



## Township of Brudenell, Lyndoch and Raglan

### Meeting Minutes

#### Regular Meeting Amended January 3, 2024 - 07:00 PM

Present Were:	Councillor,	Wayne Banks
	Councillor,	Iris Kauffeldt
	Councillor,	Sheldon Keller
	Councillor,	Kevin Quade
Also Present:	Clerk-Treasurer,	Virginia Phanehour
	Deputy Clerk,	Tammy Thompson
	Operations Manager,	Jordan Genrick
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 3rd day of January, 2024 at 7:02 pm.

Roll Call:

Councillor Banks

Councillor Kauffeldt

Councillor Keller

Councillor Quade

Mayor Jahn - Absent

**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:** 2024-01-03-01

**Moved By:** Kevin Quade

**Seconded By:** Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan adopt the agenda as amended to include the Year-to-Date budget Variance, Monthly Expenses Summary, Item 11.5 - 2024 Municipal Insurance Quote and Item 11.6 - MV Library Request."

**CARRIED**

**4 Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest expressed.

**5 Mayor's Address**

Councillor Keller expressed condolences to Mayor Jahn for the recent loss of her brother and her sister.

**6 Clerk's Report**

Nothing to Report.

**7 Delegations and/or Presentations**

**8 Adoption of Minutes from Previous Meetings**

**Resolution No:** 2024-01-03-02

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

"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 December 6th, 2023 as presented."

**CARRIED**

**9 Committee and/or Staff Reports**

**10 Correspondence**

**Resolution No:** 2024-01-03-03

**Moved By:** Wayne Banks

**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 item 10.1, 10.3 and 10.4 to be brought back to the next Council Meeting."

**CARRIED**

**10.1 Support to Revoke Strong Mayor Powers and Increase in the Leave to Construct Threshold**

**10.2 Ontario Works Rates**

**10.3 Cemetery Transfer/Abandonment Administration & Management Support**

**10.4 Amendment to the Occupational Health and Safety Act to Clarify the Definition of "Employer"**

**10.5 Funding Grant Programs**

**10.6 Homelessness Crisis**

**11 New Business**

**11.1 Poll Results regarding the Ward System**

**Resolution No:** 2024-01-03-04

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept the Ward System Poll Report as information only."

**CARRIED**

**11.2 Safety Concerns**

**Resolution No:** 2024-01-03-05

**Moved By:** Kevin Quade

**Seconded By:** Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan direct staff to take this matter to the County of Renfrew Operations."

**CARRIED**

**11.3 Severance Application B134/23(1)/B135/23(2)/B136/23(3)**

**Resolution No:** 2024-01-03-06

**Moved By:** Wayne Banks

**Seconded By:** Iris Kauffeldt

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approve the Land Severance Application #B134/23(1)/B135/23(2)/B136/23(3), from Mervin and Michelle Merkowsky, 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 and the applicant enter into a crossing agreement over an unopened road allowance and is registered on title."

**CARRIED**

**11.4 Zoning Amendment - Holly/Cybulskie**

**Resolution No:** 2024-01-03-07

**Moved By:** Iris Kauffeldt

**Seconded By:** Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept the Zoning Amendment Application as information and further that a Public Meeting be set for February 7th, 2024 at 6:30pm."

**CARRIED**

**11.5 Municipal Insurance Quote**

**Resolution No:** 2024-01-03-08

**Moved By:** Iris Kauffeldt

**Seconded By:** Kevin Quade

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept the 2024 Municipal Insurance quote as presented and authorize the Clerk-Treasurer to sign the agreement."

**CARRIED**

**11.6 Madawaska Valley Public Library - BLR Community Centre Usage Request**

**Resolution No:** 2024-01-03-09

**Moved By:** Wayne Banks

**Seconded By:** Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell Lyndoch and Raglan hereby approve the free usage of the BLR Community Centre to the Madawaska Valley Public Library, to run programming. Estimated at 10-12 hours for 2024. Scheduling to be coordinated with the Community Development Coordinator."

**CARRIED**

**12 Financial Report**

**Resolution No:** 2024-01-03-10

**Moved By:** Iris Kauffeldt

**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**

**13 By-Laws**

**13.1 Borrowing By-Law**

**Resolution No:** 2024-01-03-11

**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 2024-01 being a By-Law to confirm the borrowing of Four Hundred Thousand Dollars to meet, until the taxes are collected, the current expenditures of the Corporation for the year, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

**13.2 2024 Interim Tax Levies By-Law**

**Resolution No:** 2024-01-03-12

**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 2024-02 being a By-Law to Provide for Interim Tax Levies for the year 2024 for the Township of Brudenell, Lyndoch and Raglan, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

**14 Closed Session**

**14.1 To go into Closed**

**Resolution No:** 2024-01-03-13

**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 (d) labour relations or employee negotiations."

**CARRIED**

**14.2 To come out of Closed**

**Resolution No:** 2024-01-03-14

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

"That Council comes out of closed at 7:30 pm."

**CARRIED**

**14.3 Report from Closed**

In Closed Session Council discussed one item regarding employee negotiations.

**14.4 Resolution from Closed**

**Resolution No:** 2024-01-03-15

**Moved By:** Kevin Quade

**Seconded By:** Iris Kauffeldt

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby direct staff as discussed in closed session."

**CARRIED**

**15 Confirmation By-Law**

**Resolution No:** 2024-01-03-16

**Moved By:** Wayne Banks

**Seconded By:** Iris Kauffeldt

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2024-03 being a By-Law to confirm the proceedings of the January 3rd, 2024 Regular Meeting of Council, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

**16 Adjournment**

**Resolution No:** 2024-01-03-17

**Moved By:** Iris Kauffeldt

"THAT this meeting adjourns at 7:31 pm."

**CARRIED**