

TOWNSHIP OF BRUDENELL, LYNDOKH AND RAGLAN

Minutes of the Regular Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on August 3, 2016 at the Municipal Office located in Palmer Rapids - Ontario at 7:04 p.m.

Present Were: Councillor, **Wayne Banks**
Councillor, **Iris Kauffeldt**
Councillor, **Sheldon Keller**
Councillor, **John Rutledge**

Absent: Mayor, **Garry Gruntz**

Also Present: Clerk-Treasurer, **Michelle Mantifel**
Public Works Supervisor, **Alvin Kauffeldt**

Public: 11 Members of the Public

1. The meeting was called to order by the Clerk in the absence of the Mayor.

Resolution # 1

Moved by **John Rutledge**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby appoint Sheldon Keller to chair the meeting in the absence of the Mayor.”

Carried.

2. **PECUNIARY INTERESTS** – None

3. **ADOPTION OF MINUTES**

Resolution # 2

Moved by **Wayne Banks**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Regular Meeting June 1, 2016, Special Meeting June 15, 2016, Public Meeting July 6, 2016 and Regular Meeting July 6, 2016 as printed and circulated.”

Carried.

4. **DEPUTATIONS**

- i. Candace Rose-Smith, Health Promoter, Renfrew County District Health Unit

Ms. Rose-Smith was present to discuss the Love My Life....Tobacco Free! campaign.

5. **REPORTS**

- i. Public Works Supervisor

The Public Works Supervisor’s report was accepted as presented.

The road side mowing of grass is continuing. Precautions will need to be taken regarding wild parsnip and other noxious weeds.

Signs will be installed on Cameron Lake Road to warn drivers to slow down and keep right on the hill.

The repairs required for the CBO’s vehicle were discussed. It was agreed that the vehicle would not be repaired and will be removed from service.

- ii. Clerks

Resolution # 3

Moved by **Wayne Banks**, sec. by **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the 2016 Budget – PSAB Basis.”

Carried.

Resolution # 4

Moved by **Wayne Banks**, sec. by **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to proceed with CIF Project Number p964 and will budget for the project in 2017.”

Carried.

The Clerk will advertise for alternate fence viewers.

Council was not willing to sign the Final Project Acceptance & Transfer agreement for the installation of the LED streetlights as there are two streetlights not working.

Resolution # 5

Moved by **Wayne Banks**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve Human Resources Policy – Sick Leave – HR-05.”

Carried.

iii. Mayor & Council - None

iv. Fire Chief/Facility Manager

The Fire Chief's report was accepted as presented.

The Job Description for the Fire Prevention/Public Education Officer was reviewed by Council. The volunteer position will be advertised in the local papers.

v. Building Inspector Report

The Building Inspector report was accepted as presented.

vi. Waste Management Committee

A waste management meeting will be scheduled for August 15, 2016.

vii. Recreation - None

6. CORRESPONDENCE

i. Friends of the Rockingham Church –re: 16th Anniversary Celebration - **filed**

ii. County of Renfrew –re: Resolution for Support – Lyme Disease

Resolution # 6

Moved by **Wayne Banks**, sec. by **Iris Kauffeldt**

“WHEREAS according to Public Health Ontario Lyme disease is an infection transmitted through the bite of an infected tick. In Ontario, Lyme disease is only transmitted through the blacklegged tick. The majority of human cases reported occur as a result of exposure to areas known to harbor infected blacklegged ticks. In the early 1990s, there was only one known risk area in Ontario, at Long Point Provincial Park. Since then, Ontario has seen an increase and expansion of blacklegged tick population, particularly in Eastern Ontario.

WHEREAS symptoms of Lyme disease usually begin between three days and one month after being bitten by an infected tick. Prompt antibiotic treatment is usually effective. Early symptoms of Lyme disease may include; fever, headache, muscle and joint pain, fatigue and an expanding red rash;

WHEREAS if left untreated, Lyme disease symptoms could progress to cardiac symptoms such as heart palpitations, arthritic symptoms, extreme fatigue and general weakness, and central and peripheral nervous system disorders. Lyme disease is diagnosed through a combination of symptom presentation, history of exposure to infected ticks and/or validated laboratory test results. The best way to prevent Lyme disease is to avoid tick bites by using insect repellent when outdoors, wearing proper clothing, removing ticks from the body as soon as possible after bites, and removing tick habitats from around the home;

WHEREAS the number of cases of ticks positive for Lyme disease is increasing throughout Ontario and specifically Eastern Ontario;

WHEREAS there are chronic sufferers of long-term consequences of this disease;

NOW THEREFORE BE IT RESOLVED:

1. That the Township of Brudenell, Lyndoch and Raglan requests the Province of Ontario to increase funding for research aimed to enhance the testing of Lyme disease;
2. That the Township of Brudenell, Lyndoch and Raglan requests the Government of Canada to increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes of Lyme disease;
3. That this resolution be forwarded to all Municipalities in Renfrew County for their endorsement; and
4. That this resolution be forwarded to the Premier of Ontario; the Minister of Health and local Members of Provincial Parliament.”

