



## Township of Brudenell, Lyndoch and Raglan

### Meeting Minutes

#### Regular Meeting June 7, 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
Public Attending:	Via Zoom/Telephone/In Person	

**1 Call to Order & Roll Call**

Call to order Regular Council Meeting for the Corporation of the Township of Brudenell Lyndoch and Raglan this 7th day of June, 2023 at 8:01 pm. Mayor Jahn Apologized for the delayed start due to the Public Meeting running long.

Roll Call:

Councillor Banks

Councillor Kauffeldt

Councillor Keller

Councillor Quade

**2 Land 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:** 2023-06-07-01

**Moved By:** Iris Kauffeldt

**Seconded By:** Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan adopt the agenda as amended to include item 10.2 in New Business, and in Closed Session 2 additional items under subsection (b)."

Councillor Banks requested an item be added to the agenda, this request was denied and will be brought to the next regular meeting of council due to the extended content and time restraints of the June 7<sup>th</sup> agenda.

**CARRIED**

**4 Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest expressed.

**5 Mayor's Address**

Mayor Jahn provided a review of May County Council and an update regarding the Physician Recruitment meeting that was attended by herself and the Clerk-Treasurer.

**6 Delegations and/or Presentations**

**6.1 Dave Gordon - AMO, Jessica Landry - CIF Re: Blue Box Transitioning**

**6.2 Gaisheda Kheawok – Left after the Public Meeting**

**6.3 Ontario Seniors of the Year Award – Tabled until next Meeting**

**7 Adoption of Minutes from Previous Meetings**

**Resolution No:** 2023-06-07-02

**Moved By:** Sheldon Keller

**Seconded By:** Kevin Quade

"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 May 3rd, 2023, and May 17th Special Council Meeting as presented."

**CARRIED**

**8 Committee and/or Staff Reports**

**8.1 Building Department - Staff Report**

**Resolution No:** 2023-06-07-03

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby accept the CBO report as information only."

**CARRIED**

**8.2 Fire Department - Staff Report**

**Resolution No:** 2023-06-07-04

**Moved By:** Sheldon Keller

**Seconded By:** Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accepts the Fire Chiefs report as presented for information purposes."

**CARRIED**

**8.3 Grant Awards**

**Resolution No:** 2023-06-07-05

**Moved By:** Iris Kauffeldt

**Seconded By:** Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept the grant awards report as information."

**CARRIED**

**9 Correspondence**

**Resolution No:** 2023-06-07-06

**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 circulated except for item 9.6 and 9.7 which Council will be providing support."

**CARRIED**

- 9.1 **County Council Summary - April & May**
- 9.2 **Highway Traffic Act Amendments**
- 9.3 **Use of Long-Term Care Funding to Support Community Care Services**
- 9.4 **Bell-Hydro Infrastructure**
- 9.5 **Municipal Heritage Resister**
- 9.6 **Renfrew Inquest**
- 9.7 **Bill C-321**

**10 New Business**

**10.1 Results from the Poll re: The Ward System**

**Resolution No:** 2023-06-07-07

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

“THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept this ward system report as information only and the survey will be run again in the fall news letter put out with the Final 2023 tax bill.”

**CARRIED**

**10.2 Heins Road Request**

**Resolution No:** 2023-06-07-08

**Moved By:** Sheldon Keller

**Seconded By:** Iris Kauffeldt

“THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept the request from the property owner to survey and transfer a portion of Heins Road to the Municipality AND further to contact the Municipal solicitor to draft an agreement.”

**CARRIED**

**11 Financial Report**

**11.1 Approval of 2023 PSAB Budget**

**Resolution No:** 2023-06-07-09

**Moved By:** Sheldon Keller

**Seconded By:** Wayne Banks

“THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approve the 2023 PSAB Budget as per Ontario Regulation 284/09.”

**CARRIED**

**11.2 Budget Variance**

**Resolution No:** 2023-06-07-10

**Moved By:** Wayne Banks

**Seconded By:** Iris Kauffeldt

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

**CARRIED**

**12 By-Laws**

**12.1 By-Law 2023-32 - To enter into an agreement**

**Resolution No:** 2023-06-07-11

**Moved By:** Iris Kauffeldt

**Seconded By:** Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-32 being a By-Law to Authorize the Entering into a License Agreement Between the Corporation of the Township of Bonnechere Valley, The Corporation of the Township of Brudenell, Lyndoch and Raglan and Allan McIntyre and Carrie McIntyre, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

**12.2 By-Law 2023-33 - To enter into an agreement**

**Resolution No:** 2023-06-07-12

**Moved By:** Iris Kauffeldt

**Seconded By:** Sheldon Keller

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-33 being a By-Law to Authorize the Entering into a License Agreement Between The Corporation of the Township of Brudenell, Lyndoch and Raglan and Carrie Loreen Jane McIntyre, Jordan David Wickens, Kayla Elizabeth Wickens, David Eldred Wickens, Yvonne Lynda Hunter-Wickens, Jocelyn Anne Gilbert, Brady Taylor Mallen and Joseph Richards Louis Hunter, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

**12.3 By-Law 2023-34 - To enter into and agreement**

**Resolution No:** 2023-06-07-13

**Moved By:** Iris Kauffeldt

**Seconded By:** Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-34 being a By-Law to Authorize the Entering into a License Agreement Between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Carrie Loreen Jane McIntyre and Allan Phillip McIntyre, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

**12.4 By-Law - 2023-20 - Shoreline Road Allowance - McQuade**

**Resolution No:** 2023-06-07-14

**Moved By:** Sheldon Keller

**Seconded By:** Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-20 being a By-Law to acquire and dedicate land as a public highway and 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 9, Concession 9, in the Geographic Township of Brudenell, and for the transfer thereof to the owner of the abutting land, having been read third time and finally passed."

**CARRIED**

**12.5 By-Law - 2023-21 - Shoreline Road Allowance - Sullivan**

**Resolution No:** 2023-06-07-15

**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 2023-21 being a By-Law to acquire and dedicate land as a public highway and 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 read third time and finally passed."

**CARRIED**

**12.6 By-Law -2023-22 - Shoreline Road Allowance - Klakowicz**

**Resolution No:** 2023-06-07-16

**Moved By:** Iris Kauffeldt

**Seconded By:** Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-22 being a By-Law to acquire and dedicate land as a public highway and 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 read third time and finally passed."

**CARRIED**

**12.7 By-Law - 2023-35 - Tax Rates**

**Resolution No:** 2023-06-07-17

**Moved By:** Wayne Banks

**Seconded By:** Sheldon Keller

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-35 being a By-Law to approve the 2023 Tax Rates, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

**12.8 By-Law 2023-36 - To Amend Zoning By-Law – Capili**

TABLED

**13 Closed Session**

**13.1 To go into Closed**

**Resolution No:** 2023-06-07-18

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

"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 (a) the security of the property of the municipality or local board; (b) seven items regarding personal matters about an identifiable individual, including municipal or local board employees; subsection (d) labour relations or employee negotiations; subsection (e) litigation or potential litigation; and subsection (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose"

**CARRIED**

**13.2 To come out of Closed**

**Resolution No:** 2023-06-07-19

**Moved By:** Sheldon Keller

**Seconded By:** Kevin Quade

"That Council comes out of closed at 10:00 pm."

**CARRIED**

In Closed Session Council approved the minutes from the May 3<sup>rd</sup> and 17<sup>th</sup> Closed Sessions. Discussion was had surrounding IT Security and Protection of Municipal Information. Five items regarding the hiring of employees and committee members. In regards to the Recreation Committee, less than 4 applications were received so there will be no appointment of members. One item discussed regarding allegations of an individual's possible violation of law. One item regarding compensation, benefits and work load for specific employee, one item regarding a potential litigation, one item receiving legal advice from solicitor, and one item regarding a situation that may require the Line Fences Act.

**13.3 Resolution #1 - From Closed**

**Resolution No:** 2023-06-07-20

**Moved By:** Kevin Quade

**Seconded By:** Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk-Treasurer to send a letter to the complainant in regards to the complaint received."

**CARRIED**

- 14 Confirmation By-Law**  
**Resolution No:** 2023-06-07-21  
**Moved By:** Iris Kauffeldt  
**Seconded By:** Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-37 being a By-Law to confirm the proceedings of the June 7th, 2023 Regular Meeting of Council, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

- 15 Adjournment**  
**Resolution No:** 2023-06-07-22  
**Moved By:** Sheldon Keller

"THAT this meeting adjourns at 10:02 pm."

**CARRIED**

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**Mayor, Valerie Jahn**

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**Clerk-Treasurer, Virginia Phanenhour**