

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 August 27, 2014 at the Municipal Office located in Palmer Rapids - Ontario at 7:00 pm to discuss Fire Department issues and other business.

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

Staff Present: Michelle Mantifel, **Clerk-Treasurer**
Jordan Genrick, **Deputy Fire Chief**

Public: 21 members of the public
Christine Hudder, The Valley Gazette

1. The Meeting was called to order by Reeve, **Norman Lentz**.
2. PECUNIARY INTERESTS – None
3. BUSINESS
 - i. **Deputy Fire Chief**, Jordan Genrick presented the draft Master Fire Plan. Council felt that additional information needed to be included in the Master Fire Plan.
 - ii. Council discussed the two new recruit who would like to join the Brudenell, Lyndoch and Raglan Fire Department. One of the recruits is qualified as a Fire Prevention Officer and would be able to do our inspections while our Fire Prevention Officer is on maternity leave. The municipality has received a complaint regarding a property that needs to be inspected. Council requested additional information before a decision is made.

Council also directed that firefighters with outstanding Vulnerable Sector Checks be given 60 days to obtain it.

Council also directed that the Hardwood Lake Pumper be moved to the Palmer Fire Hall.
 - iii. The open letter from the “Citizens for Community Safety” was discussed. Council did not feel that a response was required.
 - iv. A member of the public, Mr. Petzold requested permission to address Council on the issues affecting the Fire Department. He felt that there are three key problems – staffing, equipment and training that needs to be addressed.
 - v. Resolution # 1

Moved by **Heather Phanenhour**, sec. by **Steven Jessup**

“THAT we the Council for the Township of Brudenell, Lyndoch and Raglan hereby approve the Job Description for the Deputy Clerk position.”
Carried.
 - vi. The Clerk and Council discussed project options for the Ontario Community Infrastructure Fund and the Small Communities Fund. The Clerk will provide additional information at the next meeting.
 - vii. Resolution # 2

Moved by **Trevor Lidtkie**, sec. by **Steven Jessup**

“THAT Council go into closed session to discuss personal matters about an identifiable individual, including municipal employees and litigation or potential litigation, including matters before administrative tribunals affecting the municipality.”
Carried.

Resolution # 3

Moved by **Heather Phanenhour**, sec. by **Steven Jessup**

“THAT Council comes out of closed session.”

Carried.

4. ADJOURNMENT

Resolution # 4

Moved by **Steven Jessup**, sec. by **Heather Phanenhour**

“THAT this meeting adjourn at 8:51 pm.”

Carried.

Reeve, Norman Lentz

Clerk, Michelle Mantifel