



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Regular Meeting July 2, 2025 - 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 2nd day of July, 2025 at 7:00 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: 2025-07-02-01

Moved By: Iris Kauffeldt

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

There were no declarations of pecuniary interest expressed.

5 Mayor's Address

During the month of June, I attended 4 meetings, as well as the Rock-A-Thon on June 20th not sure how much our team raised at this point. At this time, I, along with Sergeant Darrah would like to thank Jordan Genrick and his team for their services going above and beyond during the search & rescue on Little Ireland Road and for the help at the incident in Quadeville.

6 Clerk's Report

I attended three meetings in June and the Deputy Clerk and I attended an AGCO training for lottery licences.

7 Delegations and/or Presentations

8 Adoption of Minutes from Previous Meetings

Resolution No: 2025-07-02-02

Moved By: Wayne Banks

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 Public Council Meeting of June 4th, 2025, Regular Council Meeting of June 4th, 2025, and Special Meeting of June 12th, 2025 as presented."

CARRIED

9 Committee and/or Staff Reports

9.1 BLR Recreation Committee Minutes

Resolution No: 2025-07-02-03

Moved By: Kevin Quade

Seconded By: Iris Kauffeldt

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept the BLR Recreation Minutes of April 8th, 2025 and May 20th, 2025 as information."

CARRIED

9.2 Update Re: Twin Music Festivals

Resolution No: 2025-07-02-04

Moved By: Iris Kauffeldt

Seconded By: Sheldon Keller

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan accept the staff report regarding the 2025 Twin Music Festivals as information."

CARRIED

10 Correspondence

Resolution No: 2025-07-02-05

Moved By: Wayne Banks

Seconded By: Iris Kauffeldt

"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 10.6 and 10.8 to be brought back to the next regular meeting of Council."

CARRIED

10.1 Bill 6, Safer Municipalities Act, 2025

10.2 Floating Accommodations

10.3 Provincial Funding Shortfall of Human and Health Programs and Services

- 10.4 County Council Summary - May**
- 10.5 Special Economic Zones Act, 2025**
- 10.6 Advocacy for Increased Income Support Thresholds for Canadian Veterans**
- 10.7 Supporting Municipal Ethics Through Access & Education**
- 10.8 Request for Exemption to Proposed Mandatory Firefighter Certification Requirements (O. Reg. 343/22)**
- 10.9 Procurement and Advocacy for Trade Agreement Exemptions**

11 New Business

- 11.1 Civic Holiday**
Resolution No: 2025-07-02-06
Moved By: Iris Kauffeldt
Seconded By: Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approve staff to observe Civic Holiday on August 4th, 2025 and that wages will be paid using staff holiday or banked time."

CARRIED

- 11.2 Severance - Gogolin**
Resolution No: 2025-07-02-07
Moved By: Sheldon Keller
Seconded By: Kevin Quade

"THAT the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan approve the Land Severance Application #B48/25 from Mervin Gogolin, for the creation of one new lot, pending CBO approval once the proven minimum set back to the new lot lines have been approved, and providing that all the conditions as listed in the County of Renfrew Planning report concerning this division of land are met."

CARRIED

- 12 Financial Report**
Resolution No: 2025-07-02-08
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 Debenture By-Law

Resolution No: 2025-07-02-09

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 2025-32 being a Bylaw to authorize the borrowing upon serial debentures in the principal amount of \$275,000.00 towards the cost of a 2025 Freightliner Combination Plow Roll Off Truck having been read a first, second and third time and finally passed."

CARRIED

13.2 By-Law to Enter into a Depot Operations Agreement with CMO

Resolution No: 2025-07-02-10

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 2025-33 being a By-Law to Authorize the Execution of an Agreement Between the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan and Circular Materials Ontario, having been read a first, second and third time and finally passed."

CARRIED

14 Closed Session

15 Confirmation By-Law

Resolution No: 2025-07-02-11

Moved By: Kevin Quade

Seconded By: Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2025-34 being a By-Law to confirm the proceedings of the July 2nd, 2025 Regular Meeting of Council, having been read a first, second and third time and finally passed."

CARRIED

- 16 Adjournment**
Resolution No: 2025-07-02-12
Moved By: Iris Kauffeldt
"THAT this meeting adjourns at 7:17 pm."
CARRIED

Mayor, Valerie Jahn

Clerk-Treasurer, Virginia Phanenhour