

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 October 1, 2014 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

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

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

Public: 11 Members of the Public
Jen Juhasz, The Valley Gazette

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

2. **PECUNIARY INTERESTS** - None

3. **ADOPTION OF MINUTES**

Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Special Meeting August 27, 2014, Regular Meeting September 3, 2014, and Special Meeting September 10, 2014 as printed and circulated.”

Carried.

4. **REPORTS**

i. Public Works Supervisor

Council accepted the written Roads report.

The Health & Safety Certification Part 1 course was discussed. Mr. Liedtke and the Clerk will attend the course.

ii. Clerks

The November Council meeting will be postponed to November 12, 2014.

The Clerk informed Council that the 2015 Municipal Policing Billing Statement was received from the OPP. The municipal policing costs for 2015 will be \$ 258,023.

The MOE inspected the Raglan Transfer Station and the Brudenell Waste Site. There were a few non-compliance issues. The waste consultant will respond to the issues.

iii. Building Inspector

Council discussed the construction of the retaining walls at the Lyndoch Transfer Station.

Resolution # 2

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

THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the quote in the amount of \$ 25,662.50 (including HST) from Earl Bowers Contracting to construct the retaining walls and concrete pads at the Lyndoch Transfer Station provided that construction will begin by October 15, 2014.”

Carried.

The Lyndoch Transfer Station will be closed during construction.

iv. Fire Chief

The Fire Chief gave Council an update on the activities of the Fire Department. There were 3 fire calls in September. The Joint Health & Safety Committee has been established. Fit tests were done on 15 fire fighters and four fire fighters were fitted for new bunker suits. Ladder testing will be done on October 4th.

The Fire Chief and Deputy Fire Chief meet with the Office of the Fire Marshal and members of the Mutual Aid committee regarding the municipality not providing extrication services. The committee recommended that an agreement be sign with a neighbouring municipality. The Fire Chief has arranged for Code 4 to update the fire departments training on extrication.

They also discussed that two halls presently do not have pumper trucks. It was decided that the Quadeville Hall and Brudenell Hall will respond to calls in Brudenell/Lyndoch and the Hardwood Lake Hall and Palmer Hall will be on standby. For calls in Raglan, the Hardwood Lake Hall and Palmer Hall will respond and the Brudenell Hall and Quadeville Hall will be on standby. All halls will respond to structure fires.

The Fire Chief reported that Anna Kosmack is willing to be appointed as Fire Prevention Officer for our municipality while our current Fire Prevention Officer is on leave.

There was a discussion regarding a donation made to the Fire Department.

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby appoint Anna Kosmack as Fire Prevention Officer for the Township of Brudenell, Lyndoch and Raglan.”

Carried.

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk to contact the Township of Killaloe, Hagarty and Richards regarding an extrication agreement.”

Carried.

v. Reeve & Council

Councillor **Gruntz** reported that a culvert on Letterkenny Road is in need of repair. The County of Renfrew has been contacted.

Councillor **Gruntz** provided information to Council on electric fencing for the Brudenell Waste Site. It was suggested that the municipality contact the MNR regarding nuisance bear licenses.

5. CORRESPONDENCE

- i. County of Renfrew – Contract PWO 2014-17 – The Clerk was directed to obtain additional information.
- ii. Palmer Rapids Public School re: Ice Rental Subsidy/Discount - Council did not approved a discounted ice rental rate for the Palmer Rapids Public School.
- iii. Madawaska Valley Public Library –re: Resolution for Support

Resolution # 5

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby support the following resolution:

WHEREAS the Madawaska Valley Public Library is committed to providing equitable access to all information and library services regardless of format and now client demand for eBooks and eInformation is on the rise; and

WHEREAS the Madawaska Valley Public Library, being a small rural institution within the County of Renfrew, is not in a financial position to accommodate the high costs and conditions associated with the purchase of eBooks; these include caps on number of uses, time limits; and

WHEREAS this inequity results in the Madawaska Valley Public Library’s inability to fulfill its mandated responsibility of providing access to all information and library services.

THEREFORE be it resolved that the Madawaska Valley Public Library requests:

1. That the Federal Department of Canadian Heritage and the Ontario Ministry of Tourism, Culture and Sports investigate the restrictive practices in making eBooks and eMagazines available to all public libraries, including the higher prices public libraries are being charged; and
2. That both entities bring this matter to the attention of the Competition Bureau of Canada.”

Carried.

- iv. Recycling Council of Ontario –re: Waste Reduction Week October 20-26, 2014
Resolution # 6

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby proclaim October 20 – 26, 2014 as Waste Reduction Week.”

Carried.

6. PAYMENTS

Resolution # 7

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 9 in the amount of \$ **311,770.16**, the Roads Account/Voucher # 9 in the amount of \$ **87,855.59**, the Recreation Account/Voucher # 9 in the amount of \$ **2,880.33** and the Bicentennial Park Account/Voucher # 9 in the amount of \$ **234.98.**”

Carried.

7. OTHER BUSINESS

i. Resolution # 8

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

“THAT Council go into closed session to discuss personal matters about an identifiable individual, including municipal employees (municipal employees) and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (solicitor correspondence).”

Carried.

Resolution # 9

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

“THAT Council comes out of closed session.”

Carried.

8. CONFIRMATION BY-LAW

Resolution # 10

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

“THAT By-law No. 2014-37, 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 September 10, 2014, and Regular Council Meeting of October 1, 2014, was read a first and second time.

By-law No. 2014-37 was read a third and final time and passed.”

Carried.

9. ADJOURNMENT

Resolution # 11

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

“THAT this meeting adjourn at 9:30 pm.”

Carried.

Reeve, Norman Lentz

Clerk, Michelle Mantifel