



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Regular Meeting July 3, 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 3rd day of July, 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: 2024-07-03-01

Moved By: Sheldon Keller

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

Councillor Kauffeldt Regarding Item 9.2: Discussion on Proposed Snowmobile Trail.

5 Mayor's Address

The Mayor attended County Council and Committee Meeting via zoom and in person. Also thanked the BLR Recreation Committee, the volunteers and the Fire Department for the Canada Day events in Palmer Rapids and Quadeville.

6 Clerk's Report

June was a quiet month and attended the Capital Sector meeting via zoom.

7 Delegations and/or Presentations

8 Adoption of Minutes from Previous Meetings

Resolution No: 2024-07-03-02

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 June 5th, 2024 as presented."

CARRIED

9 Committee and/or Staff Reports

9.1 BLR Recreation Committee Minutes

Resolution No: 2024-07-03-03

Moved By: Iris Kauffeldt

Seconded By: Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept the May 14th, 2024 Recreation Committee Minutes as presented."

CARRIED

Councillor Kauffeldt left the room

9.2 Proposed Snowmobile Trail - Council discussion and potential motion on the matter.

Resolution No: 2024-07-03-04

Moved By: Kevin Quade

Seconded By: Sheldon Keller

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby grant support for the proposed Snowmobile Trail as presented by the Peterson Pathfinders. Approval of the snowmobile trail will be dependent on a satisfactory Environmental Site Assessment, on the Peterson Pathfinders and any subcontractors following the recommendations of an Environmental Site Assessment, on the receipt of a satisfactory Assessment of Risk for Species at Risk; and the execution of an MOU acceptable to the Township, and further Council directs staff to contact the Municipal Solicitor to draft an MOU."

DEFEATED

Councillor Kauffeldt Returned to the Room

9.3 Public Works - Staff Report

Resolution No: 2024-07-03-05

Moved By: Sheldon Keller

Seconded By: Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan directs the Operations Manager to proceed with distribution of an RFP for the supply and delivery of a 2025 combination roll off / plow truck."

CARRIED

9.4 Community Development Coordinator - Staff Report

Resolution No: 2024-07-03-06

Moved By: Wayne Banks

Seconded By: Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell Lyndoch and Raglan hereby approve added working hours for the Rink and Facilities Caretaker to assist the BLR Recreation Committee to move equipment to and from the BLR Community Center Hall when special events are taking place."

CARRIED

10 Correspondence

Resolution No: 2024-07-03-07

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 10.2 and 10.3 to be brought to the next meeting of council."

CARRIED

10.1 County Council Summary

10.2 Urging the Government to Promptly Resume Assessment Cycle

10.3 Resolution to exempt Emergency Vehicles from Emission Standards

10.4 Calling on Province to Provide Financial Assistance to Municipalities to Complete the ARO

10.5 Green Roads Pilot Project

11 New Business

11.1 Shoreline Road Allowance - Thurbide

Resolution No: 2024-07-03-08

Moved By: Iris Kauffeldt

Seconded By: Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan give tentative approval of the Application for Shoreline Road Allowance purchase to Patricia Thurbide."

CARRIED

11.2 Severance Application B42/24(1) & B43/24(2) - Greening

Resolution No: 2024-07-03-09

Moved By: Iris Kauffeldt

Seconded By: Wayne Banks

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approve the Land Severance Application #B42/24(1) and #B43/24(2), from Loretta Greening, for the creation of two new lots providing that all the conditions as listed in the County of Renfrew Planning report concerning this division of land are met and further that the applicant extend Lacharity Road 46m and constructed to Ontario Provincial Standard Drawings and Specifications, to obtain the minimum road frontage required for severance purposes including a sufficient turnaround for Municipal snow removal vehicles."

CARRIED

11.3 Request from Wayne Donison

Resolution No: 2024-07-03-10

Moved By: Iris Kauffeldt

Seconded By: Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approve the request made from Wayne Donison for an in-kind donation of up to \$150.00, in the way of no-charge photocopying, printing and laminating of the event posters and paperwork."

CARRIED

11.4 Request for Resolution of Support - Calling for Investment in Municipal Infrastructure for Eastern Ontario's Small and Rural Communities

Resolution No: 2024-07-03-11

Moved By: Kevin Quade

Seconded By: Wayne Banks

Calling for Investment in Municipal Infrastructure for Eastern Ontario's Small and Rural Communities

WHEREAS Eastern Ontario's small rural municipalities face insurmountable challenges to fund both new growth related infrastructure and ongoing maintenance of their capital assets including local roads and bridges, clean water, wastewater, waste facilities, and municipally owned buildings including recreational facilities and libraries; and

WHEREAS the Federation of Canadian Municipalities has calculated that Municipal Governments across Canada are responsible for approximately 60 percent of public infrastructure that supports our economy and quality of life, but only receive 10 cents of every tax dollar; and

WHEREAS the Eastern Ontario Wardens' Caucus (EOWC) region's capital infrastructure deficit has increased by 58 percent since 2011 and is now at \$6 billion, and growing; and

WHEREAS in 2018, the Ontario Government mandated all Ontario municipalities to develop and fully fund capital asset management plans by July 2025; and

WHEREAS the EOWC has released a regional Municipal Infrastructure Policy Paper showing key infrastructure data, opportunities and challenges in small rural municipalities across Eastern Ontario; and

WHEREAS Eastern Ontario is a growing economy that can grow more with sustainable, innovative infrastructure partnership and investment from the Federal and Ontario Governments; and

WHEREAS the infrastructure deficit for small rural municipalities cannot be adequately addressed through property tax revenue, restricted municipal borrowing capacity, and municipalities limited ability to generate revenue; and

WHEREAS small rural taxpayers cannot afford dramatic increases to pay for the current and future infrastructure.

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Brudenell, Lyndoch and Raglan joins the Eastern Ontario Wardens' Caucus, the Association of Municipalities of Ontario, and the Federation of Canadian Municipalities in calling on the Federal and Ontario Governments to immediately and sustainably partner with Municipal Governments by investing in both the new and ongoing maintenance and repairs of municipal infrastructure in Eastern Ontario's small rural municipalities; and

THAT the Federal and Ontario Governments immediately review data and work together to implement solutions based on the EOWC's Municipal Infrastructure Policy Paper in partnership with small rural municipalities; and

FINALLY THAT this resolution be forwarded to The Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities of Canada; The Honourable Doug Ford, Premier of Ontario; The Honourable Kinga Surma, Ontario Minister of Infrastructure; The Honourable Paul Calandra, Ontario Minister of Municipal Affairs and Housing; The Honourable Lisa Thompson, Ontario Minister of Rural Affairs; The Honourable Peter Bethlenfalvy, Ontario Minister of Finance; The Honourable Prabmeet Sakaria, Ontario Minister of Transportation; The Honourable Victor Fedeli, Ontario Minister of Economic Development, Job Creation and Trade; The Honourable Cheryl Gallant, Renfrew, Nipissing, Pembroke; The Honourable John Yakabuski, MPP Renfrew, Nipissing, Pembroke; Federation of Canadian Municipalities; Association of Municipalities of Ontario; Canada Mortgage and Housing Corporation; Rural Ontario Municipal Association; Eastern Ontario Wardens' Caucus.

CARRIED

11.5 Special Events Application - Twin Music Festival Palmer Rapids

Resolution No: 2024-07-03-12

Moved By: Wayne Banks

Seconded By: Kevin Quade

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

CARRIED

12 Financial Report

12.1 Financial Reports

Resolution No: 2024-07-03-13

Moved By: Sheldon Keller

Seconded By: Wayne Banks

"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

12.2 Approval of 2024 PSAB Budget

Resolution No: 2024-07-03-14

Moved By: Kevin Quade

Seconded By: Iris Kauffeldt

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approve the 2024 PSAB Budget as per Ontario Regulation 284/09."

CARRIED

13 By-Laws

13.1 By-Law for Funding Agreement for the Renewed Canada Community-Building Fund, 2024-2034

Resolution No: 2024-07-03-15

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 2024-26 being a By-Law to authorize the execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and The Association of Municipalities of Ontario, having been introduced and read a first, second and third time and finally passed."

CARRIED

13.2 By-Law to Amend Schedule "A" of By-Law 2011-15 - Construction, Demolition and Change of Use Permits and Inspections

Resolution No: 2024-07-03-16

Moved By: Wayne Banks

Seconded By: Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2024-27 being a By-Law to Amend Schedule "A" of By-Law 2011-15, Construction, Demolition and Change of Use Permits and Inspections, 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: 2024-07-03-17

Moved By: Wayne Banks

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 two 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: 2024-07-03-18

Moved By: Sheldon Keller

Seconded By: Wayne Banks

"That Council comes out of closed at 8:26 pm."

CARRIED

- 14.3 Resolution from Closed #1**
Resolution No: 2024-07-03-19
Moved By: Iris Kauffeldt
Seconded By: Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk-Treasurer to proceed with direction given in Closed Session."

CARRIED

- 14.4 Resolution from Closed #2**
Resolution No: 2024-07-03-20
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 2024-28 being a By-Law to delegate authority to the municipal Treasurer to authorize the execution of tax arrears extension agreements pursuant to Section 378 of the Municipal Act, 2001, having been introduced and read a first, second and third time and finally passed."

CARRIED

- 15 Confirmation By-Law**
Resolution No: 2024-07-03-21
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 2024-29 being a By-Law to confirm the proceedings of the July 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: 2024-07-03-22
Moved By: Iris Kauffeldt
Seconded By: Wayne Banks

"THAT this meeting adjourns at 8:29 pm."

CARRIED

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanenhour