

**CORPORATION OF THE TOWNSHIP OF BRUDENELL,
LYNDOCH & RAGLAN**

THURSDAY, MAY 7, 2014 – Council Chambers - 7:00 PM

REGULAR COUNCIL MEETING

1. MEETING CALLED TO ORDER

2. DISCLOSURE OF INTEREST

3. ADOPTION OF MINUTES

- i. Special Meeting March 25, 2015
- ii. Regular Meeting April 1, 2015
- iii. Special Meeting April 15, 2015

4. DEPUTATION

- i. Gerald Rersmer, Jr. –re: Quadeville Community Centre
- ii. Marlene Ryan –re: Funding for Four Seasons Park
- iii. Lillian Gruntz -re: Recreation Committee

5. REPORTS

- i. Road Superintendent -re: Written/Verbal report
- ii. Clerk's Report -
- iii. Reeve & Council -
- iv. Building Inspector Report
- v. Fire Chief Report – Draft Fire Truck Tender

6. CORRESPONDENCE

- i. Quadeville Transfer Site – 2014 Annual Report
- ii. Raglan Transfer Site – 2013/2014 Operations and Monitoring Report
- iii. Brudenell Waste Disposal Site – 2014 Annual Report
- iv. Sylvia Jones, MPP –re: Bill 36 – Respecting Private Property Act
- v. Resolution for Support –re: County of Renfrew – Restructuring of CNL
- vi. Madawaska Valley Public Library Board Minutes – February & March
- vii. Ontario Ombudsman –re: Open Meeting Law Enforcement Team Annual Report
- viii. Ted Ferrant –re: Card of Thanks
- ix. Minister of Canadian Heritage and Official Languages –re: Canada 150 Fund
- x. AMO Communications –re: Waste, Federal Budget & Ontario Budget
- xi. Lincoln M. Alexander Award 2015

7. PAYMENTS

8. SEVERANCES

9. BY-LAWS

- i. By-law No. 2015-10 - Execution of Agreement – Cindy Luloff (Chip Truck)
- ii. By-law No. 2015-11 - Appointment of Deputy Clerk

10. OTHER BUSINESS

- i. Closed Meeting – Labour relations or employee negotiations (Office Assistant, Cleaning Person, Swimming Instructors positions) and personal matters about an identifiable individual.

11. CONFIRMATION BY-LAW

12. ADJOURNMENT

Please Note: Submissions received from the public, either orally or in writing may become part of the public record. Alternate formats are available upon request. Please contact the Municipal Office.