



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Regular Meeting March 1, 2023 - 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 Land Acknowledgement

As we gather this evening, I would like to acknowledge on behalf of this Committee and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin people and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands of years.

2 Call to Order and Roll Call

Call to order Regular Council Meeting for the Corporation of the Township of Brudenell Lyndoch and Raglan this 1st day of March, 2023 at 7:03 pm.

Roll Call:

Councillor Banks

Councillor Kauffeldt

Councillor Keller

Councillor Quade

3 Adoption of the Agenda

Resolution No: 2023-03-01-01

Moved By: Iris Kauffeldt

Seconded By: Kevin Quade

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan adopt the agenda as amended to include item 8.9 AMO Cannabis Review Letter, 9.3 Request form Allan Schutt, 9.4 Case Tractor Report, and item 11.2 Draft By-Law for Reduced Load Limits."

CARRIED

4 Disclosure of Pecuniary Interest

Councillor Kauffeldt Re: Item 5.2 Peterson Pathfinders – Snowmobile possibly going by the store. Amended to include item 9.5 Peterson Pathfinders on declaration for the same reasoning.

5 Delegations/Presentations

5.1 Nelson Granite re: Columbarium's

Councillor Kauffeldt left the room.

5.2 Peterson Pathfinders - Stefan Woyslaw, Nolan Oram & Mitch Stecko

Councillor Kauffeldt returned to the room.

6 Adoption of Minutes from Previous Meetings

Resolution No: 2023-03-01-02

Moved By: Wayne Banks

Seconded By: Kevin Quade

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Special Council Meeting of February 1st, 2023, Regular Council Meeting of February 1st, 2023 and Special Council Meeting of February 22nd, 2023 as presented."

CARRIED

7 Report(s) on Direction Received

None

8 Correspondence/Information Items

Resolution No: 2023-03-01-03

Moved By: Sheldon Keller

Seconded By: Wayne Banks

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

CARRIED

8.1 Opeongo Hills Nordic Ski Club

8.2 Madawaska Valley Fire Department

8.3 Municipal Petition in Opposition of Bill 3

8.4 Call to Action: Review of the Cannabis Act

8.5 School Board Elections in Ontario -Support for Town of Petrolia

8.6 Culture Connect

8.7 Future Accuracy of the Permanent Register of Electors

8.8 National Wall of Remembrance Association

8.9 AMO - Cannabis Review

9 New Business

9.1 Community Safety and Well-being Plan: 2022

Resolution No: 2023-03-01-04

Moved By: Iris Kauffeldt

Seconded By: Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan adopts the amended Community Safety and Well Being Plan: 2022."

CARRIED

9.2 Shoreline Road Allowance - Klakowicz - Draft Survey

Resolution No: 2022-03-01-05

Moved By: Sheldon Keller

Seconded By: Iris Kauffeldt

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby approve the draft survey as presented for the Shoreline Road Allowance purchase by Marek Klakowicz."

CARRIED

9.3 Request from Allan Schutt

Direction to staff to talk to legal and get a quote for Mr. Schutt.

9.4 Case Tractor Report

Resolution No: 2023-03-01-05

Moved By: Kevin Quade

Seconded By: Wayne Banks

"That Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan accept this report for information purposes only."

CARRIED

Councillor Kauffeldt left the room.

9.5 Peterson Pathfinders

Resolution No: 2023-03-01-06

Moved By: Sheldon Keller

Seconded By: Kevin Quade

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby give preliminary approval of the request made by Peterson Pathfinders in regards to entering into a land use agreement for use of the unopened concession for the OFSC trail system."

CARRIED

Councillor Kauffeldt returned to the room.

10 Financial Report

None

11 Bylaws

11.1 By-Law to Establish Terms of Reference for the BLR Recreation Committee

In the direction from Council at the last regular meeting of Council staff was to bring back a revised Terms of Reference for the BLR Recreation Committee By-law. After much review it has become apparent that the current Procedural By-Law does not speak to committees, this would need to be corrected prior to this By-Law being passed. Unfortunately changes to the Procedural By-Law may not be processed due to legal ramifications to the Township. Therefore, staff has included a DRAFT Procedural By-Law for Council and asks that Council reviews this for comment before passing.

11.2 By-Law for the Regulation of Traffic by Imposition of Reduced Load Limits on Specified Highways

Tabled until next meeting.

12 Closed Session

None

13 Confirmation By-Law

Resolution No: 2023-03-01-07

Moved By: Kevin Quade

Seconded By: Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-15 being a By-Law to confirm the proceedings of the March 1st, 2023 Regular Meeting of Council."

14 Adjournment

Resolution No: 2022-03-01-

Moved By: Wayne Banks

"THAT this meeting adjourns at 8:32 pm."

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanenhour