



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Regular Meeting May 1, 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
	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 1st day of May, 2024 at 7:03 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: 2024-05-01-01

Moved By: Iris Kauffeldt

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 12.1, Financial Statement Report from MacKillican and Associates."

CARRIED

4 Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest expressed.

5 Mayor's Address

Fairly quiet month for meetings. Myself, Jordan and Tammy met with Peterson Pathfinders for more information regarding the proposed snowmobile trail. BLR Recreation Committee meeting last night, and there is lots of event planning going on.

6 Clerk's Report

Attended multiple meetings in April in person and via zoom. CEPG Grant announcement in the amount of 41,686 for the purchase of a sandbagger.

Wellness Day is this Saturday May 4th, are there any members of council that can attend?

Councillor Quade will be able to attend for a portion of the time.

The Valley Manor is once again hosting a Rock-A-Thon. KHR has asked if the Township would like to partner again this year. 10am-4pm on June 21st, 2024. Councillor Quade, Councillor Kauffeldt and Councillor Banks will be able to attend.

Verbal report regarding Cameron Lake Road resident complaints. Virginia explained that the AMP shows that road to be in "very good" condition, when the last gravel was applied, when grading has been performed this year, when and how often the road is patrolled and also provided a cost comparison on paving and double surface treatment. Council did not feel staff needed to take action at this point. Council also addressed the disrespectful complaints

showed towards staff and how they perform their jobs. Council directed the Clerk-Treasurer to send a letter to the residents to address their concerns and that disrespect will not be tolerated.

A special meeting will be scheduled for May 15th at 7pm to review two RFP's that will close on May 10th and to receive the Pay Study Evaluations.

7 Delegations and/or Presentations

8 Adoption of Minutes from Previous Meetings

Resolution No: 2024-05-01-02

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 April 10, 2024 as presented."

CARRIED

9 Committee and/or Staff Reports

9.1 Staff Report Re: Road Pulverization

Resolution No: 2024-05-01-03

Moved By: Sheldon Keller

Seconded By: Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan accept the quotation received by Greenwood Paving Pembroke Ltd. in the amount of \$12,820.50 plus HST for pulverizing work to be completed on River Road and Bruceton Road."

CARRIED

9.2 Staff Report - Lawn Care/Maintenance

Resolution No: 2024-05-01-04

Moved By: Wayne Banks

Seconded By: Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan directs the Operations Manager to sign an agreement with Jessup Property Care for bi-weekly lawn care maintenance for Municipal properties."

CARRIED

9.3 Staff Report Re: Canada Summer Jobs

Resolution No: 2024-05-01-05

Moved By: Wayne Banks

Seconded By: Iris Kauffeldt

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approve the expenditure of 2 summer student wages for an 8-week period at 40 hours per week and top up the Waste Site Attendant Assistant wage to a 40-hour week."

CARRIED

9.4 Recreation Committee Minutes

Resolution No: 2024-05-01-06

Moved By: Sheldon Keller

Seconded By: Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept the November 28th, 2023, January 30th 2024, February 13th, 2024 Recreation Committee Minutes as presented."

CARRIED

10 Correspondence

Resolution No: 2024-05-01-07

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 10.4, 10.5, 10.10, 10.12 and 10.16 to be brought back to the next Regular Meeting of Council."

CARRIED

10.1 Eradicate all forms of racism

10.2 County Council Summary - March

10.3 Extension of Bill 23 - Timelines Regarding Heritage Registry Lists

10.4 Mental Health and Addiction

10.5 Recommended Phase-Out of Free Well Water Testing in the 2023 Auditor General's Report

10.6 Ontario Energy Board (OEB) to End the Subsidization of Fossil Gas

10.7 Securing Access to Natural Gas for our Community and Ontario

10.8 Ontario Heritage Act

10.9 Request to Increase Tile Drain Loan Limit

10.10 Jurisdiction of Ontario's Ombudsman

10.11 Bill C-63, The Online Harms Act

10.12 Household Food Insecurity

10.13 Conservation Authorities Act

10.14 Urging the Government to Promptly Resume Assessment Cycle

10.15 Motion regarding Accessible Ontario by 2025

10.16 Motion regarding Public Health Ontario Labs

11 New Business

11.1 Letter of Support - New Provincial-Municipal Fiscal Framework

Resolution No: 2024-05-01-08

Moved By: Wayne Banks

Seconded By: Iris Kauffeldt

“Be it resolved that the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby supports the Town of Bracebridge letter dated March 14th 2024, regarding the request to the Province of Ontario for New Provincial-Municipal Fiscal Framework.

And further that Council directs staff to provide a copy of this resolution to the Premier of Ontario; the Minister of Municipal Affairs and Housing; the Minister of Finance; the Local Member of Provincial Parliament; the Association of Municipalities of Ontario (AMO), the Association of Municipal Managers; Clerks and Treasurers of Ontario (AMTCO); and all Ontario Municipalities.”

CARRIED

11.2 Letter of Support - Amenity Sharing MOU with School Boards for Evening/Weekend Gymnasium Use

Resolution No: 2024-05-01-09

Moved By: Sheldon Keller

Seconded By: Kevin Quade

“Be it resolved that the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby supports the Town of Aurora’s Request for Amenity Sharing Memorandum of Understanding (MOU) with School Boards for Evening/Weekend Gymnasium Use.

And further that Council directs staff to provide a copy of this resolution to the Premier of Ontario; the Minister of Municipal Affairs and Housing; the Minister of Education; the Local Member of Provincial Parliament; the Association of Municipalities of Ontario (AMO); and all Ontario Municipalities.”

CARRIED

11.3 Letter of Support - Operational Budget Funding

Resolution No: 2024-05-01-10

Moved By: Wayne Banks

Seconded By: Iris Kauffeldt

“Be it resolved that the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby supports the request of the Township of Amareth calling upon the Province of Ontario to treat all municipalities fairly and provide equivalent representative operational budget funding amount to all Ontario municipalities.

And further that Council directs staff to provide a copy of this resolution to the Premier of Ontario; the Minister of Municipal Affairs and Housing; the Local Member of Provincial Parliament; the Association of Municipalities of Ontario (AMO); and all Ontario Municipalities.”

CARRIED

11.4 Letter of Support - Mental Health Services of Renfrew County Hoarding Program

Resolution No: 2024-05-01-11

Moved By: Kevin Quade

Seconded By: Sheldon Keller

“Be it resolved that the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby supports the resolution from the Town of Arnprior and their support for the Mental Health Services of Renfrew County (MHSRC) Hoarding Program and its benefits to all residents within the County of Renfrew.

And further that Council directs staff to provide a copy of this resolution to the Pembroke Regional Hospital, all local municipalities and the County of Renfrew in support of the MHSRC Hoarding Program.”

CARRIED

11.5 Letter of Request - Melody Budarick

Resolution No: 2024-05-01-12

Moved By: Iris Kauffeldt

Seconded By: Kevin Quade

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approve the request from Melody Budarick to waive the rental fees for the use of the Hall and Kitchen at BLR Community Centre for a fundraising event for Alfred Smallpiece on June 15th, 2024. All other conditions of the rental agreement will still apply."

CARRIED

11.6 Paddler Coop - Special Event Notice

Resolution No: 2024-05-01-13

Moved By: Wayne Banks

Seconded By: Iris Kauffeldt

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept the Paddler Coop Special Event notification as information only."

CARRIED

12 Financial Report

Resolution No: 2024-05-01-14

Moved By: Sheldon Keller

Seconded By: Iris Kauffeldt

"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

12.1 Financial Statement Report from MacKillican

Resolution No: 2024-05-01-15

Moved By: Kevin Quade

Seconded By: Sheldon Keller

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby accept the 2023 Financial Statements."

CARRIED

13 By-Laws

13.1 By-Law 2024-18 Amendment to By-Law 2023-43

Resolution No: 2024-05-01-16

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 2024-18 being a By-Law to amend By-Law 2023-43, being a By-Law for the Regulation of Traffic by Imposition of Reduced Speed Limits on Specified Highways, 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: 2025-05-01-17

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; and subsection (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose"

CARRIED

14.2 To come out of Closed

Resolution No: 2024-05-01-18

Moved By: Wayne Banks

Seconded By: Kevin Quade

"That Council comes out of closed at 8:51pm."

CARRIED

14.2.1 Report from Closed Session

"In Closed Session Council discussed one item regarding labour relations or employee negotiations and one item regarding advice that is subject to solicitor-client privilege."

- 14.3 Resolution from Closed #1**
Resolution No: 2025-05-01-19
Moved By: Sheldon Keller
Seconded By: Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby direct staff to advertise for an Open House on May 28th, 2024 at the BLR Community Centre from 2-4pm and 6:30-8:30pm, for a question/answer period regarding the proposed snowmobile trail."

CARRIED

- 14.4 Resolution from Closed #2**
Resolution No: 2025-05-01-20
Moved By: Sheldon Keller
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."

CARRIED

- 15 Confirmation By-Law**
Resolution No: 2025-05-01-21
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 2024-19 being a By-Law to confirm the proceedings of the May 1, 2024 Regular Meeting of Council, having been introduced and read a first, second and third time and finally passed."

CARRIED

- 16 Adjournment**
Resolution No: 2024-05-01-22
Moved By: Wayne Banks

"THAT this meeting adjourns at 8:55 pm."

CARRIED

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanenhour