



Township of Brudenell, Lyndoch and Raglan

June 13, 2022 - Special Meeting - 07:00 PM (Public will be able to attend the Council meeting virtually by Phone or Zoom Zoom ID: 541 968 4239 Passcode: 2WY40N Phone: 1-647-374-4685 Meeting ID:541 968 4239 Passcode:820260)

- 1 **Call to Order and Roll Call**
- 2 **Adoption of the Agenda**
- 3 **Disclosure of Pecuniary Interest**
- 4 **Adoption of Minutes from Previous Meetings**
 - 📎 June 1, 2022 - Regular Meeting
- 5 **Purpose**
 - 5.1 Purchasing Authority
- 6 **Closed**
 - 6.1 To go into Closed
 - 6.2 To come out of Closed
- 7 **Confirmatory By-Law**
 - 📎 2022-XX Confirmation By-Law
- 8 **Adjournment**



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Regular Meeting June 1, 2022 - 7:00 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 this Regular Council Meeting for the Corporation of Brudenell Lyndoch and Raglan this 1st day of June 2022 at 7:00 pm.

Roll Call:

Councillor Banks

Councillor Jahn

Councillor Kauffeldt

Councillor Rutledge

2 Adoption of the Agenda

Resolution No: 2022-06-01-01

Moved By: Valerie Jahn

Seconded By: Wayne Banks

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan adopt the agenda as amended to include the Bylaw to Appoint a Chief Building Official."

CARRIED

3 Disclosure of Pecuniary Interest

None

4 Delegations/Presentations

4.1 Ami Gagne, Project Coordinator and/or Christina Zardo, Manager - Municipal Solutions

Presentation on Food Cyclers and how they can reduce organic waste at the landfills.

5 Adoption of Minutes from Previous Meetings

Resolution No: 2022-06-01-02

Moved By: Iris Kauffeldt

Seconded By: Wayne Banks

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Council Meeting of May 4th, 2022, Special Council Meeting of May 12th, 2022 and Public Meeting of May 26th, 2022 as circulated."

CARRIED

6 Report (s) on Direction Received

6.1 Costs Endorsement Report Re: Brudenell vs Budarick

Resolution No: 2022-06-01-03

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 report as presented."

CARRIED

7 Correspondence/Information Items

Resolution No: 2022-06-01-04

Moved By: Wayne Banks

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 Letter from Gerald Tracey - Eganville Leader Re: Support for Ukraine

Resolution No: 2022-06-01-05

Moved By: Valerie Jahn

Seconded By: John Rutledge

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approve the donation of \$100.00 to the "From Renfrew County With Love" fundraising night. AND directs staff to promote the event for further donations from residents."

CARRIED

7.2 Infrastructure projects related to major bridge and culvert replacements

7.3 Free Public Transportation on Election Days

7.4 Russian Sanctions

7.5 MTO Connecting Link Program

7.6 Decision Notice - Proposed Regulation Changes under the Aggregate Resources Act

7.7 Ontario Must Build it Right the First Time

7.8 Mandatory Firefighter Certifications

7.9 Community Schools Alliance Action Plan and Social and Economic Impact for Small Communities in Ontario Study

7.10 Comments arising from Public Meeting of May 26th, 2022

One resident made comment at the Public Meeting on May 26th, and was invited to provide further written comment. No comments were received.

8 New Business

8.1 Severance Application - B206/21 - Ernest Lavern Brohart

Resolution No: 2022-06-01-06

Moved By: Wayne Banks
Seconded By: Iris Kauffeldt

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approve the Land Severance Application #B206/21, from Ernest Lavern Brohart 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

8.2 Severance Application - B24/22 - Ronnie Budarick
Resolution No: 2022-06-01-07
Moved By: Valerie Jahn
Seconded By: John Rutledge

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approve the Land Severance Application #B24/22, from Ronnie Budarick 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

8.3 WEEE Program
Resolution No: 2022-06-01-08
Moved By: Wayne Banks
Seconded By: Valerie Jahn

"THAT Council for the Corporation of the Township of Brudenell Lyndoch and Raglan directs staff to keep 3 bins in operation and assume the extra costs for two bin rentals at \$50 each per month; \$1,200 per year plus taxes."

CARRIED

8.4 Planning Agreement with Renfrew County
Resolution No: 2022-06-01-09
Moved By: Wayne Banks
Seconded By: Valerie Jahn

"THAT we the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan authorize the Municipal Manager to proceed with the Planning Agreement with the County as presented."

CARRIED

8.5 RFP - Website
Resolution No: 2022-06-01-10
Moved By: Valerie Jahn
Seconded By: Iris Kauffeldt

"THAT Council for the Corporation of Brudenell, Lyndoch and Raglan accept the RFP for the Website from Cloud Nine Web Design in the amount of \$10,800 plus HST, and \$360.00 plus HST annually for website hosting AND that we authorize the Municipal Manager to sign the agreement."

CARRIED

8.6 Summer Jobs

Resolution No: 2022-06-01-11

Moved By: Iris Kauffeldt

Seconded By: John Rutledge

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept the Summer Jobs report as presented."

CARRIED

8.7 Report on Chief Building Official

Don Wrigglesworth will be filling the role as Chief Building Official until a more permanent solution is found.

9 Financial Report

9.1 Council Discussion Regarding 2022 Budget

10 By-Laws

10.1 Bylaw 2022-28 - to Designate Authority to the Municipal Manager and Deputy Clerk-Treasurer during the Lame Duck Restrictions of Council Following Nomination Day.

Resolution No: 2022-06-01-12

Moved By: John Rutledge

Seconded By: Iris Kauffeldt

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2022-28 being a Bylaw to Designate Authority to the Municipal Manager and Deputy Clerk-Treasurer during the Lame Duck Restrictions of Council Following Nomination Day."

CARRIED

10.2 Bylaw 2022-29 - To Approve the 2022 Municipal Budget, Tax Rates and Penalties

Resolution No: 2022-06-01-13

Moved By: Wayne Banks

Seconded By: Iris Kauffeldt

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2022-29 being a Bylaw to approve the 2022 Municipal Budget, Tax Rates and Penalties."

CARRIED

10.3 Bylaw 2022-30 - To Appoint a Chief Building Official

Resolution No: 2022-06-01-14

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 2022-30 being a Bylaw to Appoint a Chief Building Official"

CARRIED

11 Closed Session

11.1 To go into Closed

Resolution No: 2022-06-01-15

Moved By: Valerie Jahn

Seconded By: Wayne Banks

"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;

(b) 1- personal matters about an identifiable individual including municipal or local board employees;

(e) 1- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board."

CARRIED

11.2 To come out of Closed

Resolution No: 2022-06-01-16

Moved By: John Rutledge

Seconded By: Wayne Banks

"THAT the Council for the Corporation of the Township of Brudenell Lyndoch and Raglan come out of closed session at 8:06 pm."

CARRIED

12 Confirmation By-Law

Resolution No: 2022-06-01-17

Moved By: Wayne Banks

Seconded By: Iris Kauffeldt

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan herby adopts Bylaw 2022-31 being a Bylaw to confirm the proceedings of the June 1st, 2022 Regular Meeting of Council."

CARRIED

13

Adjournment

Resolution No: 2022-06-01-18

Moved By: Valerie Jahn

"That this meeting adjourn at 8:07 pm."

CARRIED

Mayor,
Sheldon Keller

Deputy Clerk-Treasurer,
Virginia Phanenhour

**THE CORPORATION OF THE TOWNSHIP
OF BRUDENELL, LYNDOKH AND RAGLAN**

BYLAW NO. 2022-XX

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
June 13, 2022.

WHEREAS Section 5(3) of the Municipal Act, 2001, Chapter 25 provides that, except where otherwise provided, the powers of the Council shall be exercised by bylaw;

AND WHEREAS it is deemed expedient and desirable that the proceedings of the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan at this meeting be confirmed and adopted by by-law.

NOW THEREFORE the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby enacts as follows:

1. THAT the actions of the Council at its Special Council Meeting of June 13, 2022, in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where the prior approval of the Ontario Municipal Board or other body is required, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law.
2. THAT the Head of Council and proper officers of the Corporation of the Township of Brudenell, Lyndoch and Raglan are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain appropriate approvals where required, except where otherwise provided, and to affix the Corporate Seal of the Corporation of the Township of Brudenell, Lyndoch and Raglan to all such documents.
3. This bylaw takes effect on the day of its final passing.

Read and adopted by Resolution XXXX this 13th Day of June, 2022.

Mayor, Sheldon Keller

Deputy Clerk, Virginia Phanenhour