



## Township of Brudenell, Lyndoch and Raglan

### Meeting Minutes

#### Regular Meeting October 4, 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
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 4th day of October, 2023 at 7:02 pm.

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:** 2023-10-04-01

**Moved By:** Wayne Banks

**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 10.5."

**CARRIED**

**4 Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest expressed

**5 Mayor's Address**

Attended a meeting in Stonecliffe with Peter Kenon a motivation speaker from Australia about how municipalities move forward and how to get more people involved, changing the mindset of the people, encouraging spectators to become doers. County Council had a ceremony in the healing gardens to acknowledge Truth and Reconciliation Day. A presentation from the Pembroke Airport was held at County Council and how its funded.

**6 Delegations and/or Presentations**

**7 Adoption of Minutes from Previous Meetings**

**Resolution No:** 2023-10-04-02

**Moved By:** Iris Kauffeldt

**Seconded By:** Sheldon Keller

"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 September 13th, 2023 as presented."

**CARRIED**

**8 Committee and/or Staff Reports**

**9 Correspondence**

**Resolution No:** 2023-10-04-03

**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."

**CARRIED**

**9.1 Establishing a Guaranteed Livable Income**

**9.2 Request to Abandon Greenbelt Development**

**9.3 "Catch and Release" Justice is Ontario**

**9.4 County Council Summary - September 27**

**10 New Business**

**10.1 Severance B110/23 - Buehler**

**Resolution No:** 2023-10-04-04

**Moved By:** Kevin Quade

**Seconded By:** Wayne Banks

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approve the Land Severance Application #B110/23, from Rolf & Heidi Buehler, 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**

**10.2 Columbarium Report from Staff**

**Resolution No:** 2023-10-04-05

**Moved By:** Iris Kauffeldt

**Seconded By:** Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan provide further direction on the matter regarding columbarium's."

**CARRIED**

**10.3 Development Charges**

**Resolution No:** 2023-10-04-06

**Moved By:** Kevin Quade

**Seconded By:** Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan does not support the County development charges within our Municipality."

**CARRIED**

**10.4 Notice of Zoning Amendment Application**

**Resolution No:** 2023-10-04-08

**Moved By:** Sheldon Keller

**Seconded By:** Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby accept the notice of application for the Zoning Amendment on Part of Lot 29 and Concession 13 in the Geographic Township of Lyndoch, AND further, Council gives notice of the Public Meeting for November 1st at 6:30pm."

**CARRIED**

**10.5 Line Painting on Cedar Grove Road & Wingle Road**

**Resolution No:** 2023-10-04-07

**Moved By:** Iris Kauffeldt

**Seconded By:** Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan direct staff to proceed with line painting on Cedar Grove and Wingle Roads as outlined in the staff report."

**CARRIED**

**11 Financial Report**

**11.1 2022 Financial Information Return (FIR) Award**

**Resolution No:** 2023-10-04-09

**Moved By:** Iris Kauffeldt

**Seconded By:** Sheldon Keller

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

**CARRIED**

**11.2 Financial Reports**

**Resolution No:** 2023-10-04-10

**Moved By:** Wayne Banks

**Seconded By:** Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept the Year-to-Date Budget Variance and the Monthly Expenses Summary as presented."

**CARRIED**

**12 By-Laws**

**12.1 Land Transfer By-Law**

**Resolution No:** 2023-10-04-11

**Moved By:** Sheldon Keller

**Seconded By:** Wayne Banks

“THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby adopt By-Law 2023-49 being a By-Law to provide for the closing and stopping up of part a road fronting Lot 28, Concession 10 being Part 3 Reference Plan 49R-9057, Township of Brudenell, Lyndoch and Raglan. AND for the conveyance of the said parts of the allowance for the road to the adjoining landowner(s) thereof, having been introduced and read a first and second time.”

**CARRIED**

**13 Closed Session**

**13.1 To go into Closed**

**Resolution No:** 2023-10-04-12

**Moved By:** Iris Kauffeldt

**Seconded By:** Sheldon Keller

"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) personal matters about an identifiable individual; (d) two items regarding labour relations or employee negotiations 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:** 2023-10-04-13

**Moved By:** Sheldon Keller

**Seconded By:** Wayne Banks

"That Council comes out of closed at 9:01 pm."

**CARRIED**

**13.2.1 Closed Meeting Brief**

In Closed Session Council discussed one issue regarding personal matters about an identifiable individual; two items regarding labour relations or employee negotiations and one item that was advice that is subject to solicitor-client privilege.

**13.2.1.1 Resolution from Closed #1**

**Resolution No:** 2023-10-04-14

**Moved By:** Kevin Quade

**Seconded By:** Wayne Banks

“THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby direct staff to proceed as directed by the Municipal solicitor.”

**CARRIED**

**13.2.1.2 Resolution from Closed #2**

**Resolution No:** 2023-10-04-15

**Moved By:** Iris Kauffeldt

**Seconded By:** Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk-Treasurer to proceed as directed in Closed Session."

**CARRIED**

**14 Confirmation By-Law**

**Resolution No:** 2023-10-04-16

**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 2023-50 being a By-Law to confirm the proceedings of the October 4th, 2023 Regular Meeting of Council."

**CARRIED**

**15 Adjournment**

**Resolution No:** 2023-10-04-17

**Moved By:** Kevin Quade

"THAT this meeting adjourns at 9:03 pm."

**CARRIED**

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Mayor, Valerie Jahn

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Clerk-Treasurer, Virginia Phanenhour