

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 28, 2021 held at the Municipal Office located in Palmer Rapids and Virtually via Teleconference at 7:00 p.m.

Present Were: Mayor, **Sheldon Keller**
Councillor, **Andrea Budarick**
Councillor, **Iris Kauffeldt**
Councillor, **Trevor Lidtkie**
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: 9 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. Jason Ward, with Perspective Engineering, was present on the conference call to speak with Council about the condition of Letterkenny Road. Mr. Ward spoke about the reasons why the shoulder of the road is sluffing and cracking in certain areas as the ditches are quite steep in some areas of the road. His suggestion to Council at this time is to crack seal the problem areas as it is the cheapest solution at this time.
- ii. Council and Staff discussed projects to be included in the 2021 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 **Trevor Lidtkie**, sec. by **John Rutledge**

“THAT Council comes out of closed session at 9:41 pm.”

Carried.

The Mayor reported that one issue 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 9:42 pm.”

Carried.

Mayor, Sheldon Keller

Acting Clerk-Treasurer, Valerie Jahn