



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Regular Meeting August 3, 2022 - 07:00 PM

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

1 Call to Order and Roll Call
Resolution No: 2022-08-03-01

Call to order this Regular Council Meeting for the Corporation of the Township of Brudenell, Lyndoch and Raglan this 3rd day of August 2022 at 7:00 pm.

Roll Call:

Councillor Banks

Councillor Jahn

Councillor Kauffeldt

Councillor Rutledge

2 Adoption of the Agenda
Resolution No: 2022-08-03-02
Moved By: John Rutledge
Seconded By: Wayne Banks

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan adopt the agenda as presented."

CARRIED

3 Disclosure of Pecuniary Interest

4 Delegations/Presentations

4.1 Stefan Woyslaw Re: Peterson Pathfinders

Please find attached three files for the next council meeting presentation illustrating the road allowance that Peterson Pathfinders and the OFSC are proposing, BLR Township grant us approval to open and create a new tourist loop trail.

The files have the PIN # for the legal description and the estimated length of the total road allowance is roughly 2.8 to 3 KM long.

5 Adoption of Minutes From Previous Meetings
Resolution No: 2022-08-03-03
Moved By: Iris Kauffeldt
Seconded By: Valerie Jahn

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Public Council Meeting of July 6th, 2022, Regular Council Meeting of July 6th, 2022, Special Council Meeting of July 19th, 2022 and the Special Council Meeting of July 27th, 2022 as presented."

CARRIED

6 Report (s) on Direction Received

6.1 Township of Brudenell, Lyndoch and Raglan – Support Town of Aurora Council Resolution “Private Member’s Bill C-233 “Keira’s Law””

Resolution No: 2022-08-03-04

Moved By: Wayne Banks

Seconded By: Valerie Jahn

"Be it resolved that the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby supports the Town of Aurora’s Resolution, Motion 10.1, dated May 24, 2022 re: Private Member’s Bill C-233 “Keira’s Law”;

And further that Council directs staff to provide a copy of this resolution of support to the Right Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Karina Gould, MP, Minister of Families, Children, and Social Development; The Honourable Candice Bergen, Interim Leader of the Conservative Party; Yves-Francois Blanchet, MP Leader of the Bloc-Quebecois; Jagmeet Singh, MP Leader of the New Democratic Party; MP Tony Van Bynen; MP Leah Taylor Roy, MP Scott Aitchison; Town Clerk Michael de Rond, Town of Aurora, and all Ontario Municipalities."

CARRIED

6.2 Township of Brudenell, Lyndoch and Raglan – Support Town of Aurora Council Resolution “Mandatory Firefighter Certification”

Resolution No: 2022-08-03-05

Moved By: Iris Kauffeldt

Seconded By: Wayne Banks

"Be it resolved that the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby supports the Town of Aurora’s Resolution, Motion 10.3, dated May 24, 2022 re: Mandatory Firefighter Certification”;

And further that Council directs staff to provide a copy of this resolution of support to The Honourable Sylvia Jones, Solicitor General of Ontario Ministry of the Solicitor General; Association of Municipalities of Ontario (AMO) and all Ontario Municipalities."

CARRIED

7 Correspondence/Information Items

Resolution No: 2022-08-03-06

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 correspondence as circulated."

CARRIED

7.1 Bill 109

7.2 Requested changes to the AMBER alert system

7.3 Ontario Must Build it Right the First Time

7.4 15th Annual Victim Services Golf Tournament

Resolution No: 2022-08-03-07

Moved By: Wayne Banks

Seconded By: Iris Kauffeldt

"THAT Council for the Township of Brudenell, Lyndoch and Raglan hereby support the 15th Annual Victim Services Golf Tournament with a donation of \$100.00."

CARRIED

7.5 Voter's List Information for Candidates

7.6 "Private Member's Bill C-233 "Keira's Law""

7.7 Physician Shortages in Ontario

8 New Business

8.1 C8618 Palmer Road and River Bend Road LUA Recommendations Report

Resolution No: 2022-08-03-08

Moved By: John Rutledge

Seconded By: Valerie Jahn

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept this report as information."

