

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 6, 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 Supervisor, **Alvin Kauffeldt**

**Public:** 1 Member of the Public

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

**2. PECUNIARY INTERESTS**

Council Budarick declared a pecuniary interest in regards to the general payments.

Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby amend the agenda for the March 6, 2019 Council Meeting.”

Carried.

**3. ADOPTION OF MINUTES**

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Special Meeting January 20, 2019, Regular Meeting February 6, 2019 and Special Meeting February 20, 2019 as printed and circulated.”

Carried.

**4. DEPUTATIONS**

i. Steven Balaban

Council discussed the proposal from Mr. & Mrs. Marr to transfer a portion of Burnt Bridge Road that crosses their property in exchange for the municipality closing and conveying to them a portion of the unopened road between Concession 10 & 11, Lot 3, Raglan. The municipality is awaiting comments from the abutting land owner.

**5. REPORTS**

i. Public Works Supervisor

The public works report was accepted as presented.

Ice build up on certain roads is still an issue.

ii. Clerks

The Taxes Receivable Report was reviewed. Council did not approve the request from a property owner to waive their penalty/interest.

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

The FCC AgriSpirit Fund program was discussed. The Clerk was directed to apply for funding for Raglan White Lake beach.

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the 2018 Financial Statements.”

Carried.

A Special Meeting will be held on March 20<sup>th</sup> for budget discussions.

iii. Mayor & Council

Councillor Rutledge contacted the Renfrew County District Health Unit regarding the Smoke Free Ontario Act and they are willing to do a presentation on the changes. The Clerk will inquire if they would do the presentation at a Public meeting.

Councillor Kauffeldt requested that the May Regular Council meeting be rescheduled.

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to reschedule the May Regular Council Meeting to May 8, 2019.”

Carried.

The balance sheet for the Carnival and the Fire Department Poker Run were reviewed by Council. The Municipal Alcohol Policy will need to be reviewed.

iv. Fire Chief

The Mayor congratulated the Fire Chief on being appointed chair of the Renfrew County Fire Chief's Association. The donation to the broomball team was questioned by Council. They felt that fundraising proceeds should be used to purchase equipment for the Fire Department.

v. Building Inspector Report - None

vi. Waste Management – None

vii. Joint Health & Safety Committee - None

viii. Recreation - None

## 6. CORRESPONDENCE

- i. Ministry of Community Services and Correctional Services –re: Community Safety and Well-being Plan – The Clerk will inquiry if the County will be the lead to prepare the plan.
- ii. AMO – Government Announces New Health Care Plan - **filed**
- iii. Frank Cowan Company -re: Risk Management On-line Training - **filed**
- iv. Ministry of Municipal Affairs and Housing –re: Land use planning review – The Mayor reported that the Province has approved most of the requested amendments to the County of Renfrew Official Plan.
- v. 2019 OSUM Conference – May 1-3, 2019, Pembroke – **filed**

- vi. Town of Petawawa –re: Resolution for Support – Proposed Cannabis Legislation Amendments

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan endorse and support the resolution from the Town of Petawawa requesting that the Province of Ontario amend the cannabis legislation when revisiting the legislation in December 2019;

AND THAT a copy of this resolution be forwarded to Premier Doug Ford, MPP John Yakabuski and the Association of Municipalities of Ontario for their support and consideration.”

Carried.

- vii. St. Francis Valley Healthcare Foundation –re: Thank-you - **filed**

- viii. Palmer Rapids & Area Lions Club –re: Permission for Raffle

Resolution # 6

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby grant permission for the Palmer Rapids & Area Lions Club to sell tickets and conduct a raffle in the Township of Brudenell, Lyndoch and Raglan under a licence provided by the Township of Madawaska Valley.”

Carried.

## 7. PAYMENTS

Resolution # 7

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 **\$ 77,972.29**, the Roads Account/Voucher # 2 in the amount of **\$ 74,574.83**, the Recreation Account/Voucher # 2 in the amount of **\$ 8,160.06** and the Bicentennial Park Account/Voucher # 2 in the amount of **\$ 271.26**.”

Carried.

## 8. SEVERANCES

## 9. BY-LAWS

- i. Resolution # 8

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

“THAT By-Law No. 2019-02, being a By-law to close a highway, being part of the road allowance along the shore of Lake Charlotte, was read a third and final time and passed.”

Carried.

- ii. Resolution # 9

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

“THAT By-Law No. 2019-09, being a By-law to Appoint an Alternate Member to the Corporation of the County of Renfrew Council, was read a first and second time.

By-law No. 2019-09 was read a third and final time and passed.”

Carried.

iii. Resolution # 10

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

“THAT By-Law No. 2019-10, being a By-law to Appoint an Integrity Commissioner, was read a first and second time.

By-law No. 2019-10 was read a third and final time and passed.”

Carried.

**10. OTHER BUSINESS**

- i. Council reviewed the comments received from the agencies regarding the Crowder shoreline road allowance closure. The Clerk was directed to proceed with the next step.
- ii. Council reviewed the comments received from the agencies regarding the Avila, Wiecha and Westbrook shoreline road allowance closure. The Clerk was directed to proceed with the next step.
- iii. Resolution # 11

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

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

Carried.

Resolution # 12

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that three issues regarding labour relations or employee negotiation were discussed in closed session.

**11. CONFIRMATION BY-LAW**

Resolution # 13

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

“THAT By-law No. 2019-11, 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 20, 2019, Special Council Meeting of February 28, 2019 and Regular Council Meeting of March 6, 2019, was read a first and second time.

By-law No. 2019-11 was read a third and final time and passed.”

Carried.

**12. ADJOURNMENT**

Resolution # 11

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

“THAT this meeting adjourn at 10:21 pm.”

Carried.