

**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 25, 2018 at the Municipal Office located in Palmer Rapids - Ontario at 8:02 pm to discuss municipal business.

**Present were:** Mayor, **Sheldon Keller**  
Councillor, **Wayne Banks**  
Councillor, **Richard Clements**  
Councillor, **Iris Kauffeldt**  
Councillor, **John Rutledge**

**Staff Present:** Michelle Mantifel, **Clerk-Treasurer**  
Jordan Genrick, **Fire Chief/Facility Manager**

**Public:** None

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

2. PECUNIARY INTERESTS – None

3. BUSINESS

i. Council and staff reviewed the draft 2018 budget. The Clerk will make the changes as discussed to maintain zero percent increase.

The funding criteria for the Main Street Revitalization Initiative were reviewed and possible projects were discussed.

ii. The Inspection Report from the Ministry of the Environment and Climate Change for the Raglan Transfer Station was discussed by Council. The draft response prepared by Jp2g was approved by Council and it was agreed that all refrigerant containing equipment will not be accepted unless the Freon or Ozone depleting refrigerant has been removed as per the Waste Management By-Law.

iii. Resolution # 1

Moved by **John Rutledge**, sec. by **Richard Clements**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve Human Resources policies “General Leave of Absences”, “Personal Emergency Leave” and “Discipline and Dismissal”.”

Carried.

iv. Resolution # 2

Moved by **Richard Clements**, sec. by **Iris Kauffeldt**

“THAT Council go into closed session to discuss litigation or potential litigation.”

Carried.

Resolution # 3

Moved by **Wayne Banks**, sec. by **Richard Clements**

“THAT Council comes out of closed session.”

Carried.

The Mayor reported that one issue regarding litigation or potential litigation was discussed in closed session.

4. ADJOURNMENT

Resolution # 4

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

“THAT this meeting adjourn at 10:25 pm.”

Carried.

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**Mayor**, Sheldon Keller

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**Clerk**, Michelle Mantifel