



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Regular Meeting December 7, 2022 - 07:00 PM

Present Were:	Mayor,	Valerie Jahn
	Councillor,	Wayne Banks
	Councillor,	Iris Kauffeldt
	Councillor,	Sheldon Keller
	Councillor,	Kevin Quade
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 Regular Council Meeting for the Corporation of the Township of Brudenell Lyndoch and Raglan this 7th day of December, 2022 at 7:01 pm.

Roll Call:

Councillor Banks

Councillor Kauffeldt

Councillor Keller

Councillor Quade

2 Adoption of the Agenda

Resolution No: 2022-12-07-01

Moved By: Sheldon Keller

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 item 8.4 - Vandalism Report, 8.5 - Donation Request and one item in closed under 239 (2) subsection (b)."

CARRIED

3 Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest expressed.

4 Delegations/Presentations

4.1 Frances Carter re: Closure of Schroder Road

4.2 Derrick & Dahlia Shim re: Closure of Schroder Road

4.3 David Soucie re: Closure of Schroder Road

5 Adoption of Minutes from Previous Meetings

Resolution No: 2022-12-07-02

Moved By: Wayne Banks

Seconded By: Sheldon Keller

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Council Meeting of November 2, 2022 and Inaugural Meeting of November 16, 2022 as presented."

CARRIED

6 Report(s) on Direction Received

6.1 Strong Mayors

Resolution No: 2022-12-07-03

Moved By: Iris Kauffeldt

Seconded By: Kevin Quade

"Be it resolved that the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby supports the Town of Mattawa Resolution, Motion 22-88, dated October 11, 2022 re: Strong Mayors Building Homes Act AND further that Council directs staff to provide a

copy of this resolution of support to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the "Standing Committee on Heritage, Infrastructure and Cultural Policy", Renfrew-Nipissing-Pembroke MP, the Association of Municipalities of Ontario and all municipalities in Ontario."

CARRIED

7 Correspondence/Information Items

Resolution No: 2022-12-07-04

Moved By: Iris Kauffeldt

Seconded By: Sheldon Keller

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

CARRIED

7.1 Strong Mayors, Building Act (Bill 3)

7.2 More Homes Built Faster Act (Bill 23)

7.3 Child Care Workforce Shortages

7.4 Streamlining Governing Legislation for Physicians in Ontario

7.5 OMAFRA Ontario Wildlife Damage Compensation Program Administrative Fee

8 New Business

8.1 Shoreline Road Allowance - Paul Overy/Jody McKone

Resolution No: 2022-12-07-05

Moved By: Wayne Banks

Seconded By: Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby give tentative approval to the Applicant; Overy/McKone, for the closure of the Shoreline Road Allowance as submitted."

CARRIED

8.2 Review of Restrictions Regarding Former Councillors Lidtkie and Budarick

Resolution No: 2022-12-07-06

Moved By: Kevin Quade

Seconded By: Wayne Banks

"Whereas Council for the Corporation of Brudenell, Lyndoch and Raglan requested that former Councillors Budarick and Lidtkie resign and imposed restrictions on them after both were found to have egregiously contravened the Occupational Health and Safety Act, the Council Staff Relations policy and the Code of Conduct; And Whereas Council agreed to reconsider the restrictions after the newly elected Council takes office. Now Therefore Be It Resolved that the restrictions imposed on former Councillors Budarick and Lidtkie shall be lifted effective immediately."

CARRIED

8.3 Severance

Resolution No: 2022-12-07-07

Moved By: Iris Kauffeldt

Seconded By: Wayne Banks

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approve the Land Severance Application #B112/22 (1) and B113/22 (2), from Felix & Iveta Fernandes, for the creation of two new lots 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 Vandalism Report

Resolution No: 2022-12-07-08

Moved By: Sheldon Keller

Seconded By: Iris Kauffeldt

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

CARRIED

8.5 CRC - Donation Request

Resolution No: 2022-12-07-09

Moved By: Iris Kauffeldt

Seconded By: Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell Lyndoch and Raglan approve the donation of \$100.00 to the CRC Food and Toy Drive."

CARRIED

9 Financial Report

Resolution No: 2022-12-07-10

Moved By: Sheldon Keller

Seconded By: Wayne Banks

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

CARRIED

10 Bylaws

10.1 Development Agreement - Ronnie Budarick

Resolution No: 2022-12-07-11

Moved By: Wayne Banks

Seconded By: Sheldon Keller

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2022-63 being a Bylaw to execute a Development Agreement between the Corporation of the Township of Brudenell, Lyndoch and Ronnie Dean Budarick."

CARRIED

10.2 Bylaw to authorize application to OILC

Resolution No: 2022-12-07-12

Moved By: Wayne Banks

Seconded By: Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2022-64 being a Bylaw to Authorize certain new capital works of the Corporation of the Township of Brudenell, Lyndoch and Raglan (The Municipality); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing of such Capital Works; to authorize temporary borrowing from OILC to meet expenditures in connection with such capital works; and to authorize long-term borrowing for such capital works through the issue of debentures to OILC."

CARRIED

11 Closed Session

11.1 To go into Closed

Resolution No: 2022-12-07-13

Moved By: Wayne Banks

Seconded By: Kevin Quade

"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 (e) two items regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and one item in subsection (b) personal matter about an identifiable individual, including municipal or local board employees."

CARRIED

11.2 To come out of Closed

Resolution No: 2022-12-07-14

Moved By: Sheldon Keller

Seconded By: Kevin Quade

"THAT the Council for the Corporation of the Township of Brudenell Lyndoch and Raglan come out of closed session at 9:25 pm."

CARRIED

11.2.1 Resolution #1 - From Closed

Resolution No: 2022-12-07-15

Moved By: Kevin Quade

Seconded By: Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan directs staff to arrange for No Exit, and directional access signage to Byrnes Trail for posting on Schroder Rd. In addition Checkerboard board directional arrows in both directions and incline warning signage for trucks on Sully Rd. AND Staff will prepare a report to address all concerns brought forward at the January 4th Council Meeting."

CARRIED

- 12 Confirmation Bylaw**
Resolution No: 2022-12-07-16
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 2022-65 being a Bylaw to confirm the proceedings of the December 7, 2022, Regular Meeting of Council."

CARRIED

- 13 Adjournment**
Resolution No: 2022-12-07-17
Moved By: Sheldon Keller

"THAT this meeting adjourns at 9:28pm."

CARRIED

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanenhour