, 2020 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**
Deputy Clerk, **Virginia Phanenhour**
Public Works Superintendent, **Charlie Behm**
Fire Chief/Facility Manager, **Jordan Genrick**

Public: 6 Members of the Public

1. The meeting was called to order by Mayor **Keller**.

Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby amend the agenda for the March 4, 2020 Regular Meeting to include 9.2 By-Law to amend By-Law No. 2020-07.”

Carried.

2. PECUNIARY INTERESTS

Councillor **Kauffeldt** declared a pecuniary interest in regards to section 7 – Payments.

3. ADOPTION OF MINUTES

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Special Council Meeting January 28, 2020, Regular Council Meeting February 5, 2020 and Special Council Meeting February 19, 2020 as printed and circulated.”

Carried.

4. DEPUTATIONS

- i. Tom Dodd – Did not attend.
- ii. Michael McCloskey was present to discuss an alleged incident at the Quadeville Municipal Garage.

5. REPORTS

- i. Public Works Superintendent

The public works report was accepted as presented.

The Public Works Superintendent informed Council that the issue with the 2011 International hasn't been causing problems lately. Due to the colder temperatures, half loads aren't being enforced yet.

- ii. Clerks

The Treasurer's Statement of Remuneration and Expenses was provided to Council.

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the 2019 Financial Statements.”

Carried.

iii. Mayor & Council

Councillor **Budarick** questioned if the Collective Kitchen has been advertised. The Clerk informed Council that posters will be out shortly and it has been advertised on the Township website.

Mayor **Keller** informed Council that Warden Robinson will be continuing with the initiative started by former Warden Murphy to visit the local municipalities.

iv. Fire Chief

The Fire Chief's report was accepted as presented.

Mr. Genrick also provided a list of the Fire Prevention activities for 2019. Council discussed the use of the Fire Department defibrillators after a resident questioned if the public had access to them. The Fire Chief stated that the public needs to call 911 for the department to be dispatched. After much discussion, it was agreed that a basic CPR course be offered at a senior's lunch.

v. Building Inspector Report - None

vi. Waste Management - None

vii. Recreation

Mr. Genrick informed Council that the Taste of the Valley application was approved and will be held on September 26, 2020. Flannagan's will be coming in to measure the kitchen at the arena so the renovation project can begin. A local business has offered to provide key sign outs for members of the mini gym. Council is willing to permit this service at Hannah's Foodmart.

viii. Joint Health & Safety Committee - None

6. CORRESPONDENCE

i. Renfrew County Veterinary Services Committee Annual Meeting – Sept. 24, 2019 - **filed**

ii. James Palubiski – re: Volunteer Search and Rescue Team
The Clerk will send a letter of support.

iii. Ministry of Natural Resources and Forestry – re: Ontario Regulation 244/97 - **filed**

iv. Ministry of Municipal Affairs and Housing – re: Provincial Policy Statement 2020 - **filed**

7. PAYMENTS

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 2 in the amount of **\$ 84,981.00**, the Roads Account/Voucher # 2 in the amount of **\$ 109,832.12**, the Recreation Account/Voucher # 2 in the amount of **\$ 10,287.81** and the Bicentennial Park Account/Voucher # 2 in the amount of **\$ 1,376.36.**”

Carried.

8. SEVERANCES

9. BY-LAWS

i. Resolution # 5

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

“THAT By-Law No. 2020-14, being a By-Law to acquire and dedicate land as a public highway, was read a first and second time.

By-Law No. 2020-14 was read a third and final time and passed.”

Carried.

ii. Resolution # 6

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

“THAT By-Law No. 2020-15, being a By-Law to amend By-Law No. 2020-07, being a By-Law to provide for interim tax levies for the Year 2020 for the Township of Brudenell, Lyndoch, was read a first and second time.

By-Law No. 2020-15 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

i. The Clerk presented a proposal from Mr. Kim requesting a lease to locate his chip truck at the BLR Community Centre. Council approved the lease pending all conditions are met by Mr. Kim. The Clerk was instructed to contact the solicitor to draft an agreement.

ii. Resolution # 7

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

“THAT Council go into closed session to discuss labour relations or employee negotiations and advice subject to solicitor-client privilege.”

Carried.

Resolution # 8

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that two issues regarding labour relations or employee negotiations and one issue regarding advice subject to solicitor-client privilege were discussed in closed session.

Resolution # 9

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

“THAT Council agrees to waive privilege and provide the legal opinion to Mr. Milosavljevic and other property owners.”

Carried.

iii. A Special Meeting will be scheduled for March 24, 2020.

11. CONFIRMATION BY-LAW

Resolution # 10

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

“THAT By-Law No. 2020-16, 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 19, 2020, and Regular Council Meeting of March 4, 2020, was read a first and second time.

By-Law No. 2020-16 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 11

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

“THAT this meeting adjourn at 9:55 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel