



## Township of Brudenell, Lyndoch and Raglan

### Meeting Minutes

#### Council Meeting April 6, 2022 - 07:00 PM

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

**1 Call to Order and Roll Call**

Call to order Regular Council Meeting for the Corporation of Brudenell Lyndoch and Raglan this 6th day of April 2022 at 7:00 pm.

Roll Call:

Councillor Banks

Councillor Jahn

Councillor Kauffeldt

Councillor Rutledge

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**2 Adoption of the Agenda**

**Resolution No:** 2022-04-01

**Moved By:** Wayne Banks

**Seconded By:** John Rutledge

"That we the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan adopt the agenda as submitted."

**CARRIED**

**3 Disclosure of Pecuniary Interest**

Councillor Kauffeldt - Regarding #9 Financial report payment to Kauffeldt Grocery

**4 Delegations/Presentations**

**5 Adoption of Minutes from Previous Meetings**

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

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

"That we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Council Meeting of March 2nd, 2022, Special Meeting of March 16th, 2022 and Special Meeting March 30th, 2022 as circulated."

**CARRIED**

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

**Resolution No:** 2022-04-03

**Moved By:** Iris Kauffeldt

**Seconded By:** Valerie Jahn

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby accept the reports as circulated."

**CARRIED**

**6.1 Staff Report Regarding Ice Water Rescue Services as requested.**

**6.2 Report on Legal Costs**

Staff Report was presented at the meeting.

**7 Correspondence/Information Items**

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

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept the correspondence as circulated."

**CARRIED**

**7.1 Dissolution of Ontario Land Tribunal**

**7.2 Inspection of the 2022-2023 Annual Work Schedule for Algonquin Park Forest**

**7.3 Service Delivery Task Force - Fire Services**

**7.4 Funding Support for Infrastructure Projects – Bridge/Culvert Replacements in Rural Municipalities**

**7.5 Ontario Housing Affordability Task Force Report**

**7.6 Ministry of Northern Development, Mines, Natural Resources and Forestry**

**7.7 Support for the Expansion of NOSM to address the urgent need for physicians in Northern Ontario District**

**7.8 Training & Learning Centre of Renfrew County**

**7.9 Mental Health Supports**

**7.10 Revolving Door of Justice**

**7.11 Joint and Several Liability Reform**

**7.12 Request to impose a moratorium on all new gravel applications, including expansions to existing licensed sites**

**8 New Business**

**8.1 Shoreline Road Allowance - Palmer Rapids Paddling Club Inc.**

**Resolution No:** 2022-04-05

**Moved By:** Wayne Banks

**Seconded By:** Valerie Jahn

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby approve the draft survey regarding the purchase of the Shoreline Road Allowance by Palmer Rapids Paddling Club Inc. as submitted."

**CARRIED**

**8.2 Shoreline Road Allowance - James Budarick**

**Resolution No:** 2022-04-06

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby approve the draft survey regarding the purchase of the Shoreline Road Allowance by James Budarick as submitted."

**CARRIED**

**8.3 RCCTA - Spring Meeting**

**Resolution No:** 2022-04-07

**Moved By:** Valerie Jahn

**Seconded By:** Wayne Banks

"THAT the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan approve the closure of the Township Office for the day on May 11th to allow staff to attend the RCCTA (Renfrew County Clerk Treasurers Association) Spring Meeting."

**CARRIED**

**8.4 County of Renfrew - Planning Services Agreement**

**Resolution No:** 2022-04-08

**Moved By:** Wayne Banks

**Seconded By:** John Rutledge

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan review the Draft Planning Services Agreement and provide comments to the Municipal Manager by April 25th, 2022."

**CARRIED**

**8.5 Easter Event at the Palmer Rapids Community Centre**

**Resolution No:** 2022-04-09

**Moved By:** Valerie Jahn

**Seconded By:** Wayne Banks

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby approve the expenditure of \$200.00 towards the Fire Department Easter activity on April 16th, 2022 for event prizes and further that Mayor Keller and Councillors Banks, Jahn, Kauffeldt and Rutledge attend the event."

**CARRIED**

**8.6 Proposed Rogers Cell Tower - Letterkenny Rd.**

**Resolution No:** 2022-04-10

**Moved By:** Wayne Banks

**Seconded By:** John Rutledge

"THAT the Municipal Manager requests that the Canadian Radiocommunications and Notifications Service issue a Letter of Concurrence to Rogers Communications indicating the consultation process in regard to tower placement was completed as required under CPC-2-03"

**CARRIED**

Clarification on address given by Eric Belchamber, attending the meeting via Zoom

**8.7 Nelson Granite Columbariums**

<https://www.youtube.com/watch?v=Aki9w2E5bCQ>

Staff Direction - To bring back more information and arrange for presentation by Nelson Granite

**8.8 Renfrew County Council Summary**

**9 Financial Report**

None

**10 By-Laws**

**10.1 Bylaw 2022-18 To authorize the execution of an agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Murray Gallagher**

**Resolution No:** 2022-04-11

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2022-18 being a Bylaw to authorize the execution of an agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Murray Gallagher with addition of a clause within the bylaw that would allow the extension of the bylaw by resolution."

**CARRIED**

**10.2 Bylaw 2022-19 to Adopt a Feedback Management Policy**

**Resolution No:** 2022-04-12

**Moved By:** Valerie Jahn

**Seconded By:** John Rutledge

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2022-19 being a Bylaw to adopt a Feedback Management Policy."

**CARRIED**

**10.3 Bylaw 2022-20 To Adopt the Human Resources Policy**

**Resolution No:** 2022-04-13

**Moved By:** Wayne Banks

**Seconded By:** John Rutledge

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby accepts the Draft Human Resources Policy in principle, and directs staff to bring the Bylaw 2022-20 to the May 4th 2022 Regular Meeting of Council once the Guidelines have been completed."

**CARRIED**

**10.4 Bylaw 2022-21 to Adopt a Tax Collection Policy**

**Resolution No:** 2022-04-14

**Moved By:** Valerie Jahn

**Seconded By:** John Rutledge

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby adopts Bylaw 2022-21, being a Bylaw to adopt a Tax Collection Policy."

**CARRIED**

**10.5 Bylaw 2022-22 - Bylaw to amend By-law Number 87-08 of the former Townships of Brudenell and Lyndoch as amended**

**Resolution No:** 2022-04-15

**Moved By:** Valerie Jahn

**Seconded By:** John Rutledge

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2022-22 being a Bylaw to amend By-law Number 87-08 of the former Townships of Brudenell and Lyndoch as amended."

**CARRIED**

**11 Closed Session**

None

**12 Confirmation By-Law 2022-23**

**Resolution No:** 2022-04-16

**Moved By:** Wayne Banks

**Seconded By:** Iris Kauffeldt

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2022-23 being a Bylaw to confirm the proceedings of the April 6th, 2022 Regular Meeting of Council."

**CARRIED**

**13 Adjournment**  
**Resolution No:** 2022-04-17  
**Moved By:** Valerie Jahn

“That this meeting adjourn at 7:38pm.”

**CARRIED**

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Mayor,  
Sheldon Keller

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Deputy Clerk-Treasurer,  
Virginia Phanenhour