

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 November 1, 2017 at the Municipal Office located in Palmer Rapids - Ontario at 7:05 p.m.

Present Were: Mayor, **Sheldon Keller**
Councillor, **Wayne Banks**
Councillor, **Richard Clements**
Councillor, **Iris Kauffeldt**
Councillor, **John Rutledge**

Also Present: Clerk-Treasurer, **Michelle Mantifel**
Public Works Supervisor, **Alvin Kauffeldt**
Fire Chief/Facility Manager, **Jordan Genrick**

Public: 5 Members of the Public

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

Resolution # 1

Moved by **Richard Clements**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to amend the agenda for the November 1, 2017 Council Meeting.”

Carried.

3. **ADOPTION OF MINUTES**

Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Public Meeting October 4, 2017 as printed and circulated and the Regular Meeting October 4, 2017 as amended.”

Carried.

4. **DEPUTATIONS**

- i. Diane Mitchell, CUPW

Ms. Mitchell was present to discuss protecting the public post offices and expanding postal services.

Resolution # 3

Moved by **Richard Clements**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk to send a letter of support.”

Carried.

5. **REPORTS**

- i. Public Works Supervisor

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

The painting contractor is unable to only paint white lines on the worst corners on Letterkenny Road. Therefore, a section of road with the worst corners will be done.

The turnaround on Addington Road has not been completed yet.

- ii. Clerks

The Taxes Receivable Report was discussed with Council. The Clerk was directed to register the properties.

The Clerk informed Council that the policing costs for 2018 decreased slightly. Favourable groundwater comments for the Brudenell Waste Site were received from MOECC. Mr. Mooder will request clarification regarding the hydraulic conductivity assessment.

iii. Mayor & Council

Councillor **Banks** inquired if another Council member would be willing to join the Library Board as he has missed meetings due to work.

Mayor **Keller** reported that the County of Renfrew has agreed to be the managing body for the Ottawa River. Public Meetings for the Official Plan will be held in the spring of 2018.

iv. Fire Chief

The Fire Chief reported that the ladder testing has been completed and all passed. The pumpers have also been tested and all passed, but there were issues with Pumper 9666. Some of the bunker suits have been sent for inspection and cleaning. The Fire Chief also reported that the property owner did not have insurance for the barn fire. The Fire Department will pay the invoice for the excavator.

v. Building Inspector Report - None

vi. Waste Management Committee –

Members of the committee met with the waste consultants at the Brudenell Waste Site to review operations and to discuss the plans for the bin system. An excavator is required at the site this fall to complete some work.

Council reviewed the information provided regarding allowing a resident to cut trees at the Brudenell Waste Site.

vii. Joint Health & Safety Committee - None

viii. Recreation

The Facility Manager provided a report on upcoming Recreation activities. The Craft Sale and Hunter's Supper will be held in November. The Santa Claus parade is scheduled for December 9th. The Game On after school program is continuing and the Basketball program will begin in January.

6. CORRESPONDENCE

- i. Ministry of Citizenship and Immigration –re: June Callwood Award – Pam Spence will be nominated for the award.
- ii. Ministry of Finance –re: Retail Distribution of Non-Medical Cannabis - **filed**
- iii. Ministry of Seniors Affairs –re: Seniors Community Grant Program – The Clerk will submit an application.

7. PAYMENTS

Resolution # 4

Moved by **Rick Clements**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 10 in the amount of **\$ 75,332.25**, the Roads Account/Voucher # 10 in the amount of **\$ 401,506.66**, the Recreation Account/Voucher # 10 in the amount of **\$ 2,297.97** and the Bicentennial Park Account/Voucher # 10 in the amount of **\$ 207.64.**”

Carried.

8. SEVERANCES

- i. Resolution # 5

Moved by **Wayne Banks**, sec. by **Richard Clements**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve Consent Application File No. B84/17(1) & B85/17(2) subject to the planner’s recommendations.”

Carried.

- ii. Resolution # 6

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve Consent Application File No. B88/17 subject to the planner’s recommendations.”

Carried.

9. BY-LAWS

- i. Resolution # 7

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

“THAT By-Law No. 2017-37, being a By-Law to close highways, was read a third and final time and passed.”

Carried.

- ii. Resolution # 8

Moved by **Richard Clements**, sec. by **Wayne Banks**

“THAT By-Law No. 2017-41, being a By-law to decrease the rate of speed of motor vehicles, was read a first and second time.

By-Law No. 2017-41 was read a third and final time and passed.”

Carried.

- iii. Resolution # 9

Moved by **Richard Clements**, sec. by **Iris Kauffeldt**

“THAT By-Law No. 2017-42, being a By-law for the Execution of Tender No. 2017-0500 for the Supply & Delivery of a Pumper Tanker Fire Truck, was read a first and second time.

By-Law No. 2017-42 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

- i. Resolution # 10

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby grant preliminary approval to proceed with the shoreline road allowance closure and sale for Dean & Vicky Faught.”

Carried.

Resolution # 11

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby grant preliminary approval to proceed with the shoreline road allowance closure and sale for James Kargus.”

Carried.

ii. Resolution # 12

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby grant permission for Robert Penketh to construct a driveway on the road allowance between Concession 10 & 11, Lot 27, Geographic Township of Raglan provided that all conditions are met.”

Carried.

iii. Resolution # 13

Moved by **Richard Clements**, sec. by **Wayne Banks**

“THAT Council go into closed session to discuss labour relations or employee negotiations and litigation or potential litigation.”

Carried.

Resolution # 14

Moved by **John Rutledge**, sec. by **Richard Clements**

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that three human resources issues and one issue regarding litigation were discussed in closed session.

11. CONFIRMATION BY-LAW

Resolution # 15

Moved by **John Rutledge**, sec. by **Richard Clements**

“THAT By-law No. 2017-43, 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 October 25, 2017 and Regular Council Meeting of November 1, 2017, was read a first and second time.

By-law No. 2017-43 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 16

Moved by **Richard Clements**, sec. by **Wayne Banks**

“THAT this meeting adjourn at 9:40 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel