



## Township of Brudenell, Lyndoch and Raglan

### Meeting Minutes

#### Regular Meeting November 6, 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
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 6th day of November, 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:** 2024-11-06-01

**Moved By:** Kevin Quade

**Seconded By:** Sheldon Keller

"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**

There were no declarations of pecuniary interest expressed.

**5 Mayor's Address**

I attended eight meetings this month; BLR Recreation Committee, BLR Annual Emergency Exercise, Barry's Bay Hospital Announcement event for the ER expansion with a great turn out. I also met with mayors from the west end of Renfrew County regarding the increase of OPP fees for municipalities. Upcoming is the annual Hunter Supper November 15<sup>th</sup> at the BLR Community Centre, and this Friday is the Quadeville Hunters Supper. At the County level the new Procedure By-Law was reviewed and will come into effect January 2025; changes are being made regarding committees at the County level. I attended the ribbon cutting for the new ambulance station in Eganville. This station also includes a VTAC station and two assessment rooms.

**6 Clerk's Report**

I attended a Municipal Law Seminar held by Cunningham & Swan in Eganville as well as the RCCTA Fall Meeting held at the Bonnechere Manor which included a tour of the Butterfly Wing and a tour of the My FM Center.

**7 Delegations and/or Presentations**

**8 Adoption of Minutes from Previous Meetings**

**Resolution No:** 2024-11-06-02

**Moved By:** Wayne Banks

**Seconded By:** Iris Kauffeldt

"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 October 2nd, 2024 as presented."

**CARRIED**

**9 Committee and/or Staff Reports**

**9.1 Christmas Bonus**

**Resolution No:** 2024-11-06-03

**Moved By:** Sheldon Keller

**Seconded By:** Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby approve the purchase of embroidered jackets and coats for each employee at \$65.00 each and further that if the cost is more than \$65.00 the employee covers the balance, this is in lieu of a Christmas bonus cheque."

**9.2 Council Wish List - for 2025 Budget**

Council to advise staff as to what budget items they would like to see included in the 2025 budget. Council will provide staff direction at the next meeting.

**9.3 Canada Summer Jobs**

**Resolution No:** 2024-11-06-04

**Moved By:** Wayne Banks

**Seconded By:** Iris Kauffeldt

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby direct staff to apply for three positions for the Canada Summer Jobs grant and further that the students be paid \$18.50/hour and further authorize the Deputy Clerk to be a signing authority for the application."

**CARRIED**

**9.4 RFP - Petroleum Products**

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

**Moved By:** Iris Kauffeldt

**Seconded By:** Wayne Banks

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby approve the acceptance of RFP PW2024-7 submission by McCarthy Fuels/McCarthy Propane and further authorize the Operations Manager to sign a five-year contract with McCarthy Fuels/McCarthy Propane, with the option of five year extension if both parties are in favour."

**CARRIED**

**9.5 BLR Recreation Committee Minutes**

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

**Moved By:** Sheldon Keller

**Seconded By:** Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept the July 16th and September 10th 2024, Recreation Committee Minutes as information."

**CARRIED**

**10 Correspondence**

**Resolution No:** 2024-11-06-07

**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 correspondence as circulated with the exception of item 10.7 to be brought to the December meeting."

**CARRIED**

**10.1 County Council Summary**

**10.2 Provincial decision regarding alcohol sales in convenience stores and locations that sell fuel to drivers, and the development of a comprehensive provincial alcohol strategy**

**10.3 Rideshare Services**

**10.4 Motion from Mayor Lucas Cleveland regarding Support of Involuntary Care for Individuals with Severe Mental Health and Addictions Issues**

**10.5 Ontario Deposit Return Program**

**10.6 Request to Increase Tile Drain Loan Limit**

**10.7 Establishment of an Ontario Rural Road Safety Program**

**10.8 OPP Notice of Motion for funding support**

**11 New Business**

**11.1 Severance Application B97/24(1) & B98/24(2) - Voldock**

**Resolution No:** 2024-11-06-08

**Moved By:** Iris Kauffeldt

**Seconded By:** Kevin Quade

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approve the Land Severance Application #B97/24(1) and #B98/24(2), from Edmund & Brenda Voldock, 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."

**CARRIED**

**11.2 Severance Application B83/24(1) & B84/24(2) & B85/24(1) & B86/24(2) - Sullivan**

**Resolution No:** 2024-11-06-09

**Moved By:** Sheldon Keller

**Seconded By:** Wayne Banks

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approve the Land Severance Application #B83/24(1), B84/24(2), B85/24(1) & B86/24(2), from Joan Sullivan, for the creation of three new lots and one lot addition, providing that all the conditions as listed in the County of Renfrew Planning report concerning this division of land are met."

**CARRIED**

**11.3 Craigmont Road Winter Maintenance**

**Resolution No:** 2024-11-06-10

**Moved By:** Kevin Quade

**Seconded By:** Wayne Banks

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the quote from Carlow/Mayo Township for the winter maintenance of Craigmont Road for the winter season of 2024-2025 at the same costing as last year; \$1512.00."

**CARRIED**

**12 Financial Report**

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

**Moved By:** Wayne Banks

**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**

**13 By-Laws**

**13.1 By-Law to Appoint Livestock Valuers**

**Resolution No:** 2024-11-06-12

**Moved By:** Sheldon Keller

**Seconded By:** Kevin Quade

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby adopt By-Law 2024-40 Being a By-Law to Appoint Livestock Valuers for the Township of Brudenell, Lyndoch and Raglan in accordance with the Ontario Wildlife Damage Compensation Program and the Protection of Livestock and Poultry from Dogs Act, having been read a first, second and third time and finally passed."

**CARRIED**

**13.2 Shoreline Road Allowance - Turbide**

**Resolution No:** 2024-11-06-13

**Moved By:** Wayne Banks

**Seconded By:** Kevin Quade

"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 read a third time and finally passed."

**CARRIED**

**14 Closed Session**

**14.1 To go into Closed**

**Resolution No:** 2024-11-06-14

**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 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:** 2024-11-06-15

**Moved By:** Wayne Banks

**Seconded By:** Sheldon Keller

"That Council comes out of closed at 8:13 pm."

**CARRIED**

**14.3 Report from Closed**

During Closed Session council discussed two items regarding identifiable individuals.

**15 Confirmation By-Law**

**Resolution No:** 2024-11-06-16

**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 2024-41 being a By-Law to confirm the proceedings of the November 6th, 2024 Regular Meeting of Council, having been read a first, second and third time and finally passed."

**CARRIED**

**16**      **Adjournment**  
**Resolution No:** 2024-11-06-17  
**Moved By:** Wayne Banks

"THAT this meeting adjourns at 8:14 pm."

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Mayor, Valerie Jahn

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Clerk-Treasurer, Virginia Phanenhour