

TOWNSHIP OF BRUDENELL, LYNDOCH AND RAGLAN

Minutes of the Regular Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on November 13, 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**
Deputy Clerk, **Virginia Phanenhour**
Charlie Behm, **Public Works Superintendant**
Fire Chief/Facility Manager, **Jordan Genrick**

Public: 9 Members of the Public

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

2. **PECUNIARY INTERESTS –**

Councillor **Budarick** declared a pecuniary interest in regards to Item # 7 - Payments.

Councillor **Kauffeldt** declared a pecuniary interest in regards to Item # 7 - Payments.

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 Special Meeting September 24, 2019, Regular Meeting October 2, 2019 and Special Council Meeting October 8, 2019 as printed and circulated.”

Carried.

4. **DEPUTATIONS**

i. Jasmine Rouleau was present to discuss the Killaloe CRC Game On Program. When the program began it was offered weekly, however due to the Trillium grant funding ending, the program has been reduced to once a month. Ms. Rouleau suggested some ideas for fundraising to help return the program to a weekly schedule in the new year. Mr. Genrick and a member of Council will attend the upcoming Planning Meeting in Killaloe.

5. **REPORTS**

i. Public Works Superintendent

The public works report was accepted as presented.

The box and frame on the 2006 International has been painted. Another Letterkenny Road sign has gone missing. The winter sand has been completed.

An inspector from MOECC inspected the Brudenell Waste Site and Lyndoch Transfer Station. A report will follow.

Mr. Behm received a call from a resident on Sacred Heart Road about a culvert on his property that has been damaged by log trucks. The Clerk will confirm if the culvert is on the municipal portion of the road or if it is on a MNR Forestry road.

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to submit a bid in the amount of \$3,186.00 to the County of Renfrew for the 2004 International Tandem Plow Truck.”

Carried.

ii. Clerk

The Clerk informed Council that the application for the Seniors Community Grant Program was successful. The grant money will be allocated to the Collective Kitchen project at the BLR Community Centre.

Killaloe CRC applied on behalf of the municipality for funding to purchase small appliances and/or kitchen equipment. These funds will help with the kitchen renovations, which are set to begin once the plans have been finalized.

Training from the OFMEM will take place December 11, 2019. Council members and senior staff will attend.

Council discussed the quotes provided by the Clerk to survey Heins Road. Mr. Milosavljevic was present, and he still believes it is the responsibility of the township to survey the road.

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan are not willing to pay the surveying and legal costs for Heins Road.”

Carried.

The Municipal Modernization Program was discussed and additional information will be provided to Council.

iii. Mayor & Council

Councillor **Budarick** reported that the Integrity Commissioner responded to her inquiry. The email will be forwarded to the Clerk.

The Mayor informed Council that the report from the flood advisor will be available soon. Mayor **Keller** also reported that the next round of meetings for the Algonquin Land Claims will begin in the near future. Some of the maps and land claim areas have changed.

iv. Fire Chief

The Fire Chief's report was accepted as presented.

The Fire Chief informed Council that the application for new forestry/extrication coveralls was not successful. All trucks passed the pump test, have been undercoated and are prepped for winter operations.

Council discussed a letter from a resident requesting a reduction in the service charge for burning during a total fire ban. The resident admitted to driving by the total fire ban signs.

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan are not willing to reduce the service charge invoice for 131 Ravenswood Lane for burning during a total fire ban.”

Carried.

v. Building Inspector Report

The Building Inspector's report was accepted as presented.

vi. Waste Management - None

vii. Recreation

The Facility Manager reported that both the Halloween party and Craft Sale were well attended. The Hunters supper will be held on November 15th. The automatic door openers have been installed at the BLR Community Centre.

The annual Santa Claus parade will be December 14th. Mr. Genrick suggested contacting the County of Renfrew for permission use their yard as a starting point for the parade. The Clerk will contact the County of Renfrew.

viii. Joint Health & Safety Committee - None

6. CORRESPONDENCE

i. Ministry of Finance – re: 2020 Ontario Municipal Partnership Fund Allocations - **filed**

ii. AMO – Province Appoints Advisor for Public Health and Emergency Health Services Consultations - **filed**

iii. Cunningham Swan – Legal Matters – Fall 2019 – **filed**

iv. County of Renfrew – re: Speed Limit Update – County Roads – **filed**

v. AMO – Province Releases Fall Economic Statement – **filed**

vi. Minister of Infrastructure – re: Green Stream of Investing in Canada Infrastructure Program – The Clerk will obtain more information for the December meeting.

vii. County of Renfrew – re: Comments on 2019 Provincial Policy Statement Review – **filed**

viii. Township of Admaston/Bromley – re: Coroner's Inquest

Resolution # 5

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

“THAT Council supports the Township of Admaston/Bromley in their formal request that the upcoming Coroner's Inquest into the events leading up to the September 21st, 2015 tragic murders be held in Renfrew County.”

Carried.

ix. Ontario SPCA – Changes Regarding Animal Welfare - **filed**

7. PAYMENTS

Resolution # 6

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 10 in the amount of **\$ 90,587.61**, the Roads Account/Voucher # 10 in the amount of **\$ 170,217.18**, the Recreation Account/Voucher # 10 in the amount of **\$ 4,217.02** and the Bicentennial Park Account/Voucher # 10 in the amount of **\$ 213.95.**”

Carried.

8. SEVERANCES - None

9. BY-LAWS

- i. Draft Indemnity By-Law – The Clerk will obtain additional information.
- ii. Resolution # 7

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

“THAT By-Law No. 2019-32, being a By-Law to authorize the execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and the Quadeville Recreation & Athletic Association, was read a first and second time.

By-Law No. 2019-32 was read a third and final time and passed.”

Carried.

Councillor **Lidtkie** asked that Council receive copies of all invoices submitted by the Quadeville Recreation & Athletic Association for payment.

10. OTHER BUSINESS

- i. Resolution # 8

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

“THAT Council grant permission for the Mayor and the Clerk-Treasurer to sign and execute the agreement with Meara Sullivan PhD for the development of a Community Safety and Well-being Plan (CSWB).

AND THAT staff bring back a By-Law executing the agreement with Meara Sullivan PhD jointly with Killaloe, Hagarty & Richards, South Algonquin Township, Brudenell, Lyndoch and Raglan and the Township of Madawaska Valley at the Regular Council Meeting of December 4, 2019.”

Carried.

- ii. Office of the Integrity Commissioner – Inquiry Report

Councillor **Budarick** questioned why the IC prepared a report on municipal employees if it was not within their jurisdiction to do so.

Councillor **Kauffeldt** addressed the complaint of garbage tags being sold at Kauffeldt's Grocery. The Clerk suggested contacting the Integrity Commissioner for advice on this matter.

- iii. Council is willing to proceed with Mr. Marr's proposal to acquire both parts of the unopened road allowance between Concession 10 & 11, Raglan.
- iv. Council approved the draft plan of the survey for the Crowder Shoreline Road Allowance Closure.
- v. Resolution # 9

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

“THAT Council go into closed session to discuss personal matters about an identifiable individual, labour relations or employee negotiations, acquisition or disposition of land and information supplied in confidence by a third party.”

Carried.

Resolution # 10

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

“THAT Council comes out of closed session.”

Carried.

Councillor **Budarick** declared a pecuniary interest in regards to the Closed Meeting – re: Personal matters about an identifiable individual.

The Mayor reported that one issue regarding personal matters about an identifiable individual, two issues regarding labour relations or employee negotiation, one issue regarding acquisition or disposition of land and one issue regarding information supplied in confidence by a third party were discussed in closed session.

Resolution # 11

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby suspend the procedural By-Law to deal with business past the 11:00 pm curfew.”

Carried.

Resolution # 12

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

“THAT By-Law No. 2019-33, being a By-Law to authorize the entering into and execution of a Non-Disclosure Agreement with Cogeco Connexion Inc., was read a first and second time.

By-Law No. 2019-33 was read a third and final time and passed.”

Carried.

Council approved the letter of support for Cogeco Connexion’s funding application for Broadband projects.

11. CONFIRMATION BY-LAW

Resolution # 13

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

“THAT By-Law No. 2019-34, 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 8, 2019, Special Council Meeting October 30, 2019, Special Council Meeting November 1, 2019 and Regular Council Meeting of November 13, 2019, was read a first and second time.

By-Law No. 2019-34 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 14

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

“THAT this meeting adjourn at 11:40 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel