

## 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 4, 2015 at the Municipal Office located in Palmer Rapids - Ontario at 7:08 p.m.

**Present Were:** Reeve, **Garry Gruntz**  
Councillor, **Wayne Banks**  
Councillor, **Iris Kauffeldt**  
Councillor, **Sheldon Keller**  
Councillor, **John Rutledge**

**Also Present:** Clerk-Treasurer, **Michelle Mantifel**

**Public:** 11 Members of the Public  
Jen Juhasz, The Valley Gazette

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

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 January 7, 2015, Special Meeting January 21, 2015 and Regular Meeting February 4, 2015 as printed and circulated.”

Carried.

4. **DEPUTATION**

i. Jennifer Orr, Nordic Ski Club

Ms. Orr was present on behalf of the Opeongo Hills Nordic Ski Club. The Club operates 15 kilometres of trails and has eighty members. The organization is volunteer based and currently in need of a new snow machine and groomer. They would appreciate any assistance the municipality could provide.

ii. Don Peddar

Mr. Peddar was present to discuss two issues with Council. He feels that there should be more signage in Quadeville to direct visitors to Foymount and Palmer Rapids. He also felt that there were some potholes on Quadeville Road that should be repaired. The Clerk will discuss both issues with the County of Renfrew.

5. **REPORTS**

i. Public Works Supervisor

Council accepted the written Roads report as presented.

ii. Clerks

The Clerk and Council discussed applying to Summer Job Service for one student for the Road Department. No decision was made.

The Clerk informed Council that she contacted the County of Renfrew regarding the general zoning amendment and comprehensive zoning by-law. The Clerk will obtain an estimate for the comprehensive zoning by-law.

The new training requirements for the CEMC and Municipal Emergency Control Group were discussed. The CEMC and alternative CEMC will require the training.

The report from the Shared Recreation Services meeting was provided to Council. Councillor Rutledge will be the municipal representative on the committee.

The memo regarding the Lord's Prayer at Council meeting was discussed. Council agreed that the Lord's Prayer would be recited at the Council meeting.

The memo regarding the MOE investigation into burning at the Raglan Transfer Station was reviewed.

Resolution # 2

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby appoint Don Peddar to the Recreation Committee."

Carried.

Resolution # 3

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the 2014 Financial Statements."

Carried.

iii. Reeve & Council

Councillor **Banks** reported on the Madawaska Valley Public Library Board meeting. The municipality will enter a team for Trivia Night on May 6, 2015. Council approved the May Council meeting being held on Thursday, May 7<sup>th</sup>.

Reeve **Gruntz** attended the Algonquin Park Local Citizens Committee meeting. Parks Ontario and AFA are considering re-establishing base camps in Algonquin Park for logging purposes. He also reported that the new changes to the Endangered Species Act will make it more restrictive for development, and will impact all municipalities in Renfrew County.

## 6. CORRESPONDENCE

- i. Community Resource Centre - re: Thank you letter - **filed**
- ii. Family & Children's Services of Renfrew County –re: Summer Camp Program – to be discussed during budget
- iii. Madawaska Valley Public Library Board Minutes – December 17, 2014 - **filed**
- iv. OGRA – Heads Up Alert – re: Steadman v. County of Lambton - **filed**
- v. Ministry of Natural Resources and Forestry –re: Forest Management Planning - **filed**
- vi. Ontario Human Rights Commission –re: Applying Human Rights Code in Zoning, Licensing and Municipal Decision Making - **filed**
- vii. Madawaska Valley Public Library Board Minutes – January 28, 2015 – **filed**

**7. PAYMENTS**

Resolution # 4

Moved by **Sheldon Keller**, 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 **\$ 56,353.60**, the Roads Account/Voucher # 2 in the amount of **\$ 61,026.96**, the Recreation Account/Voucher # 2 in the amount of **\$ 8,630.59** and the Bicentennial Park Account/Voucher # 2 in the amount of **\$ 1,700.76.**”

Carried.

**8. BY-LAWS**

i. Resolution # 5

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

“By-law No. 2014-43 was read a third and final time and passed.”

Carried

**9. OTHER BUSINESS**

i. Resolution # 6

Moved by **Sheldon Keller**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the proposal from Darlene Armstrong for the Cleaning Tender.”

Carried.

ii. Council reviewed the draft agreement for the work on the untraveled portion of Lost Nation Road. The Clerk will make the required changes and prepare the by-law for next meeting.

iii. Resolution # 7

Moved by **Sheldon Keller**, sec. by **Wayne Banks**

“THAT Council go into closed session to discuss personal matters about an identifiable individual, including municipal or local board employees (Human Resources Issues).”

Carried.

Resolution # 8

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

“THAT Council comes out of closed session.”

Carried.

The Reeve reported that during the closed meeting session three human resource issues were discussed.

The Clerk will apply to the Summer Job Service for one summer student for the Roads Department.

**10. CONFIRMATION BY-LAW**

Resolution # 9

Moved by **Sheldon Keller**, sec. by **Wayne Banks**

“THAT By-law No. 2015-07, 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 18, 2015 and Regular Council Meeting of March 4, 2015, was read a first and second time.

By-law No. 2015-07 was read a third and final time and passed.”

Carried.

**11. ADJOURNMENT**

Resolution # 10

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

“THAT this meeting adjourn at 9:42 pm.”

Carried.

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**Reeve, Garry Gruntz**

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**Clerk, Michelle Mantifel**