



## Township of Brudenell, Lyndoch and Raglan

### Meeting Minutes

#### Regular Meeting August 7, 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 7th day of August, 2024 at 7:02 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:** 2024-08-07-01

**Moved By:** Wayne Banks

**Seconded By:** Iris Kauffeldt

"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 items 7.1 and 9.2. "A conflict with proposed trail possibly going by the Store "Gas Station" that I own."

**5 Mayor's Address**

County of Renfrew has been on break for July, I attended 3 meetings for municipality, and the ribbon cutting opening for sports court at Four Seasons Park on August 3<sup>rd</sup>, 2024.

**6 Clerk's Report**

Nothing to report.

**7 Delegations and/or Presentations**

*Iris left the room.*

**7.1 Delegation Request - Stefan Woyslaw - Peterson Pathfinders**

*Iris returned to the room.*

**8 Adoption of Minutes from Previous Meetings**

**Resolution No:** 2024-08-07-02

**Moved By:** Sheldon Keller

**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 Public Meeting of July 3rd, 2024 and the Regular Council Meeting of July 3rd, 2024 as presented."

**CARRIED**

**9 Committee and/or Staff Reports**

**9.1 BLR Recreation Committee Minutes**

**Resolution No:** 2024-08-07-03

**Moved By:** Kevin Quade

**Seconded By:** Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept the June 11th, 2024 Recreation Committee Minutes as information."

**CARRIED**

*Iris left the room.*

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

**Resolution No:** 2024-08-07-04

**Moved By:** Kevin Quade

**Seconded By:** Wayne Banks

"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 and approve the opening of the unopened road allowance between Eneas Creek Road and Cameron Lake Road. 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."

**CARRIED**

Direction to staff to advertise for an Open House on August 21st at 7:00pm at the Quadeville Community Center.

*Iris returned to the room.*

**9.3 Public Works - Staff Report re: RFP**

**Resolution No:** 2024-08-07-05

**Moved By:** Kevin Quade

**Seconded By:** Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept the RFP PW2024-4 from Freightliner North Bay in the amount of \$473,900 excluding HST, on the condition of a satisfactory review by the Operation Manager."

**CARRIED**

**9.4 Merkowsky Consent Application - Revised Drawings**

**Resolution No:** 2024-08-07-06

**Moved By:** Iris Kauffeldt

**Seconded By:** Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approve the exchange of Part 3 and Part 4 on the proposed consent application and further request that the applicant enter into a crossing agreement and apply for a zoning amendment for the retained portion of lands, all cost associated are the responsibility of the applicant."

**CARRIED**

**10 Correspondence**

**Resolution No:** 2024-08-07-07

**Moved By:** Kevin Quade

**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 10.1, 10.4,10.6 and 10.11 to be brought back to the next council meeting."

**CARRIED**

**10.1 Regulations for the Importation and Safe Use of Lithium-ion Batteries**

**10.2 MFIPPA Modernization**

**10.3 Royal Assent of Administrative Monetary Penalty System in the Building Code Act**

**10.4 Sustainable Funding for OPP Small Rural Municipalities**

**10.5 Family Doctors Resolution**

**10.6 AMO/OMA Joint Health Resolution Campaign**

**10.7 Planning Act and Development Charges Act Regulations related to the Cutting Red Tape to Build More Homes Act, 2024 (Bill 185)**

**10.8 Schooley Mitchell - Cost Reduction Experts**

**10.9 Rockingham Church 22nd Anniversary Celebration**

**10.10 Ontario Long Service Medal for Paramedics**

**10.11 Immediate Action Needed to Support Ontario's Forest Sector**

**11 New Business**

**11.1 Shoreline Road Allowance Purchase - Thurbide - Draft Reference Plan**

**Resolution No:** 2024-08-07-08

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby approve the draft survey as presented for the Shoreline Road Allowance purchase by Patricia Thurbide."

