

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 6, 2017 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: 22 Members of the Public

1. The meeting was called to order by the Mayor.

The Declaration of Office was taken by Mr. Clements and the Council Code of Conduct was signed.

Resolution # 1

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

“THAT By-Law No. 2017-36, being a By-law to Appoint an Elector to the Office of Councillor – Ward 2 for the Corporation of the Township of Brudenell, Lyndoch and Raglan, was read a first and second time.

By-law No. 2017-36 was read a third and final time and passed.”

Carried.

2. **PECUNIARY INTERESTS** – None

3. **ADOPTION OF MINUTES**

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Public Meeting August 9, 2017, the Regular Meeting August 9, 2017 and the Special Meeting August 30, 2017 as printed and circulated.”

Carried.

4. **DEPUTATIONS**

- i. Mr. Resmer was present to discuss the tender for the fire truck and fire department equipment. He requested that the municipality advertise the Quadeville Recreation & Athletic Association events on the municipal website and Facebook page. He also requested a few loads of gravel for the Quadeville Community Centre parking lot.
- ii. Mr. Musclow was present to discuss the condition of Cameron Lake Road. He feels that based on the number of residents living on the road, it should be paved. At a minimum, liquid calcium should be applied to the worst section.
- iii. Mrs. Comerford, from the Renfrew County Youth Network was present to provide information on the Renfrew County Youth Summit.

Resolution # 3

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve a \$ 100 donation to the Renfrew County Youth Summit.”

Carried.

- iv. Mr. Allman & Ms. Musclow were present to voice their opposition to the use of the road allowance for public access to Lake Hardwood. They felt that the public should have been consulted before the decision was made.
- v. Mr. Manning was present to voice his opposition to the use of the road allowance for public access to Lake Hardwood. He feels that it will decrease the value of his property.

5. REPORTS

- i. Public Works Supervisor

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

- ii. Clerks

The Clerk will attend the Municipal Election Training in Smith Falls on September 28, 2017.

- iii. Mayor & Council

Councillor **Banks** reported that he attended the CPAC barbecue in August.

Mayor **Keller** reported that he attended the information session on the Draft Environmental Evaluation Report for the Algonquin Land Claim.

- iv. Fire Chief/Facility Manager - None

- v. Building Inspector Report

The Building Inspector's Report was accepted as presented.

- vi. Waste Management Committee - None

- vii. Joint Health & Safety Committee - None

- viii. Recreation - None

6. CORRESPONDENCE

- i. County of Renfrew – re: Via Rail High-Frequency Trail Proposal
Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby support the following resolution from the County of Renfrew;

WHEREAS VIA Rail has submitted a High-Frequency Train proposal to the Government of Canada for the Windsor-Quebec Corridor, the busiest in Canada;

WHEREAS this project aims to improve the quality, frequency and reliability of passenger rail services and will have a direct effect on the viability of VIA Rail by attracting more customers while stimulating economic growth;

WHEREAS the VIA Rail project allows more options for connections with other modes of transportation such as light rail and local railways;

WHEREAS the VIA Rail project provides access to the city centres of the railway network, which maximizes its relevance, efficiency and use;

WHEREAS the VIA Rail project increases connections with smaller communities and increases intercity transit, and increases services on existing lines;

WHEREAS this project requires a significant financial contribution from the Government of Canada but also from private sector investments;

WHEREAS this project allows an increase in intercity passenger services, which will lead to significant reduction in greenhouse gas emissions from the transportation sector, thereby effectively supporting the Government of Canada's environmental objectives and directions following the signing of the Paris Protocol;

WHEREAS the VIA Rail project is consistent with the Government of Canada's priorities for public transit infrastructure;

BE IT RESOLVED THAT the Eastern Ontario Wardens' Caucus:

1. Support VIA Rail's High-Frequency Train Project;
2. Call upon the Government of Canada to provide financial support for VIA Rail's High-Frequency Train project;
3. Request the Government of Ontario to include VIA Rail's proposed High-Frequency Train project in the list of priority infrastructure projects for Ontario;
4. Call on the governments of Canada and Ontario to ensure that the High-Frequency Train projects of VIA Rail are carried out in a way that enables the user to have direct and fast access to railway stations and hubs in communities across rural Eastern Ontario.

AND FURTHER BE IT RESOLVED THAT the County of Renfrew circulate a copy of this resolution to MP Cheryl Gallant, MPP John Yakabuski, the Eastern Ontario Wardens' Caucus and all Renfrew County lower-tier municipalities."

Carried.

- ii. CIF – Amended Blue Box Program Plan - **filed**
- iii. AMO – Report to Municipalities - **filed**
- iv. Township of Carlow/Mayo –re: Winter Maintenance of Craigmont Road – Council agreed to continue with the winter maintenance agreement.
- v. MNRF –re: Algonquin Land Claim - **filed**

7. PAYMENTS

Resolution # 5

Moved by **Wayne Banks**, 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 **\$ 90,318.88**, the Roads Account/Voucher # 8 in the amount of **\$ 60,924.50**, the Recreation Account/Voucher # 8 in the amount of **\$ 6,158.61** and the Bicentennial Park Account/Voucher # 8 in the amount of **\$ 19,522.95**."

Carried.

8. SEVERANCES – None

9. BY-LAWS

i. Resolution # 6

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

"THAT By-Law No. 2017-37, being a By-Law to close highways, was read a first and second time."

Carried.

10. OTHER BUSINESS

- i. Resolution # 7

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby allocate the 2017 Provincial Library Grant as follows: 50% to the Madawaska Valley Public Library and 50% to the Killaloe & District Public Library AND FURTHER that the Mayor and the Clerk are authorized to sign the 2017 contracts for both libraries.”

Carried.

- ii. Resolution # 8

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

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

Carried.

Resolution # 9

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that two human resources issues were discussed in closed session.

11. CONFIRMATION BY-LAW

Resolution # 10

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

“THAT By-law No. 2017-38, 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 30, 2017 and Regular Council Meeting of September 6, 2017, was read a first and second time.

By-law No. 2017-38 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 11

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

“THAT this meeting adjourn at 9:25 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel