

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 September 2, 2020 held at the Municipal Office located in Palmer Rapids and Virtually via Teleconference – at 7:00 p.m.

Present Were: Mayor, **Sheldon Keller**
Councillor, **Andrea Budarick**
Councillor, **Iris Kauffeldt**
Councillor, **Trevor Lidtkie**
Councillor, **John Rutledge**

Also Present: Clerk-Treasurer, **Michelle Mantifel**
Deputy Clerk, **Virginia Phanenhour**
Public Works Superintendent, **Charlie Behm**
Fire Chief/Facility Manager, **Jordan Genrick**

Public: 17 Members of the Public

1. The meeting was called to order by Mayor **Keller**.

2. PECUNIARY INTERESTS

Councillor **Kauffeldt** declared a pecuniary interest in regards to Item 7 – Payments.
Councillor **Rutledge** declared a pecuniary interest in regards to Item 7 – Payments.

3. ADOPTION OF MINUTES

Councillor **Budarick** did not feel that the August 5th Regular Meeting minutes accurately reflected the discussion held at the meeting. Council agreed to amend the minutes of the August 5th meeting.

Resolution # 1

Moved by **Iris Kauffeldt**, sec. by **Andrea Budarick**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Special Council Meeting August 5, 2020 and Regular Council Meeting August 5, 2020 as amended, as printed and circulated.”

Carried.

4. DEPUTATIONS – NONE

5. REPORTS

i. Public Works Superintendent

The public works report was accepted as presented.

Councillor **Lidtkie** questioned why no tender was issued for the quarry A gravel for Little Ireland Road. After a lengthy discussion, the consensus was these types of projects should be tendered.

Council agreed to delay the surface treatment on Little Ireland Road for one year provided there is something in writing from Greenwood Paving.

A resident on Craigmont Road asked that gravel be applied to the road. The Public Works Superintendent was directed to do the work when it can be scheduled.

The Public Works Superintendent informed Council that Moccasin Lake Road needs gravel to improve the condition of the road. Council directed Mr. Behm to specify the rough spots and begin with them and placed a \$15,000.00 spending limit. A tender will be required for the gravel and trucking unless the roads department has time to complete the work.

Mr. Behm received a request from a resident on Wingle Road to replace the culvert in her driveway. Council directed the Public Works Superintendent to repair or replace the culvert.

The Public Works Superintendent obtained three quotes to remove the tree on Raglan White Lake Road. Council approved the quote from Joshua Luloff. The property owner will be required to clean up the brush and debris on their property. The Clerk will draw up an agreement for the property owner.

The vehicle maintenance report was reviewed. Councillor **Lidtkie** questioned why the Fire Chief's pickup truck was serviced outside the municipality. It was agreed that in the future staff will support local businesses first if possible.

Council reviewed the budget variance report. Councillor **Rutledge** had concerns with the amount of wages to date. He requested that a statement of overtime for all staff be provided for the next meeting.

The costing for the installation of the culvert on Gogolin Road was reviewed. Council discussed other possible options for the spraying of noxious weeds. The Mayor will obtain costing information from the County of Renfrew.

One tender was received for Tender BLR 2020-05 – Construction, Demolition and Bulky Waste Processing.

Resolution # 2

Moved by **Trevor Lidtkie**, sec. by **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the tender from National Grinding Inc. in the amount of \$14,803.00 including HST.”

Carried.

ii. Clerks

Resolution # 3

Moved by **Trevor Lidtkie**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to accept from Avila a transfer of the shoreline road allowance laid out as Part 3 on Plan 49R-19340. Then once the centre lot laid out as Part 3 on Plan 49R-17069 is transferred to a person other than both of Avila to then transfer the shoreline road allowance laid out as Part 3 on Plan 49R-19340 to the new owner of the centre lot with the provision that the municipality will have no costs.”

Carried.

Resolution # 4

Moved by **Trevor Lidtkie**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby allocate \$15,000.00 from Bulldozer Reserves in 2020 to pay for the bulldozer repairs.”

Carried.

Council reviewed the report on the Mainstreet Funding grant and agreed to use the remaining funds in the amount of \$1,160.86 to pour a cement pad at the new entrance for the public washroom at the BLR Community Centre.

Resolution # 5

Moved by **Iris Kauffeldt**, sec. by **Trevor Lidtkie**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the quote in the amount of \$3,100.00 plus HST from Pembroke Glass Ltd. for the glass enclosure.”

Carried.

iii. Mayor & Council

The Mayor reported that the County of Renfrew has applied for exemption status for the Official Plan.

iv. Fire Chief

The Fire Chief's report was accepted as presented.

Proposals were received from 2 companies for RFP # 2020-002.

Resolution # 6

Moved by **John Rutledge**, sec. by **Trevor Lidtkie**

"THAT we the Council for the Township of Brudenell. Lyndoch and Raglan hereby accept the tender in the amount of \$38,351.83, including HST from Craig Electrical Ltd to install a Generac 48KW propane powered generator with a 400A transfer switch."

Carried.

v. Building Inspector Report – None

vi. Waste Management

Council reviewed the concerns from the Waste Site Attendant at the Raglan Transfer Station and agreed that the flow of traffic be reversed.

Council discussed the issue with requiring residents to present their green cards. The attendant was directed to refrain from asking residents to show their waste site access card once he knew they were a resident of the municipality.

vii. Recreation

The Facility Manager reported that the BLR Community Centre will be open for rentals with COVID-19 provisions in place and adherence to Provincial guidelines.

The purchase of an electrostatic sprayer for cleaning purposes was discussed. Council approved the purchase.

Mr. Genrick reported that no tenders were received for the outhouse and change room project at Kauffeldt beach.

An update on the Community Garden was given, including the outstanding work to be completed.

viii. Joint Health & Safety Committee – None

A Special Council Meeting was scheduled for September 9, 2020 to continue with the agenda items from the Regular Council Meeting of September 2, 2020.

6. ADJOURNMENT

Resolution # 7

Moved by **John Rutledge**, sec. by **Iris Kauffeldt**

“THAT this meeting adjourn at 11:03 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel