

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 4, 2015 at the Municipal Office located in Palmer Rapids - Ontario at 7:30 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**
Deputy Fire Chief, **Jordan Genrick**

Public: 8 Members of the Public
Jen Juhasz, The Valley Gazette

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

3. **ADOPTION OF MINUTES**

Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Special Meeting September 28, 2015 and the Regular Meeting October 7, 2015 as printed and circulated.”

Carried.

4. **DEPUTATIONS** - None

5. **REPORTS**

- i. Public Works Supervisor

Council accepted the verbal Roads report as presented.

The Public Works Supervisor informed Council that the winter sand is finished and the bulldozer is back at the Brudenell Waste Site. Two trucks were safetied in October. The International 2006 has been repaired and the Kenworth garbage truck is being painted and repaired. The repairs to the Cat loader engine have not been finished. The dump box has been installed on the 97 International.

A complaint was received regarding Jewelville Road. It is difficult to see the road when it is foggy as there is no white line or yellow line. The Public Works Supervisor is to investigate reflective tape for roadways.

Council approved continuing the agreement with the Township of Carlow/Mayo for winter maintenance of Craigmont Road.

- ii. Clerks

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby appoint Sheldon Keller as the alternate Head of Council for the Community Control Group in the absence of the Reeve.”

Carried.

Council approved Lonnie Liedtke and Jordan Genrick attending the Part 2 Certification course for the Fire Department’s Joint Health & Safety Committee.

Council approved the pay period ending date being changed to accommodate direct deposit.

The Clerk and Council discussed the delay in the installation of the oil tanks and the following motion was made;

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Brudenell hereby agree that given the delay by AOPFN HVAC LP to install the double wall oil tanks at the Quadeville Municipal Garage, Palmer Municipal Garage and the Palmer Rapids Community Centre that the next lowest bidder be contacted to see if they are able to do the work.”

Carried.

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby support the Official Plan Amendment for Wilmer & Carolyn Budarick.”

Carried.

iii. Reeve & Council

Councillor **Banks** reported on the CPAC meeting he attended. It was suggested that Hugh Russell be invited to a Council meeting to discuss options for policing costs. The Clerk will contact him.

Reeve **Gruntz** reported that he attended the Joint Mayors meeting in Cloyne. He also attended the Library Board Open House.

The Reeve informed Council that the Warden is gathering information from municipalities regarding their policing costs. The Warden plans on meeting with representatives from ROMA and AMO.

The Reeve will attend the Save our Arena meeting in Bonnechere Valley.

He also informed Council that the MNR is proposing to extend a black bear pilot project to include all Wildlife Management Units that have a fall black bear hunting season.

iv. Building Inspector Report - None

v. Fire Chief

The Acting Fire Chief reported that two firefighters are scheduled to take their DZ road test. He also reported that the ladder tests have been completed and all passed. The Hardwood Lake pumper repairs have been completed but it did not pass the pump test. It was recommended that we tender for a new fire truck. The Fire Department will visit the school on November 19th.

The Fire Chief (A) and Council discussed the fire communications system. The County of Renfrew has divided the fire communications systems project into three phases. The first phase, an inventory of all existing systems will be completed in 2015. The second phase is a proposal for a new system which will be completed in 2016 pending budget approval. The third phase is upgrading the system. It was suggested that some money be budgeted in 2016 for the new system. It was also suggested that we may want to retain our analog system rather than switching to digital given our terrain.

vi. Waste Management Committee - None

vi. Recreation

Recreation member Lillian Gruntz reported that the committee received a lot of support from the community for the Halloween activities. The following events are planned: Hunters Supper - November 13th, Christmas craft show - December 4 & 5th and Christmas parade - December 12th. The Dime Bingo will break for the winter.

The Recreation Committee has a new policy for posting events at the Community Centre. Recreation events will be posted on the inside bulletin board and any other events will be posted on the outside bulletin board.

Three members attended the Healthy Community Challenge meeting in Pembroke. They also met with the Renfrew County District School Board to discuss an inter-use agreement.

Recreation member Barry Fields reported that 30 kids participated in the Basketball camp. He also met with Basketball Canada and they would like to offer their program in the local community. Certified coaches would be required and we would also need to partner with the school for practice space.

6. CORRESPONDENCE

- i. Randy Pettapiece, MPP –re: Fairness in Provincial Infrastructure Funds - **filed**
- ii. Township of Bonnechere Valley –re: Arenas – The Reeve will attend.
- iii. Renfrew County District School Board – Draft Pupil Accommodation Review Policy – The Clerk will forward recommendations to Board.
- iv. Municipal Tax Advisory Group –re: Power Dam Project Group Participation – Council agreed to participate in the group.
- v. AMO Communications –re: Development Charges and Planning Reform - **filed**
- vi. County of Renfrew –re: Grey Hound Bus Service in Renfrew County – The Clerk will draft a letter.

7. PAYMENTS

Resolution # 5

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 10 in the amount of **\$ 94,721.01**, the Roads Account/Voucher # 10 in the amount of **\$ 147,341.09**, the Recreation Account/Voucher # 10 in the amount of **\$ 4,479.19** and the Bicentennial Park Account/Voucher # 10 in the amount of **\$ 509.46.**”

Carried.

8. SEVERANCES

Resolution # 6

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve Consent Application B107/15 with the following condition: a private road agreement that addresses road standards and access for emergency vehicles.”

Carried.

9. BY-LAWS – None

10. OTHER BUSINESS

i. Resolution # 7

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

“THAT Council go into closed session to discuss personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations and acquisition of land.”

Carried.

Resolution # 8

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

“THAT Council comes out of closed session.”

Carried.

The Reeve reported that during the closed session a personal matter regarding a municipal employee was discussed, the six resumes received for the Fire Chief/Facility Manager position were reviewed and an acquisition of land was discussed.

Resolution # 9

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk to discuss the offer with the property owners.”

Carried.

11. CONFIRMATION BY-LAW

Resolution # 10

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

“THAT By-law No. 2015-30, being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan at its Regular Council Meeting of November 4, 2015, was read a first and second time.

By-law No. 2015-30 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 11

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

“THAT this meeting adjourn at 10:28 pm.”

Carried.

Reeve, Garry Gruntz

Clerk, Michelle Mantifel