

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 August 11, 2021 at the Municipal Office located in Palmer Rapids and Virtually via Teleconference at 7:00 pm.

Present Were: Mayor, **Sheldon Keller**
Councillor, **Andrea Budarick – VIA Teleconference**
Councillor, **Iris Kauffeldt**
Councillor, **Trevor Lidtkie**
Councillor, **John Rutledge**

Also Present: Acting Clerk-Treasurer, **Valerie Jahn**
Deputy Clerk, **Virginia Phanenhour**
Fire Chief/Facility Manager, **Jordan Genrick**

Public: 6 Members of the Public

1. The meeting was called to order by Mayor **Keller** at 7:02 pm.

2. **PECUNIARY INTERESTS** - None

3. **BUSINESS**

i. Resolution # 1

Moved by **Iris Kauffeldt**, sec. by **Trevor Lidtkie**

“THAT the Township of Brudenell, Lyndoch and Raglan accept the Quotation from Runge Stationers for New Council Room Furniture as follows below; Two small desks with drawers and six desks without drawers.

And that the project be funded from the COVID Funding Grant.”

	Yes	No
Andrea Budarick	X	
Iris Kauffeldt	X	
Trevor Lidtkie	X	
John Rutledge	X	
Sheldon Keller	X	

Carried.

ii. Three (3) Request for Proposals were received for Contract RFP-2021-0300, Construction of Outdoor Washroom and Changing Facilities at 59 Lily Pad Rd, 121 Raglan White Lake Rd and 17 Genrick Rd, and the results from low to high, excluding HST, are listed below:

1. Zuracon Inc.	\$65, 917.50
2. Eastway Contracting	\$88,491.20
3. William Sons	\$114, 000.00

Mr. Genrick informed Council that Zuracon’s RFP was only for two buildings.

Resolution # 2

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

“THAT the Township of Brudenell, Lyndoch and Raglan accept the quotation from Eastway Contracting for the construction of 3 Changeroom/Outhouses for the total cost of \$99,005.06;

And that the Project be funded with \$55,000.00 from the COVID Funding and the balance from the Municipal Modernization Funding.”

Carried.

iii. Five (5) Bids were received for the purchase of the Hough Loader and the results from low to high are listed below:

1. Garry Keller	\$2,800.00
2. Dylan Quade	\$3,125.00
3. Jimmie Kargus	\$3,450.00
4. Bryce Genrick	\$3,550.00
5. Richard Levair	\$5,055.00

Resolution # 3

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

“THAT the Township of Brudenell, Lyndoch and Raglan sell the surplus Hough Loader to the Highest Bidder being Richard Levair for the amount of \$5,055.00.”
Carried.

4. ADJOURNMENT

Resolution # 4

Moved by **Iris Kauffeldt**, sec. by **Trevor Lidtkie**

“THAT this meeting adjourn at 7:48 pm.”

Carried.

Mayor, Sheldon Keller

Acting Clerk-Treasurer, Valerie Jahn