



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Regular Meeting November 2, 2022 - 07:00 PM

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
	Building Inspector	Dwayne Meharrie
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 2nd day of November 2022 at 7:02 pm.

Roll Call:

Councillor Banks

Councillor Jahn

Councillor Kauffeldt

Councillor Rutledge

2 Adoption of the Agenda

Resolution No: 2022-11-02-01

Moved By: John Rutledge

Seconded By: Wayne Banks

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan to approve the amended the agenda to include item 8.4 Surplus Equipment, 8.5 Request to be put on agenda, and 2 additional items in closed under subsection 239 (2) (b)."

CARRIED

3 Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest expressed.

4 Delegations/Presentations

5 Adoption of Minutes From Previous Meetings

Resolution No: 2022-11-02-02

Moved By: Wayne Banks

Seconded By: Iris Kauffeldt

"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 October 5th, 2022, Regular Council Meeting of October 5th, 2022 and Special Council Meeting of October 19th, 2022 as presented."

CARRIED

6 Report (s) on Direction Received

6.1 Security Cameras

This item is deferred. Report is not completed, staff is waiting on more information.

6.2 Letter of Support to Greater Madawaska - Electoral Boundaries

7 Correspondence/Information Items

Resolution No: 2022-11-02-03

Moved By: Iris Kauffeldt

Seconded By: Wayne Banks

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

CARRIED

7.1 Strong Mayors Building Homes Act

Council direction to staff to provide a letter of support on this item.

7.2 Healthcare Connect System for Members of the Canadian Armed Forces

7.3 Early years and childcare workforce shortage

7.4 Proposal for OPP Detachment Board

7.5 Avian Influenza: Preventing Transmission Animal Health Control Area Order

7.6 More Homes Built Faster: Ontario's Housing Supply Action Plan 2022-2023

7.7 Certificate of Appreciation

8 New Business

8.1 To Amend Procedural Bylaw

Resolution No: 2022-11-02-04

Moved By: Valerie Jahn

Seconded By: Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby amend item 4.1 of the Procedural Bylaw for the 2022 Election year for the First Meeting of the newly elected Council to be held on November 16th as this date was provided to The County of Renfrew in 2021 for the inaugural meeting prior to the new Procedural Bylaw passing in 2022."

CARRIED

8.2 Letters from Residents re: Schroder Rd/Sully Rd

8.3 Christmas Bonuses/Hours of Operation

Resolution No: 2022-11-02-05

Moved By: Wayne Banks

Seconded By: Iris Kauffeldt

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby approve the staff report as presented and further direct the Clerk-Treasurer to issue Christmas Bonuses as described and to post notices of Christmas Hours for residents."

CARRIED

8.4 Surplus Equipment

Resolution No: 2022-11-02-06

Moved By: Valerie Jahn

Seconded By: Wayne Banks

"That Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan declare the 2003 International Plow truck as surplus FURTHER allow the Operations Manager to dispose of the vehicle via GovDeals."

CARRIED

8.5 Request to place a matter on agenda - Iris Kauffeldt

Staff directed to send a letter to resident regarding Luloff Lane/Lost Nation Road.

9 Financial Report

None

10 By-Laws

None

Mayor Keller Address

Mayor Keller thanked Councillor Rutledge for his 8 years of service and wished him well going forward.

11 Closed Session

11.1 To go into Closed

Resolution No: 2022-11-02-07

Moved By: Wayne Banks

Seconded By: John Rutledge

"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) 3 items regarding 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."

CARRIED

11.2 To come out of Closed

Resolution No: 2022-11-02-08

Moved By: Valerie Jahn

Seconded By: Wayne Banks

"THAT the Council for the Corporation of the Township of Brudenell Lyndoch and Raglan come out of closed session at 8:01 pm."

CARRIED

- 12 Confirmation By-Law**
Resolution No: 2022-11-02-09
Moved By: Wayne Banks
Seconded By: John Rutledge

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2022-60 being a Bylaw to confirm the proceedings of the November 2nd, 2022 Regular Meeting of Council."

CARRIED

- 13 Adjournment**
Resolution No: 2022-11-02-10
Moved By: John Rutledge

"That this meeting adjourn at 8:02 pm."

CARRIED

Mayor, Sheldon Keller

Clerk-Treasurer, Virginia Phanenhour