Carried.

- iii. Ministry of Agriculture, Food and Rural Affairs –re: Ontario Community Infrastructure Fund - **filed**
- iv. Ontario –re: Ontario 150 Funding – The Recreation Committee will discuss the funding application at the next Recreation Meeting.
- v. Ontario –re: Ontario Community Infrastructure Fund – Top-up Funding – To be discussed at next meeting.

7. PAYMENTS

Resolution # 7

Moved by **Iris Kauffeldt**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 7 in the amount of **\$ 81,175.09**, the Roads Account/Voucher # 7 in the amount of **\$ 202,611.21**, the Recreation Account/Voucher # 7 in the amount of **\$ 5,474.15** and the Bicentennial Park Account/Voucher # 7 in the amount of **\$ 2,219.27**.”

Carried.

8. SEVERANCES - None

9. BY-LAWS

- i. The members of the gallery had questions regarding the new Waste Management Policy which were answered by Council.

Resolution # 8

Moved by **Iris Kauffeldt**, sec. by **John Rutledge**

“THAT By-law No. 2016-30, being a By-law to repeal By-law Number 99-15 and to enact a By-law to establish, maintain and regulate a system for the disposal of Municipal Waste, Recyclables and other Refuse, was read a first and second time.

By-law No. 2016-30 was read a third and final time and passed.”

Carried.

- ii. Resolution # 9

Moved by **John Rutledge**, sec. by **Wayne Banks**

“THAT By-law No. 2016-32, being a By-law to close a highway, being part of the road allowance along the shore of Lake Charlotte, was read a first and second time.

Carried.

- iii. Resolution # 10

Moved by **Wayne Banks**, sec. by **Iris Kauffeldt**

“THAT By-law No. 2016-32, being a By-law to authorize the execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and the Ontario Infrastructure and Lands Corporation (OILC), was read a first and second time.

By-law No. 2016-32 was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

- i. Resolution # 11

Moved by **Iris Kauffeldt**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the Special Events Licence for the Wild Summer Festival to be held August 19-21, 2016.”

Carried.

- ii. Council approved the draft registered plan for the unopened road allowance closure for Arlene Hyde & Leigh Costello.

- iii. Resolution # 12

Moved by **Wayne Banks**, sec. by **John Rutledge**

“THAT Council go into closed session to discuss labour relations or employee negotiations and litigation or potential litigation.”

Carried.

Resolution # 13

Moved by **Wayne Banks**, sec. by **John Rutledge**

“THAT Council comes out of closed session.”

Carried.

Councillor **Keller** reported that during the closed meeting Council discussed four matters regarding labour relations & employee negotiations and one matter regarding litigation.

Resolution # 14

Moved by **Wayne Banks**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk-Treasurer to hire the Waste Site Assistant as discussed in closed session.”

Carried.

Resolution # 15

Moved by **John Rutledge**, sec. by **Wayne Banks**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve a 0.75% COLA increase for the Deputy Clerk.”

Carried.

- iv. The forest fire near Rock Lake was discussed. Information on reporting forest fires will be posted on the website and in the next information flyer.
- v. The festival held at the Ring in the Rock was discussed. The local MPP will be contacted to discuss events held on Crown land. The Clerk was directed to obtain a legal opinion on whether our by-law applies to Crown land.

11. CONFIRMATION BY-LAW

Resolution # 16

Moved by **Iris Kauffeldt**, sec. by **Wayne Banks**

“THAT By-law No. 2016-33, being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan at its Regular Council Meeting of August 3, 2016, was read a first and second time.

By-law No. 2016-33 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 17

Moved by **Wayne Banks**, sec. by **Iris Kauffeldt**

“THAT this meeting adjourn at 10:09 pm.”

Carried.

Mayor, Garry Gruntz

Clerk, Michelle Mantifel