

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 7, 2015 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

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

Also Present: Clerk-Treasurer, **Michelle Mantifel**
Public Works Supervisor, **Alvin Kauffeldt**
Fire Chief, **Chris Voldock**

Public: 9 Members of the Public
Jen Juhasz, The Valley Gazette

1. The meeting was called to order by the Reeve.
2. **PECUNIARY INTERESTS** – Councillor **Rutledge** declared a Pecuniary Interest regarding the fire truck tender.

3. **ADOPTION OF MINUTES**

Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Special Meeting March 25, 2015, Regular Meeting April 1, 2015 and Special Meeting April 15, 2015 as printed and circulated.”

Carried.

4. **DEPUTATIONS**

- i. Iwona Mooney, Madawaska Valley Public Library Board

Mrs. Mooney presented the Madawaska Valley Public Library Board Strategic Plan for 2014-2018 to Council.

- ii. Marlene Ryan, Four Seasons Bicentennial Park Committee

Mrs. Ryan was present to request municipal assistance to build an outdoor volleyball court at the Four Seasons Park. Council agreed to discuss the request at the next budget meeting.

- iii. Lillian Gruntz, Recreation Committee

Mrs. Gruntz was present to report on the Joint Municipal Recreation Committee meeting she attended. Terms of Reference was drafted by the group for Council's approval.

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the Terms of Reference for the Joint Municipal Recreation Committee.”

Carried.

Mrs. Gruntz also reported that the Community Centre was inspected by the Health Unit and some minor issues need to be addressed.

iv. Gerald Resmer, Jr., Quadeville Recreation & Athletic Association

Reeve **Gruntz** reported that Mr. Resmer was not able to attend the meeting. However, he did ask the Reeve to mention that the Quadeville Recreation & Athletic Association had two needs – tax relief for the Quadeville Community Centre and financial support to renovate the Quadeville Community Centre.

Some members of Council felt that if tax relief was given to the Quadeville Community Centre it would then need to be given to the residents. It was also suggested that users should be charged to use the facility.

5. REPORTS

i. Public Works Supervisor

Council accepted the written Roads report as presented.

The Public Works Supervisor and Council discussed the road from the neighbouring property into the Raglan Transfer Station. The Public Works Supervisor was directed to close the road and discuss the matter with the landowner.

Mr. Kauffeldt informed Council that the sweeping contractor will be ready to begin in two weeks.

The condition of the pavement on Cedar Grove Road was discussed. The Public Works Supervisor discussed using ground asphalt on the road as a trial to see how it would last.

Council agreed to provide a letter of support to Greenwood Paving Ltd. to expand their existing aggregate pit located in our municipality.

The Public Works Supervisor discussed the price to purchase gravel from a local aggregate pit with Council. The Public Works Supervisor was directed to dig some test holes on Mr. Welk's property.

ii. Clerks

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby allocate the 2015 Provincial Library Grant as follows: 50% to the Madawaska Valley Public Library and 50% to the Killaloe & District Public Library AND FURTHER that the Reeve and Clerk are authorized to sign the 2015 contracts for both libraries.”

Carried.

Council agreed that both the Clerk and Deputy Clerk should attend the CEMC Sector meeting in Ottawa on June 3rd and approved the office being closed.

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby appoint Virginia Phanenhour as the alternate CEMC for the Township of Brudenell, Lyndoch and Raglan.”

Carried.

Resolution # 5

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the Job Description for the Office Assistant.”

Carried.

Council approved two members of the Joint Health & Safety Committee attending the Workplace Inspection training session in Petawawa on June 4, 2015.

The Clerk will attend the Internal Investigation workshop in Pembroke on May 22, 2015.

Council discussed the community member position on the Waste Management Committee. Council agreed that the community member will be paid mileage to attend meetings. Council members will be paid mileage if the meeting is held outside the municipality. The position will be advertised.

Council reviewed the memo regarding the Lord's Prayer. It was agreed that the Lord's Prayer will be recited before the meeting is called to order.

The Reeve and the Clerk will attend the two day Strategic Planning training session.

Council agreed to allow the community engagement meeting to be held at the Palmer Rapids Community Centre.

iii. Reeve & Council

Councillor **Banks** reported on the CPAC meeting. At the last meeting the committee discussed what services the municipality are charged for and what services we do not pay for. Mr. Banks was also informed that the municipality should not expect a large credit for the year end reconciliation.

Mr. Banks also reported on the Library Board meeting that he attended. The Library Board is going to invite one member of the public to join the board provided approval is received from Madawaska Valley Township .

Reeve **Gruntz** reported that Mr. Kargus has offered \$ 500.00 for the Thibault Fire Truck.

Resolution # 6

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the sale of the Thibault fire truck to Dave's Auto Sales and Wrecking for \$ 500.00.”

Carried.

The Roads Department will remove the emergency lights and licence plates.

Reeve **Gruntz** informed Council that the Canadian Radiocommunications Information and Notification Service made a presentation at County Council. The organization works with municipalities to evaluate the requirements of proposed radiocommunications sites.

Reeve **Gruntz** also reported that the Ottawa Fire Department has two surplus rural fire trucks. The Reeve will obtain additional information.

iv. Fire Chiefs

The Fire Chief informed Council that Mr. Snyder has completed the Fire Truck proposal.

The Fire Chief reported that there were 3 grass/bush fires in the last few weeks. It was agreed that a total fire ban would be implemented in the municipality.

Council and the Fire Chiefs discussed the Petawawa Fire Truck. It was agreed that the municipality would not submit a bid for the Fire Truck.

6. CORRESPONDENCE

- i. Quadeville Transfer Site – 2014 Annual Report - **filed**
- ii. Raglan Transfer Site – 2013/2014 Operations and Monitoring Report - **filed**
- iii. Brudenell Waste Disposal Site – 2014 Annual Report - **filed**
- iv. Sylvia Jones, MPP –re: Bill 36 – Respecting Private Property Act – letter of support
- v. Resolution for Support –re: County of Renfrew – Restructuring of CNL
Resolution # 7

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

“WHEREAS the Government of Canada has launched the Canadian Nuclear Laboratories Inc. (CNL) Restructuring to select a private company to operate CNL in a Government Owned Contractor Operated (GOCO) model;

AND WHEREAS the continued and expanded sustainable operation of CNL is of critical importance to industry, education, human health, national security, nuclear non-proliferation, and maintaining Canada’s world leading position at the forefront of peaceful applications of nuclear power and science;

AND WHEREAS businesses across Eastern Ontario and all of Canada benefit from the science and technology expertise and facilities of CNL and the national and global business opportunities emerging in the nuclear power production of electricity globally;

AND WHEREAS creating the optimal structure for long-term sustainable success of the new GOCO will ensure the protection of the sixty year investment by the Government and taxpayers of Canada in nuclear science and technology;

AND WHEREAS the County of Renfrew has, after much investigation, consultation and due diligence, provided to the Federal Government of Canada and to the Qualified Bidders for the CNL Restructuring, Six (6) Recommendations for Inclusion in the Request for Proposal (RFP), representing the best interests of all: municipalities, businesses, educational institutions, nuclear power producers, health care and medical professionals and research institutions across Canada;

AND WHEREAS the Government of Canada has announced the March 31, 2018 shutdown of National Research Universal (NRU) reactor at Chalk River Laboratories of CNL, a cornerstone of the major neutron physics research and support to the CANDU electric power reactor fleet in Ontario and around the world, and Chalk River Laboratories, the Government of Canada and Canadian industry must have a modern research reactor to enable our participation in the global advance materials and energy marketplace and in the reduction of green house gas (GHG) emissions:

NOW THEREFORE BE IT RESOLVED THAT the Township of Brudenell, Lyndoch and Raglan supports and endorses the Six (6) Recommendations

for Inclusion in the Request for Proposal for the Restructuring of Canadian Nuclear Laboratories Inc. (CNL) proposed by the County of Renfrew and City of Pembroke to the Government of Canada;

AND FURTHER BE IT RESOLVED THAT the Township of Brudenell, Lyndoch and Raglan calls for the Government of Canada, the Government of Ontario and Canadian industry to immediately initiate the process to design, build and construct a new research reactor at Canadian Nuclear Laboratories (CNL) Chalk River Laboratories site.”

Carried.

- vi. Madawaska Valley Public Library Board Minutes – February & March - **filed**
- vii. Ontario Ombudsman –re: Open Meeting Law Enforcement Team Annual Report - **filed**
- viii. Ted Ferrant –re: Card of Thanks - **filed**
- ix. Minister of Canadian Heritage and Official Languages –re: Canada 150 Fund
- x. AMO Communications –re: Waste, Federal Budget & Ontario Budget - **filed**
- xi. Lincoln M. Alexander Award 2015 - **filed**

7. PAYMENTS

Resolution # 8

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 4 in the amount of **\$ 83,874.93**, the Roads Account/Voucher # 4 in the amount of **\$ 58,540.18**, the Recreation Account/Voucher # 4 in the amount of **\$ 4,285.46** and the Bicentennial Park Account/Voucher # 4 in the amount of **\$ 13,559.90.**”

Carried.

8. BY-LAWS

i. Resolution # 9

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

“THAT By-law No. 2015-10, being a By-law to authorize the execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Cindy Luloff, was read a first and second time.

By-law No. 2015-10 was read a third and final time and passed.”

Carried

ii. Resolution # 10

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

“THAT By-law No. 2015-11, being a By-law to appoint a Deputy Clerk, was read a first and second time.

By-law No. 2015-11 was read a third and final time and passed.”

Carried.

9. OTHER BUSINESS

i. Resolution # 11

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

“THAT Council go into closed session to discuss labour relations or employee negotiations (Office Assistant, Cleaning Person and Swimming Instructor positions) and personal matters about an identifiable individual, including municipal employees.”

Carried.

Resolution # 12

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

“THAT Council comes out of closed session.”

Carried.

The Reeve reported that during closed session the applications for the Office Assistant, Cleaning Person and Swimming Instructor positions and personal matters about identifiable individuals including municipal employees were discussed.

10. CONFIRMATION BY-LAW

Resolution # 13

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

“THAT By-law No. 2015-12, 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 15, 2015 and Regular Council Meeting of May 7, 2015, was read a first and second time.

By-law No. 2015-12 was read a third and final time and passed.”

Carried.

11. ADJOURNMENT

Resolution # 14

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

“THAT this meeting adjourn at 11:00 pm.”

Carried.

Reeve, Garry Gruntz

Clerk, Michelle Mantifel