

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 7, 2015 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 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**
Deputy Clerk, **Virginia Phanenhour**
Public Works Supervisor, **Alvin Kauffeldt**
Deputy Fire Chief, **Jordan Genrick**

Public: 10 Members of the Public
Christine Hudder, 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 **Sheldon Keller**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting September 2, 2015 as printed and circulated.”

Carried.

4. **DEPUTATIONS**

i. Carmen Krogh

Ms. Krogh was present to provide Council with an update on the adverse health effects associated with industrial wind turbines.

ii. Reeve **Gruntz** presented the retiring Fire Chief Chris Voldock with a plaque recognizing his 25 years of service as a fire fighter and thanking him for his contributions to the Brudenell, Lyndoch and Raglan Fire Department.

5. **REPORTS**

i. Public Works Supervisor

Council accepted the written Roads report as presented.

The Public Works Supervisor and Council discussed the repairs and painting of the garbage compactor truck. The work will be done after Thanksgiving.

Council and Mr. Kauffeldt discussed the purchase of a used 2000 International tandem plow truck. The matter will be discussed in closed session.

The block has been rebuilt for the Cat loader and it will soon be ready for service.

The tires and scrap metal has been picked up at the waste/transfer sites.

The truck box purchased for the 1997 International will soon be installed.

The 1998 International requires repairs to the engine and truck box.

The Public Works Supervisor will be installing “No Truck” signs on Wingle Road.

ii. Clerks

The cost for policing in 2016 will be \$ 311,753. This is an increase of \$ 88,307 from 2015.

The Clerk will attend the Joint Health and Safety Committee Part 2 course in Golden Lake on December 15 & 16, 2015.

The Clerk and Deputy Clerk will attend the IMS 200 training being held in Horton on October 29, 2015. The Municipal Emergency Control Group also needs to complete their annual exercise and training before the end of the year. The Clerk or Deputy Clerk will attend the Sector Meeting in Ottawa on November 26, 2015.

Council approved the Clerk attending the Municipal Seminar hosted by Cunningham Swan on October 21, 2015 in Eganville.

The LED streetlights will be installed the week of October 12, 2015. The municipality is required to pay fifty percent of the cost now, as per the agreement.

iii. Reeve & Council

Councillor **Kauffeldt** reported on the Renfrew County Veterinary Services Committee Annual Meeting. The organization currently has four veterinarians under contract, as one retired. The elections of the executive for 2015/2016 were completed. They also agreed to purchase a machine to help breed cows from their surplus funds.

Councillor **Rutledge** wanted to ensure that any contractor floating municipal equipment has cargo insurance and that a copy is on file at the office. The light bulbs for the ice surface and emergency lighting at the arena were also discussed. The Clerk will speak to the cleaning person regarding his concerns.

Reeve **Gruntz** reported that the County of Renfrew Ontario Works will be administering the Ontario Electrical Board rebate program.

The Reeve discussed the installation of a two-way sign at the intersection of Highway 512 and Opeongo Road with the County of Renfrew. The Clerk will follow up with a formal request.

The Rockingham Creek culvert replacement will be delayed to next spring.

The County of Renfrew and partners received \$ 300,000 for the Healthy Kids Community Challenge and every nine months an event will be organized.

The County of Renfrew has decided to have a silent moment of reflection to open County Council meetings.

The Reeve attended the Cross County Mayors Forum to discuss common issues affecting municipalities. The meetings will be held monthly at first, then quarterly to find solutions to these issues. The Reeve will attend the next meeting.

The County of Renfrew has repaired the problem section of Palmer Road at the corner of Wingle Road again. The County will reconstruct that section of road next year.

iv. Building Inspector Report

Council reviewed the report by the Building Inspector regarding the replacement of the furnace oil tanks.

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the tender from AOPFN HVAC LP to install double wall oil tanks at the Quadeville Municipal Garage, Palmer Municipal Garage and the Palmer Rapids Community Centre.”

Carried.

The contractor will be asked to make the necessary repairs to the ductwork at the Quadeville Municipal Garage. Also, it was decided that the oil tank at the Quadeville Fire Hall would not be replaced, rather the hole in the floor will be repaired.

v. Fire Chief

The Deputy Fire Chief reported that the air compressor refill station has been serviced. The rescue van purchased by the fire fighters will be in service before winter. There was one call in September. A new volunteer will be joining the Palmer Fire Hall. The dry hydrant in Quadeville is working and training will be completed this week.

Information has been provided to the school for Fire Prevention Week.

A letter was received from Tammy Thompson. She will not be returning to the position of Fire Prevention Officer. A replacement is being trained, but in the interim, Anna Kosmack's term will be extended six months.

The Deputy Fire Chief informed Council that the ladder testing will be completed in October. The SCBA fit tests still need to be done. The repairs to the Hardwood Lake pumper will be completed this week and the pump will be retested.

vi. Waste Management Committee

Resolution # 3

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

“THAT the Waste Management Committee Meeting minutes for August 10, 2015 be approved as presented.”

Carried.

Resolution # 4

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

“THAT the Waste Management Committee Meeting Minutes for September 21, 2015 be approved as presented with the following recommendations:

Recommendation:

1. The Waste Management Committee recommends that Council apply for an administration amendment to the Brudenell Waste Site ECA to allow material to be stockpiled and ground.
2. The Waste Management Committee recommends that Council approve Jp2G completing a feasibility study to expand the Brudenell Waste Site less than 40,000 m³.
3. The Waste Management Committee recommends that Council requests that Jp2g provide additional information on the landfill mining such as costs.

4. The Waste Management Committee recommends that Council proclaim October 19 to 25, 2015 as Waste Reduction Week in Canada.
5. The Waste Management Committee recommends that Council give approval to the Committee to draft a By-law for Bag Fees and Tipping Fees.”

Carried.

vi. Recreation

Recreation member Lillian Gruntz reported on the committee's activities. The Dime Bingo started last week and twenty nine kids participated in the Basketball camp. The new Facebook page for the BLR Recreation Committee has been created. A Halloween event will be held October 31st and members of the community are invited to give their treats out at the Community Centre. The Brudenell Fire Hall is also having a Halloween event. The Hunters Supper is being organized and volunteers are needed to help with events.

The Algonquins of Pikwàkanagàn have applied for the 2016 Aboriginal Games. The Reeve has invited them to use the Community Centre for events, if their application is successful.

6. CORRESPONDENCE

- i. Palmer Rapids & Area Lions Club –re: Access to Palmer Rapids Community Centre – Council did not approve the request for additional keys for the Palmer Rapids Community Centre, however the club can sign out a key from the office for events.
- ii. Ministry of Northern Development and Mines –re: Exploration Permit Application – **filed**
- iii. Heath Snider –re: Complaint – Wild Summer Festival – The Clerk will respond.

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 # 9 in the amount of **\$ 326,534.25**, the Roads Account/Voucher # 9 in the amount of **\$ 90,665.39**, the Recreation Account/Voucher # 9 in the amount of **\$ 2,269.58** and the Bicentennial Park Account/Voucher # 9 in the amount of **\$ 139.51.**”

Carried.

8. SEVERANCES - None

9. BY-LAWS

- i. Resolution # 6

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

“THAT By-law No. 2015-25, being a By-law to Appoint an Acting Fire Chief, was read a first and second time.

By-law No. 2015-25 was read a third and final time and passed.”

Carried.

Resolution # 7

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

“THAT By-law No. 2015-26, being a By-law to Appoint an Acting Deputy Fire Chief, was read a first and second time.

By-law No. 2015-26 was read a third and final time and passed.”

Carried.

Resolution # 8

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

“THAT By-law No. 2015-27, being a By-law to acquire land for purposes of a cemetery, was read a first and second time.

By-law No. 2015-27 was read a third and final time and passed.”

Carried.

Resolution # 9

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

“THAT By-law No. 2015-28, being a By-law to Appoint Fence Viewers and to Fix the Municipality’s Reasonable Fees to Administer the Line Fences Act, was read a first and second time.

By-law No. 2015-28 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

i. Resolution # 10

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

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

Carried.

Resolution # 11

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

“THAT Council comes out of closed session.”

Carried.

The Reeve reported that during the closed session personal matters regarding municipal employees or local board employees and labour relations or employee negotiations were discussed. Council also discussed submitting a bid for the 2000 International Tandem Plow Truck.

Resolution # 12

Moved by **Sheldon Keller**, 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 \$ 15,010.00 for the 2000 International Tandem Plow Truck.”

Carried.

The Clerk was directed to advertise for the Fire Chief/Facility Manager position.

11. CONFIRMATION BY-LAW

Resolution # 13

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

“THAT By-law No. 2015-29, 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 October 7, 2015 and Special Council Meeting of September 28, 2015, was read a first and second time.

By-law No. 2015-29 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 14

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

“THAT this meeting adjourn at 10:30 pm.”

Carried.

Reeve, Garry Gruntz

Clerk, Michelle Mantifel