



Township of Brudenell, Lyndoch and Raglan

October 19, 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 Purpose

4.1 Grader Report

📎 Staff Report - Grader Purchase

4.2 Tractor Replacement

📎 Staff Report - Tractor Replacement

4.3 2009 F250 - Surplus Equipment

📎 Staff Report - 2009 F250 - Surplus Equipment

5 To go into Closed

"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) personal matters about an identifiable individual, including municipal or local board employees; and

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

6 To come out of Closed

7 Confirmatory By-Law

📎 Bylaw 2022-59

8 Adjournment



EMPLOYEE REPORT

Report Date: October 18, 2022

Date of Council Meeting: October 19, 2022

Prepared By: Jordan Genrick

Approved By: Virginia Phanenhour

Reason for this Report

To provide Council with a recommendation regarding purchase of a used Motor Grader.

Recommendation

That Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan allow the Operations Manager to purchase a used CAT motor grader in the amount of not more than \$200,000 plus HST from a reputable dealer. Further direct the Clerk-Treasurer to finance the purchase for a term on 5 years. AND further deem the 1992 Champion Grader as surplus and advertise on GovDeals for \$15,000 minimum.

Facts and Issues

The Municipality owns 2 motor graders, a 1992 CAT 140G and a 1992 Champion 740B. The Champion has over 12,000 hours on it, where the CAT has just over 6000. Champion stopped making graders in 1996 making it very difficult to source parts. Several issues with the Champion have come about over the past year including a major oil leak from the transmission, bushings and bearings for the front steering, continuous seal failure for a hydraulic bank and several others. Staff continue to “patch” the grader together, but it has come time to replace it. The Cat grader has run flawlessly for 30 years, recently the head gasket has started to leak and this week a gasket on the transmission failed. The CAT grader is out of service at this time. CAT parts are readily available and repair is no issue, staff have setup service with Leveque Bros. in Bancroft. Fall grading of roadways will continue until freeze up however the Municipality is short 1 grader with no predicted timeline for repair. The second grader could fail any day leaving the Municipality without any means of maintaining gravel roads. Several roads are in major need of attention before winter and is more than what one grader can handle. Staff have looked at several options to replace the Champion, comparable units are: 2015 CAT 12M3 with 6560hrs for \$179,000 (availability to be confirmed Oct 20th), 2012 CAT 140M2 5300hrs for \$200,000 (availability to be confirmed Oct 19th) and a 2011 CAT 140M 6541hrs \$179,000 (awaiting shipping details from dealer). New motor graders of this size range from \$550 – \$600,000. Should council approve this purchase financing won't affect this year's budget, allowing staff to budget accordingly in 2023.



EMPLOYEE REPORT

Report Date: October 18, 2022

Date of Council Meeting: October 19, 2022

Prepared By: Jordan Genrick

Approved By: Virginia Phanenhour

Reason for this Report

To provide Council with a recommendation regarding purchase of a used tractor.

Recommendation

That Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan allow the Operations Manager to purchase a used tractor to fulfill the needs of the Municipality not in excess of \$68,000 plus HST. Further direct the Clerk Treasurer to process payment using surplus equipment income and financing the balance.

Facts and Issues

After issues prevented staff from completing roadside mowing inhouse for the past 3 years a contractor was hired to perform roadside mowing for this year. The cost to have the service provided was \$9636.64, this only covered 75% of our roads and only allowed for one pass. If all roads were cut at a single pass, it would cost the Municipality \$12,570.00.. The 1981 Massey Ferguson tractor Council declared as surplus has sold leaving the Municipality with a new mower and no tractor. Staff continue to search for a tractor to fulfill the needs of the Municipality and have found a number of them to look at including a 2016 Case 95C with 2500hrs. With the market of 4x4 tractors moving quickly it would be ideal for council to pre approve the purchase similar to the roll off truck. The Case tractor on GovDeals that Council approved spending \$50,000 on sold for \$92,500.



EMPLOYEE REPORT

Report Date: October 18, 2022

Date of Council Meeting: October 19, 2022

Prepared By: Jordan Genrick

Approved By: Virginia Phanenhour

Reason for this Report

To provide Council with and update regarding the 2009 F250.

Recommendation

That Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan accept the offer of \$550.00 for the purchase of the 2009 F250.

Facts and Issues

Staff reported at a previous meeting that the 2009 F250 pickup that was advertised on GovDeals and sold was vandalized before the new owner picked up the unit. The new owner requested a refund as the vehicle is now inoperable. Council agreed at the previous meeting to send the truck for scrap. Since the meeting 2 written offers have been received on the vehicle. Offers will be presented at the meeting by staff.

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

BYLAW NO. 2022-59

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
October 19, 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 October 19, 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 bylaw.
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-XX-XX-XX this 19th Day of October, 2022.

Mayor, Sheldon Keller

Clerk-Treasurer, Virginia Phanenhour