

TOWNSHIP OF BRUDENELL, LYNDOCH AND RAGLAN

Minutes of the Special Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on September 9, 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**

**Public:** 10 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. CORRESPONDENCE**

- i. AMO – AMO Policy Update – August 12, 2020 - **filed**
- ii. Ministry of Municipal Affairs & Housing – Phase 1 Allocation - **filed**
- iii. County of Renfrew – Taste of Valley 2020 Cancelled Due to COVID-19 – **filed**
- iv. AMO – AMO Policy Update – August 14, 2020 – **filed**
- v. Ontario News – Ontario Releases Plan to Grow and Protect Forestry Industry - **filed**
- vi. County of Renfrew – re: Virtual Triage Assessment Centre

Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan supports the County of Renfrew in its efforts to establish a permanent Virtual and Triage Assessment Centre.”

Carried.

- vii. AMO – Local Official Elected to the 2020-2022 AMO Board of Directors – **filed**
- viii. Ontario News – Joint Statement Regarding World Trade Organization’s Panel Report – **filed**
- ix. County of Renfrew – County of Renfrew Attends AMO 2020 Conference - **filed**

#### 4. PAYMENTS

Councillor **Lidtkie** once again questioned the non-tender for the quarry A gravel on Little Ireland Road and asked why weigh bills were not provided by the contractor. The Public Works Superintendent informed Council that the volume of material was calculated using cubic yards and not weighed. The Public Works Superintendent felt that Council had approved the purchase of quarry A gravel from KCK Aggregates Ltd. as it had been discussed at a previous meeting. Some members of Council felt that the municipality could have paid less if the project had been tendered. In future, staff will follow the procurement policy and tender all required projects.

Resolution # 2

Moved by **Trevor Lidtkie**, sec. by **Andrea Budarick**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 8 in the amount of **\$ 135,004.90**, the Roads Account/Voucher # 8 in the amount of **\$ 273,892.71**, the Recreation Account/Voucher # 8 in the amount of **\$ 1,566.41** and the Bicentennial Park Account/Voucher # 8 in the amount of **\$ 212.25.**”

Carried.

#### 5. SEVERANCES - None

#### 6. BY-LAWS

i. Resolution # 3

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

“THAT By-Law No. 2020-37, being a By-Law to amend By-Law 87-08 of the former Township of Brudenell and Lyndoch as amended, was read a first and second time.

By-Law No. 2020-37 was read a third and final time and passed.”

Carried.

ii. Resolution # 4

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

“THAT By-Law No. 2020-04, being a By-Law to acquire and dedicate land as a public highway and to close and stop up parts of an original road allowance in the Geographic Township of Raglan was read a third and final time and passed.”

Carried.

iii. Resolution # 5

Moved by **Trevor Lidtkie**, sec. by **Andrea Budarick**

“THAT By-Law No. 2020-38, being a By-Law to Regulate the Operation of Off-Road Vehicles on Municipal Highways in the Township of Brudenell, Lyndoch and Raglan, was read a first and second time.

By-Law No. 2020-38 was read a third and final time and passed.”

Carried.

iv. Resolution # 6

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

“THAT By-Law No. 2020-39, being a By-Law to Establish an Interim Control By-Law within the Township of Brudenell, Lyndoch and Raglan to Prohibit Cultivation of Cannabis, was read a first and second time.

By-Law No. 2020-39 was read a third and final time and passed.”

Carried.

**7. OTHER BUSINESS**

- i. Council reviewed the comments received from the agencies regarding the Mulhall shoreline road allowance closure. The Clerk was directed to proceed with the next step.
- ii. Council reviewed the comments received from the agencies regarding the Hartwick and Helm shoreline road allowance closure. The Clerk was directed to proceed with the next step.
- iii. Resolution # 7

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

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

Carried.

Resolution # 8

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that three issues regarding labour relations or employee negotiations were discussed during closed session.

**8. CONFIRMATION BY-LAW**

Resolution # 9

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

“THAT By-Law No. 2020-40, being a By-Law to confirm the proceedings of the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan at its Regular Council Meeting of September 2, 2020 and Special Council Meeting of September 9, 2020, was read a first and second time.

By-Law No. 2020-40 was read a third and final time and passed.”

Carried.

**9. ADJOURNMENT**

Resolution # 10

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

“THAT this meeting adjourn at 10:00 pm.”

Carried.

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**Mayor**, Sheldon Keller

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**Clerk**, Michelle Mantifel