

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 15, 2014 at the Municipal Office located in Palmer Rapids - Ontario at 7:05 p.m.

Present Were: Reeve, **Norman Lentz**
Councillor, **Heather Phanenhour**
Councillor, **Garry Gruntz**
Councillor, **Trevor Lidtkie**
Councillor, **Steven Jessup**

Also Present: Clerk-Treasurer, **Michelle Mantifel**

Public: 42 Members of the Gallery
Jennifer Juhasz, The Valley Gazette

1. The meeting was called to order by the Reeve, **Norman Lentz**.

2. **PECUNIARY INTERESTS**

3. **ADOPTION OF MINUTES**

Resolution # 1

Moved by **Trevor Lidtkie**, sec. by **Garry Gruntz**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Special Meeting March 12, 2014, Special Meeting March 19, 2014, Special Meeting March 27, 2014, Regular Meeting April 2, 2014, and the Special Meeting April 16, 2014 as printed and circulated.”

Carried.

Resolution # 2

Moved by **Trevor Lidtkie**, sec. by **Heather Phanenhour**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Closed Meeting March 19, 2014 and April 16, 2014, as printed and circulated.”

Carried.

Resolution # 3

Moved by **Garry Gruntz**, sec. by **Steven Jessup**

“THAT the Regular Council Meeting Agenda for May 15, 2014 be approved as amended.”

Carried.

4. **DEPUTATIONS**

i. Anneliese Jamnik

Mrs. Jamnik was present to discuss the high cost of hydro and the problems with Hydro One. She requested that the information about the petition and hydro rebate be available at the municipal office and posted on facebook for our residents. Council approved this request.

Mrs. Jamnik also discussed her concerns with her access road. In the event of an emergency, the fire trucks or ambulance would not be able to use the road. She feels that the road should be maintained by the municipality.

ii. Don Peddar, Quadeville Recreation & Athletic Association

Mr. Peddar was present to request funding from the municipality for the Canada Day fireworks. The grant they normally received was not approved this year.

Resolution # 4

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to provide the Quadeville Recreation & Athletic Association with \$ 500.00 for the Canada Day fireworks.”

Carried.

iii. Tom Sheridan

Mr. Sheridan was not present at the meeting, but Council did discuss his request to use the unopened road allowance to access his property. Council had further questions and the Clerk was directed to invite Mr. Sheridan to attend the next meeting of Council.

5. REPORTS

i. Public Works Supervisor

Council accepted the written Roads report.

ii. Reeve and Council

Councillor Phanenhour put forward a motion to change the designation of the March 19, 2014 closed meeting to “open” and for Council to immediately release and make public any and all material related to the meeting in question. Council agreed to consider the motion when the review is completed.

Councillor Phanenhour questioned if Mr. Cruchet would still be a member of the Emergency Management Community Control Group. The Clerk will inquire if he would be willing to continue being the Public Information Officer.

iii. Clerks

Council approved the Deputy Clerk attending the Ottawa Sector Emergency Management meeting on May 29th.

Resolution # 5

Moved by **Heather Phanenhour**, sec. by **Steven Jessup**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve a \$ 5,000 loan to the Recreation Committee for operating expenses.”

Carried.

The Clerk gave Council an update on the swim program.

Council directed the Clerk to advertise for the summer student for the Roads Department.

The job description and advertisement for the Parks & Recreation Facility Manager was reviewed by Council and approved.

Resolution # 6

Moved by **Garry Gruntz**, sec. by **Heather Phanenhour**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the Job Description of the Parks & Recreation Facility Manager.”

Carried.

A Special Meeting will be held May 27, 2014 to present the Organization Staffing Review and to discuss the 2014 Budget.

iv. Building Inspector Report

Council directed the Clerk to forward the letter to Evergreen Energy Solutions Ltd. after the modifications.

6. CORRESPONDENCE

- i. John Yakabuski, MPP – Spring Bear Hunt – A letter of support will be sent.
- ii. Madawaska Valley Public Library Minutes – February 26, 2014 - **filed**
- iii. Redi Recycling – WEE Program - **filed**
- iv. County of Renfrew – Improving Endangered Species Act – A letter of support will be sent.
- v. Legal Matters – Spring 2014 - **filed**
- vi. Ontario Forest Industries Association –re: Ontario’s Forest Roads Program - A letter of support will be sent.
- vii. Ontario Good Roads Association –re: MMS Litigation Reserve – leave in fund
- viii. Cement Association of Canada –re: Changes to Building Code - **filed**
- ix. Fire Department Minutes – April 30, 2014 - **filed**
- x. Jp2g –re: Brudenell Waste Disposal Site – 2013 Annual Report - **filed**
- xi. AMO –re: Release of AMO OPP Billing Steering Committee’s Final Report - **filed**
- xii. Renfrew Cty Road Supervisors Association –re: 2014 Municipal Trade Show - **filed**

7. PAYMENTS

Resolution # 7

Moved by **Garry Gruntz**, sec. by **Steven Jessup**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 4 in the amount of \$ **65,589.02**, the Roads Account/Voucher # 4 in the amount of \$ **58,609.92**, the Recreation Account/Voucher # 4 in the amount of \$ **11,148.64** and the Bicentennial Park/Voucher # 4 in the amount of \$ **1,696.44**.”

Carried.

8. BY-LAWS

i. Resolution # 8

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

“THAT By-law No. 2014-13, 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. 2014-13 was read a third and final time and passed.”

Carried.

ii. Resolution # 9

Moved by **Heather Phanenhour**, sec. by **Steven Jessup**

“THAT By-law No. 2014-14, being a By-law to authorize the execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and The Association of Municipalities of Ontario, was read a first and second time.

By-law No. 2014-14 was read a third and final time and passed.”

Carried.

iii. Resolution # 10

Moved by **Heather Phanenhour**, sec. by **Trevor Lidtkie**

“THAT By-law No. 2014-15, being a By-law to authorize the execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Local Authority Services (LAS), was read a first and second time.

By-law No. 2014-15 was read a third and final time and passed.”

Carried.

iv. Resolution # 11

Moved by **Garry Gruntz**, sec. by **Steven Jessup**

“THAT By-law No. 2014-16, being a By-law to authorize voting by mail for the 2014 Municipal Election, was read a first and second time.

By-law No. 2014-16 was read a third and final time and passed.”

Carried.

v. Resolution # 12

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

“THAT By-law No. 2014-17, being a By-law to authorize the execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Comprint Systems Incorporated (DataFix), was read a first and second time.

By-law No. 2014-17 was read a third and final time and passed.”

Carried.

vi. Resolution # 13

Moved by **Garry Gruntz**, sec. by **Steven Jessup**

“THAT By-law No. 2014-18, being a By-law to Appoint a Fire Chief, was read a first and second time.

By-law No. 2014-18 was read a third and final time and passed.”

Carried.

vii. Resolution # 14

Moved by **Heather Phanenhour**, sec. by **Steven Jessup**

“THAT By-law No. 2014-19, being a By-law to Appoint a Deputy Fire Chief, was read a first and second time.

By-law No. 2014-19 was read a third and final time and passed.”

Carried.

9. OTHER BUSINESS

i. Resolution # 15

Moved by **Garry Gruntz**, sec. by **Heather Phanenhour**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to accept the transfer of a portion of Doyle Mountain Road as laid out as Part 2 on Plan 49R-4009. AND FURTHER the owners will pay the costs to prepare and register the transfer to the Municipality.”

Carried.

ii. Resolution # 16

Moved by **Garry Gruntz**, sec. by **Trevor Lidtkie**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to close a portion of Peterson Road as laid out as Part 2 on Plan 49R-18275. AND FURTHER the owners will pay the Township's costs to process the by-law.”

Carried.

iii. Resolution # 17

Moved by **Steven Jessup**, sec. by **Heather Phanenhour**

“THAT Council go into closed session to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.”

Carried.

Resolution # 18

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

“THAT Council comes out of closed session.”

Carried.

Resolution # 19

Moved by **Steven Jessup**, sec. by **Heather Phanenhour**

“The Clerk will discuss the issue with the solicitor as directed by Council in closed session.”

Carried.

10. CONFIRMATION BY-LAW

Resolution # 20

Moved by **Garry Gruntz**, sec. by **Steven Jessup**

“THAT By-law No. 2014-20, 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 Meeting Council Meeting of May 1, 2014, Special Council Meeting of May 12, 2014 and Regular Council Meeting of May 15, 2014, was read a first and second time.

By-law No. 2014-20 was read a third and final time and passed.”

Carried.

11. ADJOURNMENT

Resolution # 21

Moved by **Trevor Lidtkie**, sec. by **Heather Phanehour**

“THAT this meeting adjourn at 8:58 pm.”

Carried.

Reeve, Norman Lentz

Clerk, Michelle Mantifel