

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 7, 2018 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

Present Were: Mayor, **Sheldon Keller**
Councillor, **Wayne Banks**
Councillor, **Richard Clements**
Councillor, **Iris Kauffeldt**
Councillor, **John Rutledge**

Also Present: Clerk-Treasurer, **Michelle Mantifel**
Public Works Supervisor, **Alvin Kauffeldt**

Public: 2 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 **John Rutledge**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting February 7, 2018 and Special Meeting February 21, 2018 as printed and circulated.”

Carried.

4. **DEPUTATIONS**

i. Anneliese Jamnik –re: Maintenance of Road

Mrs. Jamnik was present to discuss the maintenance of the private portion of Raglan White Lake Road. Council was sympathetic to Mrs. Jamnik’s situation, however, the private portion of Raglan White Lake Road will not be maintained by the municipality.

5. **REPORTS**

i. Public Works Supervisor

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

Mr. Kauffeldt reported that Mr. Gulick has an additional 5,000 tonnes of crushed gravel that he is willing to sell to the municipality for the same price as in 2017. Council will discuss purchasing the gravel at the next budget meeting.

Council reviewed the job description and job posting for the Public Works Supervisors position. The Clerk will advertise the position.

The Public Works Supervisor and Council reviewed the list of surplus vehicles from the County of Renfrew. Mr. Kauffeldt will inspect the vehicles before the next meeting.

ii. Clerks

A card of thanks was received from the Welk Family for the flowers.

Council reviewed the memo regarding the Restricted Act. The Clerk will prepare the by-law for the next regular meeting.

A Special Meeting will be held on March 21, 2018 for budget discussions.

Resolution # 2

Moved by **Richard Clements**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the 2017 Financial Statements.”

Carried.

The Clerk informed Council that the waste consultants will be meeting with the waste site attendant at the Brudenell Waste Site on March 14, 2018.

The Clerk will advertise the Swim Instructor positions.

iii. Mayor & Council

The County of Renfrew will be hosting Open Houses on March 22 and April 4, 2018 to provide the public with an opportunity to comment on the draft Official Plan.

Resolution # 3

Moved by **John Rutledge**, sec. by **Richard Clements**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby change the date of the April Council meeting to April 11, 2018.”

Carried.

iv. Fire Chief - None

v. Building Inspector Report - None

vi. Waste Management Committee – None

vii. Joint Health & Safety Committee - None

viii. Recreation

The Recreation Minutes from January 15 and February 12, 2018 were provided to Council for review.

The Mayor shared a complimentary email he received regarding the job performance of the Facility Manager.

6. CORRESPONDENCE

i. Palmer Rapids and Area Lions Club –re: Raffle Draw at Palmer Rapids Twin Festival – Permission was granted for Lions Club to conduct a raffle and sell tickets in our municipality.

ii. Community Resource Centre –re: Thank you – **filed**

iii. FCM Communiqué – Federal Budget 2018 Highlights – **filed**

7. PAYMENTS

Resolution # 4

Moved by **Iris Kauffeldt**, sec. by **Richard Clements**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 2 in the amount of **\$ 74,287.72**, the Roads Account/Voucher # 2 in the amount of **\$ 68,309.48**, the Recreation Account/Voucher # 2 in the amount of **\$ 7,981.74** and the Bicentennial Park Account/Voucher # 2 in the amount of **\$ 113.96.**”

Carried.

8. SEVERANCES –None

9. BY-LAWS

10. OTHER BUSINESS

i. The Shoreline Road Allowance Closure for Mr. & Mrs. Faught was discussed. A draft registered plan is required to proceed with the process.

ii. The Shoreline Road Allowance Closure for Mr. Kargus was discussed. A draft registered plan is required to proceed with the process.

iii. The zoning amendment application for Mr. & Mrs. Sullivan was discussed. The Clerk will forward the application to the County of Renfrew to prepare the amendment to the by-law.

iv. Resolution # 5

Moved by **John Rutledge**, sec. by **Richard Clements**

“THAT Council go into closed session to discuss litigation or potential litigation, personal matters about an identifiable individual and labour relations or employee negotiations.”

Carried.

Resolution # 6

Moved by **Richard Clements**, sec. by **John Rutledge**

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that two issues regarding labour relations or employee negotiations, one issue regarding personal matters about an identifiable individual and one issue regarding personal matters about an identifiable individual and litigation or potential litigation were discussed in closed session.

11. CONFIRMATION BY-LAW

Resolution # 7

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

“THAT By-law No. 2018-10, 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 21, 2018 and Regular Council Meeting of March 7, 2018, was read a first and second time.

By-law No. 2018-10 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 8

Moved by **Wayne Banks**, sec. by **Richard Clements**

“THAT this meeting adjourn at 10:04 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel