



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Regular Meeting April 12, 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 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 12th day of April, 2023 at 7:06pm.

Roll Call:

Councillor Banks

Councillor Kauffeldt

Councillor Keller

Councillor Quade

2 Acknowledgement

As we gather this evening, I would like to acknowledge on behalf of this Council 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.

3 Adoption of the Agenda

Resolution No: 2023-04-12-01

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 the Financial Report, and item 9.6, 9.7 and 9.8, also to remove item 11.1, and include a second item in Closed Session under subsection (b) item regarding a personal matter about an identifiable individual."

CARRIED

4 Disclosure of Pecuniary Interest

Councillor Kauffeldt declared a pecuniary interest on item 5.2: The "possibility" of a snowmobile groomed trail going past the store that myself and my husband own. The store has a gas station.

5 Delegations/Presentations

5.1 MV Public Library

Natalie Barrington attended from the MV Public Library. She provided stats on resident's attendance and book sign outs. They are asking for a 2% increase of Township funding. Costs are increasing even though the attempt is made to keep the costs minimal, some costs are out of their hands. They doing fundraising and are attempting to reach a broader audience by putting on more activities in the community.

5.2 John Byrnes (Raymond Gutz will be present on behalf of John)

Raymond Gutz brought forth concerns surrounding the potential of the proposed snowmobile trail in the township in regards to safety, economics, road maintenance, and policy. Council was also presented a petition against the snowmobile trails outlining the concerns and contained 126 signatures.

5.3 Eric Belchamber

Mr. Belchamber provided a slide show outlining what Rogers feels to be deficiencies in CRINS procedures and timelines, his request to Council to rescind delegation authority from CRINS was heard by Council.

6 Adoption of Minutes from Previous Meetings

Resolution No: 2023-04-12-02

Moved By: Kevin Quade

Seconded By: Iris Kauffeldt

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Council Meeting of March 1st, 2023 and Special Council Meeting of March 6th, 2023 as presented."

CARRIED

7 Report(s) on Direction Received

7.1 Letter of Support for Huron County - Call to Action: Review of the Cannabis Act

Resolution No: 2023-04-12-03

Moved By: Sheldon Keller

Seconded By: Kevin Quade

"That Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan support the correspondence received from the Corporation of the County of Huron regarding Call to Action: Review of the Cannabis Act."

CARRIED

7.2 Bradley request re: Mervin Lidtkie

Resolution No: 2023-04-12-04

Moved By: Wayne Banks

Seconded By: Iris Kauffeldt

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan direct staff to advise Bradley Law that the Township would be in favour of an encroachment agreement for severance purposes but not in favour of conveying any portion of the Township Road Allowance."

CARRIED

7.3 Legal Advice re: Allan Schutt/Frank Bint request

Resolution No: 2023-04-12-05

Moved By: Sheldon Keller

Seconded By: Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan direct staff to bring a draft by-law for a policy in entertaining requests for road allowance uses."

CARRIED

8 Correspondence/Information Items

Resolution No: 2023-04-12-06

Moved By: Iris Kauffeldt

Seconded By: Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby accept the correspondence as circulated with the exception of items 8.4, 8.12 and 8.15"

CARRIED

- 8.1 School Board Elections in Ontario -Support for Town of Petrolia**
- 8.2 Motion Respecting Declarations of Emergency for Homelessness, Mental Health and Opioid Addiction**
- 8.3 Call to the Provincial Government to End Homelessness in Ontario**
- 8.4 Reducing Municipal Insurance Costs**
- 8.5 Bill 5 - Stopping Harassment and Abuse by Local Leaders Act**
- 8.6 Future Accuracy of the Permanent Register of Electors**
- 8.7 Barriers for Women in Politics**
- 8.8 County Council Summary - February**
- 8.9 Homeless and Unsheltered Persons**
- 8.10 School Bus Stop Arm Cameras**
- 8.11 Tax Classification of Short-Term Rental Units**
- 8.12 The Reinstatement of Legislation Permitting a Municipality to Retain Surplus Proceeds from Tax Sales**
- 8.13 Taste of the Valley**
- 8.14 Food Insecurity in Ontario**
- 8.15 Enbridge Gas**
- 8.16 Ontario Seniors of the Year Award**

9 New Business

9.1 Rogers Cell Tower Land Use Authority's

Resolution No: 2023-04-12-07

Moved By: Wayne Banks

Seconded By: Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept these reports for information purposes only."

CARRIED

9.2 Easter at BLR Community Centre

Resolution No: 2023-04-12-08

Moved By: Iris Kauffeldt

Seconded By: Sheldon Keller

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby approve the expenditure of \$200.00 towards the Fire Department Easter activity on April 8th, 2023 for event prizes."

