



Township of Brudenell, Lyndoch and Raglan

Meeting Minutes

Regular Meeting August 5, 2026 - 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 5th day of August, 2026 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: 2026-08-05-01

Moved By: Iris Kauffeldt

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

July was a quiet month, County takes the month of July off. CBO interviews were completed. Glen Liedtke passed away last week. He was a previous road superintendent for the Township, a donation of \$100 will be made to St. Stephens Lutheran Church in his memory.

6 Clerk's Report

Nothing to report

7 Delegations and/or Presentations

8 Adoption of Minutes from Previous Meetings

Resolution No: 2026-08-05-02

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 Regular Council Meeting of July 8th, 2026 as presented."

CARRIED

9 Committee and/or Staff Reports

9.1 Operations Manager - Arena -Heating & Air Conditioning

Verbal Report

10 Correspondance

Resolution No: 2026-08-05-03

Moved By: Kevin Quade

Seconded By: Wayne Banks

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby accept the correspondence as circulated with the exception of item 10.10 to be further researched and items 10.9, 10.13 and 10.14 to be brought back to the next regular meeting of Council."

CARRIED

10.1 Public Sector Salary Disclosure Inflation Adjustments

10.2 Request for Provincial Action on the Accuracy of Municipal Voters' Lists

10.3 Review of the Ontario Land Tribunal and Enhancing Deference to Municipal Planning Decisions

10.4 Modernizing Ontario's Invasive Plants Rules to Protect Taxpayers, Municipal Lands, Agriculture, Natural Heritage and Local Gardens

10.5 Request for Changes to the Pesticides Act to Permit the Use of Pesticides in Playground Areas for Weed Management

10.6 Traffic and Speeding Funding

10.7 County Council Summary June

10.8 Taste of the Valley Event

10.9 Provincial Support, Funding and Coordinated Plans to Combat Tick Borne Diseases

- 10.10 Support for Fallen Fire Fighters
- 10.11 Rockingham Church 26th Anniversary Celebration
- 10.12 Municipal Energy Plan Program Review – Invitation to Provide Feedback
- 10.13 Traffic Calming & Speeding Mitigation Techniques
- 10.14 Request for Review of Extended Producer Responsibility for One-Pound Single-Use Propane Cylinders
- 10.15 EOWC Newsletter July 2026

11 New Business

11.1 Letter of Support - Support for Sustainable Funding for Public Health Units

Resolution No: 2026-08-05-04

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 Prince Edward County’s resolution regarding Sustainable Funding for Public Health Units.

And further that this resolution be forwarded to the Federation of Canadian Municipalities, the Association of Municipalities of Ontario, Rural Ontario Municipal Association, the Eastern Ontario Wardens’ Caucus, and all municipalities in Ontario.”

CARRIED

11.2 Letter of Support - Bill 97, Plan to Protect Ontario Act (Budget Measures), 2026 – Schedule 7

Resolution No: 2026-08-05-05

Moved By: Sheldon Keller

Seconded By: Kevin Quade

“Be it resolved that the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan support the Town of Bruce Mines resolution regarding Bill 97, Plan to Protect Ontario Act.

And further that this resolution be forwarded to the Premier of Ontario, the Attorney General of Ontario, Renfrew Nipissing Pembroke MPP, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, the Information and Privacy Commissioner of Ontario, and all municipalities in Ontario.”

CARRIED

11.3 Letter of Support - Modernizing Ontario's Invasive Plants Rules to Protect Taxpayers, Municipal Lands, Agriculture, Natural Heritage and Local Gardens

Resolution No: 2026-08-05-06

Moved By: Wayne Banks

Seconded By: Sheldon Keller

"Be it resolved that the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan support the Town of Halton Hills resolution regarding Modernizing Ontario's Invasive Plants Rules to Protect Taxpayers, Municipal Lands, Agriculture, Natural Heritage and Local Gardens.

And further that this resolution be forwarded to the Premier of Ontario, the Ontario Minister of Natural Resources, the Ontario Minister of Agriculture, Food and Agribusiness, the Ontario Minister of Municipal Affairs and Housing, the Ontario Minister of the Environment, Conservation and Parks, the federal Minister of Environment and Climate Change, the federal Minister of Agriculture and Agri-Food, Renfrew Nipissing Pembroke MPP and MP, the County of Renfrew, AMO, ROMA, FCM, the Ontario Invasive Plant Council, Landscape Ontario, the Canadian Nursery Landscape Association, and all municipalities in Ontario."

CARRIED

11.4 Letter of Support - Request to Remove Off-Road Motorcycle vehicles from the Algonquin Trail

Resolution No: 2026-08-05-07

Moved By: Wayne Banks

Seconded By: Kevin Quade

"Be it resolved that the Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan support the Township of Laurentian Valley resolution regarding the Request to Remove Off-Road Motorcycle vehicles from the Algonquin Trail.

And further that this resolution be forwarded to County of Renfrew municipalities."

CARRIED

12 Financial Report

Resolution No: 2026-08-05-08

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 Transfer of Land to Township - Portion of Drohan Rd

Resolution No: 2026-08-05-09

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 2026-40, being a by-law to accept a transfer of property from Joseph Charles and Carol Anne Van Massenhoven for the purpose of assuming it as part of the municipal road system with the property being Part of Lot 15 Concession 9 Brudenell being Part 4 of Plan 49R21107; Township of Brudenell, Lyndoch and Raglan, having been read a first, second and third time and finally passed."

CARRIED

13.2 Transfer of Land to Township - Portion of Nordic Lane

Resolution No: 2026-08-05-10

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 2026-41, being a by-law to accept a transfer of property from William and Annette Thistlethwaite for the purpose of assuming it as part of the municipal road system with the property being Part of Lot 16 Concession 10 Brudenell being Part 3 of Plan 49R21107; Township of Brudenell, Lyndoch and Raglan, having been read a first, second and third time and finally passed."

CARRIED

13.3 Dedicating Highway - Drohan Rd

Resolution No: 2026-08-05-11

Moved By: Kevin Quade

Seconded By: Sheldon Keller

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2026-42, being a by-law for the assumption and dedication of Part of Lot 15, Concession 9 Brudenell, being Part 4 on Plan 49R21107; Brudenell; Township of Brudenell, Lyndoch and Raglan, being part of PIN 57508-0006 (LT) in the Township of Brudenell, Lyndoch and Raglan, in the County of Renfrew as part of the Drohan Road, having been read a first, second and third time and finally passed."

CARRIED

13.4 Dedication Highway - Nordic Lane

Resolution No: 2026-08-05-12

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 2026-43, being a by-law for the assumption and dedication of Part of Lot 16, Concession 10 Brudenell, being Part 3 on Plan 49R21107; Brudenell; Township of Brudenell, Lyndoch and Raglan, being part of PIN 57508-0003 (LT) in the Township of Brudenell, Lyndoch and Raglan, in the County of Renfrew as part of the Nordic Lane, having been read a first, second and third time and finally passed."

CARRIED

13.5 Transfer of Land to Township - Portion of Gogolin Rd

Resolution No: 2026-08-05-13

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 2026-44, being a by-law to accept a transfer of property from Mervin Verner Gogolin for the purpose of assuming it as part of the municipal road system with the property being Part of Lot 29 Concession 14 Raglan being Part 2 of Plan 49R21159; Township of Brudenell, Lyndoch and Raglan, having been read a first, second and third time and finally passed."

CARRIED

13.6 Dedication Highway - Gogolin Rd

Resolution No: 2026-08-05-14

Moved By: Kevin Quade

Seconded By: Iris Kauffeldt

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby adopts By-Law 2026-45, being a by-law for the assumption and dedication of Part of Lot 29, Concession 14 Raglan, being Part 2 on Plan 49R21159 Raglan; Township of Brudenell, Lyndoch and Raglan, being part of PIN 57597-0110(LT) in the Township of Brudenell, Lyndoch and Raglan, in the County of Renfrew as part of the Gogolin Road, having been read a first, second and third time and finally passed."

CARRIED

13.7 Shoreline Road Allowance - Barnes

Resolution No: 2026-08-05-15

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 2026-17 being a By-Law to provide for the closing and stopping up of part of the original allowance for road along the shore of Raglan Lake lying in front of Lot 21, Concession 13, in the Geographic Township of Raglan, 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: 2026-08-05-16

Moved By: Sheldon Keller

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 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and subsection (b) personal matters about an identifiable individual."

CARRIED

14.2 To come out of Closed

Resolution No: 2026-08-05-17

Moved By: Sheldon Keller

Seconded By: Kevin Quade

"That Council comes out of closed at 8:08 pm."

CARRIED

14.3 Report from Closed

In Closed Session Council discussed one item regarding an identifiable individual and received legal advice on two separate topics.

14.4 Resolution from Closed #1
Resolution No: 2026-08-05-18
Moved By: Wayne Banks
Seconded By: Sheldon Keller

"THAT we the Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan hereby rescind Resolutions 2026-06-03-10 and 2026-07-08-02 and further that Council directs the Clerk-Treasurer to notify John and Lynn Madigan and Bradley Law that the Township will accept the transfers of parts 7, 8, 11, 12, 13, and 14 at no cost to the township and further should John and Lynn Madigan wish to acquire the shoreline road allowances, parts 2, 3, 5, and 9 that applications must be made to the Township and all costs of the application, including land and legal fees be paid by the applicants."

CARRIED

14.5 Resolution from Closed #2
Resolution No: 2026-08-05-19
Moved By: Kevin Quade
Seconded By: Iris Kauffeldt

"THAT Council for the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk-Treasurer to proceed with direction given in closed."

CARRIED

15 Confirmation By-Law
Resolution No: 2026-08-05-20
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 2026-46 being a By-Law to confirm the proceedings of the August 5th, 2026 Regular Meeting of Council, having been read a first, second and third time and finally passed."

CARRIED

16 Adjournment
Resolution No: 2026-08-05-21
Moved By: Kevin Quade
Seconded By: Wayne Banks

"THAT this meeting adjourns at 8:11 pm."

CARRIED