

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 March 2, 2016 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 p.m.

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

Also Present: Clerk-Treasurer, **Michelle Mantifel**

Public: 3 Members of the Public
Jen Juhasz, The Valley Gazette

1. The meeting was called to order by the Mayor.

2. **PECUNIARY INTERESTS** – None

3. **ADOPTION OF MINUTES**

Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Special Meeting January 13, 2016 as printed and circulated, the Regular Meeting February 3, 2016 as amended and the Special Meeting February 17, 2016 as printed and circulated.”

Carried.

4. **DEPUTATIONS** - None

5. **REPORTS**

i. Public Works Supervisor

The Public Works Supervisor’s report was accepted.

Council agreed that a member of the Roads Department should attend the two day course in Pembroke on rural road maintenance.

ii. Clerks

The Public Meeting for the General Zoning Amendment will be held on April 6, 2016.

Council reviewed the policy from North Frontenac regarding the assumption of unmaintained municipal roads & private lanes and minimum road construction standards. The Clerk will draft a policy for Council’s review.

Council discussed disposing of the greenhouse. The BLR Recreation Committee will discuss at their next meeting.

The Deputy Clerk will attend the Renfrew County Area CEMC meeting in Pembroke on March 9.

A Special Meeting will be held on March 16 for Budget purposes.

Resolution # 2

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby accept the 2015 Financial Statements.”

Carried.

The Clerk will apply to the Canada Summer Jobs program for a summer student for the Roads Department.

iii. Reeve & Council

Councillor **Kauffeldt** reported on the Healthy Kids Challenge Conference that she attended. She would also like to see activities & programs for seniors in our community.

Councillor **Kauffeldt** also reported that a resident had concerns regarding the lack of signage on Addington Road. Council suggested that a Hidden driveway sign and a speed limit sign be installed. They also suggested that the Public Works Supervisor review the speed limit on the road.

Councillor **Rutledge** felt that a resident in our municipality should be presented with a bravery medal for their actions. The Clerk will investigate possible provincial awards.

Mayor **Gruntz** informed Council that he attended a community partnership meeting with the Renfrew County District School Board.

Mayor **Gruntz** reported on the Algonquin Park Citizens Committee meeting that he attended. Less than one percent of Algonquin Park is logged each year. There is also a lack of loggers & equipment working in the Park.

iv. Fire Chief

The Fire Chief's report was accepted.

v. Building Inspector Report

Council reviewed the Building Inspector's report regarding the storage area at the Community Centre. Council approved the construction.

vi. Waste Management Committee

Resolution # 3

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

"THAT the Waste Management Committee Meeting Minutes for February 8, 2016 be approved as presented."

Carried.

Council discussed the email received from the MOECC regarding the pilot project to grind material at the Brudenell Waste Site. Council approved submitting the application to amend the ECA to stockpile and grind material.

vii. Recreation

The Recreation minutes for January 18, 2016 and February 1, 2016 were approved.

The Facility Manager will update the Community Calendar on the municipal website.

It was requested that the Recreation By-law be amended to allow members from outside the municipality. The Clerk will amend the by-law.

The draft Community Centre Rental Agreement was discussed and several changes were made.

6. CORRESPONDENCE

- i. Teeny Tiny Summit 2016 - **filed**
- ii. AMO Communications – AMO Welcomes Increased Infrastructure Funding - **filed**
- iii. Brian Crane, Ontario Chief Negotiator – Algonquin Land Claim - **filed**
- iv. Ontario Trillium Foundation Information Session – Councillor **Rutledge** & the Facility Manager will attend.
- v. AMO Communications – 2016 Provincial Budget - **filed**
- vi. Ontario Good Roads Association – 2016 Budget - **filed**
- vii. AMO Communications – Policing Consultations – Mayor **Gruntz** will attend.
- viii. AMO Communications – PTSD Legislation - **filed**
- ix. United Townships of Head, Clara & Maria re: Auto-extrication - **filed**

7. PAYMENTS

Resolution # 4

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the General Account/Voucher # 2 in the amount of **\$ 86,686.72**, the Roads Account/Voucher # 2 in the amount of **\$ 86,257.72**, the Recreation Account/Voucher # 2 in the amount of **\$ 15,493.50** and the Bicentennial Park Account/Voucher # 2 in the amount of **\$ 124.78.**”

Carried.

8. SEVERANCES

- i. Resolution # 5

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve Consent Application B01/16.”

Carried.

9. BY-LAWS - None

10. OTHER BUSINESS

- i. Resolution # 6

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

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

Carried.

Resolution # 7

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that during the closed meeting two human resources issues were discussed.

- ii. The Palmer Rapids & Area Lions Club would like to meet with Council and the BLR Recreation Committee to discuss a few issues. The Clerk will invite the Palmer Rapids & Area Lions Club to the March 16th Council meeting.

11. CONFIRMATION BY-LAW

Resolution # 8

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

“THAT By-law No. 2016-10, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan at its Special Meeting of February 17, 2016 and Regular Council Meeting of March 2, 2016, was read a first and second time.

By-law No. 2016-10 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 9

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

“THAT this meeting adjourn at 9:20 pm.”

Carried.

Mayor, Garry Gruntz

Clerk, Michelle Mantifel