



## Township of Brudenell, Lyndoch and Raglan

### Meeting Minutes

#### Regular Meeting September 4, 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 this Regular Council Meeting for the Corporation of the Township of Brudenell Lyndoch and Raglan this 4th day of September, 2024 at 7:00 pm.

Roll Call:

Councillor Banks

Councillor Kauffeldt

Councillor Keller

Councillor Quade

**2 Adoption of the Agenda**

**Resolution No:** 2024-09-04-01

**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**

**3 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."

**4 Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest expressed.

**5 Mayor's Address**

Attended five meetings on behalf of the Township. Health Committee meeting consisted of a tour of Miramichi Lodge and was able to see the Butterfly project specific to caring for residents with dementia.

**6 Clerk's Report**

Attended two meetings and open house at QRAA for snowmobile club.

**7 Delegations and/or Presentations**

**7.1 Delegation - Reginald Voldock**

**8 Adoption of Minutes from Previous Meetings**

**Resolution No:** 2024-09-04-02

**Moved By:** Iris Kauffeldt

**Seconded By:** Sheldon Keller

"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 August 7th, 2024 as presented."

**CARRIED**

**9 Committee and/or Staff Reports**

**9.1 RFP PW2024-5 - Construction, Demolition & Bulky Waste Processing**

**Resolution No:** 2024-09-04-03

**Moved By:** Iris Kauffeldt

**Seconded By:** Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby accept the RFP submitted by Sittler Grinding in the amount of \$19,500 for Construction, Demolition and Bulky Waste Processing."

**CARRIED**

**9.2 RFP PW2024-6 - Winter Sand**

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

**Moved By:** Sheldon Keller

**Seconded By:** Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby reject the RFP submitted by RGT Clouthier Construction for the supply of Winter Sand."

**CARRIED**

**9.3 Staff Report Re: Livestock Valuer**

**Resolution No:** 2024-09-04-05

**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 advertise for two positions as Livestock Valuers for the Township of Brudenell, Lyndoch and Raglan."

**CARRIED**

**9.4 Christmas Dinner/Awards Banquet**

**Resolution No:** 2024-09-04-06

**Moved By:** Sheldon Keller

**Seconded By:** Kevin Quade

"THAT Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby approve the hosting of a Christmas Dinner and Awards Banquet at the BLR Community Center for Staff, Volunteers and immediate family, and further direct staff to organize this event."

**CARRIED**

**10 Correspondence**

**Resolution No:** 2024-09-04-07

**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."

**CARRIED**

**10.1 NOMA Resolution - Support for OINP (Ontario Immigrant Nominee Program)**

**10.2 Concerns with the Transport and Deposition of Naturally Occurring Radioactive Material (NORM) at the Agnew Lake Tailings Management Area (ALTMA)**

**10.3 Underserviced Cellular Communication Services in Rural and Urban Centres in the Town of Plympton-Wyoming, other Rural and Urban Centres across Lambton County, and beyond**

**10.4 Public Sector Salary Disclosure**

**10.5 Thank you Letter from CRC-SALC**

**10.6 Resolution to Support AMCTO Provincial Updates to the Municipal Elections Act**

**10.7 The Painted Landscape Tour**

**10.8 County Council Summary - August 2024**

**10.9 Taste of the Valley - Expression of Interest**

**11 New Business**

**11.1 Letter of Support - Regulations for the Importation and Safe Use of Lithium-ion Batteries**

**Resolution No:** 2024-09-04-08

**Moved By:** Kevin Quade

**Seconded By:** Wayne Banks

**"Be it resolved that** Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan supports the letter received from the Township of Otonabee-South Monaghan regarding calling upon all levels of government to enact regulations for the importation, sale, storage, and use of non-OEM or ULC certified lithium-ion batteries;

**AND THAT** this resolution be sent to MP Cheryl Gallant and all Ontario municipalities."

**CARRIED**

**11.2 Letter of Support - Sustainable Funding for OPP Small Rural Municipalities**

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

**Moved By:** Wayne Banks

**Seconded By:** Kevin Quade

**"Be it Resolved** that Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan does hereby endorse the letter from the Municipality of Tweed and request the Government to immediately implement sustainable funding for small rural municipalities by reabsorbing the cost of the Ontario Provincial Police Force back into the provincial budget

with no cost recovery to municipalities and;

**Furthermore**, that a copy of the resolution be circulated to Premier Doug Ford, Minister of Solicitor General, Minister of Finance, the Association of Municipalities of Ontario and all Municipalities in Ontario.”

**CARRIED**

**11.3 Letter of Support - AMO/OMA Joint Health Resolution Campaign**

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

**Moved By:** Kevin Quade

**Seconded By:** Sheldon Keller

“**WHEREAS** the state of health care in Ontario is in crisis, with 2.3 million Ontarians lacking access to a family doctor, emergency room closures across the province, patients being de-rostered and 40% of family doctors considering retirement over the next five years; and

**WHEREAS** it has becoming increasingly challenging to attract and retain an adequate healthcare workforce throughout the health sector across Ontario; and

**WHEREAS** the Northern Ontario School of Medicine University says communities in northern Ontario are short more than 350 physicians, including more than 200 family doctors; and half of the physicians working in northern Ontario expected to retire in the next five years.

**WHEREAS** Ontario municipal governments play an integral role in the health care system through responsibilities in public health, long-term care, and paramedicine.

**WHEREAS** the percentage of family physicians practicing comprehensive family medicine has declined from 77 in 2008 to 65 percent in 2022; and

**WHEREAS** per capita health-care spending in Ontario is the lowest of all provinces in Canada, and

**WHEREAS** a robust workforce developed through a provincial, sector-wide health human resources strategy would significantly improve access to health services across the province;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan urge the Province of Ontario to recognize the physician shortage in the County of Renfrew and Ontario, to fund health care appropriately and ensure every Ontarian has access to physician care.”

**CARRIED**

**11.4 Letter of Support - Immediate Action Needed to Support Ontario’s Forest Sector**

**Resolution No:** 2024-09-04-11

**Moved By:** Sheldon Keller

**Seconded By:** Wayne Banks

“**WHEREAS** Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan received correspondence from the Ontario Forest Industries Association dated June 19, 2024 regarding Immediate Action Needed to Support Ontario’s Forest Sector;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan does hereby receive and support the correspondence dated June 19, 2024 from the Ontario Forest Industries Association and urges the Ontario government support all measures targeting the immediate challenges the Ontario Forest sector faces.”

**CARRIED**

**12 Financial Report**

**Resolution No:** 2024-09-04-12

**Moved By:** Iris Kauffeldt

**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**

**13 By-Laws**

**13.1 By-Law to Enter into an Encroachment Agreement**

**Resolution No:** 2024-09-04-13

**Moved By:** Iris Kauffeldt

**Seconded By:** Kevin Quade

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2024-32 being a By-Law to Authorize the Entering into an Encroachment Agreement Between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Mervin Ernest Lidtkie, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

**13.2 By-Law to Adopt Municipal Road Construction Minimum Standards Policy**

**Resolution No:** 2024-09-04-14

**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 2024-33 being a By-Law to Adopt the Municipal Road Construction Minimum Standards Policy, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

**13.3 By-Law to Regulate the Establishing of Entrances to Township Roads**

**Resolution No:** 2024-09-04-15

**Moved By:** Iris Kauffeldt

**Seconded By:** Sheldon Keller

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2024-34 being a By-Law to regulate the establishing of Entrances to Township Roads, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

**13.4 By-Law to Adopt Policies and Procedures Governing the Procurement of Goods & Services**

**Resolution No:** 2024-09-04-16

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2024-35 being a By-Law to Adopt Policies and Procedures Governing the Procurement of Goods and Services, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

**13.5 Shoreline Road Allowance - Thurbide**

**Resolution No:** 2024-09-04-17

**Moved By:** Sheldon Keller

**Seconded By:** Wayne Banks

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby adopt By-Law 2024-36 being a By-Law to provide for the closing and stopping up of part of the original allowance for road along the shore of Lorwell Lake lying in front of PT Lot 9, Concession 9, in the Geographic Township of Brudenell, and for the transfer thereof to the owner of the abutting land, having been introduced and read a first and second time."

**CARRIED**

**14 Closed Session**

**14.1 To go into Closed**

**Resolution No:** 2024-09-04-18

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

"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 (a) the security of the property of the municipality or local board; three items under subsection (b) regarding personal matters about an identifiable individual, including municipal or local board employees; subsection (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; 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:** 2024-09-04-19

**Moved By:** Wayne Banks

**Seconded By:** Kevin Quade

"That Council comes out of closed at 8:46 pm."

**CARRIED**

**14.3 Report from Closed**

- 15 Confirmation By-Law**  
**Resolution No:** 2024-09-04-20  
**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 2024-37 being a By-Law to confirm the proceedings of the September 4th, 2024 Regular Meeting of Council, having been introduced and read a first, second and third time and finally passed."

**CARRIED**

- 16 Adjournment**  
**Resolution No:** 2024-09-04-21  
**Moved By:** Iris Kauffeldt

"THAT this meeting adjourns at 8:47 pm."

**CARRIED**

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Mayor, Valerie Jahn

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Clerk-Treasurer, Virginia Phanenhour