

## 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 4, 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:** 22 Members of the Public

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

### 3. **ADOPTION OF MINUTES**

Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting September 6, 2017 and the Special Meeting September 7, 2017 as printed and circulated.”

Carried.

### 4. **DEPUTATIONS**

- i. Mr. Allman & Ms. Musclow attended the meeting to present Council with a petition signed by residents opposed to the provision of an access road on the Concession to Lake Hardwood.

Council stated that they did survey the road allowance to Lake Hardwood to allow residents to walk to the lake but that they were not going to construct an access road to the lake.

- ii. Gerald Resmer, Jr. – Did not attend the meeting.
- iii. Mr. & Mrs. Hawkins were present to voice their opposition to the use of the road allowance for public access to Lake Hardwood.

### 5. **REPORTS**

- i. Public Works Supervisor

The Public Works Supervisor's report was accepted as presented. A site meeting will be needed to discuss the road issue on Elwood's Road.

The spare tandem did not pass the emission test and will need to be repaired.

A resident requested that the speed limit be lowered on Riverbend Drive. The By-law will be drafted for next meeting.

- ii. Clerks - None
- iii. Mayor & Council

Councillor **Rutledge** requested that all small lots be surveyed **or survey stakes be visible** before a building permit is issued so that the setbacks are complied with.

- iv. Fire Chief

The Fire Chief and Council discussed the invoice for the excavator rental for the barn fire. The Fire Chief is to talk to the property owner to see if he has insurance.

A Special Meeting will be held on October 25, 2017 to discuss the Fire Truck tenders.

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby declare the communications building located at Buck Mountain Tower surplus and agree to offer the building for sale.”

Carried.

v. Building Inspector Report - None

vi. Waste Management Committee

The report from the Household Hazardous Waste Joint Event held on July 8, 2017 was reviewed.

vii. Joint Health & Safety Committee - None

viii. Recreation

The Facility Manager provided a report on upcoming Recreation activities.

A request was received from the Four Seasons Park Committee for additional funds to complete some drainage work at the Park.

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve \$ 500 for the drainage work at the Four Season Park.”

Carried.

## 6. CORRESPONDENCE

i. COKPA Newsletter – Fall 2017 - **filed**

ii. Killaloe & District Public Library – 2016 Annual Report & Income Statement - **filed**

iii. Palmer Rapids and Area Lions Club –re: Tree of Love – Council approved the use of the BLR Community Centre for the Tree of Love.

iv. AMO – Policing Policy and Bill 68 Update - **filed**

v. Cunningham Swan Lawyers – Municipal Seminar - Councillor **Clements** will attend.

vi. Municipality of Killarney – Changes to Ambulance Act & FPPA

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby support the following resolution from the Municipality of Killarney;

**BE IT RESOLVED THAT** the Municipality of Killarney advise the Association of Ontario Municipalities (AMO) that we share their concerns regarding the proposed changes to the Ambulance Act and the Fire Protection and Prevention Act which are set to be tabled at Queen’s Park in the fall;

**FURTHER** the Province is seeking two municipalities to participate in pilot projects funded by the Ministry of Health and Long-Term Care. The Municipality of Killarney appeals to AMO to request that the Province include rural northern municipalities as participants in the pilot projects;

**FURTHER** the proposed changes may result in the Province saving and municipalities experience additional downloading for some of the costs associated with modifications to the acts;

**THEREFORE** the Council for the Municipality of Killarney hereby requests that AMO keep all municipalities informed of this matter so that all stakeholders have input into these proposed changes which may result in additional costs to our municipalities (such as increased training, legal liability etc.);

**FURTHER THAT** this resolution be forwarded to AMO, FONOM, ROMA, OSUM, DSSAB, SDHU, all Ontario Municipalities and to our local MPP's."  
Carried.

vii. AMO – Health Omnibus Bill Introduced - **filed**

viii. Jp2g – Brudenell Site Expansion & Transfer Site Changes

Resolution # 5

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the amended work plan and budget for the Brudenell Site Expansion and Waste Transfer Site Changes.”

Carried.

## 7. PAYMENTS

Resolution # 6

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 # 9 in the amount of **\$ 393,765.34**, the Roads Account/Voucher # 9 in the amount of **\$ 373,324.63**, the Recreation Account/Voucher # 9 in the amount of **\$ 2,807.01** and the Bicentennial Park Account/Voucher # 9 in the amount of **\$ 205.59.**”

Carried.

## 8. SEVERANCES

i. Resolution # 7

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve Consent Application File No. B59/17 subject to the planner's recommendations.”

Carried.

## 9. BY-LAWS

i. Resolution # 8

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

“THAT By-Law No. 2017-3, being a By-Law to close a highway, being part of the road allowance along the shore of the Madawaska River, was read a third and final time and passed.”

Carried.

## 10. OTHER BUSINESS

i. Resolution # 9

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

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

Carried.

Resolution # 10

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that two human resources issues were discussed in closed session.

**11. CONFIRMATION BY-LAW**

Resolution # 11

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

“THAT By-law No. 2017-40, 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 7, 2017 and Regular Council Meeting of October 4, 2017, was read a first and second time.

By-law No. 2017-40 was read a third and final time and passed.”

Carried.

**12. ADJOURNMENT**

Resolution # 12

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

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

Carried.

---

**Mayor**, Sheldon Keller

---

**Clerk**, Michelle Mantifel