**CARRIED**

**11.2 Special Event - Paddler Cooperative**

**Resolution No:** 2024-08-07-09

**Moved By:** Sheldon Keller

**Seconded By:** Kevin Quade

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

**CARRIED**

**11.3 Letter of Support - Urging the Government to Promptly Resume Assessment Cycle**

**Resolution No:** 2024-08-07-10

**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 Municipality of Callander urging the Government to promptly resume the assessment cycle.

**And further that** Council directs staff to provide a copy of this resolution to the Premier, the relevant provincial authorities, the Association of Municipalities in Ontario, the Rural Ontario Municipalities Association, the Federation of Northern Ontario Municipalities, the Municipal Property Assessment Corporation, and all municipalities in Ontario for their consideration, to make proper changes as quickly and efficiently as possible."

**CARRIED**

**11.4 Letter of Support - Resolution to exempt Emergency Vehicles from Emission Standards**

**Resolution No:** 2024-08-07-11

**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 resolution from the Township of Bonnechere Valley to request that Emergency Vehicles be exempt from Emission Standards.

**And further that** a copy of this resolution be sent to the Right Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Dominic LeBlanc, Minister of Public Safety, Democratic Institutions and Intergovernmental Affairs and The *Honourable Steven Guilbeault* Minister of Environment and Climate Change, The Honourable Pierre Poilievre, Leader of the Conservative Party of Canada, *Jagmeet Singh*, Leader of the New Democratic

Party and MP Cheryl Gallant, as well as the Federation of Canadian Municipalities (FCM), The Association of Municipalities of Ontario (AMO) and Rural Ontario Municipal Association and all municipalities within Renfrew County.”

**CARRIED**

**11.5 Annual Review and Update of HR Policies - 2024**

**Resolution No:** 2024-08-07-12

**Moved By:** Iris Kauffeldt

**Seconded By:** Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby adopt all the changes to the HR Policy of By-Law 2023-03 as required by legislation."

**CARRIED**

**11.6 Blue Box Recycling Cooperative Procurement Opportunity**

**Resolution No:** 2024-08-07-13

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby direct staff to respond to the letter from Killaloe Hagarty and Richards indicating that Brudenell, Lyndoch and Raglan would like to explore this cooperative option for the purposes of managing non-eligible materials post blue box transition."

**CARRIED**

**11.7 The Royal Canadian Legion Ontario Command “Military Service Recognition Book”**

**Resolution No:** 2024-08-07-14

**Moved By:** Wayne Banks

**Seconded By:** Kevin Quade

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the cost of \$395.00 for a business sized advertisement in The Royal Canadian Legion Ontario Command's 12th Annual Military Service Recognition Book."

**CARRIED**

**12 Financial Report**

**Resolution No:** 2024-08-07-15

**Moved By:** Iris Kauffeldt

**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 By-Law to Accept a Transfer of Property from Tara Aine Shiner and Jacob John Shiner for the Purpose of Assuming it as Part of the Municipal Road System**

**Resolution No:** 2024-08-07-16

**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 2024-30 being a By-Law to Accept a Transfer of Property from Tara Aine Shiner and Jacob John Shiner for the Purpose of Assuming it as Part of the Municipal Road System, 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:** 2024-08-07-17

**Moved By:** Iris Kauffeldt

**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 three items under subsection (b) regarding personal matters about an identifiable individual, including municipal or local board employees and one item under 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:** 2024-08-07-18

**Moved By:** Sheldon Keller

**Seconded By:** Wayne Banks

"That Council comes out of closed at 8:49 pm."

**CARRIED**

**14.3 Report from Closed**

In Closed Session Council received information regarding three identifiable individuals and one item where we received legal advice

**15 Confirmation By-Law**

**Resolution No:** 2024-08-07-19

**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 2024-31 being a By-Law to confirm the proceedings of the August 7th, 2024 Regular Meeting of Council, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

- 16**      **Adjournment**  
**Resolution No:** 2024-08-07-20  
**Moved By:** Iris Kauffeldt  
"THAT this meeting adjourns at 8:50 pm."  
**CARRIED**

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Mayor, Valerie Jahn

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Clerk-Treasurer, Virginia Phanenhour