

Minutes of the Regular Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on September 3, 2014 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

Present Were: Reeve, **Norman Lentz**
Councillor, **Heather Phanenhour**
Councillor, **Garry Gruntz**
Councillor, **Trevor Lidtkie**
Councillor, **Steven Jessup**

Absent: Councillor, **Heather Phanenhour**

Also Present: Clerk-Treasurer, **Michelle Mantifel**
Public Works Supervisor, **Alvin Kauffeldt**

Public: 16 Members of the Public
Jen Juhasz, The Valley Gazette

1. The meeting was called to order by the Reeve, **Norman Lentz**.
2. **PECUNIARY INTERESTS** – Councillor **Jessup** declared a pecuniary interest regarding Consent Application File No. B98/14.

3. **ADOPTION OF MINUTES**

Resolution # 1

Moved by **Steven Jessup**, sec. by **Garry Gruntz**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Special Meeting May 12, 2014, Special Meeting June 25, 2014, Regular Meeting July 2, 2014, Special Meeting July 28, 2014, Special Meeting July 31, 2014, Public Meeting August 6, 2014 and Regular Meeting August 6, 2014 as printed and circulated.”

Carried.

4. **DEPUTATIONS**

- i. Gerald Resmer, Jr., Quadeville Recreation & Athletic Association

Mr. Resmer was present to discuss the anonymous letter of complaint the municipality received regarding the Quadeville Recreation & Athletic Association.

Mr. Resmer also informed Council that they do not require any financial assistance from the municipality, at this time, to insulate the building and repair the windows. However, they may require financial assistance in the future. Council decided that any request for funding would be reviewed on a case by case basis.

- ii. Anneliese Jamnik

Mrs. Jamnik was present to discuss Council's decision not to maintain the access road to her property. She would like Council to reconsider this decision.

She was also present to discuss the Vote by Mail process as she will be away when the ballots are mailed.

5. **REPORTS**

- i. Public Works Supervisor

Council accepted the Roads report as presented.

The Public Works Supervisor reported that Greenwood Paving may pave Burnt Bridge/Oscar Boehme Road and Cormac Road this week. He also informed Council that Greenwood Paving has a licensed gravel pit in Brudenell and they would be willing to crush gravel for us.

Mr. Kauffeldt informed Council that the parts ordered to repair the backhoe are starting to arrive.

The road crew are starting to apply A gravel to the road project on Riverbend Drive.

ii. Clerks

Council discussed the request from Mr. Schutt to purchase the large blue recycling carts. The Public Works Supervisor will determine if we have any surplus carts.

The Building Inspector will attend the Integrated Accessibility Standards Regulations workshop on September 17th at McNab/Braeside Township.

Council agreed to adopt the by-law to delegate certain powers and authorities to the Clerk-Treasurer during the lame duck council period.

Resolution # 2

Moved by **Steven Jessup**, sec. by **Trevor Lidtkie**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the 2014 Budget – PSAB Basis.”

Carried.

iii. Building Inspector

The Building Inspectors report was reviewed. Council directed that additional quotes are obtained for the retaining walls at the Lyndoch Transfer Station.

iv. Fire Department

The Clerk informed Council that there were no fire calls in August. The fit tests for the fire department members have been scheduled for September 10th and fittings for bunker gear scheduled for September 12th.

6. CORRESPONDENCE

- i. AMO – Policy Update - OPP Billing Model Announcement - **filed**
- ii. Ministry of Community Safety & Correctional Services – New OPP Billing Model - **filed**
- iii. Ontario Ombudsman –re: Review of March 19, 2014 closed meeting –

The Ontario Ombudsman concluded that the municipality properly went into closed session for training purposes and to discuss personal matters about an identifiable individual, including municipal employees. Two recommendations were made.

7. PAYMENTS

Resolution # 3

Moved by **Garry Gruntz**, sec. by **Steven Jessup**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 8 in the amount of **\$ 48,737.31**, the Roads Account/Voucher # 8 in the amount of **\$ 44,148.76**, the Recreation Account/Voucher # 8 in the amount of **\$ 9,974.60** and the Bicentennial Park Account/Voucher # 8 in the amount of **\$ 223.68.**”

Carried.

8. SEVERANCES

- i. Councillor **Jessup** declared a pecuniary interest and did not take part in the discussion.

Resolution # 4

Moved by **Trevor Lidtkie**, sec. by **Garry Gruntz**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve Consent Application File No. B98/14 provided the MDS requirements are satisfied.”

Carried.

9. BY-LAWS

- i. Resolution # 5

Moved by **Steven Jessup**, sec. by **Garry Gruntz**

“THAT By-law No. 2014-33, being a By-law to delegate authority for decisions to the Clerk-Treasurer in the event that Council is subject to Section 275 of the Municipal Act, 2001 regarding “Restricted Acts after Nomination Day”, was read a first and second time.

By-law No. 2014-33 was read a third and final time and passed.”

Carried.

- ii. Resolution # 6

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

“THAT By-law No. 2014-34, being a By-law to authorize the execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Telpay Incorporated, was read a first and second time.

By-law No. 2014-34 was read a third and final time and passed.”

Carried.

- iii. Resolution # 7

Moved by **Garry Gruntz**, sec. by **Trevor Lidtkie**

“THAT By-law No. 2014-35, being a by-law to establish a Compliance Audit Committee, was read a first and second time.

By-law No. 2014-35 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

- i. Council discussed the letter received regarding the condition of Cameron Lake Road. The Public Works Supervisor will apply A-gravel and calcium to the road.

11. CONFIRMATION BY-LAW

Resolution # 8

Moved by **Steven Jessup**, sec. by **Garry Gruntz**

“THAT By-law No. 2014-36, 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 August 27, 2014, and Regular Council Meeting of September 3, 2014, was read a first and second time.

By-law No. 2014-36 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 9

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

“THAT this meeting adjourn at 8:25 pm.”

Carried.

Reeve, Norman Lentz

Clerk, Michelle Mantifel