



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Regular Meeting September 7, 2022 - 07:00 PM

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|-------------------|---------------------|---------------------|
| Present Were: | Mayor, | Sheldon Keller |
| | Councillor, | Wayne Banks |
| | Councillor, | Valerie Jahn |
| | Councillor, | Iris Kauffeldt |
| | Councillor, | John Rutledge |
| Also Present: | Clerk-Treasurer, | Virginia Phanenhour |
| | Deputy Clerk, | Tammy Thompson |
| | Operations 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 the Township of Brudenell, Lyndoch and Raglan this 7th day of September 2022 at 7:02 pm.

Roll Call:

Councillor Banks

Councillor Jahn

Councillor Kauffeldt

Councillor Rutledge

2 Adoption of the Agenda

Resolution No: 2022-09-07-01

Moved By: Wayne Banks

Seconded By: Iris Kauffeldt

"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

None

4 Delegations/Presentations

5 Adoption of Minutes From Previous Meetings

Resolution No: 2022-09-07-02

Moved By: Valerie Jahn

Seconded By: John Rutledge

"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 August 3rd, 2022, and Special Council Meeting of August 26th, 2022 as presented."

CARRIED

6 Report (s) on Direction Received

6.1 Township of Brudenell, Lyndoch and Raglan – Support Town of South Bruce Peninsulas'

Resolution "Physician Subsidy"

Resolution No: 2022-09-07-03

Moved By: Valerie Jahn

Seconded By: John Rutledge

"**Be it resolved that** the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby supports the Town of South Bruce Peninsulas Resolution, R-266-2022, dated July 19, 2022 re: Physician Subsidy;

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; John Yakabuski MPP, Renfrew Nipissing, Pembroke; Cheryl Gallant, MP, Renfrew Nipissing, Pembroke; Honourable Stephen Lecce, Minister of Education; Honourable Jean-Yves Duclos, Minister of Health; College of Physicians and Surgeons of Ontario, and all Ontario Municipalities."

CARRIED

7 Correspondence/Information Items

Resolution No: 2022-09-07-05

Moved By: Wayne Banks

Seconded By: Iris Kauffeldt

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

CARRIED

7.1 Warming and Cooling Centre Policy

7.2 Bill 109 - More Homes for Everyone Act - 2022

7.3 Draven Alert System

7.4 Mandatory Firefighter Certification

7.5 A Reminder from your Integrity Commissioner

7.6 Physician Shortages In Ontario

7.7 Bill C-233 "Keira's Law"

7.8 Release of all Federal and Provincial Documents Related to the Former Mohawk Institute Residential School

7.9 Strong Mayors, Building Housing Act

7.10 Paddlers Coop Event

7.11 Renfrew County Regional Science Fair

Resolution No: 2022-09-07-04

Moved By: Valerie Jahn

Seconded By: Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby agree to donate \$100.00 in support of the Renfrew County Regional Science Fair."

CARRIED

8 New Business

8.1 Library Board Report

Verbal Report from Councillor Banks:

Karen is resigning at the end of November and a new Librarian will be hired. Fibre network will be coming into the library. Future anticipation for a new library to be built in the same location.

8.2 Rural Economic Development and Rural Broadband

Verbal Report from Councillor Jahn:

Councillor Jahn attended the Town hall Zoom meeting; 177 Municipalities attended. Liberal MPS from Alberta started this group to find the issues/concerns that rural communities encounter. This is a shadow group of the cabinet that once in power will have a direction to go. Cell service, going electric, grant availability for small municipalities vs Urban areas are among the topics discussed.

8.3 Winter Maintenance of Craigmount Rd.

Resolution No: 2022-09-07-06

Moved By: Wayne Banks

Seconded By: Valerie Jahn

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan continue the agreement with Carlow Mayo for the winter maintenance of Craigmount Rd. in the amount of \$1,512.00 for the year."

CARRIED

8.4 Fire Department - Modernization Funding Request

Resolution No: 2022-09-07-07

Moved By: Iris Kauffeldt

Seconded By: John Rutledge

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan accept the fire department modernization funding request as presented. And further directs the Fire Chief to sign a contract with Emergency Management Group for CRA and MFP services."

CARRIED

8.5 Request for Tender - Grinding PW-2022-3

Resolution No: 2022-09-07-08

Moved By: Wayne Banks

Seconded By: Valerie Jahn

"THAT the Corporation of the Township of Brudenell, Lyndoch and Raglan accept the tender from Nad-Core Environmental in the amount of \$17,000.00 plus HST for grinding the Construction and Demolition waste at the Brudenell Waste site."

CARRIED

9 Financial Report

9.1 Financial Report

Resolution No: 2022-09-07-09

Moved By: Iris Kauffeldt

Seconded By: Valerie Jahn

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept the Financial Report as presented."

CARRIED

10 By-Laws

10.1 Bylaw 2022-44 - To close a highway, being part of the road allowance along the shore of the Madawaska River

Resolution No: 2022-09-07-10

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 2022-44 being a Bylaw to close a highway, being part of the road allowance along the shore of the Madawaska River."

CARRIED

10.2 Bylaw 2022-45 - To Appoint Fence Viewers and to Fix the Municipality's Reasonable Fees to Administer the Line Fences Act

Resolution No: 2022-09-07-11

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 2022-45 Being A Bylaw to appoint Raymond Gutz, David Smallpiece, Ronald Hartwick, Richard Voldock and Amanda Phanenhour as Fence Viewers and to Fix the Municipality's Reasonable Fees to Administer the Line Fences Act."

CARRIED

10.3 Bylaw 2022-46 - To dissolve the Joint Municipal Physician Recruitment and Retention Committee

Resolution No: 2022-09-07-12

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 2022-46 being a Bylaw to authorize the Mayor and the Clerk-Treasurer of the Township of Brudenell, Lyndoch and Raglan to execute a bylaw dissolving the Joint Municipal Physician Recruitment and Retention Committee (JMPPRC) and all associated agreements to this committee and program with and between the Township of Brudenell, Lyndoch & Raglan, Township of Killaloe, Hagarty & Richards, North Algona Wilberforce Township, Township of South Algonquin and Madawaska Valley Township."

CARRIED

11 Closed Session

None

- 12 Confirmation By-Law**
Resolution No: 2022-09-07-13
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 2022-47 being a Bylaw to confirm the proceedings of the September 7th, 2022 Regular Meeting of Council."

CARRIED

- 13 Adjournment**
Resolution No: 2022-09-07-14
Moved By: Wayne Banks

"That this meeting adjourn at 7:41pm."

CARRIED

Mayor,

Sheldon Keller

Deputy Clerk-Treasurer,

Virginia Phanenhour