



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Regular Meeting July 5, 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 Phanhour
	Deputy Clerk,	Tammy Thompson
	Operations Manager,	Jordan Genrick
Public Attending:	Via Zoom/Telephone/In Person	

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 5th day of July, 2023 at 7:01 pm.

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 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."

3 Adoption of the Agenda

Resolution No: 2023-07-05-01

Moved By: Iris Kauffeldt

Seconded By: Wayne Banks

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan adopt the agenda as submitted."

CARRIED

4 Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest expressed.

5 Delegations/Presentations

5.1 Senior of the year award

5.2 Radni Younan - Cell towers & 5G affect on humans

5.3 Brian Whitehead re: Tweddle - Conditions of Severance

6 Adoption of Minutes from Previous Meetings

Resolution No: 2023-07-05-02

Moved By: Kevin Quade

Seconded By: Wayne Banks

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Public Council Meeting of June 7, 2023, Regular Council Meeting of June 7, 2023 and Special Council Meeting of June 21st, 2023 as presented."

CARRIED

7 Report(s) on Direction Received

7.1 Letter of Support - Re: Legislative measures to help first responders

Resolution No: 2023-07-05-03

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 County of Lanark's letter dated May 24th 2023, expressing support for legislative measures to help first responders from violence, particularly those found in Bill C-321.

Paramedics and other first responders provide an essential and valuable service in our community and often subject to increased levels of violence due to the nature of their jobs. It is essential that all levels of government unite to demonstrate the importance of the safety and well-being of all first responders.

And further that Council directs staff to provide a copy of this resolution of support to The Honourable David Lametti, PC, MP, Minister of Justice and Attorney General of Canada, Association of Municipalities of Ontario (AMO) and all Ontario Municipalities."

CARRIED

7.2 Letter of Support - Renfrew Inquest

Resolution No: 2023-07-05-04

Moved By: Kevin Quade

Seconded By: Wayne Banks

"Be it resolved that the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan support the resolution passed by the County of Renfrew Declaring Intimate Partner Violence and Violence Against Women an Epidemic.

And further that Council directs staff to provide a copy of this resolution of support to the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities."

CARRIED

8 Correspondence/Information Items

Resolution No: 2023-07-05-05

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

8.1 Ontario Ministry of Health

8.2 "Renovictions" Support Request

8.3 Right-to-Repair Movement

8.4 Support Rural Education Funding

- 8.5 **Updating Municipal Codes of Conduct**
- 8.6 **Proposed New Provincial Policy Statement (PPS)**
- 8.7 **Vacant Building Official Positions**
- 8.8 **County Council Summary - June**
- 9 **New Business**

- 9.1 **Severance B56/23**
Resolution No: 2023-07-05-06
Moved By: Iris Kauffeldt
Seconded By: Sheldon Keller

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approve the Land Severance Application #B56/23, from Robert & Donna Malette, for the creation of one new lot providing that all the conditions as listed in the County of Renfrew Planning report concerning this division of land are met."

CARRIED

- 9.2 **Severance B51/23(1), B52/23(2), B53/23(3)**
Resolution No: 2023-07-05-07
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 #B51/23(1), B52/23(2), B53/23(3), from Yvonne Cybulskie and Judy Holly, for the creation of three new lots providing that all the conditions as listed in the County of Renfrew Planning report concerning this division of land are met."

CARRIED

- 9.3 **Civic Holiday**
Resolution No: 2023-07-05-08
Moved By: Wayne Banks
Seconded By: Sheldon Keller

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approve staff to observe Civic Holiday on August 7th and that wages will be paid using staff holiday time."

CARRIED

- 9.4 **Shoreline Road Allowance - Milne/Gracie**
Resolution No: 2023-07-05-09
Moved By: Sheldon Keller
Seconded By: Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan give tentative approval of the Application for Shoreline Road Allowance purchase to Cameron Milne & Kimberley Gracie."

CARRIED

9.5 Canadian Waste Management

Resolution No: 2023-07-05-10

Moved By: Iris Kauffeldt

Seconded By: Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby accepts the letter from CWM as presented."

CARRIED

10 Financial Report

Resolution No: 2023-07-05-11

Moved By: Sheldon Keller

Seconded By: Kevin Quade

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

CARRIED

11 Bylaws

11.1 By-Law to appoint an Integrity Commissioner

Resolution No: 2023-07-05-12

Moved By: Sheldon Keller

Seconded By: Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-39 being a By-Law to appoint Cunningham Swan Carty Little & Bonham LLP – Tony Fleming as Integrity Commissioner pursuant to Section 223.3 of the Municipal Act, 2001, as amended, having been introduced and read a first, second and third time and finally passed."

CARRIED

12 Closed Session

12.1 To go into Closed

Resolution No: 2023-07-05-13

Moved By: Kevin Quade

Seconded By: Iris Kauffeldt

"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; (d) item regarding labour relations or employee negotiations and four items under section (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose"

CARRIED

12.2 To come out of Closed

Resolution No: 2023-07-05-14

Moved By: Wayne Banks

Seconded By: Sheldon Keller

"THAT the Council for the Corporation of the Township of Brudenell Lyndoch and Raglan come out of closed session at 8:54 pm."

CARRIED

Report from Closed Session:

In Closed Session Council discussed two matters regarding identifiable individuals, one item regarding employee negotiations and four items receiving solicitor advice.

12.3 Passing of By-Law - Execution of Agreement

Resolution No: 2023-07-05-15

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 2023-40 being a By-Law authorizing execution of an Agreement between The Corporation of the Township of Brudenell, Lyndoch and Raglan and The Corporation of the Township of Carlow/Mayo having been introduced and read a first, second and third time and finally passed."

CARRIED

12.4 Resolution from Closed

Resolution No: 2023-07-05-16

Moved By: Kevin Quade

Seconded By: Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk-Treasurer to send the draft letters as provided by the municipal solicitor."

CARRIED

13 Confirmation By-Law

Resolution No: 2023-07-05-17

Moved By: Sheldon Keller

Seconded By: Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2023-41 being a By-Law to confirm the proceedings of the July 5th, 2023 Regular Meeting of Council, having been introduced and read a first, second and third time and finally passed."

CARRIED

14 Adjournment

Resolution No: 2023-07-05-18

Moved By: Iris Kauffeldt

"THAT this meeting adjourns at 8:57 pm."

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanenhour