

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 5, 2018 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 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: 5 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 **Richard Clements**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting August 1, 2018 as amended.”

Carried.

4. **DEPUTATIONS** - None

5. **REPORTS**

i. Public Works Supervisor

The Public Works Supervisor’s report was accepted as presented.

The quote in the amount of \$ 12,925.00 plus tax from Gin-Cor Industries to install the box on the 2003 International truck was discussed and Council approved the work.

The two quotes received to repair the garage doors at the municipal garages were reviewed by Council. The quote from Madoc Door Systems in the amount of \$ 4,658.72 was approved.

Mr. Kauffeldt informed Council that a power saw had been damaged and will need to be replaced.

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept Tender 2018-06 from Mack MacKenzie Motors for 2 extended cab pickup trucks with snowplows.”

Carried.

The proposal by W.J. Simpson Surveying to survey the portion of River Road abutting the Clancy/MacLeod property was discussed. Council was not willing to help with survey costs.

ii. Clerks

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the 2018 Budget – PSAB Basis.”

Carried.

The Clerk reported that MFOA has launched AMP it Up 2.0, which provides assistance to small municipalities to meet the requirements of the *Infrastructure for Jobs and Prosperity Act, 2015*. The Clerk will apply for the program.

iii. Mayor & Council

Councillor **Banks** invited the members of Council to the OPP Barbecue on September 20th to show their support.

Councillor **Rutledge** inquired if a question could be added to the ballot regarding cannabis being sold in the municipality. The Clerk informed him that the deadline to include a question on the ballot had passed.

iv. Fire Chief

The Fire Chief's Report was accepted as presented.

Mr. Genrick reported that the Palmer Rapids & Area Lions Club made a donation of \$ 2,000 for the new fire truck.

v. Building Inspector Report

The Building Inspector's Report was accepted as presented.

vi. Waste Management –

The new processing fee from Beaumens for recyclable material was discussed. Council approved payment of the fee as it is important that the municipality continues to recycle.

vii. Joint Health & Safety Committee - None

viii. Recreation

An update on Recreation events and activities was provided to Council.

6. CORRESPONDENCE

i. Community Living –re: Minimum Wage Exemption - **filed**

ii. Township of North Frontenac –re: Resolution for Support

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby support the resolution from the Township of North Frontenac regarding the new training requirements for volunteer firefighters.”

Carried.

iii. AMO – Cannabis Retail Consultation to Start Soon – **filed**

7. PAYMENTS

Resolution # 5

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 8 in the amount of **\$ 93,363.04**, the Roads Account/Voucher # 8 in the amount of **\$ 95,109.17**, the Recreation Account/Voucher # 8 in the amount of **\$ 1,172.33** and the Bicentennial Park Account/Voucher # 8 in the amount of **\$ 2,073.02**.”

Carried.

8. SEVERANCES - None

9. BY-LAWS - None

10. OTHER BUSINESS

- i. The quotes for the LED sign for the BLR Community Centre were reviewed but due to costs no action was taken. Additional ideas for the Main Street Revitalization funding will be proposed.

- ii. Resolution # 6

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

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

Carried.

Resolution # 7

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

“THAT Council comes out of closed session.”

Carried.

Resolution # 8

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk to make the employment offers as discussed in closed session.”

Carried.

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

11. CONFIRMATION BY-LAW

Resolution # 9

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

“THAT By-law No. 2018-29, 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 September 5, 2018, was read a first and second time.

By-law No. 2018-29 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 10

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

“THAT this meeting adjourn at 8:57 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel