

## 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 3, 2018 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

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

**Absent:** Councillor, **Richard Clements**

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

**Public:** 9 Members of the Public

1. The meeting was called to order by the Mayor.
2. **PECUNIARY INTERESTS** – None
3. **ADOPTION OF MINUTES**
4. **DEPUTATIONS**

- i. Rev. Tabor McComiskey

Rev. McComiskey was present to share his concerns regarding the upcoming marijuana legislation and the affect it will have on our municipality. He requested that Council consider opting out of allowing private dispensaries to operate within BLR Township.

Councillors also expressed their concerns with private dispensaries operating in the municipality. The issue will be discussed at a later meeting.

### 5. **REPORTS**

- i. Public Works Supervisor

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

Mr. Kauffeldt reported that an error had been made in the quote for the box installation and the work will cost an additional \$ 3,500. Council was willing to pay half of the increase.

The repairs to the 2006 International have still not been completed. The delay will be discussed with the company.

A resident inquired when the 70km/hr signs will be installed on Letterkenny Road. The Public Works Supervisor reported that the signs have been received and they will be installed.

- ii. Clerks

Resolution # 1

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby appoint Rose Anne Hudder to the Joint Compliance Audit Committee."  
Carried.

The Clerk informed Council that the 2019 Policing Cost will be \$ 326,390. This is \$ 394 less than 2018.

- iii. Mayor & Council

Councillor **Rutledge** received a comment from a resident questioning the security of the drop box. The Clerk informed him that there have been no issues with the drop box.

Councillor **Kauffeldt** received some comments from residents regarding the requirement that the freon must be removed from appliances before they are taken to the waste sites. The Clerk was directed to obtain information from other municipalities on their procedure.

Mayor **Keller** reported that a Family Health Team is being set up with a Nurse Practitioner. He also informed Council that the Physician Recruiter is leaving the position.

At the County of Renfrew, Paul Moreau is replacing Jim Hutton, who has retired as CAO. The County is also participating in the DRAPE III program which will provide digital air photography that is accurate to approximately 45 cm "on the ground" and will help local municipalities with planning applications.

The Eastern Ontario Regional Network (EORN) will begin construction on a \$ 213 million project to improve cell service in 2020. When complete, the gap will be less than 1%.

iv. Fire Chief

The Fire Chief's Report was accepted as presented.

Mr. Genrick informed Council that a number of donations from local businesses and organizations have been received for the new fire truck. Donations have been received from Camp Walden, Gulick Forest Product Ltd - \$ 15,000, Thomas J. Neuman Ltd - \$ 10,000, Palmer Rapids & Area Lions Club - \$ 2,000 and Quadeville & District Service Club - \$ 1,000. Proceeds from fundraising events, fines and service calls will also be used to fund the new fire truck.

Mr. Genrick also reported that all trucks passed their pump tests and all trucks have been safetied, but one. The air compressor maintenance has also been completed. The garage doors at the Quadeville Fire Hall and Hardwood Lake Fire Hall are being replaced along with the man door at the Palmer Fire Hall.

Fire Prevention week is October 7 to 13<sup>th</sup>. The Fire Prevention Officer will visit Palmer Rapids Public School.

Two new members have joined the Fire Department and will be stationed at the Palmer Fire Hall.

v. Building Inspector Report

vi. Waste Management –

Mayor **Keller** reported that Hasting Highlands has saved money switching from 40 cubic yard recycling bins to the front end loading 8 cubic yard bin system. This system allows recyclables to be compacted before transporting which reduces costs. We are implementing the 8 cubic yard bin system to reduce costs and our bins are nearing the end of their lifecycle.

vii. Joint Health & Safety Committee - None

viii. Recreation

An update on Recreation events and activities was provided to Council.

Only one proposal for RFP 2018-003 - Standby Generator was received. The proposal in the amount of 54,104.40 from Welk Electric Ltd. was not accepted as it was higher than the amount budgeted for the project.

## 6. CORRESPONDENCE

- i. Email from Mary Lyn & Sylvester Madigan re: Shoreline Erosion – The Clerk will contact the local MP & MPP to inquire if there are any programs to assist the land owners.

**7. PAYMENTS**

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 9 in the amount of **\$ 365,945.68**, the Roads Account/Voucher # 9 in the amount of **\$ 59,318.45**, the Recreation Account/Voucher # 9 in the amount of **\$ 6,909.62** and the Bicentennial Park Account/Voucher # 9 in the amount of **\$ 190.27.**”

Carried.

**8. SEVERANCES - None**

**9. BY-LAWS - None**

**10. OTHER BUSINESS**

i. Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby grant preliminary approval for David & Eleanor Avila to purchase the shoreline road allowance adjacent to their property.”

Carried.

ii. Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby grant preliminary approval for Orville & Gerlinde Crowder to purchase the shoreline road allowance adjacent to their property.”

Carried.

ii. Resolution # 5

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

“THAT Council go into closed session to discuss litigation or potential litigation.”

Carried.

Resolution # 6

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that one issue regarding litigation or potential litigation was discussed in closed session.

**11. CONFIRMATION BY-LAW**

Resolution # 7

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

“THAT By-law No. 2018-31, 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 12, 2018, Special Council Meeting of September 24, 2018 and Regular Council Meeting of October 3, 2018, was read a first and second time.

By-law No. 2018-31 was read a third and final time and passed.”

Carried.

**12. ADJOURNMENT**

Resolution # 8

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

“THAT this meeting adjourn at 8:37 pm.”

Carried.

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**Mayor**, Sheldon Keller

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**Clerk**, Michelle Mantifel