



## Township of Brudenell, Lyndoch and Raglan

### Meeting Minutes

#### Regular Meeting March 6, 2024 - 07:00 PM

Present Were:	Councillor,	Sheldon Keller
	Councillor,	Wayne Banks
	Councillor,	Kevin Quade
	Councillor,	Iris Kauffeldt
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 6th day of March, 2024 at 7:04 pm.

Roll Call:

Councillor Banks

Councillor Kauffeldt

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:** 2024-03-06-01

**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 an additional item in closed session under subsection (b) regarding personal matters about an identifiable individual."

**CARRIED**

**4 Disclosure of Pecuniary Interest**

Councillor Kauffeldt declared on item 7.2: I operate and own the Gas Station/Store that the proposed snowmobile trail may pass or go though relatively close to it.

**5 Mayor's Address**

Nothing to Report

**6 Clerk's Report**

Nothing to Report

**7 Delegations and/or Presentations**

**7.1 Food Cycler Municipal Solutions**

Presented a waste diversion product that Municipality can opt in to at discounted rates for residents to reduce the amount of organic waste being deposited into the landfill.

***Councillor Kauffeldt left the room***

**7.2 Peterson Pathfinders: Stefan, Mitch, Nolan**

Presented a new route that the Peterson Pathfinders are requesting to establish. Requesting signed MOU by end of March.

***Councillor Kauffeldt returned to the room.***

**7.3 Madawaska Valley Public Library - Natalie Barrington**

Presented 2023 statistics and 2024 budget request.

**8 Adoption of Minutes from Previous Meetings**

**Resolution No:** 2024-03-06-02

**Moved By:** Wayne Banks

**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 Public Council Meeting February 7th, 2024 the Regular Council Meeting of February 7th, 2024 and the Special Council Meeting of February 21st, 2024 as presented."

**CARRIED**

**9 Committee and/or Staff Reports**

**9.1 2024 Easter Breakfast**

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

**Moved By:** Kevin Quade

**Seconded By:** Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby authorize the expenditure of \$200.00 towards the Children's Colouring Contest Prizes."

**CARRIED**

**9.2 Public Works - Construction Projects**

**Resolution No:** 2024-03-06-04

**Moved By:** Wayne Banks

**Seconded By:** Iris Kauffeldt

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan direct the Operations Manager to proceed with tendering for upcoming construction projects as presented in the 2024 draft budget."

**CARRIED**

**9.3 Waste Site - Staff Report**

**Resolution No:** 2024-03-06-05

**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 set up a donation area at the three waste sites for alcoholic beverage containers and that funds collected from this initiative will go towards recreation facilities, facility upgrades and projects, this includes parks and beaches.”

**CARRIED**

**10 Correspondence**

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

**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 10.6 and 10.11 to be brought back to the next meeting."

**CARRIED**

**10.1 Rural and Small Urban Municipalities – Affordability of Water and Wastewater Systems**

**10.2 Ontario Works and Ontario Disability Support Program Financial Assistance Rates**

**10.3 Return to Combined ROMA and OGRA Conferences**

**10.4 Rural and Small Urban Water and Wastewater Systems**

**10.5 2024 Farmland Forum**

**10.6 Urgent Need for Increased Funding for Libraries and Museums in Ontario**

**10.7 Provincial Consideration for Amendments to the Residential Tenancies Act**

**10.8 MHSRC Hoarding Program**

**10.9 Childcare in Ontario**

**10.10 Rising Municipal Insurance Costs**

**10.11 9-8-8 National suicide and crisis hotline**

**11 New Business**

**11.1 National Wall of Remembrance Association**

**Resolution No:** 2024-03-06-07

**Moved By:** Kevin Quade

**Seconded By:** Iris Kauffeldt

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan authorize the donation of \$394.37 (includes taxes) to the National Wall of Remembrance Association for a business card size advertisement."

**CARRIED**

**11.2 Amend Blue Box Regulation**

**Resolution No:** 2024-03-06-08

**Moved By:** Iris Kauffeldt

**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 Township of Perry requesting to the province to amend the Blue Box Regulation for "Ineligible" sources. And further that this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Andrea Khanjin, Minister of the Environment, Conservation, and Parks, the Honourable John Yakabuski, MPP Renfrew-Nipissing-Pembroke, and to all Ontario Municipalities."

**CARRIED**

**12 Financial Report**

Next budget meeting will be set for March 20 at 7:00 pm.

**13 By-Laws**

None

**14 Closed Session**

**14.1 To go into Closed**

**Resolution No:** 2024-03-06-09

**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 three items under subsection (b) regarding personal matters about an identifiable individual, including municipal or local board employees."

**CARRIED**

**14.2 To come out of Closed**

**Resolution No:** 2024-03-06-10

**Moved By:** Iris Kauffeldt

**Seconded By:** Kevin Quade

"That Council comes out of closed at 8:40pm."

**Report from Closed**

"In Closed Session Council discussed three items regarding personal matters about identifiable individuals."

**15 Confirmation By-Law**

**Resolution No:** 2024-03-06-11

**Moved By:** Wayne Banks

**Seconded By:** Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts Bylaw 2024-11 being a By-Law to confirm the proceedings of the March 6th, 2024 Regular Meeting of Council, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

**16 Adjournment**

**Resolution No:** 2024-03-06-12

**Moved By:** Iris Kauffeldt

"THAT this meeting adjourns at 8:41 pm."

**CARRIED**

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Mayor, Valerie Jahn

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Clerk-Treasurer, Virginia Phanehour