

THE 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 10, 2017 at the Municipal Office located in Palmer Rapids - Ontario at 9:00 am to discuss municipal business.

Present were: Mayor, **Garry Gruntz**
Councillor, **Iris Kauffeldt**
Councillor, **Sheldon Keller**
Councillor, **John Rutledge**

Absent: Councillor, **Wayne Banks**

Staff Present: Michelle Mantifel, **Clerk-Treasurer**
Alvin Kauffeldt, **Public Works Supervisor**

Public: No Members of the Public

1. The Meeting was called to order by Mayor **Gruntz**.
2. PECUNIARY INTERESTS – None
3. BUSINESS
 - i. Jason Ward from Perspective Engineering was present to discuss with Council the work that will be completed for the Letterkenny Road project. He also discussed the tender process and what drawings will be provided.

It was decided that the project will need to be completed by October 20, 2017.

A Special Meeting will be held May 17, 2017 to review the tender documents with Council.

Resolution # 1

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

“THAT By-law No. 2017-19, being a By-Law to authorize the execution of an agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and Perspective Engineering, was read a first and second time.

By-Law No. 2017-19 was read a third and final time and passed.”

Carried.

4. ADJOURNMENT

Resolution # 2

Moved by **Sheldon Keller**, sec. by **Iris Kauffeldt**

“THAT this meeting adjourn at 10:35 am.”

Carried.

Mayor, Garry Gruntz

Clerk, Michelle Mantifel