

**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 16, 2014 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm for the purpose of dealing with Budget and closed meeting of Council.

**Present were:** Reeve, **Norman Lentz**  
Councillor, **Trevor Lidtkie**  
Councillor, **Steven Jessup**  
Councillor, **Garry Gruntz**  
Councillor, **Heather Phanenhour**

**Staff Present:** Michelle Mantifel, **Clerk-Treasurer**

**Public:** 4 Members of the Public

1. The Meeting was called to order by Reeve, **Norman Lentz**.
2. PECUNIARY INTERESTS – None
3. BUSINESS:
  - i. The Clerk presented the draft budget to Council for review. The expected revenues and planned expenditures were discussed. The budget as presented had a shortfall of \$ 234,054. The Clerk will revise the budget as directed by Council. She will prepare the requested information for the next budget meeting.
  - ii. Resolution # 1  
Moved by **Trevor Lidtkie**, sec. by **Heather Phanenhour**  
“THAT Council go into closed session to discuss personal matters about an identifiable individual, including municipal employees and a proposed or pending acquisition or disposition of land by the municipality.”  
Carried.
  - Resolution # 2  
Moved by **Heather Phanenhour**, sec. by **Steven Jessup**  
“THAT Council comes out of closed session.”  
Carried.
  - Resolution # 3  
Moved by **Garry Gruntz**, sec. by **Steven Jessup**  
“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby direct the Clerk to discuss the swimming program with the two applicants and if all requirements are met, to hire them for the swimming program.”  
Carried.
4. Resolution # 4  
Moved by **Trevor Lidtkie**, sec. by **Heather Phanenhour**  
“THAT this meeting adjourn at 8:55 pm.”  
Carried.

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**Reeve**, Norman Lentz

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**Clerk**, Michelle Mantifel