

## 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 8, 2019 at the Municipal Office located in Palmer Rapids - Ontario 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**  
Public Works Superintendant, **Charlie Behm**  
Fire Chief/Facility Manager, **Jordan Genrick**

**Public:** 4 Members of the Public

1. The meeting was called to order by the Clerk.
2. **PECUNIARY INTERESTS** – Councillor **Budarick** declared a pecuniary interest on Item 4 (ii) Deputation - Seniors Lunch Club and Item # 10 (i) – Palmer River Fest.

Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby amend the agenda for the May 8, 2019 Regular Council Meeting.”

Carried.

3. **ADOPTION OF MINUTES** - None

#### 4. **DEPUTATIONS**

- i. Kerry Beauchamp –re: Flooding of Lacharity Road

Mr. Beauchamp was present to discuss the flooding of Lacharity Road during the spring freshet. He feels that if Lacharity Road was raised he could still travel the road during the spring flooding. He would also like the County of Renfrew to raise their road and remove the culverts that flood his property.

The municipality will contact the County of Renfrew to see if they have plans to raise the County road and remove the culverts. No work will be completed on Lacharity Road until this is done.

- ii. Andrea Budarick –re: Seniors Lunch Club

Ms. Budarick was present to discuss the payment of catering services for the Seniors Lunch Club events. She expected the invoice to be paid on the day of the event and felt that the municipality should have paid the catering bill. It was agreed that for the remaining events the municipality will be invoiced for the catering.

#### 5. **REPORTS**

- i. Public Works Superintendant

The public works report was accepted as presented.

A complaint was received about log trucks hauling full loads during the half loads period. Half loads will remain on till May 15<sup>th</sup> and the Public Works Superintendant will talk to the logging company.

A request from a resident on Keller Road was received regarding Keller Road. They would like the road raised to prevent it from flooding in the spring. However, the consensus was that this would cause more problems.

ii. Clerks

The Clerk informed Council that the municipality was approved for 5 jobs from the Canada Summer Jobs Program.

The Clerk reported that the New Horizon for Seniors program application to renovate the kitchen at the BLR Community Centre was approved.

Council agreed to have two free waste disposal days for flood debris.

The Clerk will contact the Public Health Inspector from the Renfrew County District Health Unit for available days for the presentation.

Council was not willing to pay for the damage to vehicle. The Clerk will inform the owner of the vehicle.

A staff member will attend the flooding information session hosted by the County of Renfrew on May 13<sup>th</sup>.

A Special Meeting will be held on May 22<sup>nd</sup> for budget discussions.

iii. Mayor & Council

The Mayor reported that he attended a Forestry Round Table on April 12<sup>th</sup> to discuss concerns regarding the forestry industry.

Mayor **Keller** informed Council that he received a phone call from Premier Ford offering support with the spring flooding.

The Mayor attended the OSUM Conference in Pembroke and reported on the changes to the Waste Diversion Act and the health care system.

The Mayor also thanked the Fire Department, staff and the volunteers that helped during the spring flooding.

iv. Fire Chief

The Fire Chief's report was accepted as presented.

The Fire Chief informed Council of two out of control fires with no permits. Invoices for service will be sent to the landowners.

The Fire Chief, Public Works Superintendant and Council discussed relocating a portion of Cedar Grove Road due to flooding.

v. Building Inspector Report -

vi. Waste Management – None

vii. Joint Health & Safety Committee - None

viii. Recreation

Canada Day events are being organized and the Grand Opening of the new facilities at Gorman Lake are scheduled for June 15<sup>th</sup>.

## 6. CORRESPONDENCE

i. AMO – Deeper Look at the 2019 Provincial Budget - **filed**

ii. Solicitor General –re: Animal Welfare - **filed**

iii. OVCATA –re: Active Transportation Month Activities - **filed**

iv. Township of Bonnechere Valley –re: MMAH Grant Funding – Additional information will be obtained.

v. County of Renfrew –re: Community Safety and Well-being Plans - **filed**

vi. Renfrew County and District Health Unit –re: Changes to Local Public Health - **filed**

## 7. PAYMENTS

Resolution # 2

Moved by **Iris Kauffeldt**, 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 **\$ 103,410.75**, the Roads Account/Voucher # 4 in the amount of **\$ 67,740.84**, the Recreation Account/Voucher # 4 in the amount of **\$ 8,177.18** and the Bicentennial Park Account/Voucher # 4 in the amount of **\$ 1,107.87.**”

Carried.

## 8. SEVERANCES - None

## 9. BY-LAWS

i. Resolution # 3

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

“THAT By-Law No. 2019-13, being a By-law to designate and appoint a Physician Recruiter and enter into an Employment Agreement as a member of the Joint Municipal Physician Recruitment and Retention Committee as designated by By-Law 2017-15, was read a first and second time.

By-Law No. 2019-13 was read a third and final time and passed.”

Carried.

ii. Resolution # 4

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

“THAT By-Law No. 2019-14, being a By-law to acquire and dedicate land as a public highway, was read a first and second time.

By-Law No. 2019-14 was read a third and final time and passed.”

Carried.

iii. Resolution # 5

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

“THAT By-Law No. 2019-15, being a By-law to delegate authority to the municipal Treasurer to authorize the execution of tax arrears extension agreements pursuant to Section 378 of the *Municipal Act, 2001*, was read a first and second time.

By-Law No. 2019-15 was read a third and final time and passed.”

Carried.

iv. Resolution # 6

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

“THAT By-Law No. 2019-16, being a By-law to close a highway, being part of the road allowance along the shore of the Madawaska River, was read a first and second time.”

Carried.

v. Resolution # 7

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

"THAT By-Law No. 2019-17, being a By-law to authorize the execution of a Development Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Michael Gerard Sullivan, Mary Louise Sullivan, David Crampton and Theresa Crampton, was read a first and second time.

By-Law No. 2019-17 was read a third and final time and passed."

Carried.

vi. The By-Law to execute an agreement between the Township of Brudenell, Lyndoch and Raglan and Cindy Luloff will be discussed at the next meeting of Council.

vii. Resolution # 8

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

"THAT By-Law No. 2019-18, being a By-law to authorize the execution of an Agreement between Her Majesty the Queen in Right of Canada, as Represented by the Minister of Employment and Social Development and the Corporation of the Township of Brudenell, Lyndoch and Raglan, was read a first and second time.

By-Law No. 2019-18 was read a third and final time and passed."

Carried.

## 10. OTHER BUSINESS

i. Resolution # 9

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the Special Events Licence for Palmer River Fest to be held May 17-19, 2019."

Carried.

ii. Resolution # 10

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby grant conditional approval for Mr. Whelan to access his property described as Concession 2, Lots 29 & 30, Geographic Township of Brudenell, by using the unopened road allowance between Concession 2 & 3, provided that a Road Allowance Agreement is entered into and all requirements of the agreement are met."

Carried.

iii. Resolution # 11

Moved by **Andrea Budarick**, sec. by **John Rutledge**

"THAT Council go into closed session to discuss labour relations or employee negotiation and litigation or potential litigation."

Carried.

Resolution # 12

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that two issues regarding labour relations or employee negotiation and one issue regarding litigation or potential litigation were discussed in closed session.

- iv. Council discussed the upcoming retirement of the Public Works Supervisor and reviewed the options to acknowledge his service to the municipality. It was agreed that an Open House would be held at the BLR Community Centre with a light lunch.

## **11. CONFIRMATION BY-LAW**

Resolution # 13

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

“THAT By-law No. 2019-19, 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, 2019 and Regular Council Meeting of May 8, 2019, was read a first and second time.

By-law No. 2019-19 was read a third and final time and passed.”

Carried.

## **12. ADJOURNMENT**

Resolution # 14

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

“THAT this meeting adjourn at 10:50 pm.”

Carried.

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**Mayor**, Sheldon Keller

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**Clerk**, Michelle Mantifel