CARRIED

9.3 Palmer Rapids & Area Lion Club

Resolution No: 2023-04-12-09

Moved By: Iris Kauffeldt

Seconded By: Wayne Banks

"THAT the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby approve the request from the Palmer Rapids and Area Lions Club to sell their summer draw tickets at the Palmer Rapids Twin Festival draw to be held on Saturday July 29th, 2023 in the Township of Brudenell, Lyndoch and Raglan."

CARRIED

9.4 Asset Management Plan - Core Infrastructure

Resolution No: 2023-04-12-10

Moved By: Kevin Quade

Seconded By: Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby approve and adopt the Asset Management Plan mandated by Ontario Regulation 588/17."

CARRIED

9.5 Request from Ronnie Keller

9.6 Extension of By-Law 2022-18 - Murray Gallagher

Resolution No: 2023-04-12-11

Moved By: Iris Kauffeldt

Seconded By: Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby authorizes the extension of By-Law 2022-18 between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Murray Gallagher for 2023."

CARRIED

9.7 Agenda Item Request from Councillor Quade

9.8 Council Discussion re: Opening Council Chambers for Public Attendance for Council Meetings

10 Financial Report

Resolution No: 2023-04-12-12

Moved By: Iris Kauffeldt

Seconded By: Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby accept the 2022 Financial Statements."

TABLED

11 Bylaws

11.1 By-Law 2023-18 - Debenture By-Law - COMPLETED at April 5th Meeting

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-18 being a Bylaw to authorize the borrowing upon serial debentures in the principal amount of \$197,000.00 towards the cost of 2013 CAT grader."

11.2 By-Law 2023-19 - Procedural By-Law

Resolution No: 2023-04-12-13

Moved By: Wayne Banks

Seconded By: Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-19 being a By-Law to establish rules governing the proceedings of Council, the calling of meetings and the conduct of Members, having been introduced and read a first, second and third time."

CARRIED

11.3 By-Law 2023-20 - Shoreline Closure - McQuade

Resolution No: 2023-04-12-14

Moved By: Sheldon Keller

Seconded By: Kevin Quade

“THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby adopt By-Law 2023-20 being a By-Law to provide for the closing and stopping up of part of the original allowance for road along the shore of Lorwell Lake lying in front of PT Lot 19, Concession 9, in the Geographic Township of Brudenell, and for the transfer thereof to the owner of the abutting land, having been introduced and read a first and second time.”

CARRIED

11.4 By-Law 2023-21 - Shoreline Closure - Sullivan

Resolution No: 2023-04-12-15

Moved By: Wayne Banks

Seconded By: Iris Kauffeldt

“THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby adopt By-Law 2023-21 being a By-Law to provide for the closing and stopping up of part of the original allowance for road along the southerly shore of the Madawaska River lying in front of Lot 30, Concession 13 in the Geographic Township of Raglan, and for the transfer thereof to the owner of the abutting land, having been introduced and read a first and second time.”

CARRIED

11.5 By-Law 2023-22 - Shoreline Closure - Klakowicz

Resolution No: 2023-04-12-16

Moved By: Sheldon Keller

Seconded By: Kevin Quade

“THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby adopt By-Law 2023-22 being a By-Law to provide for the closing and stopping up of part of the original allowance for road along the bank of the Madawaska River lying in front of Lot 24, Concession 17 in the Geographic Township of Raglan, and for the transfer thereof to the owner of the abutting land, having been introduced and read a first and second time.”

CARRIED

12 Closed Session

12.1 To go into Closed

Resolution No: 2023-04-12-17

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 (b) two items regarding personal matters about an identifiable individual, including municipal or local board employees; and two items under subsection (d) labour relations or employee negotiations."

CARRIED

12.2 To come out of Closed

Resolution No: 2023-04-12-18

Moved By: Iris Kauffeldt

Seconded By: Kevin Quade

"THAT the Council for the Corporation of the Township of Brudenell Lyndoch and Raglan come out of closed session at 9:28 pm."

CARRIED

Two items were discussed concerning identifiable individuals and two items discussed regarding employee negotiations.

13 Confirmation Bylaw

Resolution No: 2023-04-12-19

Moved By: Sheldon Keller

Seconded By: Iris Kauffeldt

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2023-23 being a By-Law to confirm the proceedings of the April 5th, 2023 Regular Meeting of Council and Deferred Regular Council Meeting of April 12th, 2023, having been introduced and read a first, second and third time."

CARRIED

14 Adjournment

Resolution No: 2023-04-12-20

Moved By: Iris Kauffeldt

"THAT this meeting adjourns at 9:29 pm."

CARRIED

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanenhour