



## Township of Brudenell, Lyndoch and Raglan

### Meeting Minutes

#### Council Meeting February 2, 2022 - 07:00 PM

Present Were:	Mayor,	Sheldon Keller
	Councillor,	Iris Kauffeldt
	Councillor,	John Rutledge
Also Present:	Deputy Clerk-Treasurer,	Virginia Phanehour
	Deputy Clerk,	Tammy Thompson
	Fire Chief/Facility Manager,	Jordan Genrick
	Interim Municipal Manager,	Andrew Sprunt
Public Attending:	Via Zoom/Telephone	

**1 Call to Order and Roll Call**

That the meeting be called to order at 7:00 pm.

**2 Adoption of the Agenda**

**Resolution No:** 2022-02-01

**Moved By:** Iris Kauffeldt

**Seconded By:** John Rutledge

"That the agenda be adopted as amended to include item 8.1 and 8.2."

**CARRIED**

**3 Disclosure of Pecuniary Interest**

None

**4 Delegations/Presentations**

Note from the Mayor:

Mayor Keller thanked the roads employees for all their hard work over the Christmas Holidays.

County of Renfrew Budget has passed. 2022 Projects within our Municipality are as follows: Pilgrim Road Bridge, Schimmens Creek Bridge, Burnt Bridge with a total value of approx. \$305,000, and Hwy 512 from Brudenell to Hubers Road Project estimated at \$846,000.00, 3.6Km. Completion on these projects depend on costs and contractor availability.

**5 Adoption of Minutes from Previous Meeting**

**Resolution No:** 2022-02-02

**Moved By:** John Rutledge

**Seconded By:** Iris Kauffeldt

"That we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Council Meeting of January 19th, 2022 as printed and circulated."

**CARRIED**

**6 Report (s) on Direction Received**

**6.1 Report from Municipal Manager Re: Legal Costs**

Staff is requesting that Council defer this request until the invoices for January 2022 are posted.

**6.1.1 Motion to defer**

**Resolution No:** 2022-02-03

**Moved By:** Iris Kauffeldt

**Seconded By:** John Rutledge

"That Council defers the request for information until all documentation is received."

**CARRIED**

**7 Correspondence/Information Items**

**Resolution No:** 2022-02-04

**Moved By:** John Rutledge

**Seconded By:** Iris Kauffeldt

"That we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the correspondence as circulated."

**CARRIED**

**7.1 Bradford West Gwillimbury - Motion Against Quebec's Bill 21**

**7.2 Township of Madawaska Valley - Notice of Application and Public Meeting**

**7.3 Hastings Highlands - Notice of an Open House & Public Meeting**

**8 New Business**

**8.1 Appeal Court Decision Re: Andrea Budarick - Wishart Law is seeking instruction from council regarding the collection of Cost Orders.**

**Resolution No:** 2022-02-05

**Moved By:** John Rutledge

**Seconded By:** Iris Kauffeldt

"Whereas on January 4, 2022, Justice Ryan Bell ordered Former Councillor Budarick pay costs to the Municipality in the amount of \$5,100.00 within 30 days for her stay pending appeal motion that was dismissed.

And Whereas on January 31, 2022, the Divisional Court ordered Councillor Budarick to pay costs to the Municipality in the amount of \$10,000 forthwith for her appeal that was dismissed.

And Whereas on November 22, 2021, Justice James of the Ontario Superior Court of Justice in Pembroke found that Former Councillor Budarick contravened the conflict of interest provisions of the *Municipal Conflict of Interest Act* and determined that her seat should be vacated. And Whereas His Honour has reserved the costs decision, which will be released in due course.

This Council Hereby Resolves to direct Wishart Law Firm LLP to take all steps necessary to enforce all costs awards Ordered against Former Councillor Budarick to ensure that the Municipality recovers the maximum amount of expenses that have been caused by her breach of the *Municipal Conflict of Interest Act*."

**CARRIED**

**8.2 Generator Service Contract**

**Resolution No:** 2022-02-06

**Moved By:** Iris Kauffeldt

**Seconded By:** John Rutledge

"That council enters into an agreement for semi-annual service with GAL Power Systems Ottawa Inc. for the total annual amount of \$952.50 plus HST."

**CARRIED**

**8.3 Brodofske - Severance**

**Resolution No:** 2022-02-07

**Moved By:** Iris Kauffeldt

**Seconded By:** John Rutledge

"That the Township of Brudenell, Lyndoch and Raglan approve the Land Severance Application #B39/20, from Delroy Brodofske for the creation of one new lot with the following condition:

-All the conditions as listed in the County of Renfrew Planning report concerning this division of land are met."

**CARRIED**

**8.4 Madawaska Valley and Killaloe Public Library Contracts - 2022**

**Resolution No:** 2022-02-08

**Moved By:** Iris Kauffeldt

**Seconded By:** John Rutledge

"That we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve both Madawaska and Killaloe library contracts."

**CARRIED**

Councillor Rutledge requested a report showing the number of BLR residents that use the corresponding libraries.

**8.5 Adding "Schedule E" to Wishart Bylaw in Bylaw #2022-03 Procedural Bylaw**

**Resolution No:** 2022-02-09

**Moved By:** Iris Kauffeldt

**Seconded By:** John Rutledge

"That we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt "Schedule E" to the Wishart Bylaw in Bylaw 2022-03 Procedural Bylaw.

AND, THAT Council for the Township of Brudenell, Lyndoch and Raglan rescind By-Law 2020-35."

**CARRIED**

**8.6 Hazardous Waste Day**

**Resolution No:** 2022-02-10

**Moved By:** Iris Kauffeldt

**Seconded By:** John Rutledge

"That we the Council for the Township of Brudenell, Lyndoch and Raglan will enter into an agreement with Madawaska Valley for the purpose of holding a Joint Hazardous Waste Day on July 16th of 2022

AND that we understand the rate has increased by 4%."

**CARRIED**

**8.7 Discussion/Request Re: Kenworth Compactor**

**Resolution No:** 2022-02-11

**Moved By:** Iris Kauffeldt

**Seconded By:** John Rutledge

"That we Council for the Township of Brudenell, Lyndoch and Raglan authorize the Municipal Manager to enter into an agreement with the Township of Madawaska Valley for the purpose of renting the 2004 Kenworth Truck."

**CARRIED**

Councillor Rutledge asked if the new tires have been removed? Municipal Manager to report back with information.

**8.8 Human Resource Bylaw Presentation & Discussion**

**Resolution No:** 2022-02-12

**Moved By:** Iris Kauffeldt

**Seconded By:** John Rutledge

"That we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the draft Human Resources Bylaw for discussion purposes."

**CARRIED**

**8.9 Filling Vacant Seats - Power Point**

**Resolution No:** 2022-02-13

**Moved By:** Iris Kauffeldt

**Seconded By:** John Rutledge

"That Council has decided that the appointment of Councillors will be the direction taken, AND directs the Municipal Manager to develop a policy that directs how the appointment process will take place and a special meeting will be called to adopt the policy"

**CARRIED**

**9 Financial Report**

**9.1 Treasurers Statement of Remuneration and Expenses**

**Resolution No:** 2022-02-14

**Moved By:** Iris Kauffeldt

**Seconded By:** John Rutledge

"That the Treasurers Statement of Remuneration and Expenses report was accepted as presented."

**CARRIED**

**10 Bylaws**

None

**11 Closed Session**

None

**12 Confirmation Bylaw**

**Resolution No:** 2022-02-15

**Moved By:** Iris Kauffeldt

**Seconded By:** John Rutledge

"Being a Bylaw to confirm the proceedings of the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan at its Regular Council Meeting of February 2, 2022.

Read a first and second time this 2nd day of February, 2022,  
Read a third time and passed this 2nd day of February, 2022."

**CARRIED**

- 13 Adjournalment**  
**Resolution No:** 2022-02-16  
**Moved By:** Iris Kauffeldt  
**Seconded By:** John Rutledge

"That this meeting adjourns at 7:34 pm."

**CARRIED**

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Mayor,

Sheldon Keller

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Deputy Clerk-Treasurer

Virginia Phanenhour