

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 6, 2020 held Virtually via Teleconference - 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**  
Deputy Clerk, **Virginia Phanenhour**  
Public Works Superintendent, **Charlie Behm**  
Fire Chief/Facility Manager, **Jordan Genrick**

**Public:** 7 Members of the Public

1. The meeting was called to order by Mayor **Keller**.

2. **PECUNIARY INTERESTS - NONE**

3. **ADOPTION OF MINUTES**

Resolution # 1

Moved by **Iris Kauffeldt**, sec. by **Trevor Lidtkie**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Special Council Meeting March 30, 2020, Regular Council Meeting April 8, 2020 as amended, and Special Council Meeting April 29, 2020 as printed and circulated.”

Carried.

4. **DEPUTATIONS**

5. **REPORTS**

i. Public Works Superintendent

The public works report was accepted as presented.

Mr. Behm reported that the large roadside sign at the Brudenell Waste Site has been moved to the new entrance. The sweeping of the roads has been completed. Prices for A Gravel have been obtained from Kevin Marquardt, and he is waiting on pricing from Gulicks.

A written complaint was received about the dumping of garbage on Cedar Grove Road. After some discussion, Council agreed that the municipality would clean up the area and monitor it to see if the dumping continues.

Mr. Behm discussed some issues with the Hough Loader. Council asked him to provide a list of the repairs needed and the costs associated with having it fixed.

ii. Clerks

The Clerk presented a draft agreement for a driveway on road allowance. Council asked that any changes from a previous agreement be highlighted for comparison and brought back to an upcoming meeting.

iii. Mayor & Council

Councillor **Budarick** informed Council that she will prepare a report from the CPAC meeting to share with Council.

Councillor **Rutledge** had a request from an employee questioning whether the allotted boot allowance could be used for safety equipment. Council agreed that if employees do not need new boots the boot allowance can be used to purchase safety work wear.

Mayor **Keller** reported that the County Official Plan has been approved with some modifications.

Councillor **Kauffeldt** requested a copy of the listing of teleconference phone numbers.

iv. Fire Chief

The Fire Chief's report was accepted as presented.

There was one fire call in the last month. Due to COVID-19, training and meetings are still postponed. Mr. Genrick informed Council that he is looking into training that can be done online.

v. Building Inspector Report - None

vi. Waste Management - None

vii. Recreation

There was some discussion about the roles and responsibilities of the members of the Recreation Department. Councillor **Budarick** asked if the Recreation By-Law could be made available on the municipal website and provided to Council for next meeting.

Council received a copy of the Carnival Report. Councillor **Budarick** questioned the Trivia Night report. More information will be obtained to complete the report.

Resolution # 2

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the quote in the amount of \$27,666.74 plus HST from S.T.O.P. Restaurant Supply Ltd to supply kitchen cupboards, range and refrigerator for the BLR Community Centre kitchen renovation project."

Carried.

viii. Joint Health & Safety Committee - None

**6. CORRESPONDENCE**

i. AMO – COVID-19 - Update - **filed**

**7. PAYMENTS**

Councillor **Budarick** requested that additional information regarding the E4m invoice for Councillor advice be provided at the next meeting.

Councillor **Lidtkie** inquired about the invoice to repair the overhead door at the Quadeville Garage. Councillor **Budarick** questioned if an incident report had been completed.

Resolution # 3

Moved by **Trevor Lidtkie**, 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 **\$ 92,895.20**, the Roads Account/Voucher # 4 in the amount of **\$ 88,773.28**, the Recreation Account/Voucher # 4 in the amount of **\$ 1,765.29** and the Bicentennial Park Account/Voucher # 4 in the amount of **\$ 80.57**."

Carried.

**8. SEVERANCES**

- i. Consent Application File No. B84/19 (1), File No. B85/19 (2), File No. B86/19 (3) – Jiang Shan Vegetables Farm Inc.

The Clerk and Chief Building Official will obtain more information for the next meeting.

**9. BY-LAWS**

- i. Resolution # 4

Moved by **Iris Kauffeldt**, sec. by **Andrea Budarick**

“THAT By-Law No. 2020-24, being a By-Law to Acquire and Dedicate land as a Public Highway was read a first and second time.

By-Law No. 2020-24 was read a third and final time and passed.”

Carried.

- ii. Resolution # 5

Moved by **Trevor Lidtkie**, sec. by **Iris Kauffeldt**

“THAT By-Law No. 2020-25, being a By-Law to Appoint a Deputy Mayor for the 2018-2022 Term of Council, was read a first and second time.

By-Law No. 2020-25 was read a third and final time and passed.”

Carried.

- iii. Resolution # 6

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

“THAT By-Law No. 2020-26, being a By-Law to close a highway, being part of the road allowance along the shore of Genricks Lake, was read a first and second time.

Carried.

**10. OTHER BUSINESS**

- i. Council discussed the application submitted by Terry & Donita Hartwick and Vernon & Valinda Helm to purchase the shoreline road allowance adjacent to their property and to purchase a portion of the road allowance along Letterkenny Road. Council granted preliminary approval to purchase the shoreline road allowance but are not willing to sell the road allowance.

- ii. A Special Meeting will be scheduled for May 20, 2020 for Budget purposes.

**11. CONFIRMATION BY-LAW**

Resolution # 7

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

“THAT By-Law No. 2020-27, 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 29, 2020, Special Council Meeting of May 5, 2020 and Regular Council Meeting of May 6, 2020, was read a first and second time.

By-Law No. 2020-27 was read a third and final time and passed.”

Carried.

**12. ADJOURNMENT**

Resolution # 8

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

“THAT this meeting adjourn at 10:20 pm.”

Carried.

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**Mayor**, Sheldon Keller

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**Clerk**, Michelle Mantifel