



## Township of Brudenell, Lyndoch and Raglan

### Meeting Minutes

#### Regular Meeting June 5, 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 5th day of June, 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:** 2024-06-05-01

**Moved By:** Wayne Banks

**Seconded By:** Sheldon Keller

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan adopt the agenda as amended to include item 11.9 Approval of Draft Survey re: B187/23 Shiner."

**CARRIED**

**4 Disclosure of Pecuniary Interest**

Councillor Kauffeldt declared a Pecuniary Interest regarding Items 7 and 11.8.

"It is a Conflict of Interest because I own the store the trail will "possibly" be passing near or going by."

**5 Mayor's Address**

Mayor Jahn reported that it has been a quiet month and that she attended the Open Houses on May 28th regarding the proposed snowmobile trail.

**6 Clerk's Report**

The Clerk-Treasurer reported that she attended two zoom meetings and the Wellness Day in Barry's Bay on May 4th. There was also a Joint Municipal CAO & Clerks meeting regarding the new Police Service Board, this board doesn't expect to be operating until the Fall of this year.

*Councillor Kauffeldt left the room.*

**7 Delegations and/or Presentations**

Comments provided from spokesperson, Scott Williams, regarding the proposed snowmobile trail.

*Councillor Kauffeldt returned to the room.*

**8 Adoption of Minutes from Previous Meetings**

**Resolution No:** 2024-06-05-02

**Moved By:** Kevin Quade

**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 May 1st, 2024 and the Special Council Meeting of May 15th, 2024 as presented."

**CARRIED**

**9 Committee and/or Staff Reports**

**9.1 Recreation Committee Minutes**

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

**Moved By:** Iris Kauffeldt

**Seconded By:** Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept the March 19th, April 2nd and April 30th 2024 Recreation Committee Minutes as presented."

**CARRIED**

**9.2 Chief Building Official Report Re: Building Fees**

**Resolution No:** 2024-06-05-04

**Moved By:** Sheldon Keller

**Seconded By:** Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approves attached description of current and proposed building permit fees, and further sets a Public Meeting for July 3th at 6:30pm to meet OBC requirements and directs staff to advertise."

**CARRIED**

**10 Correspondence**

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

**Moved By:** Sheldon Keller

**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 10.2 to be brought back to the next meeting."

**CARRIED**

**10.1 County Council Summary - April 2024**

**10.2 Provincial Regulations Needed to Restrict Keeping of Non-native ("exotic") Wild Animals**

**11 New Business**

**11.1 Letter of Support - Mental Health and Addiction**

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

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

**“Be it resolved that** the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby supports the request from the City of Pembroke calling upon the Province of Ontario to allocate funding specifically for the establishment of a mental health, addiction, and residential drug treatment rehabilitation facility serving the County of Renfrew.

**And further that** Council directs staff to provide a copy of this resolution to the Honourable Doug Ford, Premier of Ontario; Sylvia Jones, Deputy Premier and Minister of Health; Michael Tibollo, Associate Minister of Mental Health and Addictions; Robin Martin, Parliamentary Assistant to the Minister of Health; the Honourable John Yakabuski, Member of Provincial Parliament for Renfrew Nipissing Pembroke; the Association of Municipalities of Ontario (AMO); the Eastern Ontario Wardens Caucus; Eastern Ontario Mayor’s Caucus; Peter Emon, Warden, for the County of Renfrew; and all neighbouring County of Renfrew lower-tier municipalities.”

**CARRIED**

**11.2 Letter of Support 2 - Recommended Phase-Out of Free Well Water Testing in the 2023 Auditor General’s Report**

**Resolution No:** 2024-06-05-07

**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 request from the Township of Archipelago for the Province to reconsider and ultimately decide against the proposed phasing-out of free private drinking water testing services.

**And further that** Council directs staff to provide a copy of this resolution to the Honourable Doug Ford, Premier of Ontario; Sylvia Jones, Deputy Premier and Minister of Health; Andrea Khanjin, Minister of Environment Conservation and Parks; the Honourable John Yakabuski, Member of Provincial Parliament for Renfrew Nipissing Pembroke; the Renfrew County District Health Unit; and all Ontario Municipalities.”

**CARRIED**

**11.3 Letter of Support 3 - Jurisdiction of Ontario’s Ombudsman**

**Resolution No:** 2024-06-05-08

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

**“Be it resolved that** the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby supports the request from the City of Peterborough that the Honourable Paul Calandra, Minister of Municipal Affairs and Housing be requested to introduce a Bill to amend the Ombudsmen Act.

**And further that** Council directs staff to provide a copy of this resolution to the Honourable Paul Calandra, Minister of Municipal Affairs and Housing; the Honourable John Yakabuski, Member of Provincial Parliament for Renfrew Nipissing Pembroke; the Association of Municipalities of Ontario; and all Ontario Municipalities.”

**CARRIED**

**11.4 Letter of Support 4 - Household Food Insecurity**

**Resolution No:** 2024-06-05-09

**Moved By:** Kevin Quade

**Seconded By:** Wayne Banks

**“Be it resolved that** the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby supports the resolution passed by Public Health Sudbury & Districts on January 18, 2024, regarding household food insecurity.

**And further that** Council directs staff to provide a copy of this resolution Premier Doug Ford; Minister of Children, Community and Social Services, Michael Parsaco; Minister of Finance, Peter Bethlenfalvy; Minister of Municipal Affairs and Housing, Paul Calandra; Deputy Premier and Minister of Health, Sylvia Jones; Honourable John Yakabuski, Member of Provincial Parliament for Renfrew Nipissing Pembroke; the Association of Ontario (AMO); and all Ontario Municipalities.”

**CARRIED**

**11.5 Letter of Support 5 - Motion regarding Public Health Ontario Labs**

**Resolution No:** 2024-06-05-10

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

**“Be it resolved that** the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby supports the resolution passed by Loyalist Township urging the provincial government to take caution against acting on the recommendations stated in the audit report.

**And further that** Council directs staff to provide a copy of this resolution to Minister of Health, Sylvia Jones; Honourable John Yakabuski, Member of Provincial Parliament for Renfrew Nipissing Pembroke; Honourable Cheryl Gallant, Member of Parliament for Renfrew Nipissing Pembroke; the Association of Ontario (AMO); and all Ontario Municipalities.”

**CARRIED**

**11.6 Letter of Support 6 - National Fire Fighting Strategy**

**Resolution No:** 2024-06-05-11

**Moved By:** Wayne Banks

**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 Council of the Municipality of Calvin regarding a review of the National Fire Fighting Strategy.

**And further that** Council directs staff to provide a copy of this resolution to The Right Honourable Justin Trudeau, Prime Minister of Canada; the Honourable Doug Ford, Premier of Ontario; the Honourable Bill Blair, Minister of National Defense; the Honourable Graydon Smith, Minister of Natural Resources and Forestry of Ontario; the Honourable Vic Fideli, Minister of Economic Development Ontario; the Honourable John Yakabuski, Member of Provincial Parliament for Renfrew Nipissing Pembroke; the Federation of Canadian Municipalities (FMC); the Association of Municipalities of Ontario (AMO); and all Ontario Municipalities.”

**CARRIED**

**11.7 Request from BLR Recreation Committee - Canada Day**

**Resolution No:** 2024-06-05-12

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell Lyndoch and Raglan hereby approve the donation of \$100.00 to the BLR Recreation Committee for the purchase of bubbles for the children on Canada Day July 1st, 2024."

**CARRIED**

*Councillor Kauffeldt left the room.*

**11.8 Council Discussion Regarding the Proposed Snowmobile Trail**

*Councillor Kauffeldt returned to the room.*

**11.9 Approval of Draft Survey re: B187/23 Shiner**

**Resolution No:** 2024-06-05-13

**Moved By:** Iris Kauffeldt

**Seconded By:** Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby approve the draft survey for the purpose of the conveyance of Part 2 as detailed on the survey to the Township of Brudenell, Lyndoch and Raglan, and further direct staff to notify Renfrew County Planning Division of this approval, and further direct staff to contact the solicitor to provide a by-law for the transfer of land and that Part 2, upon receipt of the registered survey, be added to the By-Law for the Level of Service Policy for Township Roads."

**CARRIED**

**12 Financial Report**

**Resolution No:** 2024-06-05-14

**Moved By:** Kevin Quade

**Seconded By:** Sheldon Keller

"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 2024 Tax Rate By-Law**

**Resolution No:** 2024-06-05-15

**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 2024-22 being a By-Law to approve the 2024 Tax Rates, 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:** 2024-06-05-16

**Moved By:** Sheldon Keller

**Seconded By:** Iris Kauffeldt

"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 (k) Plans and instructions for negotiations."

**CARRIED**

**14.2 To come out of Closed**

**Resolution No:** 2024-06-05-17

**Moved By:** Sheldon Keller

**Seconded By:** Wayne Banks

"That Council comes out of closed at 9:05 pm."

**CARRIED**

**14.3 Report from Closed**

"In Closed Session Council had a discussion regarding employee negotiations and also discussed plans for negotiations with a neighboring township."

**14.4 By-Law from Closed Session**

**Resolution No:** 2024-06-05-18

**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 2024-23 being a By-Law to appoint Municipal Officers and set salaries, mileage and benefits for Council and all Municipal Employees having been introduced and read a first, second and third time and finally passed."

**CARRIED**

**15 Confirmation By-Law**

**Resolution No:** 2024-06-05-19

**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 2024-24 being a By-Law to confirm the proceedings of the June 5th, 2024 Regular Meeting of Council, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

16

**Adjournment**

**Resolution No:** 2024-06-05-20

**Moved By:** Wayne Banks

"THAT this meeting adjourns at 9:07 pm."

**CARRIED**

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Mayor, Valerie Jahn

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Clerk-Treasurer, Virginia Phanenhour