

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 April 14, 2021 held at the Municipal Office located in Palmer Rapids and Virtually via Teleconference at 6:30 p.m.

Present Were: Mayor, **Sheldon Keller**
Councillor, **Andrea Budarick** – Arrived at 6:40 pm
Councillor, **Iris Kauffeldt**
Councillor, **Trevor Lidtkie** – Arrived at 6:55 pm
Councillor, **John Rutledge**

Also Present: Acting Clerk-Treasurer, **Valerie Jahn**
Deputy Clerk, **Virginia Phanenhour**
Fire Chief/Facility Manager, **Jordan Genrick**
Public Works Superintendent, **Charlie Behm**

Public: 11 Members of the Public

1. The meeting was called to order by Mayor **Keller**.

2. PECUNIARY INTERESTS

Councillor **Budarick** declared a pecuniary interest. – See attached.

3. BUSINESS

i. Joe Hall, with Emterra, was present on the conference call to speak with Council about the Recycling Services which Emterra offers, as well as to answer questions from Council. Mr. Hall will provide a quote to provide services.

ii. Council and Staff discussed the priorities for the 2021 Budget.

A Special Meeting will be scheduled for April 28, 2021 to discuss Budget.

iii. Resolution # 1

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

“THAT Council go into closed session pursuant to the Municipal Act, 2001, Section 239 (2)(b) about matters about identifiable individuals.”

Carried.

Resolution # 2

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

“THAT Council comes out of closed session at 10:52 pm.”

Carried.

The Mayor reported that two issues regarding personal matters about identifiable individuals was discussed during closed.

4. ADJOURNMENT

Resolution # 3

Moved by **John Rutledge**, sec. by **Trevor Lidtkie**

“THAT this meeting adjourn at 10:53 pm.”

Carried.

Mayor, Sheldon Keller

Acting Clerk-Treasurer, Valerie Jahn