

THE TOWNSHIP OF BRUDENELL, LYNDOKH AND RAGLAN

Minutes of the Special Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on February 17, 2016 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm to discuss municipal business.

Present were: Mayor, **Garry Gruntz**
Councillor, **Wayne Banks**
Councillor, **Iris Kauffeldt**
Councillor, **Sheldon Keller**
Councillor, **John Rutledge**

Staff Present: Michelle Mantifel, **Clerk-Treasurer**
Alvin Kauffeldt, **Public Works Supervisor**
Jordan Genrick, **Fire Chief (A)**

Public: None

1. The Meeting was called to order by Mayor **Gruntz**.
2. PECUNIARY INTERESTS – None
3. BUSINESS

- i. Resolution # 1

Moved by **Sheldon Keller**, sec. by **Iris Kauffeldt**

“THAT By-law No. 2016-06, being a By-law to Provide for Interim Tax Levies for the Year 2016 for the Township of Brudenell, Lyndoch and Raglan, was read a first and second time.

By-law No. 2016-06 was read a third and final time and passed.”

Carried.

- ii. Resolution # 2

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

“THAT By-law No. 2016-07, being a By-law to authorize the carrying on of a Community Program of Recreation within the Township of Brudenell, Lyndoch and Raglan, was read a first and second time.

By-law No. 2016-07 was read a third and final time and passed.”

Carried.

- iii. Resolution # 3

Moved by **Sheldon Keller**, sec. by **John Rutledge**

“THAT By-law No. 2016-08, being a By-law to appoint a Fire Chief, was read a first and second time.

By-law No. 2016-08 was read a third and final time and passed.”

Carried.

- iv. Resolution # 4

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

“THAT By-law No. 2016-09, being a By-law to appoint a Deputy Fire Chief, was read a first and second time.

By-law No. 2016-09 was read a third and final time and passed.”

Carried.

v. Resolution # 5

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

“THAT the Waste Management Committee Meeting Minutes for January 11, 2016 be approved as presented.”

Carried.

The revised waste site hours were reviewed. Council made two changes to the schedule and approved the revised hours. Council also agreed to donate 6 blue carts to the Quadeville Recreation & Athletic Association.

Council also agreed to partner with Madawaska Valley Township for a Household Hazardous Waste event later this year.

vi. The waste management flyer was reviewed by Council. It will be included in the interim tax bills.

vii. Resolution # 6

Moved by **Sheldon Keller**, sec. by **Wayne Banks**

“THAT the 2015 amounts budgeted to be transferred into Reserves be amended in the following budgets:

Contribute \$ 25,000 to Office Capital Reserve
Contribute \$ 8,000 to Waste Reserve
Contribute \$ 30,000 to Recreation Reserve
Contribute \$ 165,000 to Roads Reserve
Contribute \$ 40,000 to Fire Reserve.”

Carried.

The Department Heads and Council discussed the draft budget. The Clerk will make the required changes.

- viii. Mayor **Gruntz** reported on the Community Planning and Partnership meeting he attended in Cobden on February 17, 2016. The Renfrew County District School Board would like to partner with community organizations to share facilities.
- ix. Councillor **Kauffeldt** reported that she had received a complaint about a dog. The municipality does not have an animal control by-law. The complainant is to contact the Clerk who will send a letter to the owners of the dog.

4. ADJOURNMENT

Resolution # 7

Moved by **Sheldon Keller**, sec. by **John Rutledge**

“THAT this meeting adjourn at 9:34 pm.”

Carried.