

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 May 2, 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**

Absent: Councillor, **John Rutledge**

Also Present: Clerk-Treasurer, **Michelle Mantifel**
Public Works Supervisor, **Alvin Kauffeldt**
Fire Chief/Facility Manager, **Jordan Genrick**

Public: 4 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 **Richard Clements**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting April 11, 2018 as printed and circulated.”

Carried.

4. **DEPUTATIONS**

- i. Kelly Macleod was present to discuss an issue regarding the legal description for her property and River Road. She was advised that she would require a survey of her property to be able to sell it. There is also no survey for River Road and she wanted the municipality to share in the cost of obtaining a survey. Council deemed that it was not in the interest of the municipality to assist with surveying costs.

5. **REPORTS**

- i. Public Works Supervisor

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

- ii. Clerks

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the quote from G. Horst Enterprise Inc. in the amount of \$ 4,422.00 plus HST to fabricate 6 steps for the waste/transfer sites.”

Carried.

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the expenditure of funds to purchase 5,000 tonnes of gravel, contract for sweeping roads and to subscribe to HR Downloads Human Resources prior to the approval of the 2018 Budget.”

Carried.

iii. Mayor & Council

Mayor **Keller** reported that the Eastern Ontario Regional Network (EORN) provided an update on increasing cell service in the County of Renfrew. Funding will be used to install additional cell towers in the County and EORN has requested funds from the County of Renfrew to help with the project. A Cell Gap study will be completed later to determine the areas that still do not have cell service.

The County of Renfrew will also be repaving Quadeville Road from Yukes Drive to Foymount Road.

iv. Fire Chief

Council reviewed the Fire Department's report.

Resolution # 4

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the Brudenell, Lyndoch and Raglan Fire Department participating in the Ontario Naloxone Program."

Carried.

v. Building Inspector Report - None

vi. Waste Management Committee – None

vii. Joint Health & Safety Committee - None

viii. Recreation

The Facility Manager provided an update on upcoming Recreation events.

6. CORRESPONDENCE

i. Ernie Hardeman, MPP –re: Bill 16

Resolution # 5

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

"WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

AND WHEREAS this outdated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities, AND FURTHER that the province has recognized the value of municipal approval for the siting of power generation facilities;

AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15 percent;

AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites;

AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;

AND WHEREAS municipalities should have the right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

THEREFORE IT BE RESOLVED THAT the Township of Brudenell, Lyndoch and Raglan supports *Bill 16, Respecting Municipal Authority Over Landfill Sites Act* introduced by MPP Ernie Hardeman and calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities;

AND FURTHER THAT the Township of Brudenell, Lyndoch and Raglan send copies of this resolution to Ernie Hardeman, MPP, AMO, Catherine McKenna, Minister of the Environment and Climate Change, Kathleen Wynne, Premier of Ontario and all Ontario municipalities.”

Carried.

- ii. Ontario Association of Property Standards Officers Inc. –re: Maintenance Standards – The Clerk will survey other local municipalities to determine how they are implementing the new standard.
- iii. County of Renfrew –re: Municipal Accessibility Advisory Committee – A staff member will attend.

7. PAYMENTS

Resolution # 6

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 4 in the amount of **\$ 87,486.47**, the Roads Account/Voucher # 4 in the amount of **\$ 53,434.31**, the Recreation Account/Voucher # 4 in the amount of **\$ 5,044.39** and the Bicentennial Park Account/Voucher # 4 in the amount of **\$ 110.79**.”

Carried.

8. SEVERANCES –None

9. BY-LAWS

i. Resolution # 7

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to hold the zoning amendment in abeyance till the Planning Report for the Consent Application is received.”

Carried.

10. OTHER BUSINESS

i. Resolution # 8

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree that the Development Agreement registered on January 15, 2016 for Consent Application File No. B116/13 meets the requirement for Condition No. 3 on the provisional consent for Consent Application File No. B59/17 and FURTHER that the Clerk be directed to proceed with the zoning amendment application.”

Carried.

ii. Resolution # 9

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

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

Carried.

Resolution # 10

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

“THAT Council comes out of closed session.”

Carried.

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

A Special Meeting will be held on May 23, 2018 for the budget presentation.

Resolution # 11

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby change the date of the June Council Meeting to June 13, 2018.”

Carried.

11. CONFIRMATION BY-LAW

Resolution # 12

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

“THAT By-law No. 2018-16, 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 April 25, 2018 and Regular Council Meeting of May 2, 2018, was read a first and second time.

By-law No. 2018-16 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 13

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

“THAT this meeting adjourn at 9:45 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel