

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 November 2, 2016 at the Municipal Office located in Palmer Rapids - Ontario at 7:04 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 Works Supervisor, **Alvin Kauffeldt**
Fire Chief/Facility Manager, **Jordan Genrick**

Public: 5 Members of the Public

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 **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby adopt the minutes of the Public Meeting October 5, 2016 as printed and circulated.”

Carried.

4. **DEPUTATIONS**

- i. Lorne O'Brien, MV Fish & Game Club

Mr. O'Brien was present to inquire if the municipality used the Havelock Trailer as the Club would like to use it as a stage for the rifle range.

Councillor **Kauffeldt** declared a pecuniary interest and did not take part in the discussion.

The Public Works Supervisor reported that the municipality did not use the trailer as it required costly repairs. It had also been put up for sale previously but no one had purchased it. Council agreed that the trailer was surplus and was willing to give the trailer to the club for no cost.

- ii. Anneliese Jamnik

Mrs. Jamnik was present to discuss the maintenance of her driveway. She feels that her driveway is part of the municipal road and should be maintained by the municipality. It was agreed that Mayor **Gruntz**, Councillor **Keller** and the Public Works Supervisor would inspect the road.

- iii. Kim Mantifel

Ms. Mantifel was present to discuss several issues with Council such as the use of the car for municipal business & attending meetings, the sale of 940B Schutt Road, increased assessments and the Contract Waste Site Assistant position. Council responded to her concerns.

5. **REPORTS**

- i. Public Works Supervisor

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

Resolution # 2

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby agree to purchase 5,000 cubic yards of screened gravel from Kevin Marquardt."

Carried.

The Mayor reported that the County of Renfrew is in the process of drafting an Integrated Vegetated Management Plan for managing hazardous and toxic plants on County owned right of ways and property. The municipality will probably need to adopt a similar policy.

Council reviewed the report on the Book 6 Ontario Traffic Manual Workshop. It was suggested that more information be obtained on a Sign & Maintenance Program.

It was agreed that the 1998 International Tandem would be put up for sale locally with no minimum tender amount.

ii. Clerks

Council reviewed the new by-law for the Township of Madawaska Valley Public Library Board and the draft library contract for 2017. Council had no comments.

The Clerk was directed to contact the Township of North Algona Wilberforce, the Township of Killaloe, Hagarty & Richards and the Township of Bonnechere Valley to inquire about the sharing of a By-law Enforcement Officer.

The Clerk was directed to obtain an additional quote for our insurance needs.

Resolution # 3

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby confirm that our share of the Ontario 150 Community Capital Program project (ON98100) in the amount of \$ 6,500.00 will be available in 2017 if the project receives approval from the Ontario Trillium Foundation."

Carried.

The Clerk informed Council that they had received an invitation from the MV Fire Department to attend a Jaws of Life demonstration.

iii. Mayor & Council

The Mayor reported that the Government of Canada, Government of Ontario and the Algonquins of Ontario had signed an Agreement in Principle.

The Mayor also reported on the County Council meeting, the Local Citizens Advisory Committee meeting and the Rural Mayor's Forum meeting that he attended.

iv. Fire Chief/Facility Manager

The Fire Chief's report was accepted as presented.

Resolution # 4

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the purchase of a 2012 GMC truck in the amount of \$ 22,047.90 for the Fire Department."

Carried.

v. Building Inspector Report

The Building Inspectors report was reviewed. Council directed that both parties be provided with a copy of the Property Standards By-law and be given till next Council meeting to resolve the matter between the two parties.

vi. Waste Management Committee - None

vii. Joint Health & Safety Committee - None

viii. Recreation

Councillor **Keller** provided a list of upcoming events for the BLR Recreation Committee.

6. CORRESPONDENCE

i. Ministry of Natural Resources and Forestry –re: Aggregate Resources Act - **filed**

ii. United Townships of Head, Clara & Maria –re: Resolution for Support
Resolution # 5

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby support the resolution from the United Townships of Head, Clara & Maria regarding Provincial Policy Statements and the County of Renfrew Official Plan.”

Carried.

The Mayor was also directed to vote against the revised County of Renfrew Official Plan when it is discussed at County Council.

iii. Eastern Ontario Regional Network –re: Potential EORN Application – The Clerk will inform them that the municipality is not interested in the program.

iv. Ministry of Indigenous Relations and Reconciliation –re: Agreement in Principle - **filed**

v. Grey County –re: Resolution for Support
Resolution # 6

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby support the resolution from Grey County regarding Hydro One’s strategy regarding hydro costs.”

Carried.

vi. Ministry of Municipal Affairs –re: 2015 Financial Information Return Award - **filed**

vii. Municipality of Charlton and Dack –re: Resolution for Support
Resolution # 7

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby support the resolution from the Municipality of Charlton and Dack regarding the requirement that anyone wishing to run for office on a council must submit the signatures of 25 voters supporting the nomination.”

Carried.

viii. AMO –re: Resolution for Support

Resolution # 8

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

“WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Brudenell, Lyndoch and Raglan supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.”

Carried.

7. PAYMENTS

Resolution # 9

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 # 10 in the amount of **\$ 91,961.77**, the Roads Account/Voucher # 10 in the amount of **\$ 319,642.90**, the Recreation Account/Voucher # 10 in the amount of **\$ 4,249.65** and the Bicentennial Park Account/Voucher # 10 in the amount of **\$ 351.50.**”

Carried.

8. SEVERANCES

- i. Resolution # 10

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve Consent Application File No. B98/16 – Steven D. Gottlieb subject to the planning report recommendations.”

Carried.

9. BY-LAWS

- i. Resolution # 11

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

“THAT By-law No. 2016-40, a By-law of the Corporation of the Township of Brudenell, Lyndoch and Raglan to authorize the borrowing upon amortizing debentures in the principle amount of \$ 167,260.00 towards the cost of the 2017 International plow truck, was read a first and second time.

By-law No. 2016-40 was read was a third and final time and passed.”

Carried.

- ii. Resolution # 12

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

“THAT By-law No. 2016-41, being a By-law to authorize the execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, was read a first and second time.

By-law No. 2016-41 was read a third and final time and passed.”

Carried.

Resolution # 13

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

“THAT By-law No. 2016-35, being a By-law to close a highway, being parts of the road allowance along the shore of the Madawaska River, was read a third and final time and passed.”

Carried.

10. OTHER BUSINESS

- i. Resolution # 14

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

“THAT Council go into closed session to discuss labour relations or employee negotiations (Part Time Office Assistant & Equipment Operator – Casual Position – Winter Season), personal matters about an identifiable individual and litigation or potential litigation.”

Carried.

Resolution # 15

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

“THAT Council comes out of closed session.”

Carried.

Mayor **Gruntz** reported that during the closed meeting two matters regarding labour relations & employee negotiations and one personal matter about an identifiable individual were discussed.

Resolution # 16

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the Council meeting extending past 11:00 pm.”

Carried.

11. CONFIRMATION BY-LAW

Resolution # 17

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

“THAT By-law No. 2016-42, 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 November 2, 2016, was read a first and second time.

By-law No. 2016-42 was read a third and final time and passed.”

Carried.

12. ADJOURNMENT

Resolution # 18

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

“THAT this meeting adjourn at 11:10 pm.”

Carried.

Mayor, Garry Gruntz

Clerk, Michelle Mantifel