

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

WEDNESDAY, NOVEMBER 12, 2014 – Council Chambers - 7:00 PM

REGULAR COUNCIL MEETING

1. MEETING CALLED TO ORDER

2. DISCLOSURE OF INTEREST

3. ADOPTION OF MINUTES

- i. Regular Meeting October 1, 2014
- ii. Closed Meetings – January 8, 2014, April 2, 2014, May 15, June 4, 2014, July 2, 2014, July 31, 2014, August 6, 2014, August 27, 2014, September 10, 2014 and October 1, 2014.

4. DEPUTATION

- i. BLR Safety Calendar – Presentation to Calendar participants
- ii. Gerald Resmer, Jr. re: Quadeville Community Centre (snowplowing & ice paint)

5. REPORTS

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

6. CORRESPONDENCE

- i. Legal Matters – Fall 2014
- ii. John Yakabuski, MPP –re: Logging in Algonquin Park
- iii. Ministry of Agriculture, Food and Rural Affairs –re: OCIF-Formula
- iv. MacKillican & Associates –re: Liability for Contaminated Sites
- v. County of Renfrew –re: Power Dam Special Payment Program
- vi. Community Resource Centre –re: Annual Food and Toy Drive Donation
- vii. County of Renfrew –re: Resolution for Support – Logging in Algonquin Park
- viii. Township of McKellar –re: Resolution for Support – OPP billing model
- ix. John Yakabuski, MPP –re: Power Dam Special Payment Program
- x. Town of Bancroft –re: Unorganized Townships and Policing Costs

7. PAYMENTS

8. SEVERANCES

- i. Consent Application File No. B126/14 – Ernest & Evelyn Keller

9. BY-LAWS

- i. By-law No. 2014 - 38 - Heavy Rescue (Extrication) Agreement
- ii. By-law No. 2014 - 39 - Debenture By-law
- iii. By-law No. 2014 - 40 - By-law to appoint Deputy Clerk

10. OTHER BUSINESS

- i. Raglan Transfer Station & Brudenell Waste Site –re: Inspection Reports
- ii. Streetlight Proposal from RealTerm Energy
- iii. Building Condition Assessment – Jp2g
- iv. Closed Meeting – To discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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.