

THE TOWNSHIP OF BRUDENELL, LYNDOCH AND RAGLAN

Minutes of the Special Meeting of the Municipal Council of the Township of Brudenell, Lyndoch and Raglan held on April 10, 2019 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm to discuss municipal business.

Present were: Mayor, **Sheldon Keller**
Councillor, **Andrea Budarick**
Councillor, **Iris Kauffeldt**
Councillor, **Trevor Lidtkie**
Councillor, **John Rutledge**

Staff Present: Michelle Mantifel, **Clerk-Treasurer**
Alvin Kauffeldt, **Public Works Supervisor**
Jordan Genrick, **Fire Chief/Facility Manager**
Charlie Behm, **Public Works Employee**

Public: No Members of the Public

1. The Meeting was called to order by Mayor **Keller**.
2. PECUNIARY INTERESTS

Councillor **Budarick** declared a pecuniary interest regarding Item 3(ii) General Budget – Seniors Lunch Club.

Resolution # 1

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

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby amend the agenda for the April 10, 2019 Special Meeting.”

Carried.

3. BUSINESS

- i. Resolution # 2

Moved by **Andrea Budarick**, sec. by **Iris Kauffeldt**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby grant permission for the Renfrew County Child Poverty Action Network to sell tickets in the Township of Brudenell, Lyndoch and Raglan under a licence provided by the City of Pembroke.”

Carried.

- ii. Council and staff discussed the draft 2019 Budget. The Clerk will make the changes as discussed.

- iii. Resolution # 3

Moved by **Trevor Lidtkie**, sec. by **Andrea Budarick**

“THAT Council go into closed session to discuss labour relations or employee negotiations.”

Carried.

Resolution # 4

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

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that one issue regarding labour relations or employee negotiations was discussed in closed session.

Resolution # 5

Moved by **Andrea Budarick**, sec. by **John Rutledge**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk to offer the position as discussed in closed session.”
Carried.

4. ADJOURNMENT

Resolution # 6

Moved by **Trevor Lidtkie**, sec. by **Andrea Budarick**

“THAT this meeting adjourn at 9:40 pm.”

Carried.

Mayor, Sheldon Keller

Clerk, Michelle Mantifel