

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 4, 2017 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

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

Also Present: Clerk-Treasurer, **Michelle Mantifel**
Fire Chief/Facility Manager, **Jordan Genrick**

Public: 2 Members of the Public

1. The meeting was called to order by the Mayor.
2. **PECUNIARY INTERESTS** – None

Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby amend the agenda for the May 4, 2017 Council meeting.”

Carried.

3. **ADOPTION OF MINUTES**

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting April 5, 2017, the Special Meeting April 10, 2017 and the Special Meeting April 26, 2017, as printed and circulated.”

Carried.

4. **DEPUTATIONS** - None

5. **REPORTS**

i. Public Works Supervisor

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

ii. Clerks

Council reviewed the Taxes Receivable Report and directed the Clerk to begin the tax sale process for the 12 properties.

The letter from Rideau Hall regarding the nomination of Noah Phanenhour for the Medal of Bravery was reviewed. The nomination does not meet the criteria for the award.

The request to install a billboard at the intersection of Palmer Road and River Road was discussed. Council did not approve the request as the exact location of the municipal property is unknown.

The Clerk will arrange a visit to Bonnechere Valley Township to view their bin collection system.

A Special Meeting will be held on May 17, 2017 to review the Letterkenny Road Rehabilitation tender with the engineer.

The Clerk will arrange a meeting with Jp2g to discuss the Brudenell Waste Site.

An update on the flooding conditions along the Madawaska River was provided to Council.

iii. Mayor & Council

Mayor **Gruntz** reported that Mayor Love requested that the municipality provide a letter to MPP John Yakabuski for help in obtaining financial assistance for residents affected by the flooding.

The Mayor and Facility Manager attended a meeting for the Game On program. Cheryl Kauffeldt will act as the municipal representative for the program.

Council is concerned with the erosion along River Bend Drive. The Public Works Supervisor will be asked to investigate.

iv. Fire Chief/Facility Manager

The Fire Chief's report was accepted as presented.

v. Building Inspector Report – None

vi. Waste Management Committee - None

vii. Joint Health & Safety Committee - None

viii. Recreation

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the purchase of a Husqvarna MZ61 60” Zero Turn Lawn Mower for the quoted price of \$ 5,499.99 plus HST from Dick Plummer Marine.”

Carried.

The tender for the accessible washroom will be issued next week. There are 28 adults registered for the second round of exercise classes. The upstairs space at the Community Centre for a possible workout space was discussed. The CBO will be asked for a feasibility report.

6. CORRESPONDENCE

i. AMO – Policy Update – Waste Diversion - **filed**

ii. Cheryl Gallant, MP –re: One-third tax exemption - **filed**

iii. Lanark County –re: Resolution for Support – Opioid Strategy

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby support the resolution from Lanark County requesting that the Provincial Government enhance the local response to the opioid problem in their community.”

Carried.

iv. AMO Communications – 2017 Provincial Budget Delivered – **filed**

7. PAYMENTS

Resolution # 5

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 4 in the amount of **\$ 73,358.98**, the Roads Account/Voucher # 4 in the amount of **\$ 59,861.28**, the Recreation Account/Voucher # 4 in the amount of **\$ 5,722.12** and the Bicentennial Park Account/Voucher # 4 in the amount of **\$ 170.45.**”

Carried.

8. SEVERANCES – None

9. BY-LAWS

i. Resolution # 6

Moved by **Sheldon Keller**, sec. by **Iris Kauffeldt**

“THAT By-Law No. 2017-20, being a By-Law to authorize the closure and conveyance of part of the shoreline road allowance along the Madawaska River adjoining Lot 29, Concession 13 in the Geographic Township of Raglan, was read a first and second time.”

Carried.

10. OTHER BUSINESS

i. Resolution # 7

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

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

Carried.

Resolution # 8

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

“THAT Council comes out of closed session.”

Carried.

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

11. CONFIRMATION BY-LAW

Resolution # 9

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

“THAT By-law No. 2017-21, 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 10, 2017, Special Council Meeting of April 26, 2017 and Regular Council Meeting of May 4, 2017, was read a first and second time.

By-law No. 2017-21 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 10

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

“THAT this meeting adjourn at 8:29 pm.”

Carried.

Mayor, Garry Gruntz

Clerk, Michelle Mantifel