CARRIED

8.2 ESRI Canada for the Small Local Government Enterprise License

8.3 Severance Application - B56/22 - Jess

Resolution No: 2022-08-03-09

Moved By: Valerie Jahn

Seconded By: Iris Kauffeldt

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approve the Land Severance Application #B56/22, from Brian, Aaron, Levi, & Nathan Jess for the creation of one new lot with the condition that all the conditions as listed in the County of Renfrew Planning report concerning this division of land are met."

CARRIED

8.4 Surplus Equipment

Resolution No: 2022-08-03-10

Moved By: Wayne Banks

Seconded By: Valerie Jahn

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan declare the vehicles and equipment as outlined in the Operations Managers report surplus. Further allow the Operations Manager to dispose of the surplus as described in the report to Council."

CARRIED

8.4.1 Office & Operations Assistant Position

Resolution No: 2022-08-03-11

Moved By: Wayne Banks

Seconded By: John Rutledge

"THAT we the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby authorize the Clerk-Treasurer along with Mayor Keller, and Councillor Jahn to conduct interviews for the position of Office and Operation Assistant AND further that they send a letter of offer to the successful candidate."

CARRIED

8.5 Road Project Update - Pulverizing

Resolution No: 2022-08-03-12

Moved By: John Rutledge

Seconded By: Iris Kauffeldt

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the quote for pulverization from Greenwood Paving in the amount of \$24,095.00 plus HST."

CARRIED

9 Financial Report

Modernization report will be presented at upcoming meeting.

10 Closed Session

10.1 To go into Closed

Resolution No: 2022-08-03-13a

Moved By: John Rutledge

Seconded By: Valerie Jahn

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan go into closed session pursuant to the Municipal Act, 2001, Section 239 (2) for the purposes of subsection;

(d) 1 - labour relations or employees negotiations;

(f) 1 - advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

AND Section 239 (3)(a) - The consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act, if the council, board, commission or body is the head of an institution of the purposes of that Act.

CARRIED

10.2 To come out of Closed

Resolution No: 2022-08-03-13b

Moved By: Wayne Banks

Seconded By: Iris Kauffeldt

"THAT the Council for the Corporation of the Township of Brudenell Lyndoch and Raglan come out of closed session at 8:37 pm."

CARRIED

11 By-Laws

11.1 Bylaw 2022-39 - Being a Bylaw to Appoint a Clerk-Treasurer

Resolution No: 2022-08-03-14

Moved By: Valerie Jahn

Seconded By: Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2022-39 being a Bylaw to appoint Virginia Phanenhour as Clerk-Treasurer."

CARRIED

11.2 Bylaw 2022-40 - Being a by-law to appoint Municipal Officers and set salaries, mileage and benefits for Council and all Municipal Employees.

Resolution No: 2022-08-03-15

Moved By: Iris Kauffeldt

Seconded By: Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2022-40 being a Bylaw to appoint Municipal Officers and set salaries, mileage and benefits for Council and all Municipal Employees."

CARRIED

11.3 Bylaw 2022-41 - Being a Bylaw to Establish a Policy to Manage Unreasonable Customer Behaviour

Resolution No: 2022-08-03-16

Moved By: John Rutledge

Seconded By: Valerie Jahn

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2022-41 being a Bylaw to Establish a Policy to Manage Unreasonable Customer Behaviour."

CARRIED

12 Confirmation By-Law

Resolution No: 2022-08-03-17

Moved By: Wayne Banks

Seconded By: Valerie Jahn

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2022-42 being a Bylaw to confirm the proceedings of the August 3rd, 2022 Regular Meeting of Council."

CARRIED

13 Adjournment

Resolution No: 2022-08-03-18

Moved By: Wayne Banks

"THAT this meeting adjourn at 8:40 pm."

CARRIED

Mayor,
Sheldon Keller

Clerk-Treasurer,
Virginia Phanenhour