

Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Regular Meeting November 5, 2025 - 07:00 PM

Present Were: Mayor, Valerie Jahn

Councillor, Sheldon Keller

Councillor, Wayne Banks

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 5th day of November, 2025 at 7:00 pm.

Roll Call:

Councillor Banks

Councillor Kauffeldt (absent)

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: 2025-11-05-01 Moved By: Sheldon Keller Seconded By: Kevin Quade

"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

In the month of October, I attended County Council and Emergency Management Exercise. The Hunter Supper in Quadeville is this Friday and on November 14th is in Palmer Rapids Hunter Supper

6 Clerk's Report

October was a busy month in the office. The Procedural Audit has been completed; the annual Emergency Management Exercise was completed in conjunction with a number of other municipalities and the County. The Deputy Clerk and I attended a Municipal Law Seminar and the Renfrew County Clerk's and Treasurer's Association meeting. Interviews have also been completed for the position of General Labourer.

7 Delegations and/or Presentations

None

8 Adoption of Minutes from Previous Meetings

Resolution No: 2025-11-05-02

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Public and Regular Council Meetings of October 1st, 2025 as presented."

CARRIED

9 Committee and/or Staff Reports

9.1 Public Works - Verbal Report

Resolution No: 2025-11-05-03 Moved By: Kevin Quade Seconded By: Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby declare the 2009 Roll Off Truck as surplus and direct the Operations Manager to sell it on Gov Deals."

CARRIED

10 Correspondance

Resolution No: 2025-11-05-04 Moved By: Sheldon Keller 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."

CARRIED

- 10.1 County Council Summary
- 10.2 Renfrew County Crime Stoppers
- 10.3 Paddle for Benny
- 10.4 Ontario Community Infrastructure Fund (OCIF)
- 10.5 Automated Speed Enforcement
- 10.6 Support Consultation on the Future of Community Natural Gas Expansion
- 10.7 Advocacy for Funds to Effectively Manage the Emerald Ash Borer Infestation
- 10.8 Public Safety Requirements to Protect Our Communities
- 10.9 Thank you, Letter from Madawaska Valley Township,
- 10.10 Accessible and Effective Alcohol Container Return System in Ontario

10.11 Removing HST/GST from New Homes to Support Housing Affordability

10.12 Rent Protection for Tenants

11 New Business

11.1 Shoreline Road Allowance - Mantifel

Resolution No: 2025-11-05-05 Moved By: Sheldon Keller Seconded By: Wayne Banks

"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 Ellen and Maynard Mantifel."

CARRIED

11.2 Request from Mr. Milosavjevic

Resolution No: 2025-11-05-06 Moved By: Wayne Banks Seconded By: Kevin Quade

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby approve the draft survey provided. Staff shall notify Mr. Milosavjevic to proceed with registering the survey, and provide three hard copies to the Township. Council further directs staff to proceed with the conveyance of Part 2 on the registered survey to the Township, all expenses are the responsibility of applicant."

CARRIED

11.3 Letter of Support - Swim to Survive Training

Resolution No: 2025-11-05-07 Moved By: Kevin Quade

Seconded By: Wayne Banks

"Be it resolved that the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan support the City of Dryden's resolution requesting to incorporate mandatory water safety and Survive-to-Swim training into elementary curriculum for all Ontario students.

And further that this resolution be forwarded to The Honourable Minister of Education of Ontario, local Members of Provincial Parliament, the Association of Municipalities of Ontario and all Ontario municipalities, with a request for their endorsement."

CARRIED

11.4 Council Discussion Regarding Animal Control By-Law

Resolution No: 2025-11-05-08

Moved By: Kevin Quade Seconded By: Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby direct staff to bring back information and quotes for by-law enforcement measures."

CARRIED

12 Financial Report

Resolution No: 2025-11-05-09 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

13 By-Laws

13.1 By-Law for Land Purchase for Columbarium

Resolution No: 2025-11-05-10

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 2025-44 being a By-Law to provide for the acquisition of land for Municipal purposes, having been read a first, second and third time and finally passed."

CARRIED

14 Closed Session

15 Confirmation By-Law

Resolution No: 2025-11-05-11 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 2025-45 being a By-Law to confirm the proceedings of the November 5, 2025 Regular Meeting of Council, having been read a first, second and third time and finally passed."

CARRIED

16	Adjournment Resolution No: 2025-11-05-12 Moved By: Sheldon Keller Seconded By: Kevin Quade	
	"THAT this meeting adjourns at 7:31 pm." CARRIED	
Mayor, Valerie Jahn		Clerk-Treasurer, Virginia Phanenhour