



## Township of Brudenell, Lyndoch and Raglan

### Meeting Minutes

#### Regular Meeting April 10, 2024 - 07:00 PM

Present Were:	Mayor,	Valerie Jahn
	Councillor,	Sheldon Keller
	Councillor,	Wayne Banks
	Councillor,	Iris Kauffeldt
	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 10th day of April, 2024 at 7:01 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:** 2024-04-10-01

**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 submitted."

**CARRIED**

**4 Disclosure of Pecuniary Interest**

Iris 7.1 - Conflict for me as the proposed trail may go by the local business that I own that "sells" provides "gas".

**5 Mayor's Address**

Mayor Jahn thanked staff and council for their support during her leave of absence. Mayor Jahn attended four meetings since her return; three at the County and one meeting with local municipal mayors regarding the Emergency Department and the Physician Recruitment funding requests from St. Francis Valley Healthcare Foundation. Other items discussed were shared services. These meetings will continue to be held bi-annually. The Health Committee meeting at the County had a representative from the Health Unit regarding the local overdoses/substance abuse and was able to share a lot of information. Mayor Jahn thanked the Recreation Committee for holding the Easter Breakfast, great job.

**6 Clerk's Report**

**7 Delegations and/or Presentations**

*Iris Left the Room*

**7.1 Reg Liedtke & Raymond Gutz Re: Proposed Snowmobile Trail**

Raymond Gutz presented on behalf of residents opposing the proposed snowmobile trail by Peterson Pathfinders.

*Iris Returned to the Room*

**8 Adoption of Minutes from Previous Meetings**

**Resolution No:** 2024-04-10-02

**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 March 6th, 2024, and Special Council Meeting of March 20th, 2024 as presented."

**CARRIED**

**9 Committee and/or Staff Reports**

**9.1 Urgent Need for Increased Funding to Libraries and Museums in Ontario**

**Resolution No:** 2024-04-10-03

**Moved By:** Wayne Banks

**Seconded By:** Iris Kauffeldt

"**Be it resolved** that the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan support the resolution passed by the Town of Lincon regarding an Urgent Need for Increased Funding to Libraries and Museums in Ontario.

**And further** that this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Neil Lumsden, Minister of Tourism, Culture and Sport, Association of Municipalities of Ontario (AMO), the Honourable John Yakabuski, MPP Renfrew-Nipissing-Pembroke, and to all Ontario Municipalities."

**CARRIED**

**9.2 9-8-8 National Suicide and Crisis Hotline**

**Resolution No:** 2024-04-10-04

**Moved By:** Kevin Quade

**Seconded By:** Iris Kauffeldt

"**WHEREAS** Canada has adopted 9-8-8, as National three-digit suicide and crisis hotline; and **WHEREAS** the Township of Brudenell, Lyndoch and Raglan recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

**BE IT RESOLVED THAT** the Township of Brudenell, Lyndoch and Raglan continues to endorse the 9-8-8 Crisis Line initiative and will display the 9-8-8 information poster in all its municipal buildings; and

**BE IT FURTHER RESOLVED THAT** a copy of this resolution be sent to John Yakabuski, MPP Renfrew-Nipissing-Pembroke and all Ontario Municipalities."

**CARRIED**

**10 Correspondence**

**Resolution No:** 2024-04-10-05

**Moved By:** Sheldon Keller

**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 with the exception of 10.2, 10.3, 10.6 and 10.10 to be brought back to the next regular meeting of council."

**CARRIED**

**10.1 Wounded Warriors Canada**

**10.2 New Provincial-Municipal Fiscal Framework**

**10.3 Request for Amenity Sharing Memorandum of Understanding (MOU) with School Boards for Evening/Weekend Gymnasium Use**

**10.4 Solutions to Resolve Significant Financial and Budgetary Pressures Relating to Infrastructure Development, Maintenance and Repairs**

**10.5 Rideshare Services**

**10.6 Operational Budget Funding**

**10.7 County Council Summary**

**10.8 Request to Increase Tile Drain Loan Limit**

**10.9 Endorsement of Bill C-63 in the House of Commons**

**10.10 Support of Pembroke Hospital Mental Health Services**

**11 New Business**

**11.1 Palmer Rapids & Area Lions Club**

**Resolution No:** 2024-04-10-06

**Moved By:** Wayne Banks

**Seconded By:** Sheldon Keller

"THAT the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby approve the request from the Palmer Rapids and Area Lions Club to sell their summer draw tickets at the Palmer Rapids Twin Festival 2024 with the draw to be held on July 27th, 2024 in the Township of Brudenell, Lyndoch and Raglan."

**CARRIED**

**11.2 Mervin Lidtkie - Severance B04/24**

**Resolution No:** 2024-04-10-07

**Moved By:** Kevin Quade

**Seconded By:** Sheldon Keller

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approve the Land Severance Application #B04/24, from Mervin Lidtkie, for the purpose on the consent application attached, providing that all the conditions as listed in the County of Renfrew Planning report concerning this division of land are met, and that the applicant enters into an encroachment agreement with the Township and is registered on title."

**CARRIED**

**11.3 Extension of By-Law 2022-18 - Murray Gallagher**

**Resolution No:** 2024-04-10-08

**Moved By:** Iris Kauffeldt

**Seconded By:** Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby authorizes the extension of By-Law 2022-18 between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Murray Gallagher for 2024."

**CARRIED**

**11.4 Community Safety and Well-being Plan**

**Resolution No:** 2024-04-10-09

**Moved By:** Iris Kauffeldt

**Seconded By:** Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby approve the updated CSWB Plan as presented."

**CARRIED**

**11.5 National Public Safety Telecommunicators Week**

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

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

**WHEREAS** emergencies can strike without warning, necessitating immediate action and the involvement of well-prepared emergency services; and

**WHEREAS** the Ambulance Communications Officers of the Renfrew Central Ambulance Communications Centre serve as the unsung heroes and vital first point of contact in these critical moments, acting with speed, precision, and empathy; and

**WHEREAS** Ambulance Communications Officers skillfully dispatch two paramedic services and fifteen township fire departments, coordinating essential resources and personnel to manage crises effectively and efficiently; and

**WHEREAS** their expertise and calm demeanor under pressure ensure the efficient coordination of life-saving services, bridging the gap between the community in distress and the swift response of emergency services; and

**WHEREAS** through their diligent efforts, Ambulance Communications Officers uphold the highest standards of public safety, contributing significantly to the protection of life and property; and

**WHEREAS**, their role as the cornerstone of the emergency response system is characterized by a remarkable commitment to providing care and ensuring the safety of both the public and emergency responders; and

**WHEREAS**, the professionalism, skill, and compassion exhibited by these dedicated individuals not only save lives but also provide reassurance and hope to those in urgent need; and

**WHEREAS**, the community's trust and safety are continually enhanced by the tireless work and dedication of these outstanding professionals;

**THEREFORE BE IT RESOLVED THAT** that the Township of Brudenell Lyndoch and Raglan hereby declares April 14-20, 2024, as National Public Safety Telecommunicators Week in the Township of Brudenell Lyndoch and Raglan, and we call upon all citizens to acknowledge and celebrate the exceptional service and commitment of our local Ambulance Communications Officers, whose work is essential in maintaining the safety and well-being of our community.

**CARRIED**

**12 Financial Report**

**12.1 2024 Budget Presentation**

**13 By-Laws**

**13.1 Budget By-Law**

**Resolution No:** 2024-04-10-11

**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 2024-13 being a By-Law to adopt the 2024 Municipal Budget, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

**13.2 MNR Fire Department Agreement By-Law**

**Resolution No:** 2024-04-10-12

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2024-14 being a By-Law to authorize the execution of an agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and His Majesty the King in right of Ontario, as represented by the Minister of Natural Resources for the Province of Ontario, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

- 13.3 BLR Mutual Aid By-Law**  
**Resolution No:** 2024-04-10-13  
**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 2024-15 being a By-Law to authorize the participation of the Brudenell, Lyndoch and Raglan Fire Department in the Renfrew County Mutual Aid Plan, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

- 13.4 Fire Dept. - Fees for Service By-Law**  
**Resolution No:** 2024-04-10-14  
**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 2024-16 being a By-Law to Charge Fees for Services Provided by the Fire Department for Emergency and Non-Emergency Services having been introduced and read a first, second and third time and finally passed."

**CARRIED**

Discussed Open house and gave staff direction regarding the proposed snowmobile trail.

- 14 Closed Session**

None

- 15 Confirmation By-Law**  
**Resolution No:** 2024-04-10-15  
**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 2024-17 being a By-Law to confirm the proceedings of the April 10th, 2024 Regular Meeting of Council, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

- 16 Adjournment**  
**Resolution No:** 2024-04-10-16  
**Moved By:** Iris Kauffeldt

"THAT this meeting adjourns at 8:03 pm."

**CARRIED**

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Mayor, Valerie Jahn

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Clerk-Treasurer, Virginia Phanenhour