

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 15, 2015 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm to discuss municipal business.

Present were: Reeve, **Garry Gruntz**
Councillor, **Wayne Banks**
Councillor, **Iris Kauffeldt**
Councillor, **Sheldon Keller**
Councillor, **John Rutledge**

Staff Present: Michelle Mantifel, **Clerk-Treasurer**
Alvin Kauffeldt, **Public Works Supervisor**
Chris Voldock, **Fire Chief**
Jordan Genrick, **Deputy Fire Chief**

Public: 10 members of the public

1. The Meeting was called to order by Reeve **Gruntz**.
2. PECUNIARY INTERESTS – None
3. BUSINESS
 - i. Warden Peter Emon and Alastair Baird, Economic Development Manager, County of Renfrew

Mr. Emon and Mr. Baird were present to discuss the restructuring of Canadian Nuclear Laboratories, Inc. (formerly Atomic Energy of Canada Limited – AECL).
 - ii. The Clerk will prepare a draft Recreation By-law for Council's review based on their comments.
 - iii. The Department Heads and Council discussed the draft budget.

Council decided to discontinue the burning of brush and clean lumber at the Raglan Transfer Site, effective May 31st, due to the non-compliance issues.

The Fire Chiefs and Council discussed submitting a tender for the Petawawa Fire Truck. A decision will be made at the next Council meeting.

The Recreation budget was discussed. The Recreation Committee will discuss the budget items at their next meeting.
 - iv. Council reviewed the Letter of Intent from Kaszuby Kleaners and agreed not to proceed with the cleaning services.
 - v. Resolution # 1

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the following authorized signatories for the municipal bank accounts: Garry Gruntz, Reeve, Iris Kauffeldt, Councillor, Michelle Mantifel, Clerk-Treasurer and Virginia Phanenhour, Deputy Clerk. "

Carried.
 - vi. Resolution # 2

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

"THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve \$ 5,000.00 in operating funds for the Recreation Committee."

Carried.

4. ADJOURNMENT

Resolution # 3

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

“THAT this meeting adjourn at 9:37 pm.”

Carried.

Reeve, Garry Gruntz

Clerk, Michelle Mantifel